

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, JANUARY 2, 2025
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/89918121518>

Meeting ID: 899 1812 1518

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 19, 2024

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

6:15 P.M. – 6:20 P.M. Road Foreman Report – Given by Tom Fadden

6:20 P.M. – 6:25 P.M. Hardwick Police Department (HPD) Report – Given by Mike Henry

6:25 P.M. – 6:30 P.M. Item #1 – Select Board to set the location of the 2025 Town Meeting - *Action needed*

6:30 P.M. – 6:35 P.M. Item #2 – Select Board to consider approving a cannabis license renewal for VTegridy Farms - *Action needed*

6:35 P.M. – 6:45 P.M. Item #3 -- Select Board to consider entering into a Memorandum of Understanding (MOU) with East Hardwick Neighborhood Organization (EHNO) for the in-kind work needed for a grant match for improvements to the LVRT trailhead in East Hardwick - *Possible Action needed*

6:45 P.M. – 6:55 P.M. Item #4 – Select Board to consider approving a municipal planning grant application for flood resiliency planning in the Granite Street historic district and Atkins Field - *Action needed*

6:55 P.M. – 7:30 P.M. Item #5 Select Board to go through the FY26 draft budget and make changes as desired and then consider approving a final draft for presentation to the voters at Town Meeting – *Action needed*

Select Board Reports, New Business, Old Business, Adjourn