

REGULAR SELECT BOARD MEETING

6:00 P.M. January 19, 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 5, 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 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. 2nd Quarter Financial Update - Given by Brittany Currie

6:45 P.M. – 6:55 P.M. Item # 1, Select Board to discuss concerns of VAST local snowmobile club and VASA, the ATV club about deep water bars allegedly cut into Buffalo Mountain Trail, encroachment on the right of way, improper signage on the Trail by a property owner.

6:55 P.M. – 7:10 P.M. Item # 2, Select Board to discuss Greensboro plan to charter the Caspian Beach Committee as an official Town of Greensboro Committee with budget and project planning activities on Hardwick Town property.

7:10 P.M. – 7:20 P.M. Item # 3, Select Board to consider approval of 3 year IBEW contract for the Highway Department bargaining unit.

7:20 P.M. – 7:25 P.M. Item # 4, Select Board to review and approve the Certificate of Highway Mileage Year Ending February 10, 2017.

7:25 P.M. – 7:30 P.M. Item # 5, Select Board to review and approve the 2017 Town Meeting Warning, to include a separate vote on cutting and replanting the Memorial Tree in the park.

7:30 P.M. – 7:40 P.M. Item # 6, Select Board to consider appointment of Shari Cornish to CVSWMD as a backup representative to Nancy Kellogg.

7:40 P.M. – 7:50 P.M. Item # 7, Select Board to review and approve liquor and tobacco license(s).

7:50 P.M. – 8:00 P.M. Item # 8, Select Board to discuss advertisement for Town Lister Assistant.

Select Board Reports

New Business

Old Business

Adjourn Meeting