

REGULAR SELECT BOARD MEETING
6:00 P.M. March 18, 2021
VIA ZOOM MEETING PLATFORM

Meeting Access Information:

By Computer: <http://zoom.us> Join Meeting. The Meeting ID for this meeting is 938 8111 9361. Those interested in receiving the meeting password should email Casey Rowell at casey.rowell@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 938 8111 9361 followed by the # **sign**. You will be on hold until the host allows access 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 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 Tom Fadden

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 Department Report – Given by Mike Sullivan

6:45 P.M. – 6:50 P.M. Item #1 Town Clerk Alberta Miller to present various liquor licenses for Select Board approval

6:50 P.M. – 6:55 P.M. Item #2, Select Board to authorize Alberta Miller & Shaun Fielder to act on behalf of the Town in matters relating to its loan from the Vermont Municipal Bond Bank’s 2021 Series 1 Bonds (Fire truck bond) ****Form to be signed by Chair****

6:55 P.M. – 7:00 P.M. Item #3 Select Board to sign off on VTrans Annual Financial Plan and Certification of Compliance with Road & Bridge Standards ****Both to be signed by all SB members****

7:00 P.M. – 7:05 P.M. Item #4 Follow up on the Agent to Convey Real Estate – Possible appointment

7:05 P.M. – 7:10 P.M. Item #5 Select Board to review and consider candidate for the vacant seat on Hazen Union School District #26 Board (2 years remaining on a 3-year term)

7:10 P.M. – 7:15 P.M. Item #6 Select Board to confirm term of Shari Cornish’s appointment to the Planning Commission – term not noted in appointment on March 4

7:15 P.M. – 7:25 P.M. Item #7 Select Board to discuss Greensboro’s decision to not renew Police Services Contract

7:25 P.M. – 7:35 P.M. Item #8 Select Board to discuss using Yellow Barn as collateral for VT Community Loan Fund financing

7:35 P.M. – 7:45 P.M. Item #9 Overview of new Eco. Dev. Loan request from Keg of Glory LLC

Select Board Reports

New Business

Old Business:

Executive Session: Select Board to enter Executive Session for loan contract discussions pursuant to 1 V.S.A. § 313(a)(1)(A)

Adjourn Meeting