

SELECT BOARD MEETING
6:00 P.M. THURSDAY, March 03, 2016
HARDWICK MEMORIAL BUILDING
3RD FLOOR MEETING ROOM

6:00 P.M. Town Manager to call meeting to order.

6:02 P.M. Reorganization of the Select Board. Town Manager to take nominations for Chair

- a) Floor opens for Select Board Chair nominations
- b) Board votes to elect chairperson - **Action Needed**
- c) Chairperson assumes control of the rest of the meeting

6:10 P.M. Election of a Vice-Chair of the Select Board - **Action Needed**

6:15 P.M. Approval of Minutes of Regular Board meeting of February 18, 2016 and minutes of the Pre-Town Meeting/Bond Hearing of February 25, 2016

6:20 P.M. - Set/Adjust Agenda

6:25 P.M. - Communication from the Audience

6:30 P.M. – 6:45 P.M. Item # 1 Town Appointments. **Action Needed**

- Aaron Cochran, Civil Defense/Emergency Management Coordinator.
- Nancy Nottermann, Town Energy Coordinator.
- John Longe, Animal Control Officer.
- Nancy Kellogg, CVSWMD Representative.
- Lawrence Hamel, Town Service Officer.
- Kathy Hemmens as Agent to Convey Real Estate.
- Shari Cornish as Board Representative to Sign Warrants
- Shari Cornish as NEKARTs Board Representative
- Eric Remick as Hardwick Trails Committee Rep
- Dave Mitchell, as Lamoille Valley Rail Trails Committee Rep
- Robin Arnell, Nicole Miller, Katharine Ingram Ron Wiesen as the Town Recreation Committee
- Jon Jewett as Town Safety Officer
- Maya McCoy, Town Website Coordinator
- Kristen Leahy, Zoning Administrator for one year as recommended by the Hardwick Planning Commission
- Jim Lovinsky, as Town Representative to the NVDA

Note: that the appointment of the Health Officer is through the Vermont Department of Health. Richard Brochu is the Health Officer and Jon Jewett is the Assistant Health Officer. Appointments are up May 31, 2016.

6:45 P.M. Item # 2 Establish Select Board Calendar - **Action Needed**

Select Board Report(s) New Business Old Business Adjourn