

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. April 6, 2017**  
**HARDWICK MEMORIAL BUILDING, 3<sup>RD</sup> 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 March 23, 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. Restorative Justice Report - Given by Carol Plante & Karen Holmes

6:45 P.M. – 6:55 P.M. 3rd Quarter Budget Update - Given by Brittany Currie

6:55 P.M. – 7:05 P.M. Item #1, Select Board to consider appointing Nancy Kellogg as the alternate representative on the Central Vermont Solid Waste Management District Board. Action Necessary.

7:05 P.M. – 7:15 P.M. Item #2, Select Board to consider appointing Doug Casavant as the Town Forest Fire Warden, term ending on June 30, 2022. Action Necessary.

7:15 P.M. – 7:30 P.M. Item #3, Select Board to consider Aldrich & Elliott's recommendation of award of contract for the construction of the Church Street waterline project. Action Necessary.

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**