

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, DECEMBER 19, 2024
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3rd FLOOR AND VIA ZOOM
AVAILABLE AT HCTV.US THE FOLLOWING DAY

Join Zoom Meeting

<https://us06web.zoom.us/j/82761496737>

Meeting ID: 827 6149 6737

Join by phone: Call 1 646 558 8656 Enter meeting ID and you'll be put into a waiting room. *You'll need to identify yourself before being let into the meeting.*

Regular Meeting

6:00 P.M. Select Board Chair to call meeting to order

6:00 P.M. – Set/Adjust Agenda

6:03 P.M. – Communication from the audience

6:05 P.M. – Select Board to approve the minutes of the Regular Select Board meeting of December 5, 2024

6:07 P.M. – 6:15 P.M. Town Manager Report – Given by David Upson

6:15 P.M. – 6:20 P.M. Hardwick Police Department (HPD) Report – Given by Mike Henry

6:15 P.M. – 6:20 P.M. Hardwick Electric Department (HED) Report – Given by Renaud Demers

6:20 P.M. – 6:30 P.M. Item #1 – Select Board to consider authorizing Hardwick Electric Department to borrow money from Union Bank to fund improvements to their office and garage buildings in the amount of \$250,000 - *Action needed*

6:30 P.M. – 6:35 P.M. Item #2 – Select Board to consider approving a banner application for the Craftsbury Chamber Players - *Action needed*

6:35 P.M. – 6:45 P.M. Item #3 — Select Board to consider showing support for Rural Economic Development Initiative (REDI) and the Transportation Alternatives Program (TAP) to provide funding for Carrington Consulting to prepare the Downtown Transportation grant application for pedestrian bridge funding - *Action needed*

6:45 P.M. – 6:55 P.M. Item #4— Zoning & Floodplain Administrator to discuss the priority list for the Community Resilience and Disaster Mitigation Fund (CRDMF) grant - *Possible Action needed*

6:55 P.M. – 7:00 P.M. Item #5 Select Board to sign a letter of support saying that the Town Manager can be the Municipal Project Manager for the existing Transportation Alternatives grant for Mill Street – *Action needed*

7:00 P.M. – 8:00 P.M. Item #6 Select Board to go through the FY26 draft budget and make changes as desired

Select Board Reports, New Business, Old Business

Executive Session per 1 V.S.A. § 313 to choose who the Town report will be dedicated to so it can be a surprise.

Adjourn