

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday May 6, 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 951 1840 5888. 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 951 1840 5888 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 and the minutes of the Special meeting of April 27, 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 Town Clerk’s Report – Given by Alberta Miller

6:45 P.M. – 6:55 P.M. Item #1 Jeudevine Library Expansion update given by Jodi Lew-Smith

7:00 P.M. – 7:10 P.M. Item # 2 Business Manager to give quarterly budget report

7:10 P.M. – 7:20 P.M. Item # 3 Select Board to consider letter of support for Craftsbury Community Care Center grant application

7:20 P.M. – 7:30 P.M. Item # 4 Select Board to discuss Town Manager search

7:30 P.M. – 7:45 P.M. Item # 5 Select Board to discuss “illegal burning” in Town and discuss the DRAFT of a possible ordinance

7:45 P.M. – 7:55 P.M. Item #6 Select Board to review Downtown Designation DRAFT Resolution

7:55 P.M. – 8:00 P.M. Item #7 Update on Springfest and Memorial Day weekend fireworks

8:00 P.M. – 8:05 P.M. Item #8 Select Board to discuss Portable Toilets in Village for Summer months

8:05 P.M. – 8:10 P.M. Item #9 Select Board to confirm equity committee terms and approval of policy change

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