

SPECIAL SELECT BOARD MEETING
10:30 P.M. Thursday, March 24, 2016
Whistle Emporium, 41 South Main Street, Hardwick
12:00 P.M. Thursday, March 24, 2016
Memorial Building, 20 Church Street

Select Board

Eric Remick, Chair
Kathleen Hemmens
Shari Cornish
Elizabeth Dow
Kory Barclay, absent

Others Present

Jon Jewett, Town Manager
Maya McCoy, Website Coordinator

Special meeting moved to Memorial Building.

10:32 A.M. - Eric Remick, Select Board Chair, called the Special Meeting to order. No minutes were approved.

Set and Adjust Agenda – Eric asked for any changes to the agenda. Jon asked to add two matters for consideration:

- Select Board to resolve and approve warning for Church Street waterline project confirmation of March 1, 2016 special meeting authorizing the issuance of up to \$700,000 of bonds to finance waterline replacements.
- Select Board approval of a Class 2 Liquor and Tobacco License for M&M Beverage located at 308 VT Route 14 South in Hardwick, VT.

Upon motion made by Shari Cornish, seconded by Kathleen Hemmens, the Select Board voted to set additions to the agenda as described above.

10:36 A.M. – Select Board to discuss and approve the appointment of candidate John Page to an open seat on the Development Review Board , which term is over June 30, 2017. Eric asked for a motion to approve the appointment of John Page to the Development Review Board.

10:42 A.M. - Upon motion made by Shari Cornish, seconded by Kathleen Hemmens, the Select Board voted to approve the appointment of candidate John Page to an open seat on the Development Review Board, which term is over June 30, 2017.

10:45 A.M. – Eric asked for a motion to resolve and approve a warning for the Church Street waterline project confirmation of the March 1, 2016 special meeting authorizing the issuance of up to \$700,000 of bonds to finance waterline replacements.

Upon motion by Kathleen Hemmens, seconded by Shari Cornish, the Select Board voted to approve the warning for the special meeting as described above.

10:49 A.M. - Eric asked for a motion for the Select Board to review and approve the funding application for the State Revolving Loan Fund (SRF) for funding the Church Street Waterline Project of \$700,000.

Upon motion by Kathleen Hemmens, seconded by Elizabeth Dow, the Select Board voted to approve the SRF funding application for \$700,000 to fund the Church Street waterline replacement project as outlined above.

11:02 A.M. – Eric asked for a motion to approve a Class 2 Liquor and Tobacco License for M&M Beverage located at 308 VT Route 14 South in Hardwick, VT.

There was a brief discussion to determine if there were any problems associated with the business and its sale of alcohol and tobacco. There being no issues, upon motion by Shari Cornish, seconded by Elizabeth Dow, the Select Board voted to approve the Liquor and Tobacco License as described above for M&M Beverage.

11:08 A.M. – Eric Remick recessed the meeting to reconvene at 12:00 P.M.

12:08 P.M. – Meeting reconvened by Eric Remick.

Maya explained that the new website is technically ready to go live with permission of the Select Board.

Maya went over some issues with the site

- Size of the sliders pictures – agreed to adjust the size reducing by 1/3.
- External links were awkward – agreed to install an icon to help identify when users were moving away from the webpage
- Users wanted to be able to return to the previous page with the back arrow. Maya to make that change.
- Discussed web security because Word Press can be hacked. It was generally agreed to go with Host Gator as security software. There are no Town financial functions planned for the webpage at this time.
- Discussed multiple users and the need for a users’ policy. Elizabeth mentioned that East Montpelier had a reasonable policy.
 - who has access
 - what goes on or not

- How to fix problems with links
- People wanting to be linked to the site need a webpage
- Calendars – agreed to have a town calendar linked to others – using gmail.

The Select Board voted on motion by Shari, seconded by Elizabeth to have the new Town webpage go live.

1:04 P.M. Eric Remick, Select Board Chair, adjourned the Pre-Town Meeting.

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

Minutes taken by: _____
Jon Jewett, Town Manager