

**MINUTES**  
**SPECIAL SELECT BOARD MEETING**  
**9:00 A.M. Tuesday, October 18, 2022**  
**HARDWICK MEMORIAL BUILDING**  
**MEMORIAL ROOM**  
**HARDWICK, VT 05843**

**Select Board:**

Eric Remick  
Shari Cornish  
Elizabeth Dow  
Ceilidh Galloway-Kane - *absent*  
Danny Hale - *absent*

**Others Present:**

Helen Beattie  
Tracy Martin, Community Development Coordinator  
Irene Nagle

**Special Meeting**

**9:00 A.M.** Select Board Chair, Eric Remick, called the meeting to order.

**9:01 A.M. Item #1** The Hardwick Focus group is meeting to discuss the Town's grant application for two LVRT trailheads in the Town

Hardwick has a concept for a rest stop along the LVRT in East Hardwick Village just off Stevens Lane. Hardwick also has ideas for a rest stop at the old Depot (now Historical Society) off Creamery Rd/Depot St, and a pause place adjacent to the Memorial Park on North Main St.

Tracy provided an overview of the proposed trailside amenities in Hardwick. Tracy also shared a draft LVRT Trailhead Amenities Budget.

Tracy will refine the draft budget to be sure engineering costs are included.

Total project cost may be around \$150-\$200k. Lower would be better. The Community Grant Program comes from Federal Highway money. We need to provide a cash match of 20% from non-Federal funds. The group discussed leveraging a previous VOREC award for some of the match, asking EHNO for some match money, and using Town funds for the remainder. Tracy will work on identifying how much match comes from each source.

**Adjourned at 9:50 A.M.**

Minutes taken by:

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Eric Remick, Select Board Chair

Minutes approved by:

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Eric Remick, Select Board Chair