

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, July 15, 2021
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3rd FLOOR
RECORDED LIVE AND AVAILABLE AT HCTV.US

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 17, 2021 and the Burn Ordinance Public Hearing minutes of June 17, 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 FY22 Tax Rate presented by Alberta Miller, Town Clerk/Treasurer

6:45 P.M. – 7:00 P.M. Item #2 Select Board to consider additional loan guarantee for Library expansion project [Jodi Lew-Smith presenting]

7:00 P.M. – 7:15 P.M. Item #3 Select Board to discuss Police Department direction with regional policing

7:15 P.M. – 7:20 P.M. Item # 4 Select Board to authorize purchase of new Bobcat 5600 from Champlain Valley Equipment in the amount of \$42,394.00 (in capital plan)

7:20 P.M. – 7:30 P.M. Item # 5 Discussion about changes in the Town’s charter for some elected positions (making them appointed instead) and elimination of the Lister role

7:30 P.M. – 7:45 P.M. Item #6 Presentation of *revised* FY22 Water and Sewer Budgets

7:45 P.M. – 7:50 P.M. Item # 7 Select Board to consider signing letter of support for official naming of Buffalo Mountain

7:50 P.M. – 7:55 P.M. Item #8 Select Board to select an “Authorized Representative” and “Contact Person” for the ARPA funds

7:55 P.M. – 8:00 P.M. Item #9 Select Board to review and consider approval of the recommended 2021 paving bid contractor and authorize Town Manager to sign the contract

8:00 P.M. – 8:05 P.M. Item #10 Select Board to review and consider appointment of part-time Police Officer Joseph Rossi

8:05 P.M. – 8:10 P.M. Item #11 Select Board to review and consider reappointment of HED Commissioners Lynne Gedanken (2-year ending 06/30/2023) and Nat Smith (3-year ending 06/30/2024)

8:10 P.M. – 8:15 P.M. Item #12 Select Board to review and consider approval of the 2022 Coin Drop Request

Select Board Reports

New Business

Old Business

Adjourn Meeting