- 1Town of Hardwick2Board of Selectmen3Minutes
 - 7/26/2021
- 4 5
- 6 The Hardwick Board of Selectmen meeting was called to order at 5:30PM in the Myron E. Richardson
- 7 Municipal building by Chairman Kelly Kemp. Present were members Julie Quink an H. Robert Ruggles.
- 8 Also present was Town Administrator, Nicole Parker.

9 <u>Cemetery- Mowing Contract</u>

- 10 Present was Cemetery Commissioner Paula Roberts. She explained that they have found someone to do
- 11 the mowing for the season and the cemetery commission recommends approval of contract. Highway
- 12 does all site work.She also presented a n updated fee schedule for approval.
- Motion was made to approve contract and fee schedule by J. Quink. Seconded by HR. Ruggles. Motionpassed (3:0)
- 15 Right of First Refusal- 0 Brook Rd
- Motion was made to waive Right of First Refusal by J. Quink. Seconded by HR. Ruggles. Motion passed(3:0)
- 18 Building Inspector- Fee Schedule
- 19 Bill Cantell, Regional Building inspector, was present and relayed to the Selectmen that the fee schedule
- 20 for building permits should be updated. The Selectmen requested he bring in a formal proposal for
- 21 approval. B.Cantell said he would come back to subsequent meeting.
- 22 Ware Ambulance Agreement
- 23 Discussion was had over whether KP Law had a conflict of Interest considering they represent Ware and
- 24 Hardwick. The opinion was that a conflict of interest does not exist.
- 25 Motion to allow contract to be approved as reviewed by KP Law was made by J.Quink. Seconded by HR.
- 26 Ruggles. Motion passed (3:0)
- 27
- 28 USDA Defunding letter dated 7-16-2021
- 29 The Town received a letter de-obligating all funds previously pledged. In the letter, there are three
- 30 options for appeal. (Attached)
- 31 After much discussion, the Board felt they have no other choice but to exhaust each option. The
- 32 decision was made to hold a Special town meeting on August 26, 2021 to discuss betterments. IT was
- also decided that there would be public information session on either August 16 or 17. It was requested
- 34 that the Town reach out to the Superintendant to ensure the dates work so it can be held in a larger
- 35 space in the cafeteria.

- 36 Motion was made to exercise option 1 first, and also work down the line to option 3 if necessary by
- 37 J.Quink. Seconded by HR. Ruggles. Motion passed (3:0)
- 38 <u>Recess</u>
- 39 Motion was made to recess and reopen at the Meeting House on the common at 6:00PM by HR.
- 40 Ruggles. Seconded by J.Quink. Motion passed (3:0)
- 41 Reopen Meeting at Town House 6:30PM
- 42 The meeting was reconvened to be held in conjunction with the Sewer Commission meeting. The
- discussion was centered around the fact that Eagle Hill School stated they would sign the agreement to
- 44 accept payment of \$1.8 million and start paying sewer fees if the Sewer Commission voted to agree to
- 45 the rates and betterments outlined in the RCAP proposal.
- 46 <u>Adjournment</u>
- 47 After the commission passed the motion, motion to adjourn was made by HR. Ruggles. Seconded by
- 48 J.Quink. Motion passed (3:0)
- 49