

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday April 15, 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 992 3833 5512 . 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 992 3833 5512 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 April 1, 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. Hardwick Electric Department Report- Given by TBD

6:40 P.M. – 6:55 P.M. Item #1 Downtown Designation Program Presentation by VT ACCD

6:55 P.M. – 7:05 P.M. Item # 2 Select Board to discuss downtown walkways and parking spaces

7:05 P.M. – 7:15 P.M. Item # 3 Select Board to discuss and appoint a new part-time Police Officer

7:15 P.M. – 7:20 P.M. Item # 4 Select Board to authorize the annual update of Local Emergency Management Plan (LEMP)

7:20 P.M. – 7:25 P.M. Item # 5 Select Board to discuss the Memorial Day fireworks given the current pandemic

7:25 P.M. – 7:35 P.M. Item #6 Select Board to discuss and review any updates provided by VLCT on hiring a new Town Manager.

7:35 P.M. – 7:45 P.M. Item #7 Select Board to review contractor for PSB and Hardwick Depot roof replacement and authorize Town Manager to enter contract.

Select Board Reports

New Business

Old Business

Adjourn Meeting