

REGULAR SELECT BOARD MEETING
6:00 P.M. February 16, 2017
HARDWICK MEMORIAL BUILDING, 3RD FLOOR MEETING ROOM

“5:30P.M. to 6:00P.M. Pre-Town Meeting budget presentation by Eric Remick assisted by Brittany Currie”

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

6:01 P.M. – Select Board to approve minutes for its last regular meeting of February 2, 2017

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 & Road report – Given by Jon Jewett

6:15 P.M. – 6:25 P.M. Police Chief Report – Given by Aaron Cochran

6:25 P.M. – 6:35 P.M. Town Audit overview by Brittany Currie

6:35 P.M. – 6:55 P.M. Item #1, Select Board to consider Lamoille Housing Partnership and Housing Vermont’s request to refinance a Community Development mortgage of \$530,000 for 7 South Main Street, in the Town of Hardwick.

6:55 P.M. – 7:05 P.M. Item #2, Select Board to review and consider approval of a public records policy and fees for public records request to the Hardwick Police Department.

7:05 P.M. – 7:15 P.M. Item #3, Select Board to review and consider approval of a Select Board policy regarding the Hardwick Town Recreation Committee. This is a general operations policy that outlines roles and responsibilities including the committee’s relationship to the Hardwick Trails Committee.

7:15 P.M. – 7:25 P.M. Item #4, Select Board to consider approval of various liquor licenses for businesses located in the Town of Hardwick.

Select Board Reports

New Business

Old Business

Adjourn Meeting