## REGULAR SELECT BOARD MEETING 6:00 P.M. May 5, 2016

## HARDWICK MEMORIAL BUILDING, 3<sup>RD</sup> 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 April 21, 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. 6:45 P.M. Hardwick Electric Report Given by Mike Sullivan
- 6:45 P.M. 6:55 P.M. Hardwick Recreation Report Given by Jessica Manchester
- 6:55 P.M. 7:10 P.M. Item # 1, Select Board to discuss turning parking space near the Clip Joint into a handicapped parking space
- 7:10 P.M. 7:15 P.M. Item # 2, Select Board to approve and sign Bond Resolution for the Church St. Water Line ratifying the vote
- 7:15 P.M. 7:25 P.M. Item # 3, Select Board to review and approve the paving for 2016
- 7:25 P.M. 7:30 P.M. Item # 4, Select Board to review and approve Belly Bar LLC & Black Bird Catering First Class Liquor Catering Permit.
- 7:30 P.M. -7:35 P.M. Item # 5, Select Board to discuss and approve Step 3 Church Street water line application
- 7:35 P.M. 7:45 P.M. Item # 6, Select Board to discuss and approve lease agreement for Railroad property near the Town garage & railroad depot.

Select Board Reports New Business Old Business Adjourn Meeting