

## **REGULAR SELECT BOARD MEETING**

**6:00 P.M. October 6, 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 September 15, 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. – 6:50 P.M. Item # 1, Select Board to review Financial Controls Checklist presented by Alberta Miller. Action necessary.

6:50 P.M. – 7:05 P.M. Item # 2, Select Board to revisit an ordinance regulating solid waste stored on private property within the Town of Hardwick.

7:05 P.M. – 7:15 P.M. Item # 3, Select Board to review liquor license request for Havana-802 Restaurant. Action necessary.

7:15 P.M. – 7:30 P.M. Item # 4, Ken LaCasse to propose to the Select Board, the purchase of a new camera for videoing Town sewer lines. Action necessary.

7:30 P.M. – 7:40 P.M. Item # 5, Select Board to appoint team to bargain the new Highway Department Collective Bargaining Agreement. Action necessary.

7:40 P.M. – 7:50 P.M. Item # 6, Select Board to consider establishing the day of the week for Town notices to be posted in the Caledonian Record, if the Hardwick Gazette should cease operation. Action necessary.

7:50 P.M. – 8:00 P.M. Item # 7, Select Board to consider Northeast Kingdom Community Action application for increased water and sewer capacity at 192 Richardson Road in Hardwick. Action necessary.

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**