

**SPECIAL SELECT BOARD MEETING
JOINT MEETING w/ HED BOARD OF COMMISSIONERS
5:30 P.M. THURSDAY, SEPTEMBER 25, 2023
JEUDEVINE MEMORIAL LIBRARY
PARKER LADD COMMUNITY ROOM
93 NORTH MAIN STREET, HARDWICK, VT/ GROUND FLOOR**

Join Zoom Meeting

<https://us06web.zoom.us/j/84883278669>

Meeting ID: 848 8327 8669

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.*

Special Joint Meeting

5:30 P.M. – Select Board Chair to call meeting to order.

5:31 P.M. – Set/Adjust Agenda

5:35 P.M. – Communication from the audience

5:45 P.M. – **Item #1** History and Discussion on HED P.I.L.O.T. with possible restructuring

6:05 P.M. – **Item #2** Update on the Community Development Block Grant-Disaster Relief (CDBG-DR) funding and grant application for flood storage on the Wolcott Street/Lamoille River Property

6:25 P.M. – **Item #3** Update on Jackson Dam Feasibility Study

6:40 P.M. – **Item #4** Discuss starting a Task Force for our Dams

6:55 P.M. – **Item #5** Capacity Building within the Town of Hardwick Municipal Corporation related to Act 181 future investments in sewer, water, roads & electrical investments etc...to meet housing goals.

Select Board Reports

Board of Commissioner Reports

New Business

Old Business

Executive Session pursuant to 1 VSA 313 for discussion about ongoing litigation case to include Town Manager, Finance Director, HED General Manager, and HED Commissioners

Adjourn