REGULAR SELECT BOARD MEETING
6:00 P.M. August 20, 2020
MEMORIAL BUILDING
20 CHURCH STREET, 3RD FLOOR

Please note that VT ACCD guidelines will be followed. Those in attendance will be spaced 6' apart and everyone will be required to wear a face mask/covering. Anyone with symptoms of respiratory illness such as fever, cough or shortness of breath is not allowed to attend. Do not attend, if to your knowledge, you have been in contact with someone who recently tested positive for COVID-19. The meeting will be recorded Live by Hardwick Community Television WWW.HCTV.US

By Computer: To use ZOOM, you will need to download the app (you do not need to sign up for your own account) http://zoom.us/download To access the meeting you would open the app and will then see a window inviting you to join a meeting. Click on "Join the meeting." You will then be asked to type in the Meeting ID. The Meeting ID for this meeting is *will be updated on final version of agenda.* You will then be asked to give a meeting password to join the meeting. Those interested in receiving the meeting password should email Amanda Fecteau at amanda.fecteau@hardwickvt.org. Please allow a short period of time for the host to give you access to the meeting.

By Phone: The public call-in number is *will be updated on final version of agenda*. You will be asked for a meeting ID number; the meeting ID number for this meeting will be *will be updated on final version of agenda* followed by the **# sign**. You will be on hold until the host allows access to the meeting. Please identify yourself to the body when you enter the meeting. For sound clarity during the meeting please mute your phone by pressing *6 when not speaking. You will still be able to listen to the meeting. When you wish to speak, press *6 again; when finished speaking, again press *6 to mute.

For anyone who wishes access to the meeting and encounters technical issues, please contact Amanda Fecteau.

Regular Meeting

6:00 P.M. –Select Board Chair to call meeting to order.

6:01 P.M. – Set/Adjust Agenda.

6:02 P.M. – Select Board to approve minutes for the Regular Select Board meeting of August 6, 2020.

6:03 P.M. – Communication from the Audience.

6:05 P.M. – 6:15 P.M. Town Manager's Report– Given by Shaun Fielder.

6:15 P.M. – 6:25 P.M. Road Foreman Report– Given by Tom Fadden.

6:25 P.M. – 6:35 P.M. Hardwick Police Department Report – Given by Aaron Cochran.

6:35 P.M. – 6:40 P.M. Item #1, Select Board to approve of police department officer hire.

6:40 P.M. – 6:45 P.M. Item #2 Select Board to discuss appointment of Hardwick Electric Department Commissioner – one seat for Hardwick resident given recent resignation (final determination in Executive Session).

6:45 P.M. – 6:55 P.M. Item #3 Select Board to take action on approving updated Town Sign Policy.

6:55 P.M. – 7:25 P.M. Item #4, Hardwick Equity Committee Formation – status update (not sure who is lead?).

7:25 P.M. – 7:45 P.M. Item #5, Select Board to discuss implementation process / procedure for recommendations from the Pedestrian / Traffic Safety Task Force.

Select Board Reports:
New Business:
Old Business:
Executive Session: HED Commissioner Assignment
Adjourn Meeting