REGULAR SELECT BOARD MEETING

6:00 P.M. April 1, 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 956 8447 5258. 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 956 8447 5258 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 March 18, 2021 & minutes for the Special Select Board meeting of March 23, 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 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 the NEK Swim competition located at Caspian Beach
- 6:40 P.M. 6:55 P.M. Item #2 Select Board to review & appoint Library Trustee
- **6:55 P.M. 7:05 P.M. Item #3** Select Board to review and appoint Elizabeth Dow as Town Representative for Tax Sale
- 7:05 P.M. 7:15 P.M. Item #4, Select Board to discuss the formation of a Hardwick Cannabis Commission
- **7:15 P.M. 7:20 P.M. Item #5,** Select Board to authorize annual update of Local Emergency Management Plan (LEMP)
- 7:20 P.M. 7:30 P.M. Item #6, Select Board to discuss and review the interim and permanent Town Manager replacement
- 7:30 P.M. 7:40 P.M. Item #7, Select Board to discuss a resident's Homestead Penalty concerns

Select Board Reports New Business Old Business Adjourn Meeting