

REGULAR SELECT BOARD MEETING
6:00 P.M. Thursday, March 17, 2022
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3rd FLOOR AND VIA ZOOM
AVAILABLE AT HCTV.US THE DAY AFTER THE MEETING

Join Zoom Meeting

<https://us06web.zoom.us/j/85000537872>

Meeting ID: 850 0053 7872

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.*

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 March 3, 2022

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 Interim Police Chief Mike Henry

6:35 P.M. – 6:45 P.M. Hardwick Electric Department Report - Given by Michael Ambrosino

6:45 P.M. – 6:50 P.M. Item #1 Select Board to consider appointing Adam Gann to the OSUESD Board (1-yr remaining on a 3-yr term)

6:50 P.M. – 6:55 P.M. Item #2 Select Board to consider appointing Kole to the Hardwick Development Review Board (1-yr or 3-yr term)

6:55 P.M. – 7:00 P.M. Item #3 Select Board to consider appointing Andrea Brightenbach, Kathleen Sampson, & Brendan Buckley to the Jeudevine Library Trustee Board (all 3-yr terms)

7:00 P.M. – 7:05 P.M. Item #4 Select Board to consider appointing Emily Varvir & Sara Behrsing to the Hardwick Recreation Committee

7:05 P.M. – 7:10 P.M. Item #5 Select Board to consider approval of various liquor licenses

7:10 P.M. – 7:15 P.M. Item #6 Select Board to certify the Annual Financial Plan for VT AOT for Highway State Aid

7:15 P.M. – 7:20 P.M. Item #7 Select Board to consider accepting a 3-year proposal from Sullivan Powers & Co. for audit services.

7:20 P.M. – 7:25 P.M. Item #8 Select Board to consider a banner application from AWARE for placement on Wolcott Street from 9/15/2022 - 10/2/2022

7:25 P.M. – 7:30 P.M. Item #9 Select Board to consider authorizing Town Manager to enter a contract with American Sprinkler for necessary repairs to the sprinkler system at the Memorial Building

7:30 P.M. – 7:50 P.M. Item #10 Select Board to discuss and prioritize various Town Projects

Select Board Reports

New Business

Old Business

Adjourn Meeting