

REGULAR SELECT BOARD MEETING
6:00 P.M. March 3, 2022
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3RD FLOOR MEETING ROOM
AND VIA ZOOM
AVAILABLE ON HCTV.US THE FOLLOWING DAY

Join Zoom Meeting

<https://us06web.zoom.us/j/86033095978>

Meeting ID: 860 3309 5978

Join by phone: Call 1 646 558 8656 Enter meeting ID and you'll be put into a waiting room. *You'll need to identify yourself before being let into the meeting.*

6:00 P.M. Town Manager to call meeting to order.

6:01 P.M. Reorganization of the Select Board. Town Manager to take nominations for Chair

- a) Floor opens for Select Board Chair nominations
- b) Board votes to elect Chairperson - *Action Needed*
- c) Chairperson assumes control of the rest of the meeting

6:06 P.M. Election of a Vice-Chair of the Select Board - *Action Needed*

6:08 P.M. Approval of Minutes of Regular Board meeting of February 17, 2022 and the Special meeting of February 17, 2022

6:10 P.M. Set/Adjust Agenda

6:12 P.M. Communication from the Audience

6:15 P.M. – 6:45 P.M. Item # 1 Town Appointments. *Action Needed*

- David Upson, Jr., Civil Defense/Emergency Management Coordinator
- Bill Chidsey, Town Energy Coordinator
- Shari Cornish, CVSWMD Representative
- _____, as CVSWMD Alternate Representative
- Lawrence Hamel, Town Service Officer
- Elizabeth Dow, as Agent to Convey Real Estate
- Shari Cornish, as Board Representative to Sign Warrants
- Shari Cornish as, NEKArt's Board Representative
- Paul Fixx, as NEK Communication Union District Representative
- Eric Remick, as Hardwick Trails Committee Rep.
- Eric Remick, Lamoille Valley Rail Trail Committee Rep.
- Mallory Greaves as Town Recreation Committee member
- Ceilidh Galloway-Kane, Lucian Avery, Chip Troiano, David O'Brien, and Brad Smith (new) as the Hardwick Equity Committee
- David Upson, as Town Safety Officer
- Maya McCoy, Town Website Coordinator
- Shari Cornish, Town Representative for NVDA
- Danny Hale, Hardwick/Woodbury Rail Trail
- Richard Brochu, Town Health Officer
- David Upson, Jr., Deputy Health Officer

Note: the appointment of the Health Officer is through the Vermont Department of Health. Richard Brochu is the Health Officer and David Upson, Jr. is the Deputy Health Officer. Richard's Appointment is up May 31, 2022.

6:45 P.M. Item # 2 Establish Select Board Calendar - *Action Needed*

6:50 P.M. Item # 3 Select Board to consider approval of various liquor licenses.

6:55 P.M. Item # 4 Select Board to consider approving a Memorandum of Understanding with Morristown Police Department (MPD) and Hardwick Police Department (HPD) for MPD to provide services to HPD for death investigations and other felony criminal violations

7:00 P.M. Item # 5 Select Board to consider approving a contract with Lamoille County Sheriff's Department to provide services to Hardwick Police Department for death investigations and other felony criminal violations

7:05 P.M. Item #6 Select Board to complete annual Certification of Compliance for Town Road and Bridge Standards

7:10 P.M. Item #7 Select Board to consider adopting the National Incident Management System (NIMS) as our standard for incident management (needed for Homeland Security grant application)

Select Board Reports

New Business

Old Business

Adjourn