

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. MAY 15, 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/85980646189>

Meeting ID: 859 8064 6189

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 May 1, 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 Roger Prevot

**6:30 P.M. – 6:35 P.M.** Item #1 – Select Board to consider approving several liquor and tobacco licenses- *Action Needed*

**6:35 P.M. – 6:40 P.M.** Item #2 – Certificate of Application for Gate's Salvage Yard, Inc. to continue operating their salvage yard

**6:40 P.M. – 6:50 P.M.** Item #3 – Select Board to review and consider selecting an engineering firm for the design and engineering work for the Fisher Folly bridge and authorize the Town Manager to sign a contract with the chosen company – *Action needed*

**6:50 P.M. – 7:00 P.M.** Item #4 – Select Board to review and consider selecting an engineering firm for the design and engineering work for the Tucker Brook & Carey Road and authorize the Town Manager to sign a contract with the chosen company – *Action needed*

**7:00 P.M. – 7:10 P.M.** Item #5 – Select Board to discuss emergency response efforts and potential purchase- *Action needed*

**7:10 P.M. – 7:20 P.M.** Item #6 – Select Board to review and approve the loan documents for the SCRF program through Vermont Bond Bank for Lift Station repairs- *Action Needed*

**7:20 P.M. – 7:25 P.M.** Item #7 – Select Board to sign the FY26 letter of intent for the Municipal Roads Grants in Aid program and authorize the Town Manager to sign- *Action Needed*

**7:25 P.M. – 7:30 P.M.** Item #8 – Select Board to consider appointing a Town Health Officer

**7:30 P.M. – 7:35 P.M.** Item #9 – Select Board to discuss moving the June 19<sup>th</sup> Select Board meeting to the 26<sup>th</sup> as the 19<sup>th</sup> is a holiday. – *Possible Action Needed*

**7:35 P.M. – 7:45 P.M.** Item #10 – Select Board to discuss the job description for the new Public Works Director- *Action Needed*

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