

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday May 20, 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 996 8685 0841. 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 996 8685 0841 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 May 6, 2021 and the Special Meeting of May 11, 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. – 7:05 P.M. Item #1 Emily Rosenbaum with Lamoille Area Health and Human Services Response Command Center to present about the collaboration among area health and human services organizations.

7:05 P.M. – 7:15 P.M. Item #2 Select Board to review and consider appointing Kevin Moore to the OCSUED School Board

7:15 P.M. – 7:30 P.M. Item # 3 Select Board to discuss Police Department budget FY22

7:30 P.M. – 7:40 P.M. Item # 4 Update on Yellow Barn Project

7:40 P.M. – 7:45 P.M. Item #5 Select Board to consider approving the final draft of the Illegal Burning Ordinance

7:45 P.M. – 7:50 P.M. Item #6 Select Board to discuss length of HED Commissioner terms

7:50 P.M. – 8:00 P.M. Item # 7 Select Board to consider approval of the new “Relocation Costs of Employees” Policy and the revised Conflict of Interest Policy (to meet Federal guidelines)

8:00 P.M. – 8:10 P.M. Item # 8 Update on the Pedestrian bridge/conversation about community input

Select Board Reports:

New Business:

Old Business:

Adjourn Meeting