

REGULAR SELECT BOARD MEETING
6:00 P.M. October 19, 2017
HARDWICK MEMORIAL BUILDING, 3RD FLOOR MEETING ROOM

6:00 P.M. – Select Board Chair to call meeting to order.

6:01 P.M. – Select Board to approve minutes for its last regular meeting of October 5, 2017

6:02 P.M. – Set/Adjust Agenda

6:03 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 Mike Sullivan

6:45 P.M. – 6:55 P.M. Item # 1, Select Board to consider approval of Jodi Lew-Smith to the Jeudevine Library for a term ending in 2019.

6:55 P.M. – 7:05 P.M. Item # 2, Select Board to discuss work at the Peace Park on Main Street by Anna Pirie, Director of AWARE.

7:05 P.M. – 7:15 P.M. Item # 3, Select Board to discuss year-end budget results of FY2017 from Brittany Currie, Business Manager.

7:15 P.M. – 7:30 P.M. Item # 4, Select Board to discuss quarter-end budget results of Quarter 1 FY2018 from Brittany Currie, Business Manager.

7:30 P.M. – 7:40 P.M. Item # 5, Select Board to discuss and consider renewing 3 year lease agreement for the Town House with NEKArts.

Select Board Reports

New Business

Old Business

Adjourn Meeting

Executive Session to include the Town Manager and Police Chief- Select Board to discuss Legal Matters