

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. June 16, 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 2, 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. – 6:50 P.M. Item # 1, Dan Hale, Executive Director of VASA to overview the local 4 wheeler club's annual trail maintenance agreement with the Town of Hardwick. Action may be necessary.

6:50 P.M. – 7:00 P.M. Item # 2, Ken LaCasse to report on need to cut down the Memorial Park Spruce Tree. Action may be necessary.

7:05 P.M. – 7:20 P.M. Item # 3, Larry Hamel to discuss with the Select Board potential disposition of the old "Flood Zone" Building at 71 Wolcott Street. Action may be necessary.

7:20 P.M. – 7:30 P.M. Item # 4, Select Board to review a one year contract with the Lamoille County Sheriff's Department for dispatch services. Action necessary.

7:30 P.M. – 7:40 P.M. Item # 5, Select Board to review a one year contract with Sullivan and Powers for annual Town audit services. Action necessary.

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**