

**RESOLUTION FOR ANNUAL APPOINTMENT OF A REPRESENTATIVE TO THE
NEK BROADBAND GOVERNING BOARD**

WHEREAS, the Town of Hardwick is a current member of the NEK COMMUNITY BROADBAND COMMUNICATIONS UNION DISTRICT (The "District", or "NEK Broadband") under the provisions of 30 V.S.A. Chapter 82 and

WHEREAS, as provided in Section 3059 of said chapter, the legislative body or each member town shall appoint annually on or before the last Monday in April a representative and one or more alternates to the Governing Board of the District for one-year terms, and

WHEREAS, as provided in Section 3060 of said chapter, the Governing Board of the District shall hold its organizational meeting annually on the second Tuesday in May following the appointments contemplated in Section 3059,

NOW, THEREFORE, BE IT RESOLVED THAT:

(l) The Selectboard of the Town of Hardwick hereby appoints the following representative and one or more alternates to the Governing Board of NEK Broadband for terms of one year each:

Representative: Paul Fixx
Email address: paul@nekbroadband.org Phone (802) 441-4599

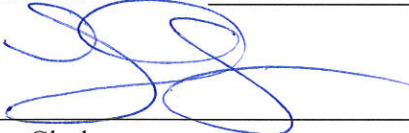
Alternate 1: _____
Email address: _____ Phone _____

Alternate 2: _____
Email address: _____ Phone _____

Adopted at a regular meeting of the Selectboard of the Town of Hardwick duly held on the 16th day of March, 2023.

ATTEST:  _____ 03/16/2023
Selectboard Chair Date

Chair Email address: eric.remick@hardwickvt.gov Phone (802) 472-8025

 _____ 03/17/2023
Town Clerk Date
Email address: tonia.chase@hardwickvt.gov Phone (802) 472-5971

230 Atkins Lane
Hardwick, VT 05843
1.802.472.7093

Feb 15, 2023

To the Select Board Members of Hardwick,

My name is Erin Rosenthal. I am writing to express my interest in serving our community as a member of the Hardwick Conservation Commission. Since 2010 I have been a resident of Hardwick with my husband and two children. I am a clinically trained herbalist growing medicinal herbs on our small homestead as the owner of Goldenrose Gardens. I am eager to share what I know, learn more about land conservation in our town and be an advocate for healthy ecosystems. I believe this is one of the most important things we can do for our own health and that of our children and future generations as well as our wild kin.

I bring experience in organizing community events for all ages that are welcoming, educational and fun. For the past ten years I have been a member of the the Swap Sisters, a grassroots group focused on fostering greater food security in our local communities. We organize free events to encourage the exchange of knowledge and resources (seed and plant swaps, work shops and skill shares related to seed saving, food preservation and more). Through the CAE, I have co-led wild edible plant walks in various public spaces in Hardwick. Currently as a volunteer with Four Winds Nature Institute, I have the opportunity to learn about our local fauna and present fun ecology activities at Woodbury Elementary School where our younger child attends first grade. Besides engaging my passion and curiosity about the natural world, I find this work so rewarding because through it I meet new folks in our town. I believe Hardwick is a wonderful place to live and am glad to work collaboratively with others to preserve its beauty and natural resources for all. Thank you for your consideration.

Best regards,
Erin Rosenthal

2023-20234 Select Board Meeting Schedule

Approved by the Select Board March 16, 2023

*To hold any other meetings as deemed necessary by the Select Board

Month	Dates	Start times
March 2023	2 and 16	6 P.M.
April 2023	6 and 20	6 P.M.
May 2023	4 and 18	6 P.M.
June 2023	1 and 15	6 P.M.
July 2023	20	6 P.M.
August 2023	3 and 17	6 P.M.
September 2023	7 and 21	6 P.M.
October 2023	5 and 19	6 P.M.
November 2023	2 and 16	6 P.M.
December 2023	7 and 21	6 P.M.
January 2024	4 and 18	6 P.M.
February 2024	1 and 15	6 P.M.

MEMO: Hardwick Select Board, David Upson & Mike Henry

FROM: Tonia Chase

Date: March 16, 2023

Subject: Liquor, Tobacco & Tobacco Substitute Endorsement License Request

Hello Everyone:

Tonight you have the following permits for consideration.

First Class license for:

Second Class Licenses for:

Tops Market, LLC

Buffalo Mountain Co-op, Inc.

