

REGULAR SELECT BOARD MEETING
6:00 P.M. September 7, 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 August 17, 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. – 6:50 P.M. Item # 1, Select Board to consider changes to the Hardwick Dog Control Ordinance, which was originally approved in 2008. Changes are mostly minimal with one major change, including East Hardwick.

6:50 P.M. – 7:05 P.M. Item # 2, Select Board to review and consider authorizing the Town Manager to go ahead with a services contract with Hoffer Consulting for \$20,510 to assist the Town of Hardwick with locating a new well source. This includes the hydrogeologist oversight and the drilling company. Action necessary.

7:05 P.M. – 7:15 P.M. Item # 3, Select Board to review and consider authorizing the Town Manager to go ahead with an Engineering Services contract with Aldrich and Elliot for services relating to the design and construction of a new water supply for the Town of Hardwick, the cost being \$8,800. This cost includes completion of the State of Vermont Water System planning grant application and design work relating to a new water system well source. Action necessary.

7:15 P.M. – 7:30 P.M. Item # 4, Select Board to review and consider approval of changes to the current “Depot” lease agreement with the Hardwick Historical Society. The change is to include the “Section House” in the lease agreement.

7:30 P.M. – 7:40 P.M. Item # 5, Select Board to review firewood bid and choose a firewood vendor to supply firewood for heating the Town garage for the 2017-18 heating season.

7:40 P.M. – 7:50 P.M. Item # 6, Select Board to hear a Town garage update – this will be a brief discussion about where we are on the process of bidding out the future construction of the cold storage shed and a decision about where funding will come from for the garage foundation.

Select Board Reports

New Business

Old Business

Adjourn Meeting