

**MINUTES SELECT BOARD MEETING  
6:00 P.M. Thursday, January 18, 2018  
HARDWICK MEMORIAL BUILDING  
3<sup>RD</sup> FLOOR MEETING ROOM**

**Select Board**

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

**Others Present**

Jon Jewett, Town Manager  
Brittany Currie, Business Manager  
Aaron Cochran, Police Chief  
Alberta Miller, Town Clerk

**Others Present**

**6:01 P.M. – Eric Remick, Select Board Chair, called the regular Select Board meeting to order**

**6:02 P.M. – Select Board to consider approval of the minutes for its special Select Board meeting of January 4, 2018**

*Upon motion by Elizabeth Dow, seconded by Shari Cornish, the Select Board voted to approve the minutes of the special Select Board meeting of January 4, 2018 as written.*

**6:02 P.M. – Set/Adjust Agenda- None**

**6:02 P.M. – Communication from the Audience –** Jon read a letter from Tracy Martin (See attached for more information) discussing the Town parking lot near the Village Diner. Alberta reminded people about the open seats on the Hardwick Select Board, Hardwick Town School District, and Hazen Union School District boards and said that petitions were due by January 29<sup>th</sup> 2018.

**6:07 P.M. – 6:18 P.M. Town Manager Report – Given by Jon Jewett**

Jon reported on the Town cold storage facility, Cabot Creamery, Greensboro PD services contract, dangerous building ordinance/trash ordinance, a dangerous building at 91 Mill Street, the insurance loss prevention report, OSHA log, and road safety (See attached report for more details). The Board directed Jon to move ahead with legal action on the property at 91 Mill Street to get it cleaned up.

**6:18 P.M. – 6:22 P.M. Road Foreman Report – Given by Jon Jewett**

Jon reported on road work such as snow and ice removal and the cleaning of streets. Other recent work included cleaning out plugged culverts, backfilling the cold storage facility, removal of the tree at 499 South Main Street, changing holiday banners, work at the HED garage dealing with a strange odor, and working with frozen pipes (See attached report for more details).

**6:22 P.M. – 6:36 P.M. Police Chief Report – Given by Aaron Cochran**

Aaron reported about incidents in December to include an increase in road patrols and traffic control, an increase in criminal DLS, vehicle searches for drugs, but had no DUIs. He reported that he and Brittany had completed the first quarter reporting on the COPS grant (Quarter 4 2017) and that they discovered the current expiration for the grant was 2020 but researched to find that they could ask for an extension 90 days prior to the close of the grant. He reported about meeting with the Greensboro Select Board about the contract and that they unanimously voted to approve with very little questions. Aaron reported about the minor issues with the previous week's flooding and said that it was only on the state highway on Route 15 which was dealt with by AOT. Danny stated that he felt the state did a poor job and that the Saturday morning commute was very dangerous and said he would be contacting the state to see who was responsible for this and why they were lacking to take care of the road safety. Aaron said no flooding in the village occurred yet but that they were monitoring it as future problems could arise. Lastly he reported that the new cruiser had arrived and would be getting lettered and outfitted soon.

**6:36 P.M. – 6:37 P.M. Item #1, Select Board to consider approval of a Class 1 Liquor License for the American Legion located at 7 North Main Street in Hardwick and a Class 1 Liquor License for Positive Pie located at 87 South Main Street**

Alberta reported that there was no problems with either company.

*Upon motion by Danny Hale, seconded by Shari Cornish, the Select Board voted to approve the Class 1 liquor license and outside consumption permit for the American Legion and the Class 1 liquor license for Positive Pie.*

**6:37 P.M. – 6:39 P.M. Item #2, Select Board to approve and sign the Town Meeting warning for March 6, 2018**

*Upon motion by Danny Hale, seconded by Elizabeth Dow, the Select Board voted to approve the Town Meeting warning for March 6, 2018 as written and presented by Alberta Miller.*

**6:39 P.M. – 6:48 P.M. Item #3, Brittany to provide quarterly Town financial report to the Select Board**

Brittany reviewed the 2nd quarter Town financials (See attached for more details).

**6:48 P.M. – 6:49 P.M. Item #4, Select Board to review Certificate of highway miles and consider approving and signing certificate for the Vermont Agency of Transportation.**

*Upon motion by Danny Hale, seconded by Elizabeth Dow, the Select Board voted to approve the 2018 VTrans certificate of highway mileage with no changes.*

**6:49 P.M. – 6:50 P.M. Item #5, Select Board to review and consider finalizing the 2018 – 2021 contract with the Town of Greensboro for the provision of police services.**

*Upon motion by Elizabeth Dow, seconded by Danny Hale, the Select Board voted to approve the 2018-2021 contract for police services with the Town of Greensboro.*

**6:50 P.M. – 6:56 P.M. Item #6 Select Board to review and consider approval of updated Memorial Building Use policy.**

Jon explained the changes to the current policy (See attached policy-changes in yellow). The Board asked Jon to revise the policy to include language specifying that the money was to pay for the heating of the room. Danny asked if they should include a clause to have groups provide liability insurance for their events. Elizabeth asked to specify the language on the weekend events to more clearly to say the 3rd floor was unavailable but the Memorial Room could be used.

**Select Board Reports** – Danny reported about the meeting he and Jon had with the recreation committee discussing the future plans for grant opportunities at the Mackville Pond.

Eric reported about the upcoming meeting on 1/24/2018 from 6-8pm with the forest parks and rec to discuss a vision for the future of the town forest/public land.

Danny reported that the Bike Path money could not be match money to the Lamoille Valley Rail Trail federal grant monies.

**New Business** – Jon reported about the DRB open seats that they would be advertising about soon.

**Old Business** – None

**7:02 P.M. - Eric Remick, Select Board Chair, adjourned the meeting.**

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

Minutes taken by: \_\_\_\_\_  
Brittany Currie, Business Manager