

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, August 19, 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 August 5, 2021, and the Special Meeting minutes of August 10, 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 Electric Report- Given by Mike Sullivan

6:45 P.M. – 6:50 P.M. Item #1 Select Board to sign off on VCDP policies for Yellow Barn grant. (Previously signed, but some updated language)

6:50 P.M. – 6:55 P.M. Item #2 Select Board to discuss and consider appointing Bill Chidsey to become the Town’s Energy Coordinator

6:55 P.M. – 7:05 P.M. Item #3 Select Board to consider start-up funding for the Downtown Commission in the amount of \$5,000

7:05 P.M. – 7:15 P.M. Item #4 Select Board to discuss and consider approval of the identified fee (\$20,000) and scope of services for architectural work and engineering work on the swinging bridge replacement project. Also, discuss and consider approval of preliminary survey by Little River Survey LLC for \$2,000.

Select Board Reports

New Business

Old Business

Executive Session pursuant to 1 VSA 313 Select Board to discuss Personnel Matters to include the Town Manager

Adjourn Meeting