

REGULAR SELECT BOARD MEETING
6:00 P.M. April 7, 2016
HARDWICK MEMORIAL BUILDING, 3RD FLOOR MEETING ROOM

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

6:01 P.M. – Approval of the minutes of the regular Select Board meeting of March 17, 2016 & special Select Board meeting of March 24, 2016

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 Department Report – Given by Aaron Cochran

6:35 P.M. – 6:45 P.M. Hardwick Electric Report – Given by Mike Sullivan

6:45 P.M. – 6:50 P.M. 3rd Quarter Budget Update – Given by Brittany Cote

6:50 P.M. – 7:00 P.M. Item # 1. Sullivan & Powers to discuss Town Audit with the Select Board.

7:00 P.M. – 7:10 P.M. Item # 2, Aldrich & Elliot to update the Select Board on plans for the Church Street Waterline upgrade.

7:10 P.M. – 7:20 P.M. Item # 3, Downtown Commission members to update the Select Board about accomplishments to date for acquiring downtown designation.

7:20 P.M. – 7:30 P.M. Item # 4, Select Board to approve and adopt Hardwick's local emergency operations plan.

7:30 P.M. – 7:40 P.M. Item# 5, Select Board to discuss and approve Hardwick/VTrans Annual Town Highway Financial Plan & Certificate of Compliance for Town Road and Bridge Standards.

Select Board Reports

New Business

Old Business

Adjourn Meeting