

A regular meeting of the Hardwick Select Board was held on Thursday, February 23, 2006 at 6:00 P.M. in the 3<sup>rd</sup> floor meeting room of the Hardwick Memorial Building.

Members Present:

M. Tod Delaricheliere  
Patricia Coultas  
Brad Ferland

Others Present:

Daniel Hill, Lynda Brochu  
Nathan Menuer, Roger LeCours,  
Ken LaCasse, Robin Grant

6:00 P.M. M. Tod Delaricheliere called the meeting called to order.

6:00 P.M. Brad Ferland moved to approve the minutes for the Regular Meeting of February 9, 2006.

Patti Coultas seconded  
Motion passed unanimously

Communications from audience: None

Approval of Agenda: M. Tod Delaricheliere added an Executive Session for personnel. Dan told the Board that Housing Vermont would be approaching the Board for approval in applying for a Vermont Community Development Grant in order to help fund the restoration of the Bemis Block. Dan also added a 2<sup>nd</sup> class liquor license approval for Hay's Service Station.

6:03 P.M. Patti moved to approve the agenda as amended.

Brad seconded  
Motion passed unanimously

Manager's Report:

Pre Town Meeting Discussion

No one from the audience was present to discuss Town Meeting articles. Patti Coultas thanked Robin Grant for the picture on the front cover of the town report depicting the new wrought iron fence and Daniels Building.

Water & Sewer Budget Discussion

Dan started this discussion with the Sewer Budget. Ken LaCasse, Sewer Plant Supervisor, was also present to answer any questions the Board may have. Dan explained that the entire proposed sewer budget had increased \$16,161 or 6.64%. This represented a yearly fee to users of \$308. The Board, Dan and Ken reviewed the proposed budget. The Board asked about the designated and restricted surplus, training, average rates around the state and about back up sewer operators.

6:16 P.M. Brad moved to approve the Sewer Budget in the amount of \$259,589.00 as presented.

Patti seconded  
Motion passed unanimously

Dan then went on to review the water fund proposed budget. Dan and the Board discussed dead end line projects, water quality issues, the West Church Street project, distribution capital projects versus storage issues and flushing hydrants.

6:25 P.M. Patti moved to approve the proposed Water Budget in the amount of \$194,253.00 as presented.

Brad seconded  
Motion passed unanimously

Highway Grant Request

6:27 P.M.  
Liquor License Request

Dan told the Board that he had two liquor license requests:

6:18 P.M. Patti moved to approve a second class liquor license for GU Markets and a first class liquor license for the Hardwick House of Pizza.

Brad seconded  
Motion passed unanimously

Select Board Reports:

New Business:

Old Business:

7:30 P.M. Patti moved to go into Executive Session to discuss the revolving loan fund to include Dan Hill, Town Manager and Lynda Brochu, Administrative Asst.

Todd seconded  
Motion passed unanimously

Open Session - no action

7:40 P.M. Patti moved to adjourn the meeting.

Brad seconded  
Motion passed unanimously

Minutes approved by:

M. Tod Delaricheliere, Chair

Minutes taken by: Lynda N. Brochu