

REGULAR SELECT BOARD MEETING
6:00 P.M. MARCH 6, 2025
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3RD FLOOR MEETING ROOM AND VIA ZOOM
AVAILABLE ON HCTV.US THE FOLLOWING DAY

Join Zoom Meeting

<https://us06web.zoom.us/j/84254689581>

Meeting ID: 842 5468 9581

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.*

6:00 P.M. Business Manager to call meeting to order.

6:01 P.M. Reorganization of the Select Board, Business Manager to take nominations for Chair:

- a) Floor opens for Select Board Chair nominations
- b) Board votes to elect Chairperson - *Action needed*
- c) Chairperson assumes control of the rest of the meeting

6:06 P.M. Election for Vice-Chair of the Select Board - *Action needed*

6:08 P.M. Approval of the Minutes of the Regular Board meeting of February 20, 2025, and the minutes of the Informational Meeting of February 20, 2025 - *Action needed*

6:10 P.M. Set/Adjust Agenda

6:12 P.M. Communication from the Audience

6:15 P.M. – 6:25 P.M. Item # 1 Town Appointments - *Action needed*

- David Upson, Jr., Civil Defense/Emergency Management Coordinator
- Bill Chidsey, Town Energy Coordinator
- _____, CVSWMMD Representative
- _____, as CVSWMMD Alternate Representative
- Lawrence Hamel, Town Service Officer
- _____ as Agent to Convey Real Estate
- Shari Cornish, as Board Representative to Sign Warrants
- Shari Cornish as, NEKarts Board Representative
- Paul Fixx, as NEK Communication Union District Representative
- _____, as NEK Communication Union District Alternate Representative
- Eric Remick, as Hardwick Trails Committee Rep.
- Danny Hale, Hardwick/Woodbury Rail Trail
- David Upson, as Town Safety Officer

- Maya McCoy, Town Website Coordinator
- Kristen Leahy, Town Representative for NVDA
- Eric Remick, Town Health Officer
- David Upson, Jr., Deputy Health Officer
- Shari Cornish, as Hardwick Downtown Partnership Board Representative

Note: The appointment of the Health Officer is through the Vermont Department of Health. Eric Remick is the Health Officer by default as the Select Board Chair and David Upson, Town Manager, is the Deputy Health Officer.

6:25 P.M. Item #2 Establish Select Board Calendar - *Action needed*

6:30 P.M. Item #3 Business Manager to discuss an opportunity for zero percent borrowing from the Vermont Bond Bank to bring the lift stations up to codes and standards and to increase capacity for future – *Possible Action needed*

6:40 P.M. Item #4 Select Board to review and consider selecting an engineering firm for the design and engineering work for the East Main Street Bridge #31 and authorize the Town Manager to sign a contract with the chosen company – *Possible Action needed*

Select Board Reports

New Business

Old Business

Adjourn