

**MINUTES SELECT BOARD MEETING  
6:00 P.M. Thursday, February 1, 2018  
HARDWICK MEMORIAL BUILDING  
3<sup>RD</sup> FLOOR MEETING ROOM**

**Select Board**

Eric Remick, Chair  
Danny Hale, Vice Chair-Absent  
Kory Barclay  
Shari Cornish  
Elizabeth Dow

**Others Present**

Jon Jewett, Town Manager  
Amanda Atwood, Payroll Administrator  
Aaron Cochran, Police Chief

**Others Present**

Kate Brooke

**6:00 P.M. – Eric Remick, Select Board Chair, called the regular Select Board meeting to order**

**6:00 P.M. – Select Board to consider approval of the minutes for its regular Select Board meeting of January 18th, 2018 and the special meeting held on January 26, 2018**

*Upon motion by Elizabeth Dow, seconded by Kory Barclay, the Select Board voted to approve the minutes of the regular Select Board meeting of January 18, 2018 as written. The Select Board has tabled the minutes from the Special meeting on January 26, 2018.*

**6:00 P.M. – Set/Adjust Agenda-** Eric reported that there would be an Item #3, Select Board to review and approve a parking space by the Clip Joint for handicap accessibility; requested by Lamoille Housing Partnership, action necessary.

*Upon motion by Elizabeth Dow, seconded by Kory Barclay, the Select Board voted to amend the adjusted agenda as written.*

**6:00 P.M. – Communication from the Audience - None**

**6:01 P.M. – 6:24 P.M. Town Manager Report – Given by Jon Jewett**

Jon reported on topics such as the Town Cold Storage Facility, Water & Sewer Rate Development plan, Hardwick Cemeteries including; Sanborn, Main Street, and Fairview. He also reported on a piece of land in East Hardwick, Spring Flooding Seminar in Waterbury, VT, and Cops grant information request (See attached report for more details).

**6:24 P.M. – 6:28 P.M. Road Foreman Report – Given by Jon Jewett**

Jon reported on sanding and salting roads, repairing mail boxes, new respiratory program for the Fire Department, and Wastewater Treatment Facility (See attached report for more details).

**6:28 P.M. – 6:38 P.M. Police Chief Report – Given by Aaron Cochran**

Aaron reported that January 2018 had 202 incidents. These incidents include DUI's, assaults, parking problems, animal problems, serving restraining orders, responding to alarms, and many more incidents. Aaron also reported that Leo Renaud is repairing the floor in the basement. Should be completed the 2<sup>nd</sup> of February.

**6:38 P.M. – 6:41 P.M. Item #1, Select Board to consider Kate Brooke for appointment to the Hardwick Development Review Board, action necessary.**

Kate stated that she has read the Development Review Board minutes on the Hardwick website. Elizabeth asked what her background was. Kate responded that she grew up in Vermont, spent 12 years in Portland Oregon, and moved back in May 2017. She has worked remotely for a west-coast based accounting firm in an upper level administrative management position. She would love to serve and get to know the Hardwick community.

*Upon motion by Shari Cornish, seconded by Elizabeth Dow, the Select Board voted to appoint Kate Brooke to fill the remaining 3 year term on the Development Review Board, with the term ending on June 30<sup>th</sup>, 2019.*

**6:41 P.M. – 6:42 P.M. Item #2, Select Board to consider approving a resolution supporting the Town’s application for a USDA Rural Business Development Grant to support a planning effort for the Yellow Barn project.**

Eric read the Resolution supporting the Town's application for a USDA rural business development grant in reference to the Yellow Barn project.

*Upon motion by Elizabeth Dow, seconded by Kory Barclay, the Select Board voted to approve the resolution*

**6:43 P.M. – 6:50 P.M. Item #3, Select Board review and approve a parking space by the Clip Joint for handicap accessibility; requested by Lamoille Housing Partnership, action necessary.**

After a short discussion, the Select Board has decided to table this item. There is a lot of ledge, and with being an uneven parking area, the board has asked Jon to contact Lamoille Housing and have them to draw up a plan for next meeting.

**Select Board Reports - None**

**New Business – None**

**Old Business** – Shari mentioned that there needs to be new signs at the north end of the Hardwick Village Diner parking lot to stop or slow down traffic. Amanda did research and found four different signs that are potential options. Shari is hoping to put atleast two signs at that entrance. Aaron reported that cars are coming out of that parking lot onto Main Street, which could cause more problems. Shari mentioned that if the Select Board blocked the entrance again, than the traffic off of Wolcott Street could get backed-up. This item has been moved to next meeting for further discussion.

**6:56 P.M. - Eric Remick, Select Board Chair, adjourned the meeting.**

Minutes approved by: \_\_\_\_\_  
Eric Remick, Chair of the Select Board

Minutes taken by: \_\_\_\_\_  
Amanda Atwood, Payroll Administrator