

REGULAR SELECT BOARD MEETING
6:00 P.M. MAY 1, 2025
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/82684256825>

Meeting ID: 826 8425 6825

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 17, 2025, and the minutes of the Special Select Board meetings of April 22, 2025 and April 24, 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. Item #1 – Select Board to consider approving a liquor license for the new owners of Positive Pie, Inc.– *Action needed*

6:30 P.M. – 6:35 P.M. Item #2 – Select Board to consider approving of a banner application for the Hardwick Farmer's Market – *Action needed*

6:35 P.M. – 6:45 P.M. Item #3 – Select Board to consider providing a letter of support for The Civic Standard for a cultural facilities grant with the VT Arts Council and authorize the Town Manager to sign the letter (sample letter provided) – *Action needed*

6:45 P.M. – 7:00 P.M. Item #4 – Select Board to discuss East Hardwick recommendations from the Better Connections presentation

Select Board Reports, New Business ,Old Business

Executive Session pursuant to 1 VSA § 313 for a loan contract discussion for Vittles Kaef, LLC to include Karen Whitcomb, Town Manager and Business Manager

Adjourn