

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. APRIL 17, 2025**  
**HARDWICK MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>RD</sup> FLOOR MEETING ROOM AND VIA ZOOM**  
**AVAILABLE ON HCTV.US THE FOLLOWING DAY**

Join Zoom Meeting

<https://us06web.zoom.us/j/83947040657>

Meeting ID: 839 4704 0657

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.*

**Regular Meeting**

**6:00 P.M.** Select Board Chair to call meeting to order

**6:00 P.M.** – Set/Adjust Agenda

**6:03 P.M.** – Communication from the audience

**6:05 P.M.** – Select Board to approve the minutes of the Regular Select Board meeting of April 3, 2025

**6:05 P.M. – 6:15 P.M.** Town Manager Report – Given by David Upson

**6:15 P.M. – 6:20 P.M.** Road Foreman Report – Given by Tom Fadden

**6:20 P.M. – 6:25 P.M.** Hardwick Police Department (HPD) Report – Given by Mike Henry

**6:25 P.M. – 6:30 P.M.** Hardwick Electric Department (HED) Report- Given by Myles Kamisher-Koch

**6:30 P.M. – 6:35 P.M.** Item #1 – Select Board to review, approve, and sign the MCRF loan documents for Hardwick Electric – *Action needed*

**6:35 P.M. – 6:40 P.M.** Item #2 – Library Director, Diane Grenkow, to give a quarterly update on the library

**6:40 P.M. – 7:00 P.M.** Item #3 – Select Board to hear the final Better Connections report given by Peter Fairweather

**7:00 P.M. – 7:10 P.M.** Item #4 – Zoning/Floodplain Administrator, Kristen Leahy, to give flood resiliency update

**7:10 P.M. – 7:15 P.M.** Item #5 – Select Board to appoint alternate #1, Kole, to the Planning Commission for a 1-year left on a three-year term, expiring June 2026 – *Action needed*

**7:15 P.M. – 7:20 P.M.** Item #6 – Select Board to consider approving a Manufacturers Tier 2 cannabis license for *The Magician's Kitchen* (existing location – taking over for Tillia Processing, LLC) – *Action needed*

**7:20 P.M. – 7:30 P.M.** Item #7 – Select Board to consider approving the purchase of a new trailer to be used for transporting town equipment – *Action needed*

**7:30 P.M. – 7:35 P.M.** Item #8– Select Board to complete the PM-1 for the Heartbeet VCDP grant to authorize the Town Manager to sign the grant agreement – *Action needed*

**7:35 P.M. – 7:45 P.M.** Item #9 – Select Board to authorize entering into a contract with VHB for the Mill Street Scoping Study (an approved vendor through "at the ready" consultant program) and authorize the Town Manager to sign a contract – *Action needed*

**7:45 P.M. – 7:55 P.M.** Item #10 – Business Manager, Casey Rowell, to give FY25 Quarter 3 budget update

**7:55 P.M. – 8:05 P.M.** Item 11 – Select Board to discuss the Public Works Project Coordinator job description & ad

**8:05 P.M. – 8:15 P.M.** Item #12 – Select Board to discuss the Water Meter project

**Select Board Reports, New Business, Old Business**  
**Adjourn**