

REGULAR SELECT BOARD MEETING
6:00 P.M. January 5, 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 December 15, 2016. Action necessary.

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. Hardwick Electric Report – Given by Mike Sullivan

6:45 P.M. – 6:55 P.M. Item # 1, Bruce Westcott, General Manager of the Central Vermont Solid Waste Management District (CVSWMD) would like to talk with the Select Board about CVSWMD projects and find out what the Select Board believes are priorities for future solid waste programs.

6:55 P.M. – 7:05 P.M. Item # 2, Select Board to consider a resolution to accept the terms and conditions of the 2015 VCDP Implementation grant. This \$300,000 grant will fund improvements to the Evergreen Manor Mobile Home Park. This resolution also includes designating the Town Manager as the Town of Hardwick's authorizing official to execute the grant agreement and other related documents. Action Necessary.

7:05 P.M. – 7:15 P.M. Item # 3, Select Board to discuss and review Police Department/Senior Center Community room usage policy. Action Necessary.

7:15 P.M. – 7:25 P.M. Item # 4, Select Board to review and discuss Town Highway Department Winter Operations plan. Action Possible.

Select Board Reports

New Business

Old Business

Adjourn Meeting