Keg of Glory, LLC d/b/a Birdsong Beer & Wine

Third Class Licenses for:

Outside Consumption Permit for:

Tobacco License:

Tobacco Substitute Endorsement:

New changes:

1)The Department of Liquor & Lottery now requires applicants to apply and renew applications online, there are no longer paper applications to present to Selectboard or have signed with approval/denial. The approval process is based on Selectboard Meeting Minutes. After approval/denial decision Town Clerk logs onto DLL website and marks online application decision.

2) During the process of transitioning to the online portal the DLL reviewed all process relative to the issuance and renewal of licenses and permits and that contrary to current practice, Tobacco Licenses and Tobacco Substitute Endorsement must be submitted to the local governing body of the municipality first.

The Vermont Statutes Online

Title 17 : Elections

Chapter 055 : Local Elections

Subchapter 002 : Town Meetings And Local Elections In General

(Cite as: 17 V.S.A. § 2662)

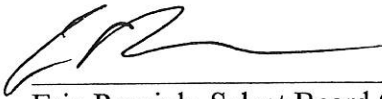
§ 2662. Validation of municipal meetings

When any of the requirements as to notice or warning of an annual or special municipal meeting have been omitted or not complied with, the omission or noncompliance, if the meeting and the business transacted at it is otherwise legal and within the scope of the municipal powers, may be corrected and legalized by vote at a regular meeting or special meeting of the municipality called and duly warned for that purpose. The question to be voted upon shall substantially be, "Shall the action taken at the meeting of this town (or city, village or district) held on (state date) in spite of the fact that (state the error or omission), and any act or action of the municipal officers or agents pursuant thereto be readopted, ratified, and confirmed." Errors or omissions in the conduct of an original meeting that are not the result of an unlawful notice or warning or noncompliance within the scope of the warning may be cured by a resolution of the legislative body of the

municipality by a vote of two-thirds of all its members at a regular meeting or a special meeting called for that purpose, stating that the defect was the result of oversight, inadvertence, or mistake. When an error or omission of this nature has been thus corrected by resolution, all business within the terms of the action of the qualified voters shall be as valid as if the requirements had been initially complied with, condition, however, that the original action thereby corrected by the legislative body was in compliance with the legal exercise of its corporate powers. (Added 1977, No. 269 (Adj. Sess.), § 1.)

Town of Hardwick Budget Vote Resolution

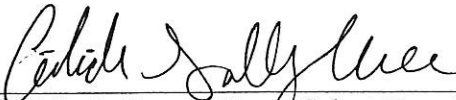
Shall the action taken at the meeting of this town Hardwick held on Tuesday, March 07, 2023 in spite of the fact that motion to approve budget was omitted, and any act or action of the municipal officers or agents pursuant thereto be readopted, ratified, and confirmed. 17 V.S.A. § 2662



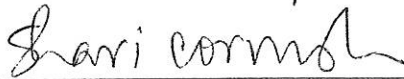
Eric Remick, Select Board Chair

3/16/2023

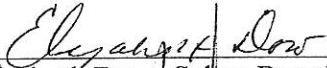
Date



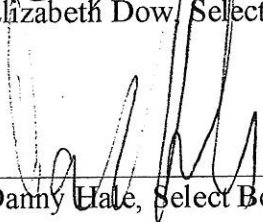
Ceilidh Galloway-Kane, Select Board Vice Chair



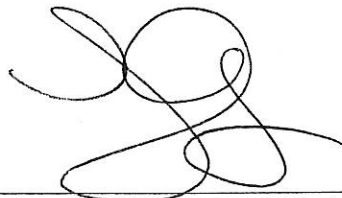
Shari Cornish, Select Board



Elizabeth Dow, Select Board



Danny Hale, Select Board



Attest: Tonia Chase, Town Clerk

COPY



**CIRCUS
SMIRKUS**

I Circus Road
Greensboro, VT 05841
P 802-533-7443
F 802-533-2480
E info@smirkus.org
WWW.SMIRKUS.ORG

March 1, 2023

Town of Hardwick, VT
20 Church St.
P.O. Box 523
Hardwick, VT 05843

To the Hardwick Select Board,

I am writing to submit a request to display a banner to promote our 2023 Big Top Tour in Hardwick, VT.

Circus Smirkus is a traveling youth circus based next door to Hardwick in Greensboro. As a 501(c)3 nonprofit, our Big Top Tour strives to connect New England's residents with the magic of the circus arts. Hosting a banner in Hardwick is a tool for us to promote our performances and provide the region with this beloved family-friendly circus arts event — one that has occurred here for over three decades. Successful performances provide Smirkus the revenue to continue growing the quality and access to our unique circus programs.

