

REGULAR SELECT BOARD MEETING
6:00 P.M. June 15, 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 June 1, 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. Hardwick Electric Report – Given by Mike Sullivan

6:45 P.M. – 6:55 P.M. Item # 1, Select Board to consider Development Review Board and Planning Commission reappointments – John Mandeville (DRB), John Page (DRB), Diane Grenkow (PC), and Kenneth Davis (PC) all for 3 year terms. Action necessary.

6:55 P.M. – 7:05 P.M. Item # 2, Select Board to review a one year contract with the Lamoille County Sheriff's Department for dispatch services. Action necessary.

7:05 P.M. – 7:15 P.M. Item # 3, Select Board to discuss and approve new FY18 water/sewer rates. Rates are increasing by approximately between 2.3% - 2.9% for both water and sewer.

7:15 P.M. – 7:25 P.M. Item # 4, Select Board to approve and adopt Hardwick's local emergency operations plan.

7:25 P.M. – 7:35 P.M. Item # 5, Select Board to consider a COPS grant application to increase the department from seven to eight officers.

7:35 P.M. – 7:45 P.M. Item # 6, Select Board to consider potential part time economic development coordinator and/or part time maintenance position.

7:45 P.M. – 7:50 P.M. Item # 7, Select Board to review status of Town Economic Development fund.

Select Board Reports

New Business

Old Business

Adjourn Meeting