

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, August 5, 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 July 15, 2021, and the Special Meeting minutes of July 17, 2021, July 22, 2021, and August 2, 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

6:35 P.M. – 6:45 P.M. Item #1 Update on Conservation Commission activity presented by Norma Wiesen

6:45 P.M. – 6:50 P.M. Item #2 Select Board to review and consider approval of the Annual Financial Management Questionnaire (presented by Alberta Miller, Clerk/Treasurer)

6:50 P.M. – 6:55 P.M. Item #3 Kiwanis to ask permission to have a parade in town on October 2

6:50 P.M. – 7:10 P.M. Item #4 Update on NEK Community Broadband efforts from Paul Fixx and Kristen Fountain

7:10 P.M. – 7:15 P.M. Item #5 Select Board to review and consider approval of a 3-year contract for winter sand with the recommended vendor

7:15 P.M. – 7:20 P.M. Item #6 Select Board to review and consider accepting donation to Town of a .12-acre parcel in East Hardwick from Montgomery family

7:20 P.M. – 7:30 P.M. Item #7 Select Board to consider start-up funding for the Downtown Commission in the amount of \$5,000

Select Board Reports

New Business

Old Business

Possible Executive Session pursuant to VSA 317(9) [trade secrets] for an update on NEK Community Broadband project if necessary

Adjourn Meeting