

REGULAR SELECT BOARD MEETING
6:00 P.M. June 1, 2017
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 May 18, 2017

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. – 6:45 P.M. Item # 1, Select Board to discuss and consider approving changes in the zoning fee schedule. Action necessary.

6:45 P.M. – 6:55 P.M. Item #2, Select Board to review a one year contract with Sullivan and Powers for annual Town audit services for FY2017 (Audit in October 2017). Select Board to review a contract with Sullivan and Powers for an audit on the Vermont Municipal Employees' Retirement System on behalf of the State of Vermont (Audit on June 7, 2017). Action necessary.

6:55 P.M. – 7:05 P.M. Item #3, Select Board to consider re-appointment of Lynne Gedanken to a 3 year term as a Hardwick Electric Commissioner, which term to end June 30, 2020. Select Board to consider re-appointment of Gina Campoli to a 2 year term as a Hardwick Electric Commissioner, which term to end June 30, 2019. Action necessary.

7:05 P.M. – 7:15 P.M. Item #4, Select Board to consider a water/sewer application for a property on Hideaway Street, currently owned by Leo Renaud. Action necessary.

7:15 P.M. – 7:25 P.M. Item #5, Select Board to consider a water/sewer application for a major subdivision on a property on Mackville Road, owned by Danny Hale. Action necessary.

Select Board Reports

New Business

Old Business

Executive Session – Economic Development Loan - Flood Zone Clean-Up & Financing

Executive Session – Economic Development Loan with Center for Agriculture dealing with the "Yellow Barn"

Adjourn Meeting