

REGULAR SELECT BOARD MEETING
6:00 P.M. March 16, 2023
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/82669689826>

Meeting ID: 826 6968 9826

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 March 2, 2023, the Public Hearing of March 2, 2023, and the Special Select Board meeting of March 13, 2023

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.
- David Upson, as Town Safety Officer
- Maya McCoy, Town Website Coordinator
- Shari Cornish, Town Representative for NVDA
- Danny Hale, Hardwick/Woodbury Rail Trail
- Eric Remick, Town Health Officer
- David Upson, Jr., Deputy Health Officer
- Erin Rosenthal, Conservation Commission

Note: the appointment of the Health Officer is through the Vermont Department of Health. Eric Remick is the Health Officer by default as the Select Board Chair and David Upson, Jr. is the Deputy Health Officer.

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 approval of the Town of Hardwick Budget Vote Resolution

7:00 P.M. Item # 5 Select Board to consider approving a banner application for Circus Smirkus banner to be hung on Wolcott Street June 24 to July 1 and August 11 to August 19

7:05 P.M. Item #6 Select Board to consider approval of a water and sewer connection for the Jeudevine Library expansion project

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

7:15 P.M. Item #8 Select Board to consider approval of 3-year IBEW contract for the Highway Department collective bargaining unit.

Select Board Reports

New Business

Old Business

Adjourn