

REGULAR SELECT BOARD MEETING
6:00 P.M. May 19, 2016
HARDWICK MEMORIAL BUILDING, 3RD 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 May 5, 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, Select Board to discuss Caledonia Travelers Annual Trail Maintenance Plan for summer of 2016.

6:50 P.M. – 7:05 P.M. Item # 2, Select Board to discuss and approve Public Safety Building Community Room usage policy.

7:05 P.M. – 7:20 P.M. Item # 3, Select Board to discuss and approve new FY17 water/sewer rates. Rates are increasing by approximately 3% for both water and sewer.

7:20 P.M. – 7:30 P.M. Item # 4, Select Board to discuss and approve changes in the zoning fee schedule.

7:30 P.M. – 7:45 P.M. Item # 5, Select Board to discuss and approve changes to the Town of Hardwick Personnel Policies.

7:45 P.M. – 7:55 P.M. Item # 6, Select Board to discuss and approve special event liquor license for the Hardwick American Legion Post.

Select Board Reports

New Business

Old Business

Executive Session - Relating to an Economic Development Loan Application for S&E Projects, LLC

Adjourn Meeting