

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. JUNE 26, 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/85089104850>

Meeting ID: 850 8910 4850

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 June 5, 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

**6:20 P.M. – 6:25 P.M.** Hardwick Electric Department (HED) Report – Given by Renaud Demers

**6:25 P.M. – 6:30 P.M.** Item #1 - Select Board to consider approving liquor license renewal- *Action Needed*

**6:30 P.M. – 6:45 P.M.** Item #2 – Select Board to consider approving the 2025 Local Emergency Management Plan (LEMP)  
*Action needed*

**6:45 P.M. – 6:50 P.M.** Item #3 – Select Board to choose a contractor for FY26 fuel purchases of heating oil, propane and diesel – *Action needed*

**6:50 P.M. – 7:00 P.M.** Item #4 – Floodplain Administrator, Kristen Leahy, to give flood resiliency update

**7:00 P.M. – 7:15 P.M.** Item #5 -Hardwick Planning Commission to recommend to the Hardwick Select Board the adoption of the 2025 Better Connections Plan as an addendum to the Hardwick Municipal Plan (2019). Furthermore, the HPC supports the dedication of the 2025 Better Connections Plan to Meredith Holch. – *Action Needed*

**7:15 P.M. – 7:20 P.M.** Item #6 - Select Board to consider approving a Manufacturers Tier 1 small cultivators' renewal for *All Bliss Cannabis LLC* – *Action needed*

**7:20 P.M. – 7:25 P.M.** Item #7 – Select Board to review and approve the FY25 audit engagement with Sullivan Powers & Co. – *Action needed*

**7:25 P.M. – 7:30 P.M.** Item #8 – Select Board to consider approving a banner application for Circus Smirkus banner to be hung on Wolcott Street August 8 – August 17, 2025- *Action needed*

**Select Board Reports, New Business ,Old Business**  
**Executive Session 1 VSA 313 Potential Litigation**  
**Adjourn**