

REGULAR SELECT BOARD MEETING
6:00 P.M. December 7, 2017
HARDWICK MEMORIAL BUILDING, 3RD 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 November 16, 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, Select Board to hear noise concerns near Spring Street by Lester Fuller.

6:45 P.M. – 7:00 P.M. Item #2, Select Board to consider accepting COPS Grant for \$125,000 and moving forward with increasing Police Department staffing levels, Action necessary.

7:00 P.M. - 7:30 P.M. Item #3, Select Board to discuss Trails, Recreation Committee & Jeudevine Library Budgets for FY2019.

7:30 P.M. - 7:45 P.M. Item #4, Select Board to discuss Cemetery Budgets for FY2019.

7:45 P.M. – 7:55 P.M. Item #5, Select Board to consider approving the redemption of a property by the Town of Hardwick, which was purchased by the Town at tax sale. The property is located at 415 VT RTE 14 south in the Town of Hardwick. The redemption if approved would be made to Winston Jennison Investments LLC.

7:55 P.M. – 8:25 P.M. Item #6, Select Board to discuss the FY2019 Town Budget, presented by Brittany Currie, Business Manager.

Select Board Reports

New Business

Old Business

Adjourn Meeting

Executive Session - Legal matters about Real Estate to include the Town Manager