



HED BOARD OF COMMISSIONERS SPECIAL MEETING
THURSDAY APRIL 13, 2023

MEETING WILL BE IN PERSON AT HARDWICK MEMORIAL BUILDING AND
COMMENCE AT 03:00 PM

***REMINDER - THIS IS A PUBLIC MEETING AND ALL ARE WELCOME

- Opening, Determine Quorum 0300 PM
 - Approval/Modification of Agenda

- 3:00 P.M. – Select Board Chair to call meeting to order.
 - 3:01 P.M. – Set/Adjust Agenda.
 - 3:05 P.M. – Communication from the audience.
 - 3:15 P.M. – Item #1 Discussion on HED PILOT
- 3:45 P.M. – Item #2 Continued discussion from March 13 EV Charging Stations.
- 4:10 P.M. – Item #3 Discussion on HED incurring indebtedness.
 - Select Board Reports
 - BOC Reports
 - New Business
 - Old Business
 - Adjourn