

AGENDA SELECT BOARD MEETING
6:00 P.M. December 17, 2015
HARDWICK MEMORIAL BUILDING, 3RD FLOOR MEETING ROOM

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

6:02 P.M. – Approval of the minutes of the regular Select Board meeting of December 3, 2015.

6:05 P.M. – Set/Adjust Agenda

6:07 P.M. - Communication from the Audience

6:10 P.M. – 6:20 P.M. Town Manager Report – Given by Jon Jewett

6:20 P.M. – 6:30 P.M. Road Foreman Report – Given by Tom Fadden

6:30 P.M. – 6:40 P.M. Item #1, Select Board to review petitioned bylaw changes and schedule a public hearing to take comments relating to the changes, action necessary.

6:40 P.M. – 6:50 P.M. Item #2, Select Board to consider authorizing Hardwick Electric to purchase 215 LED streetlights to replace existing High Pressure Sodium Vapor streetlights, action necessary.

6:50 P.M. – 7:00 P.M. Item #3, Select Board to review and approve several liquor licenses, action necessary.

7:00 P.M. – 7:10 P.M. Item #4, Town Grand List Report “Errors and Omissions adjustment by Alberta Miller, Town Clerk, action necessary. This relates to an 8 acre parcel owned by Mark DeLaricheliere.

7:10 P.M. – 7:20 P.M. Item #5, Discuss funding for clearing sidewalks along Main Street in East Hardwick. Mike Tatro has offered to do the work. He is unsure of what the actual workload will be, but would like to consider doing the work for \$1,500. The Town would need to provide sanding and salting.

7:30 P.M. – 8:15 P.M. Item #6, Budget updates and review by the Select Board – possible adoption of the annual budget:

- **Library**
- **Recreation Department**
- **Trails**
- **Fire Department**
- **Line items**
- **Revenues**

Select Board Reports

New Business

Old Business

Adjourn Meeting