

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. December 21, 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 December 18, 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. Police Chief Report – Given by Aaron Cochran

6:35 P.M. – 6:45 P.M. Item #1, Hardwick Select Board to consider approval of Cabot Creamery to dispose of reverse osmosis permeate from the Cabot production facility. This would be a test to determine the impact on the wastewater treatment process. The test may go from one to six months to get adequate data. The discharge would be stopped if negative impacts were identified.

6:45 P.M. – 6:55 P.M. Item #2, Select Board to discuss the COPS Grant and the potential of increasing the police department staffing levels. Action Necessary

6:55 P.M. – 7:35 P.M. Item #3, Select Board to discuss the FY2019 Town Budget, presented by Brittany Currie, Business Manager. Action Necessary

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**