

REGULAR SELECT BOARD MEETING
6:00 P.M. May 4, 2017
HARDWICK MEMORIAL BUILDING, 3RD 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 April 20, 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 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 Chief Report – Given by Aaron Cochran

6:35 P.M. – 6:45 P.M. Hardwick Electric Report - Given by HED Commissioner, Brad Ferland

6:45 P.M. - 6:55 P.M. Town Clerk Report - Given by Alberta Miller

6:55 P.M. – 7:00 P.M. Item # 1, Select Board to consider signing temporary use agreement with the Vermont Agency of Transportation necessary to access the Lamoille Valley Railroad to move the Section House transferred to the Town of Hardwick, action necessary.

7:00 P.M. – 7:15 P.M Item #2, Select Board to review draft budget for the Water and Wastewater Enterprise funds. These are the budgets for fiscal year 2018. Brittany Currie will present the budgets for consideration. The If approved the Water System budget would increase by 2.43% and the Wastewater System budget would increase by 2.69%, action necessary.

7:15 P.M. – 7:25 P.M Item #3, Select Board to discuss summer 2017 road planning and major work activities for the spring and summer.

Select Board Reports

New Business

Old Business

Adjourn Meeting