

REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, MARCH 20, 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/88590560400>

Meeting ID: 885 9056 0400

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 March 6, 2025

6:05 P.M. – 6:15 P.M. Road Foreman Report – Given by Tom Fadden

6:15 P.M. – 6:20 P.M. Hardwick Police Department (HPD) Report – Given by Mike Henry

6:20 P.M. – 6:25 P.M. Hardwick Electric Report- Give by Sarah Braese

6:25 P.M. – 6:30 P.M. Item #1- Select Board to consider approving several liquor license renewals– *Action needed*

6:30 P.M. – 6:40 P.M. Item #2 –Select Board to authorize the purchase of new Water Meter reading equipment up to \$15,000- *Action needed*

6:40 P.M. – 6:50 P.M. Item #3 – Update on the Downtown Transportation grant award date for the Pedestrian Bridge and Select Board to discuss alternate funding if we don't receive the grant - *Possible Action needed*

6:50 P.M. – 7:00 P.M. Item #4 –Select Board to authorize the Town Manager to draft a letter of support for the NEK Broadband so support an application for federal (BEAD) funding. - *Possible Action needed*

7:00 P.M. – 7:05 P.M. Item #5 – Select Board to review and approve the Town's Annual Financial Plan for Highway state aid- *Action Needed*

7:05 P.M. – 7:15 P.M. Item #6 – Select Board to consider approving a grant proposal for a Municipal Highway Grant to help pave Center Road.- *Action Needed*

Select Board Reports, New Business

Old Business-

Adjourn