

REGULAR SELECT BOARD MEETING
6:00 P.M. January 18, 2018
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 January 4, 2018

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. – 6:40 P.M. Item #1, Select Board to consider approval of a Class 1 Liquor License for the American Legion located at 7 North Main Street in Hardwick and a Class 1 Liquor License for Positive Pie located at 87 South Main Street, action necessary

6:40 P.M. – 6:45 P.M. Item #2, Select Board to approve and sign the Town Meeting warning for March 6, 2018. Action necessary

6:45 P.M. – 7:00 P.M. Item #3, Brittany to provide quarterly Town financial report to the Select Board.

7:00 P.M. – 7:15 P.M. Item #4, Select Board to review Certificate of highway miles and consider approving and signing certificate for the Vermont Agency of Transportation. Action necessary

7:15 P.M. – 7:30 P.M. Item #5, Select Board to review and consider finalizing the 2018 – 2021 contract with the Town of Greensboro for the provision of police services. Action necessary.

7:30 P.M. – 7:40 P.M. Item #6 Select Board to review and consider approval of updated Memorial Building Use policy.

Select Board Reports

New Business

Old Business

Adjourn Meeting