

REGULAR SELECT BOARD MEETING
6:00 P.M. October 5th, 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 September 21, 2017, By-law minutes from September 21, 2017, special executive meeting minutes from September 27th, 2017, and special meeting minutes from September 29th, 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. Item # 1, Select Board to consider appointing Caitlin Strong to be a Lister to fill a term ending in March 2018. This would require reappointment at the 2018 Town Meeting.

6:45 P.M. – 7:00 P.M. Item # 2, Select Board to discuss funding of the survey of Buffalo Mountain Trail. The cost is expected to be approximately \$7,200.

7:00 P.M. – 7:10 P.M. Item # 3, Select Board to consider declaring Pete's Pond Road (Private Road of Arsene Ave in East Hardwick)

Select Board Reports

New Business

Old Business

Adjourn Meeting

Executive Session to include the Town Manager - Select Board to discuss personnel