

SPECIAL SELECT BOARD MEETING
12:30 P.M. December 18, 2017
HARDWICK MEMORIAL BUILDING, 3RD FLOOR MEETING ROOM

12:30 P.M. – Select Board Chair to call meeting to order.

12:31 P.M. – Select Board to approve minutes for its last regular meeting of December 7, 2017

12:32 P.M. – Set/Adjust Agenda

12:33 P.M. – Communication from the Audience

12:35 P.M. – 12:50 P.M. Item #1, Select Board to hear Emily Lanxner’s request for use of Memorial building third floor for dance club activities.

12:50 P.M. – 1:05 P.M. Item #2, Select Board to consider approval for Town Manager to sign loan documents forgiving interest and refinancing certain buildings in Hardwick owned by Lamoille Housing Partnership and Housing Vermont.

1:05 P.M. – 1:20 P.M. Item #3, Select Board to discuss Town Garage issues – heating and space etc., and need to set aside funding for upgrade to heat and other building deficiencies.

1:20 P.M. – 1:35 P.M. Item #4, Select Board to consider approval of latest “Errors and Omissions” from the Town Listers.

1:35 P.M. – 1:50 P.M. Item #5, Select Board to discuss the cover photo and dedication for the 2017 Town Report.

Select Board Reports

New Business

Old Business

Adjourn Meeting

Executive Session to include the Town Manager - Select Board to discuss David Patten's Property relating to Tax Sale.