

REGULAR SELECT BOARD MEETING
6:00 P.M. JUNE 5, 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/87846490906>

Meeting ID: 878 4649 0906

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 15, 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 various liquor licenses - *Action needed*

6:30 P.M. – 6:40 P.M. Item #2 – Select Board to discuss concerns regarding Main Street Cemetery

6:40 P.M. – 6:45 P.M. Item #3 Select Board to consider approving the contractor for the Pedestrian Bridge project and authorize the Town Manager to sign the contract - *Action needed*

6:45 P.M. – 6:50 P.M. Item #4 Select Board to consider approving the construction admin contracts with SE Group for the pedestrian bridge and the retaining wall repair and authorize the Town Manager to sign the contracts - *Action needed*

6:50 P.M. – 7:00 P.M. Item #5 – Select Board to consider approving a new private road name "Draper Sugar Maples Dr." in East Hardwick – *Action needed*

7:00 P.M. – 7:15 P.M. Item #6– Select Board to choose a contractor for the Center Rd. paving and authorize the Town Manager to sign a contract - *Action needed*

7:15 P.M. – 7:25 P.M. Item #7 Select Board to discuss the Creamery Road project

7:25 P.M. – 7:35 P.M. Item #8 Select Board to discuss and repeal the Trash Ordinance – *Possible action needed*

7:35 P.M. – 7:45 P.M. Item #9 Select Board to consider approving the operating line of credit renewal for Hardwick Electric Department issued through Union Bank – *Action needed*

7:45 P.M. – 8:05 P.M. Item #10 – Select Board to review and consider approving the water and sewer expense budgets for FY26 – *Action needed*

8:05 P.M. – 8:10 P.M. Item #11 – Select Board to approve and sign the FY26 dispatch contract with Lamoille County Sheriff's Department – *Action needed*

8:10 P.M. – 8:20 P.M. Item #12 – Select Board to discuss a local option tax in Hardwick

Select Board Reports, New Business ,Old Business
Adjourn