

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. August 17, 2017**  
**HARDWICK MEMORIAL BUILDING, 3<sup>RD</sup> FLOOR MEETING ROOM**

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

6:01 P.M. – Select Board to approve minutes for its last regular meeting of August 3, 2017 and special meeting minutes from August 9, 2017.

6:02 P.M. – Set/Adjust Agenda

6:03 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 – Mike Sullivan

6:45 P.M. – 6:55 P.M. Item # 1, Select Board to consider Judith Ruskin for appointment to the Jeudevine Library Board of Trustees for a remaining two year term (to 2019). Action necessary

6:55 P.M. – 7:05 P.M. Item # 2, Select Board to review and consider approval of changes to the Hardwick zoning bylaws. Action necessary.

7:05 P.M. – 7:15 P.M. Item # 3, Select Board to perform a review of Town Hazard Mitigation plan – this is only a draft for the Select Board and the public to review. No action necessary

7:15 P.M. – 7:25 P.M. Item # 4, Town garage update – this will be a brief discussion about where we are on the process of bidding the construction for the cold storage shed.

7:25 P.M. – 7:35 P.M. Item # 5, Select Board to discuss procedure to appoint one new Town Lister and consider appointment of an assessor. This is in preparation for additional vacancies on the Board of Listers.

**Select Board Reports**

**New Business**

**Old Business**

**Executive Session: Personnel include the Town Manager.**

**Adjourn Meeting**