

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. Thursday June 3, 2021**  
**HARDWICK MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>rd</sup> 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 May 20, 2021, and the Special Meeting minutes of May 26, 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.** Hardwick Police Department Report – Given by Aaron Cochran

**6:25 P.M. – 6:40 P.M.** Item #1 Discussion about Pedestrian Bridge Community Engagement Workshop

**6:40 P.M. – 6:45 P.M.** Item #2 Select Board to review and consider request from Hardwick Recreation Committee to put money into their capital fund from this year’s regular budget

**6:45 P.M. – 6:55 P.M.** Item # 3 Select Board to authorize Town Manager to sign the Step III Construction Loan Application and Amendment for the WWTF Upgrade Project

**6:55 P.M. – 7:00 P.M.** Item # 4 Select Board to review and consider appointment of Downtown Commission members

**7:00 P.M. – 7:05 P.M.** Item #5 Select Board to review and consider approving the “final” draft of the Burn Ordinance

**7:05 P.M. – 7:10 P.M.** Item #6 Assign Jon as Deputy Health Officer, Delinquent Tax Collector, CVSWMD Alternative Representative, Town Safety Officer, Caspian Beach Committee

**7:10 P.M. – 7:20 P.M.** Item # 7 Select Board to review and consider approval of the FY22 Water Expense budget (sewer to be done at next meeting)

**7:20 P.M. – 7:30 P.M.** Item # 8 Select Board to review and execute contract for FY22 dispatch services with LCSD

**Select Board Reports:**

**New Business:**

**Old Business:**

**Adjourn Meeting**