

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

WHEREAS, the Town of Hardwick is a current member of the NORTHEAST KINGDOM 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:

(1) 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: _____
Email address: _____ Phone _____

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 6th day of March, 2025.

ATTEST: _____
Selectboard Chair Date
Email address: _____ Phone _____

Town Clerk Date
Email address: tonia.chase@hardwickvt.gov Phone (802) 472-5971

BOARD SUPERVISOR APPOINTMENT FORM

Return to:

Central Vermont Solid Waste Management District
137 Barre Street Montpelier VT 05602
802-229-9383 / FAX 802-229-1318

City/Town _____

Please check one: We are keeping our current representative(s)
 We are not assigning anyone at this time
 We are assigning new representatives:

Primary Representative _____

Address _____

Phone _____

Email _____

Alternate Representative _____

Address _____

Phone _____

Email _____

Signature of Chairperson for Legislative Branch

Please print name and title

Date

2025-2026 Select Board Meeting Schedule

Approved by the Select Board March 6, 2025

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

Month	Dates	Start times
March 2025	6 and 20	6 P.M.
April 2025	3 and 17	6 P.M.
May 2025	1 and 15	6 P.M.
June 2025	5 and 19	6 P.M.
July 2025*	10	6 P.M.
August 2025	7 and 21	6 P.M.
September 2025	4 and 18	6 P.M.
October 2025	2 and 16	6 P.M.
November 2025	6 and 20	6 P.M.
December 2025	4 and 18	6 P.M.
January 2026**	8 and 22	6 P.M.
February 2026	5 and 19	6 P.M.

* One meeting on the 2nd Thursday

**The first Thursday is New Year's Day



MEMORANDUM

To: Casey Rowell, Business Manager

From: Michael Gaughan, Executive Director

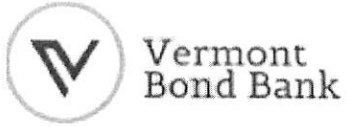
Date: 3/3/2025

Re: SCRP Tier I FEMA-Endorsed Recovery Project – Commitment Memo

The Vermont Bond Bank’s Board of Directors met on September 26, 2024 to consider the Town of Hardwick loan request.

The loan request was approved with the following terms:

Project	Lift Station Rebuild
Loan Amount	\$1,700,000
Closing Date	TBD
Loan Proceeds	Available through requisition with the Bond Bank
Eligible Uses	Damage Costs as identified in the Loan Agreement. Must be in compliance with the CWSRF Handbook.
Closing Costs	None
Interest Rate	0%
Principal Repayment	The initial Grant Anticipation Note (GAN) will be payable in full one year from the closing date. If needed, the initial GAN will be refunded with another GAN or a multi-year note. The intent of the program is to provide up to three years of cost-free capital with principal repaid with proceeds from FEMA and the State of Vermont. After proceeds from FEMA and the State of Vermont are received and used to pay down the loan, the required local match (up to 25% of FEMA-endorsed project costs) may be eligible for forgiveness. (Additional forgiveness, potentially up to \$1 million, may be available subject to DEC approval.) Three years after the closing date, unless the loan is refunded by another program or lender, any unforgiven outstanding principal will be amortized over the next 4 years.
Loan Security	General obligation with requirement to repay with FEMA proceeds
Loan Covenants	As specified in the loan agreement
Documentation	Provided by local bond counsel
Amortization Schedules	N/A – if FEMA reimbursement not received and the GAN not repaid within one year from closing date, another 1-year GAN or a 6-year schedule with principal amortized over 4 years following 2-years of principal deferral will be issued.



Commitment Acceptance: To accept this commitment memo, please sign and return a copy by March 14, 2025.

Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'ML'.

Michael Gaughan

Executive Director

Examined, approved, and accepted:

The Town of Hardwick

By: _____

Title: _____

Date: _____