

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. THURSDAY, FEBRUARY 20, 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/88133394983>

Meeting ID: 881 3339 4983

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 February 6, 2025, and the minutes of the Special Select Board meeting of February 14, 2025

**6:05 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.** Hardwick Electric Report- Give by Sarah Braese

**6:30 P.M. – 6:40 P.M.** Item #1 – Select Board to discuss and consider approving the Hardwick Fire Dept. to purchase a used tower truck (2000 Seagrave Apollo 105 Tower) to replace the current ladder truck. – *Action Needed*

**6:40 P.M. – 6:50 P.M.** Item #2 -- Select Board to review and discuss Building Resilient Infrastructure and Communities Grant for downtown Hardwick- *Possible Action Needed*

**6:50 P.M. – 6:55 P.M.** Item #3 -- Select Board to review and discuss an additional flood plain acquisition on the Lamoille River- *Possible Action Needed*

**Select Board Reports, New Business**

**Old Business-** Select Board to sign the Social Media Policy (approved at the February 6 meeting)

**Adjourn**