

**REGULAR SELECT BOARD MEETING
6:00 P.M. THURSDAY, APRIL 3, 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/81284928200>

Meeting ID: 812 8492 8200

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 20, 2025

6:05 P.M. – 6:15 P.M. Hardwick Town Manager's Report – Given by David Upson Jr.

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. Item #1- Hardwick Rescue to request additional annual appropriations than originally requested- *Action Needed*

6:35 P.M. – 6:40 P.M. Item #2- Select Board to consider appointing Joseph Donna as a Part-Time Police Officer- *Action Needed*

6:40 P.M. – 6:45 P.M. Item #3 – Select Board to consider approving several liquor and tobacco licenses- *Action Needed*

6:45 P.M. – 6:55 P.M. Item #4 – Select Board to discuss the purchase of a new Police Cruiser- *Possible Action Needed*

6:55 P.M. – 7:05 P.M. Item #5 – Select Board to discuss the Water Meter project

7:05 P.M. – 7:15 P.M. Item #6 – Select Board to discuss the new Ethics training

7:15 P.M. – 7:25 P.M. Item #7 – Select Board to discuss the job description for the new Public Works Director

7:25 P.M. – 7:35 P.M. Item #8 – Select Board to consider a grant proposal for Downtown Transportation Fund grant for the Pedestrian Bridge for \$200,000- *Action needed*

**Select Board Reports, New Business Old Business-
Executive Session pursuant to 1 VSA § 313 Contracts
Adjourn**