

REGULAR SELECT BOARD MEETING
6:00 P.M. November 19, 2020
MEMORIAL BUILDING
REMOTE ACCESS ONLY VIA ZOOM MEETING PLATFORM
RECORDED AND AVAILABLE AT HCTV.US FOLLOWING DAY

Meeting Access Information:

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 941 2445 6664. 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 1 646 558 8656. You will be asked for a meeting ID number; the meeting ID number for this meeting will be 941 2445 6664 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.

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 November 5, 2020 and Special Select Board Meeting of November 13, 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. – 6:50 P.M. Item #1 Select Board to discuss proposed AT&T Cell Tower Buffalo Mountain Trail access and extension of the PUC deadline for public comment

6:50 P.M. – 6:55 P.M. Item #2, Select Board to authorize town manager to execute agreement with engineering firm for wastewater system design contract services as part of request for qualifications process.

6:55 P.M. – 7:40 P.M. Item #3 Business Manager to present DRAFT budgets for: Trails, Library, Office/Payroll, Fire/Line Items, and the Revenue/Budget Summary

7:40 P.M. – 7:55 P.M. Item #4, Follow-up discussion about River Street

Select Board Reports

New Business

Old Business

Executive Session to discuss loan contracts pursuant to 24 App. V.S.A. ch. 149, § 6 section 3 (A)

Adjourn Meeting