

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. August 3, 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 July 27, 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. Item # 1, Consider appointment of Cynthia M. Grant, to fill the remaining 3 year term on the Hardwick Planning Commission.

6:35 P.M. – 6:50 P.M. Item # 2, Update on effort to construct a new cold storage shed at the Town garage site on Creamery Street.

6:50 P.M. – 7:00 P.M. Item # 3, Select Board to discuss a new furnace for Town garage. Select Board to consider funding and options for heat.

6:45 P.M. – 6:55 P.M. Item # 4, Select Board to consider setting the FY18 Town Tax Rate. Action necessary

7:55 P.M. – 7:10 P.M. Item # 5, Select Board to review the estimate for surveying Buffalo Mountain Trail and will consider whether to go ahead with the project or not. Action necessary

7:10 P.M. – 7:20 P.M. Item # 6, The Trails Committee is requesting the transfer of \$3,242.00 of funds from the operations budget to the capital to act as a down payment on a new grooming snowmobile for the Hardwick Trails. Action necessary

7:20P.M. – 7:30 P.M. Item # 7, Select Board to consider approving a 5 K run through the Village from Hazen Union, around the elementary school, Winter Street to Cottage Street, West Church Street back to Hazen. Caitlyn Bottiggi is the organizer and the run is in memorial to Samantha Brochu. The run would September 9, 2017.

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**