

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. March 23, 2017**  
**HARDWICK MEMORIAL BUILDING, 3<sup>RD</sup> FLOOR MEETING ROOM**

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

6:01 P.M. – Select Board to approve minutes for its last regular meeting of March 9, 2017

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 Brittany Currie

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. – 6:40 P.M. Item #1, Select Board to review and approve the Certification of Compliance for Town Road and Bridge Standards and Network Inventory

6:40 P.M. – 6:50 P.M. Item #2, Select Board to consider various liquor and tobacco licenses for businesses located in the Town of Hardwick

6:50 P.M. – 7:00 P.M. Item #3, Select Board to review and consider approval of a public records policy and fees for public records request to the Hardwick Police Department.

7:00 P.M. – 7:20 P.M. Item #4, Select Board to consider Lamoille Housing Partnership and Housing Vermont's request to refinance a Community Development mortgage of \$530,000 for 7 South Main Street and mortgage of \$327,820 for 38 Slapp Hill Road & 143 Highland Avenue in the Town of Hardwick

7:20 P.M. – 7:30 P.M. Item #5, Select Board to discuss Refinancing Request for Connie's Kitchen Economic Development Loan

**Select Board Reports**

**New Business**

**Old Business**

**Executive Session – Economic Development Loan Refinancing Request from Connie's Kitchen**

**Adjourn Meeting**