

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. Thursday, October 21, 2021**  
**HARDWICK MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>rd</sup> FLOOR**  
**RECORDED LIVE AND AVAILABLE AT HCTV.US**

Join Zoom Meeting

<https://us06web.zoom.us/j/82542632400?pwd=T0Z3RHBWQjNVeWtCQkI1QkFaZTBHdz09>

Meeting ID: 825 4263 2400

Passcode: 075086

Join by phone: 1 646 558 8656 Enter meeting ID and password

**Regular Meeting**

**6:00 P.M.** –Select Board Chair to call meeting to order

**6:01 P.M.** – Set/Adjust Agenda

**6:03 P.M.** – Communication from the audience

**6:05 P.M.** – Select Board to approve minutes for the Regular Select Board meeting of October 7, 2021

**6:10 P.M. – 6:20 P.M.** Town Manager’s Report– Given by David Upson

**6:20 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.** Hardwick Electric Department Report - Given by TBD

**6:45 P.M. – 6:50 P.M.** Item #1 Assessor Matt Krajeski to present two Error & Omissions requests

**6:50 P.M. – 7:00 P.M.** Item #2 Bill Chidsey, Town Energy Coordinator, to provide update to Board about Energy Committee activity

**7:00 P.M. – 7:10 P.M.** Item #3 Select Board to review and consider approving the Warning for the Special Vote on the proposed Charter changes to be held December 9, 2021

**7:10 P.M. – 7:15 P.M.** Item #4 Select Board to appoint Town Manager as the new authorized representative for the Planning Loan on the WWTF Upgrade through Clean Water State Revolving Fund

**7:15 P.M. – 7:25 P.M.** Item #5 Select Board to discuss if Town wants to “opt in” to the National Opioid Settlement

**7:25 P.M. – 7:30 P.M.** Item #6 Select Board to consider approval of water and sewer connection applications for the Yellow Barn Business Accelerator

**7:30 P.M. – 7:40 P.M.** Item #7 Select Board to consider approval of the 2022 Municipal Resolution for the Municipal Planning Grant

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn Meeting**

## Manager's Report

- Revised contracts in the type and format requested, and revised narrative were sent back to RD for approval in order to move forward for the design of the pedestrian bridge.
- The town has assisted with further discussions on the Josh Allen house access issue with Josh and a private land owner and it looks that a preliminary agreement has been reached for passage to his property.
- Met with Darcie McCann Executive Director for the Northeast Kingdom Chamber of Commerce. Darcie is looking to revamp the current information booth on Sewer Plant Dr. I offered up some technical assistance if need be.
- Another set plans for the Downtown Paving project have been released for the final review. They include the stamped pedestrian islands that were talked about last meeting.

DWU

10/21/21

# HARDWICK ASSESSOR'S OFFICE

## Errors and Omissions Request

DATE: October 21, 2021

NAME: Hardwick Electric

LOCATION: Craftsbury Road (town various)

PARCEL ID: 00000-00682

ASSESSMENT: 1,936,300

### REQUEST

The State District Advisor has notified the Assessor's Office that the utility equipment value for the 2021 Grand List is incorrect. The Department of Property Valuation and Review has sent the corrected value to the Town of Hardwick and requests the value be revised before a final 411 report is sent electronically to the State.

The Assessor requests the Selectboard approve the utility equipment value correction for this parcel. This request is based on the Electric Utility Inventory submission provided by The State PVR Department.

Proposed Value: 4,318,600

Respectfully requested,

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Matthew J Krajewski, Hardwick Assessor

Approved, October 21, 2021

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Hardwick Selectboard Chair

# HARDWICK ASSESSOR'S OFFICE

## Errors and Omissions Request

DATE: October 21, 2021

NAME: Hardwick Electric

LOCATION: Various (village various)

PARCEL ID: 00000-00531

ASSESSMENT: 211,900

### REQUEST

The State District Advisor has notified the Assessor's Office that the utility equipment value for the 2021 Grand List is incorrect. The Department of Property Valuation and Review has sent the corrected value to the Town of Hardwick and requests the value be revised before a final 411 report is sent electronically to the State.

The Assessor requests the Selectboard approve the utility equipment value correction for this parcel. This request is based on the Electric Utility Inventory submission provided by The State PVR Department.

Proposed Value: 479,800

Respectfully requested,

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Matthew J Krajewski, Hardwick Assessor

Approved, October 21, 2021

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Hardwick Selectboard Chair

# Interested in learning about how to support clean energy action?

## Join us next Tuesday for our start-up meeting.

6:00 P.M. Thursday, OCTOBER 12, 2021

HARDWICK MEMORIAL BUILDING

20 CHURCH ST, 1ST FLOOR

Regular Monthly Meetings will be [every 2<sup>nd</sup> Tuesday]

6:00 P.M. –Hardwick Energy Coordinator to call meeting to order

- Set/Adjust Agenda
- Welcome & Introductions
- H.E.A.R.T's Accomplishments "Hardwick Energy Action Resource Team"
- Button Up Vermont '21
- Committee seats that are open and how to be elected
- VECAN resources
- Energy Committee Website
- Municipal Buildings energy consumption baseline work
- Vermont Energy Code
- Energy Committee Reports
- New Business
- Adjourn Meeting

We will observe Covid protocols in place at the Memorial Building. Questions? Call Bill Chidsey, Hardwick Energy Coordinator, at 802-249-6004.

