

REGULAR SELECT BOARD MEETING
6:00 P.M. March 4, 2021
VIA ZOOM MEETING PLATFORM

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 987 0866 7971. You will then be asked to give a meeting password to join the meeting. 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 987 0866 7971 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.

6:00 P.M. Town Manager to call meeting to order.

6:01 P.M. Reorganization of the Select Board. Town Manager to take nominations for Chair

- a) Floor opens for Select Board Chair nominations
- b) Board votes to elect Chairperson - *Action Needed*
- c) Chairperson assumes control of the rest of the meeting

6:06 P.M. Election of a Vice-Chair of the Select Board - *Action Needed*

6:08 P.M. Approval of the minutes of the Regular Select Board meeting of February 18, 2021, the minutes of the February 23, 2021 Public Hearing, and the minutes of the February 23, 2021 Special Select Board Meeting

6:10 P.M. Set/Adjust Agenda

6:12 P.M. Communication from the Audience

6:15 P.M. – 6:45 P.M. Item # 1 Town Appointments. *Action Needed*

- Aaron Cochran, Civil Defense/Emergency Management Coordinator
- TBD, Town Energy Coordinator
- Dean Mercier, Animal Control Officer
- Shari Cornish, CVSWMD Representative
- Shaun Fielder, as CVSWMD Alternate Representative
- Lawrence Hamel, Town Service Officer
- Elizabeth Dow, as Agent to Convey Real Estate
- Shari Cornish, as Board Representative to Sign Warrants
- Shari Cornish, as NEKArt’s Board Representative
- Paul Fixx, Doug McClure as alternate, as NEK Communications Union District Representative
- Eric Remick, as Hardwick Trails Committee Rep.
- Eric Remick, Lamoille Valley Rail Trails Committee Rep.
- Emily Varvir, new member to the Hardwick Recreation Committee
- Ceilidh Galloway-Kane, Select Board Rep to the Hardwick Equity Committee
- Shaun Fielder, as Town Safety Officer
- Maya McCoy, Town Website Coordinator
- TBD, Town Representative for NVDA (was Shari Cornish)
- Danny Hale, Hardwick/Woodbury Rail Trail (was Danny Hale)
- Richard Brochu, Town Health Officer [Current certification exp. May 31, 2022]
- Shaun Fielder, Deputy Health Officer

6:45 P.M. Item # 2 Establish Select Board Calendar - *Action Needed*

6:50 P.M. Item #3 Town Clerk, Alberta Miller, to present various Liquor Licenses for approval

Select Board Reports, New Business, Old Business, Adjourn