

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, DECEMBER 5, 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/82829559802>

Meeting ID: 828 2955 9802

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 November 21, 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 Report – Given by Mike Henry

6:20 P.M. – 6:30 P.M. Item #1 –Select Board to discuss how to spend the Budget Act Adjustment Funds (\$75,000) – *Possible Action needed*

6:30 P.M. – 6:40 P.M. Item #2 – Select Board to discuss VT Fish & Wildlife's interest in acquiring two of the FEMA buyout properties and consider providing a letter of support – *Action needed*

6:40 P.M. – 6:50 P.M. Item #3– Select Board to discuss Perry Ln right of way width – *Action needed*

6:50 P.M. – 7:00 P.M. Item #4– Select Board to consider approving 3 new policies [Property Management, Financial Management, and Cost Principles] needed for federal grants – *Action needed*

7:00 P.M. – 8:00 P.M. Item #5 Business Manager to recap the entire budget – all departments except Recreation – they will present their own, then spend time working on potential changes

Select Board Reports, New Business, Old Business
Adjourn