[Energy.Coordinator@HardwickVT.org](mailto:Energy.Coordinator@HardwickVT.org)

WARNING TOWN OF HARDWICK

SPECIAL TOWN MEETING (PROPOSED TOWN OF HARDWICK CHARTER CHANGE) DECEMBER 9, 2021

The legal voters of the Town of Hardwick, Vermont are hereby notified and warned to meet at the Hardwick Memorial Building in said Town of Hardwick on Thursday, December 9, 2021 from 9:00 o'clock in the forenoon until 7 o'clock in the afternoon to act on the following business:

If special accommodations are necessary because of physical disabilities, please contact the Town Clerk's Office (472-5971).

**Article 1. Shall the voters of the Town of Hardwick approve the following amendments to the Hardwick Town Charter:**

(Subchapter 1: Incorporation and Grant Of Powers) - § 123-101. Corporate Existence Retained; § 123-104. Additional powers; § 123-105. Reservation of powers to the Town; §123-107. Ordinance; adoption by ~~selectmen~~ the Selectboard; § 123-108. Referendum; § 123-109. Ordinances; adoption on petition; § 123-110 Non-applicability of zoning and subdivision; § 123-112. Authority of police officers; § 123-113. Open meetings; § 123-114 Form of government; § 123-116. Intergovernmental relations; ~~§ 123-117. Town School District establishment.~~

(Subchapter 3: Officers) - § 123-302. Elective officers; § 123-303. Terms of office; ~~selectmen~~ Selectboard members; § 123-304. Other elective offices; ~~§ 123-305. Treasurer~~ [§ 123-305 (a) – (b) 5 Repealed.]; § 123-306. Appointed officers; § 123-307. Vacancies and appointments; § 123-309. Oath of office; § 123-310. Town Clerk and Treasurer; § 123-311. Recall of elected officials.

(Subchapter 5: ~~Selectmen~~ Selectboard); § 123-501. Powers and duties; § 123-502. Organization; ~~§ 123-503. Record of proceedings~~ [Repealed.]; § 123-504. Jurisdiction over offices and employees.

(Subchapter 7: Town Manager) - § 123-701. Appointed by ~~selectmen~~ Selectboard; § 123-703. Oath and bond; § 123-704. Duties of ~~manager~~ the Manager; § 123-705. Compensation; § 123-706. Absence.

(Subchapter 9: Commissions ~~And~~ and Appointments) - § 123-901. Appointments; § 123-902. Water supply; duties of Selectboard members; § 123-903. Sewage collection and disposal; duties of ~~selectmen~~ the Selectboard; § 123-904. Electric Department commissioners; § 123-905. Fire Department; appointments; § 123-906. Police Department appointments, whenever the Town of Hardwick shall maintain a police department; § 123-907. Fire and Police Departments; general provisions; § 123-909. Board of Health.

(Subchapter 11: Town Meeting) - § 123-1103. Polling places; § 123-1104. Postponement and combining of town meeting;

(Subchapter 13: Zoning ~~And~~ and Planning) - § 123-1301. Applicability of State law to zoning and planning; ~~§ 123-1302. Ratification of present zoning ordinance~~ § 123-1303. Minutes.

(Subchapter 15: Budget ~~And~~ and Taxation) - § 123-1502. Preparation and submission of budget; § 123-1504. Appropriations; § 123-1505. Amount to be raised by taxation; § 123-1506. Budget limitations- borrowing; § 123-1507. Transfers of appropriations; ~~§ 123-1509. Fees and fines~~ [Repealed].

(Subchapter 17: General Provisions) - ~~§§ 123-1702-1704. [Transitional Provisions.] [Repealed]; § 123-1705. Amendment of charter; §§ 123-1707-1715. [Village-Town-Merger Transitional Provisions] [Repealed].~~

The complete text of proposed amendments to the Hardwick Town Charter may be obtained from the Town Offices at the Hardwick Memorial Building. Copies are also available online at: <https://hardwickvt.org/wp-content/uploads/2021/09/Draft-charter-3.pdf>

The legal voters of the Town of Hardwick are further notified that voter qualifications, registration, and absentee voting relative to said Special Town Meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

Dated at Hardwick, Vermont this 21<sup>st</sup> day of October, A.D. 2021.

Eric Remick, Chair

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Ceilidh Galloway-Kane, Vice Chair

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Shari Cornish

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Michael Deering

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Elizabeth Dow

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Hardwick Town Clerk's Office. Received for record this 22<sup>nd</sup> day of October, 2021 at 8 o'clock 00 minutes a.m., the instrument of which the foregoing is a true copy.

Attest: Alberta A. Miller, Town Clerk \_\_\_\_\_