

## **REGULAR SELECT BOARD MEETING**

**6:00 P.M. August 18, 2016**

### **HARDWICK MEMORIAL BUILDING, 3<sup>RD</sup> 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 August 4, 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. Jean Hackett, Lister to discuss and ask Select Board approval to adjust the Grand List for “Errors and Omissions”, action necessary.

6:45 P.M. – 6:55 P.M. Item # 1, Select Board to hear from Gail LeBlanc relating to a community service activity for the Memorial Park bell. Action may be necessary.

6:55 P.M. – 7:10 P.M. Item # 2, Select Board to approve Hardwick Land and Learning change to its water and sewer use. Select Board to consider approving change action necessary.

7:10 P.M. – 7:15 P.M. Item # 3, Select Board to hear Robert Dragon request to pull logs across Town property near the Buffalo Street pump station. Lumber would be cut off from land owned by Roy Hopkins of 219 Buffalo Street, action necessary.

7:15 P.M. – 7:25 P.M. Item # 4 Select Board to discuss leasing land of the Hardwick Woodbury Rail Trail that goes from Lamoille Valley Ford to the Knights of Columbus building. Action necessary.

7:25 P.M. – 7:35 P.M. Item # 5, Select Board to review and decide on changes to handicapped parking locations in Hardwick Village area. Action Necessary.

**Select Board Reports**

**New Business**

**Old Business**

**Executive Session Legal – Tax sale policy attorney recommendations**

**Adjourn Meeting**