

SELECT BOARD MEETING
6:00 P.M. THURSDAY, March 09, 2017
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 16th, 2017

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
- Shari Cornish, as CVSWMD Alternate Representative
- Lawrence Hamel, Town Service Officer
- Elizabeth Dow, 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
- Joe Brosseau, Derek Williams, Kathleen Hemmens, Nicole Miller, and 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, 2019.

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

Executive Session – Legal, Cedar Chair Company economic development loan

Executive Session – Economic Development Refinancing Request Connie’s Kitchen

Select Board Report(s) New Business Old Business Adjourn