

REGULAR SELECT BOARD MEETING
6:00 P.M. April 20, 2017
HARDWICK MEMORIAL BUILDING, 3RD FLOOR MEETING ROOM

6:00 P.M. – Regular Select Board meeting – Select Board Chair to call meeting to order.

6:01 P.M. – Select Board to approve minutes for its last regular meeting of April 6, 2017

6:04 P.M. – Set/Adjust Agenda

6:05 P.M. – Communication from the Audience

6:05 P.M. – 6:15 P.M. Town Manager Report – Given by Jon Jewett

6:15 P.M. – 6:25 P.M. Road Foreman Report – Given by Tom Fadden

6:25 P.M. – 6:35 P.M. Police Chief Report – Given by Aaron Cochran

6:35 P.M. – 6:45 P.M. Hardwick Electric Report - Given by HED Commissioner, Brad Ferland

6:45 P.M. – 6:50 P.M. Item # 1, Select Board to consider approving the removal or trimming of a tree at 499 South Main Street. The tree is preventing the Town from properly maintaining the sidewalk.

6:50 P.M. – 7:05 P.M. Item #2, Select Board to consider Lamoille Housing Partnership and Housing Vermont's request to refinance a Community Development mortgage of \$530,000 for 7 South Main Street and mortgage of \$327,820 for 38 Slapp Hill Road & 143 Highland Avenue in the Town of Hardwick, action necessary.

7:05 P.M. – 7:15 P.M. Item #3, Select Board to consider approval of Vermont ATV Sportsmen Association request for trail maintenance within the Town of Hardwick for 2017-18.

7:15 P.M. – 7:30 P.M. Item #4, Select Board to discuss and consider approval of the Hardwick/Agency of Transportation Annual Town Highway Financial Plan

7:30 P.M. – 7:45 P.M. Item #5, Select Board to consider approval of a first class liquor license for Blackbird Bar Catering of Hardwick, Action Necessary. Select Board to consider approval of a second class liquor license for D&L Beverage in East Hardwick, action necessary

7:45 P.M. – 7:55 P.M. Item #6, Select Board to consider approval of 2017 paving bids, action necessary

7:55 P.M. – 8:00 P.M. Item #7, Select Board to consider signing the paperwork and approving the resolution for State Revolving Loan Fund for the Church Street project for \$675,000, action necessary

8:00 P.M. – 8:10 P.M. Item #8, Select Board to consider accepting ownership of the Lamoille Valley Railroad Section House located in the Town of Hardwick, action necessary.

Select Board Reports

New Business

Old Business

Adjourn Meeting