

REGULAR SELECT BOARD MEETING
6:00 P.M. December 15, 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. – Select Board to consider approval of the minutes for its regular Select Board meeting of December 1, 2016 and a Special Budget meeting held on December 8, 2016. Action necessary.

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. Hardwick Electric Report – Given by Mike Sullivan

6:35 P.M. – 6:45 P.M. Pre Town Meeting updates – Alberta Miller

6:45 P.M. – 7:00 P.M. Item # 1, Select Board to approve Church Street Step 3 construction engineering agreement with Aldrich and Elliot for \$71,800. Action necessary.

7:00 P.M. – 7:10 P.M. Item # 2, Select Board to hear a request by Sabin Densmore – to have the Town sign a resolution declaring Hardwick a safe community that honors and respects diversity and reasoned discourse. Action necessary.

7:10 P.M. – 7:20 P.M. Item # 3, Select Board to review VCDP grant agreement for the Evergreen Manor Project pending review and approval or the Town Attorney and to consider authorizing Town Manger's as designated signator. Action necessary.

7:20 P.M. – 7:30 P.M. Item # 4, Update on Town Listers' transition – options for moving forward with new Listers or Town Assessor for property valuation.

7:30 P.M. – 8:00 P.M. Item # 5, Select Board to review all budgets for Town Meeting (FY18) – Operations and Capital and consider approval. Action necessary.

Select Board Reports

New Business

Old Business

Adjourn Meeting