

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. November 17, 2016**  
**HARDWICK MEMORIAL BUILDING, 3<sup>RD</sup> FLOOR MEETING ROOM**

\*\*5:00 P.M. – 5:30 P.M. *Public Hearing* on proposed Zoning Bylaw changes.

\*\*5:30 P.M. – 6:00 P.M. *Public Hearing* on proposed VCDP grant for Lamoille Housing Partnership Project.

**Regular Meeting**

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 November 3, 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

6:40 P.M. – 6:50 P.M. Item # 1, Request to Select Board to paint a mural on the concrete wall in the parking lot across from 75 Mill Street. Action necessary.

6:50 P.M. – 7:00 P.M. Item # 2 Select Board to discuss Town Zoning bylaw changes and consider approval. Action necessary.

7:00 P.M. – 7:10 P.M. Item # 3, Select Board to discuss summer banner replacement. We currently have 14 flag banners for the summer and there is a suggestion that the Town purchase blank banners and arrange to make its own design.

7:10 P.M. – 7:15 P.M. Item # 4, Select Board to discuss Town Meeting Report dedication and cover photo.

7:15 P.M. – 7:30 P.M. Item # 5, Select Board to discuss approving a resolution supporting the application and granting of VCDP funds for a planned project by Lamoille Housing Partnership and Housing Vermont to make building improvements to **9 South Main Street, 143 Highland Avenue and 38 Slap Hill Road.** Action necessary.

7:30 P.M. – 8:00 P.M. Item # 6, Select Board to discuss how the Town will move forward to replace the current high pressure sodium vapor fixtures in the Town's decorative streetlights.

**Select Board Reports      New Business   Old Business   Adjourn Meeting**