

REGULAR SELECT BOARD MEETING
6:00 P.M. February 18, 2021
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 858 395 9972. 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 858 395 9972 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 February 4, 2021

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 Shaun Fielder

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

6:35 P.M. – 6:45 P.M. Hardwick Electric Report- Given by Mike Sullivan

6:35 P.M. – 6:40 P.M. Item #1, Town Manager to give an update on the Sunwise Survey research for River Street in East Hardwick

6:40 P.M. – 6:45 P.M. Item #2, Select Board to authorize the Bond Bank’s financing

6:45 P.M. – 6:50 P.M. Item #3. Select Board to discuss & approve various Liquor Licenses

6:50 P.M. – 7:00 P.M. Item #4, Select Board to authorize support letter for USDA RBDG Pedestrian Bridge Replacement Grant Application.

7:00 P.M. – 7:05 P.M. Item #5, Select Board to review & appoint an Equity Committee Candidate

7:05 P.M. – 7:10 P.M. Item #6, Select Board to review & appoint a candidate for the Planning Commission

Select Board Reports

New Business

Old Business

Executive Session: Select Board to review one of the Town Economic Development Loan Contract’s pursuant to 1 V.S.A. § 313(a)(1)

Adjourn Meeting