

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, June 17, 2021
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3rd FLOOR
RECORDED AND AVAILABLE AT HCTV.US FOLLOWING DAY

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 June 3, 2021 and the minutes of the Special meeting of June 11, 2021

6:03 P.M. – Communication from the Audience

6:05 P.M. – 6:15 P.M. Town Manager’s Report– Given by Jon Jewett

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

6:25 P.M. – 6:35 P.M. Hardwick Electric Department Report – Given by Mike Sullivan

6:35 P.M. – 6:45 P.M. Item #1 Discussion of the Finding of No Significant Impact (FONSI) for the Wastewater Treatment Facility upgrade project

6:45 P.M. – 6:50 P.M. Item #2 Select Board to review and consider approval of a Liquor license

6:50 P.M. – 7:05 P.M. Item #3 Select Board to review and consider approval of the FY22 Sewer Expense budget

7:05 P.M. – 7:10 P.M. Item #4 Select Board to review and consider reappointment of Conservation Commission member

7:10 P.M. – 7: 15 PM. Item #5 Select Board to review and consider appointment of Development Review Board and Hardwick Planning Commission members

7:15 P.M. – 7:20 P.M. Item #6 Select Board to consider road name change of Sawmill Road to Independence Lane due to 911 address issues associated with existing Sawmill Lane

7:20 P.M. – 7:25 P.M. Item #7 Select Board to approve and sign the FY22 Municipal Grant-in-Aid Letter of Intent

7:25 P.M. – 7:30 P.M. Item #8 Select Board to review and accept audit engagement from Sullivan, Powers & Co., for FY21 audit in the amount of \$29,000

7:30 P.M. – 7:35 P.M. Item #9 Select Board to authorize Town Treasurer to accept the American Rescue Plan Act (ARPA) funds by accepting the terms and conditions for spending

7:35 P.M. – 7:45 P.M. Item #10 Select Board to authorize the FY22 Fuel Bid Contract and for Town Manager to sign corresponding contracts

Select Board Reports

New Business

Old Business

Adjourn Meeting