

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, FEBRUARY 6, 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/82124506323>

Meeting ID: 821 2450 6323

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 16, 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. – 6:30 P.M. Item #1 – Select Board to consider approving two cannabis license renewals: Mill 47 LLC d/b/a/ The Cannabis Shop and The Clean Cannabis Company – *Action needed*

6:30 P.M. – 6:35 P.M. Item #2 -- Select Board to consider approving a grant proposal for an Environmental Watershed Protection (EWP) grant through National Resource Conservation Service (NRCS) - *Action needed*

6:35 P.M. – 6:45 P.M. Item #3 -- Select Board to discuss creating a new social media policy – *Possible Action needed*

6:45 P.M. – 6:55 P.M. Item #4 Town Manager to request to use \$150,000 out of the fund balance to purchase a simulcast repeater for the safety of our emergency personnel – *Action needed*

6:55 P.M. – 7:00 P.M. Item #5 – Select Board to adopt the municipal resolution for the municipal planning grant - *Action needed*

7:00 P.M. – 7:05 P.M. Item #6 – Select Board to adopt the municipal resolution for Downtown Transportation Fund- *Action needed*

7:05 P.M. –7:15 P.M. Item #7 Select Board to consider approving a letter of commitment for a grant for CAE-Atkins Field- *Possible Action needed*

7:15 P.M. –7:25 P.M. Item #8 Business Manager to give Quarter 2 FY25 Budget Update

7:25 P.M. –7:30 P.M. Item #9 Select Board to adopt the annual Certification of Compliance for Town Road and Bridge Standards - *Action needed*

Select Board Reports, New Business, Old Business
Adjourn