Circus Smirkus will be raising the tent twice in Greensboro: Saturday July 1 for our 2 opening shows, and again on August 18 & 19 for our 3 closing shows. This year's show theme is "A Midsummer's Night Circus" and is a family-friendly show, appropriate for all ages.

We would ideally like the banner to be hung for the full week before each show date: June 24 -July 1, and August 11 – August 19, to get as much exposure possible for our shows.

The person in charge of picking up/dropping off the banner is Genevieve Martineau who can be reached at genevieve.martineau@smirkus.org or 617-966-2363.

We will send a check to the Hardwick Electric Department for the fee associated with hanging the banner upon approval.

Thank you for your time and consideration and please reach out with any questions.

Sincerely,

Genevieve Martineau
Tour Marketing Manager
Circus Smirkus
genevieve.martineau@smirkus.org



APPLICATION FOR BANNER PLACEMENT
TOWN OF HARDWICK
PO Box 523, Hardwick, VT 05843
(802) 472-6120 Fax (802) 472-3793
Jon.Jewett@hardwickvt.org

Applicant(s):

Name(s): Circus Smirkus, c/o Genevieve Martineau, Tour Marketing Manager
Mailing Address: 1 Circus Road, Greensboro, VT 05841
Telephone(s) Home: _____ Work: _____ Cell: 617-966-2363
E-Mail: genevieve.martineau@smirkus.org

Requested Location of the Banner:

Route 14/15 Wolcott Street

Banner Type (please check all that apply):

- Business Use - temporary **NONPROFIT**
 Community Event - temporary

Requested Date of Banner Placement June 24-July 1 & August 11-19

Requested Length of Time for Banner Placement One week prior to shows which are Sat July 2 & Fri/Sat August 18-19

Banner Description (Required) – Please use the space below to provide a detailed description and sketch of the proposed banner:

This is the same Circus Smirkus banner that we have been using for decades.

Signature of Applicant(s) Genevieve Martineau Date 3/01/23

Approved by the Town of Hardwick on March 16 2023
(Date)

Accepted by the Select Board or its Designee [Signature]
(Name)

ANNUAL FINANCIAL PLAN - TOWN HIGHWAYS
19 V.S.A. § 306(j)

TA-60

Town of Hardwick Fiscal Year 2024 Begin 07-01-23 End 06-30-24

INCOME

DESCRIPTION	ESTIMATED
State Funds - 19 V.S.A. Section 306(a):	
Class 1 \$11,635.124023	\$ 17,452.69
Class 2 \$4,273.354004	\$ 48,481.21
Class 3 \$1,587.646851	\$ 83,319.71
Town Tax Funds – 19 V.S.A. Section 307	\$ 1,565,232.00
Special Funds (e.g., bonds or earmarks):	
a.	\$
b.	\$
c.	\$
TOTAL	\$ 1,714,485.61

EXPENSES

DESCRIPTION	ESTIMATED
Winter Maintenance	\$ 547,216.00
Non-Winter Maintenance	\$ 537,516.00
Major Construction Projects	
a. Equipment purchases	\$ 145,000.00
b. Debt Payments	\$ 85,500.00
c. Capital reserves	\$ 250,000.00
TOTAL	\$ 1,565,232.00


Comments:

This form shall be signed by the appropriate town officials and forwarded to the District Transportation Administrator.

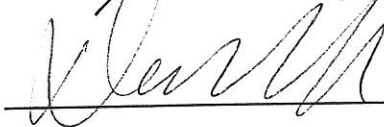
ANNUAL FINANCIAL PLAN - TOWN HIGHWAYS
19 V.S.A. § 306(j)
(page 2)

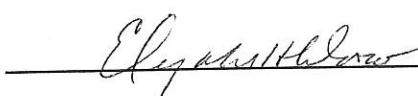
TA-60

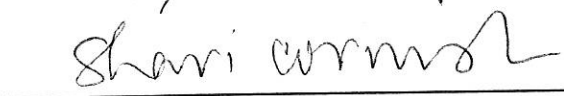
We, the Legislative Body of the Municipality of Hardwick certify that funds raised by municipal taxes are equivalent to or greater than a sum of at least **\$300.00** per mile for each mile of Class 1, 2, and 3 Town Highway in the municipality. (19 V.S.A. 307)

 _____ Date: 03/16/2023

 _____

 _____

 _____

 _____

(Duly Authorized Representatives)

The submitted Town Plan meets the requirements of Title 19, Section 306(j).

_____ Date: _____
District Transportation Administrator