

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, JANUARY 16, 2025**  
**HARDWICK MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>rd</sup> FLOOR AND VIA ZOOM**  
***AVAILABLE AT HCTV.US THE FOLLOWING DAY***

Join Zoom Meeting

<https://us06web.zoom.us/j/84921488957>

Meeting ID: 849 2148 8957

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 January 2, 2025

**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. – 6:35 P.M.** Hardwick Electric Department (HED) Report – Given by Lynne Gedanken

**6:35 P.M. – 6:40 P.M.** Item #1 – Select Board to consider approving the 2025 Town meeting warning - *Action needed*

**6:40 P.M. – 6:50 P.M.** Item #2 – Select Board to consider approving of an engineer for the School Street slope stabilization project - *Action needed*

**6:50 P.M. – 7:00 P.M.** Item #3 -- Diane Grenkow, Jeudevine Library Director, to give a report on happenings at the library

**7:00 P.M. –7:05 P.M.** Item #4 – Select Board to consider approving the 2025 Mileage Certificate for Highway State Aid- *Action needed*

**7:05 P.M. –7:15 P.M.** Item #5 – Select Board to discuss Wastewater and Water application fees

**Select Board Reports, New Business, Old Business**  
**Adjourn**