

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. July 21, 2016**  
**HARDWICK MEMORIAL BUILDING, 3<sup>RD</sup> FLOOR MEETING ROOM**

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

6:01 P.M. – Approval of the minutes of the regular Select Board meeting of June 16, 2016

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 Department Report – Given by Aaron Cochran

6:35 P.M. – 6:45 P.M. HED Report by Mike Sullivan

6:45 P.M. – 6:50 P.M. Item # 1, Select Board to consider request by the American Legion that the Town allow the Memorial Park Spruce Tree to be cut down and replaced by a smaller tree. Action necessary.

6:50 P.M. – 7:00 P.M. Item # 2, Select Board to consider appointment of David Mitchell to a 3 year term as a Hardwick Electric Commissioner, which term to end June 30, 2019. Action necessary.

7:00 P.M. – 7:10 P.M. Item # 3, Select Board to consider allocating up to \$500 to settle Grant litigation. Action necessary.

7:10 P.M. – 7:20 P.M. Item #4 Select Board to consider approval of update Personnel Guidelines with the addition of sick leave donation and personal time for nonunion employees. Action Necessary.

**Executive Session – Real estate to discuss financing and potential economic development in the Town of Hardwick.**

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**