

REGULAR SELECT BOARD MEETING

6:00 P.M. February 2, 2017

HARDWICK MEMORIAL BUILDING, 3RD FLOOR MEETING ROOM

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

6:01 P.M. – Select Board to consider approval of the minutes for its regular Select Board meeting of January 19, 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 – Given by Jon Jewett

6:15 P.M. – 6:25 P.M. Road Foreman Report – Given by Jon Jewett

6:25 P.M. – 6:35 P.M. Police Chief Report – Given by Aaron Cochran

6:35 P.M. – 6:45 P.M. Hardwick Electric Report – Given by Lynne Gedanken, Chair, HED Board of Commissioners

6:45 P.M. – 6:55 P.M. Item # 1, Select Board to hear request by Minty Conant, Chief Financial Officer of Caledonia Spirits to subordinate the Town Economic Development Loan to assist with facility financing plans. Action necessary.

6:55 P.M. – 7:15 P.M. Item # 2, Library Addition Update and request for the Select Board to consider approval of Library bond resolution certificate for bond vote to be held on April 4, 2017 – update to be given by Jerina Page, Chair, Jeudevine Library Board of Trustees. Action necessary.

7:15 P.M. – 7:25 P.M. Item # 3, Discussion and update on Pent Road/Old Town Road with Town Manager.

7:25 P.M. – 7:35 P.M. Item # 4, Request Select Board approval of purchase and installation of new grit removal system at the municipal wastewater treatment facility. Estimated cost of the equipment is \$57,175.00. This was the low bid by the Maher Corporation. Action necessary.

7:35 P.M. – 7:40 P.M. Item # 5, Select Board to consider approving the Town Manager to sign loan discharge for past Evergreen Manor Grant from the Town. The discharge agreement removes the covenants from the earlier grant to be replaced by covenants in the new grant. VCDP staff approve the discharge of the covenants.

Select Board Reports

New Business

Old Business

Adjourn Meeting