

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. Thursday, September 16, 2021**  
**HARDWICK MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>rd</sup> FLOOR AND VIA ZOOM**  
**RECORDED LIVE AND AVAILABLE AT HCTV.US**

Join Zoom Meeting:

<https://us06web.zoom.us/j/87033608259?pwd=MURZNTBuSFNvbVZENmFENGYrWmpkdz09>

Meeting ID: 870 3360 8259

Passcode: 030919

Dial by phone:

+1 646 558 8656 US

Please be patient with the Zoom option because this will be our first time offering both in person and a virtual option simultaneously and we are counting on the technology to work seamlessly...but you know how it can be sometimes.

**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 September 2, 2021, and the Special meeting minutes of September 2, 2021, and September 9, 2021

**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. – 6:35 P.M.** Hardwick Electric Department Report - Given by TBD

**6:35 P.M. – 6:45 P.M.** Item #1 Select Board to consider offering the position of Town Manager to a candidate

**6:45 P.M. – 6:50 P.M.** Item #2 Select Board to consider approving an error and omissions request presented by Matt Krajeski with New England Municipal Consultants (Assessors)

**6:50 P.M. – 6:55 P.M.** Item #3 Bear Bessette to discuss the need for roadside tree trimming

**6:55 P.M. – 7:05 P.M.** Item #4 Select Board to hear proposal for spending VCF grant funds for bike racks, signage, and kiosks.

**7:05 P.M. – 7:10 P.M.** Item #5 Select Board to consider approval of a banner application for the Fall Craft Fair

**7:10 P.M. – 7:30 P.M.** Item #6 Business Manager to present proposed FY22 Water & Sewer rates

**7:30 P.M. – 7:35 P.M.** Item #7 Select Board to consider approval of water/wastewater connections for Vermont Natural Coatings

**7:35 P.M. – 7:40 P.M.** Item #8 Select Board to designate a voting delegate for each of the annual VLCT, VERB and PACIF meetings

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**