

HARDWICK MEMORIAL BUILDING, 3RD FLOOR MEETING ROOM, September 21, 2017

6:00 P.M. – Public Hearing relating to ZONING BYLAW CHANGES. The purpose of this hearing is to obtain public comment concerning proposed changes to the Hardwick Unified Development Bylaws.

The Hearing is to be followed by the REGULAR HARDWICK SELECT BOARD MEETING

Select Board Chair to call meeting to order.

6:16 P.M. – Select Board to approve minutes for its last regular meeting of September 7, 2017.

6:18 P.M. – Set/Adjust Agenda

6:20 P.M. – Communication from the Audience

6:22 P.M. – 6:30 P.M. Town Manager Report – Given by Jon Jewett

6:30 P.M. – 6:40 P.M. Road Foreman Report – Given by Tom Fadden

6:40 P.M. – 6:50 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. – 6:50 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.

6:50 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. – 7:15 P.M. Item # 3, Paul Luciano, NVDA, to meet with the Select Board and members of the community to discuss aspects of the Hardwick “All Hazards Mitigation Plan”.

7:15 P.M. – 7:25 P.M. Item # 4 Select Board to discuss with Nekarts, the Town’s development a capital and operations plan and a funding mechanism for work to be performed on the Town House. This would include outside maintenance including, painting, roofing, grounds maintenance, and replacement of fire escapes.

7:25 P.M. – 7:35 P.M. Item # 5, Town Clerk – Alberta Miller to provide an Annual Town Treasure Report relating to Town of Hardwick Financial Controls that are in-place within the Town’s administrative offices to help prevent fraud and other illegal activities.

7:35 P.M. – 7:40 P.M. Item # 6, Select Board to consider signing water source loan document for design engineering and source location work.

Select Board Reports

New Business

Old Business

Adjourn Meeting

Executive Session to include the Town Manager - Select Board to discuss the transfer of ownership of Hardwick historical materials to the Hardwick Historical Society. The executive session is necessitated because a public discussion could jeopardize the safety of the items.