

## **REGULAR SELECT BOARD MEETING**

**6:00 P.M. August 4, 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 July 21, 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. Alberta Miller, Town Clerk to present the Town Tax Rate to the Select Board. Select Board to consider approval of tax rate, action necessary.

6:45 P.M. – 6:55 P.M. Item # 1, Select Board to hear from Stephanie Frasier relative to Tax Sale Statutes and Town policy and procedures.

6:55 P.M. – 7:10 P.M. Item # 2, Select Board to hear the Town's year-end financial report given by Brittany Currie, Town Business Manager.

7:10 P.M. – 7:15 P.M. Item # 3, Select Board to consider approval of Coin Drop Schedule – for the Hardwick Historical Society, AWARE, and Trails, action necessary.

7:15 P.M. – 7:25 P.M. Item # 4, Select Board to consider request to switch times for Town Meeting with the School meeting, action necessary.

7:25 P.M. – 7:35 P.M. Item # 5, Select Board to consider request by Steve Hill to place a plaque to his father (William S. Hill) on the Memorial Park water fountain, action necessary.

7:35 P.M. – 7:45 P.M. Item # 6, Select Board to discuss Town cemetery funding in light of fencing needs of Hardwick Street Cemetery and other cemetery matters, action may be necessary.

**Select Board Reports**

**New Business**

**Old Business**

**\*\*Executive Session to discuss request by property owner that the Town purchase property at 71 Wolcott Street for use as a parking lot. Negotiating and securing property**

**Adjourn Meeting**