

REGULAR SELECT BOARD MEETING
6:00 P.M. JULY 10, 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/83666203897>

Meeting ID: 836 6620 3897

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 26, 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 (HPD) Report – Given by Roger Prevot

6:30 P.M. – 6:35 P.M. Item #1 – Select Board to consider approving liquor license renewal- *Action Needed*

6:35 P.M. – 6:40 P.M. Item #2 – Select Board to review and approve the annual Internal Financial Controls Checklist–
Action needed

6:40 P.M. – 6:55 P.M. Item #3 – Select Board to discuss property off of Wright Farm Road that the Conservation Commission wants to turn into Town Forest- Possible action needed

6:55 P.M. – 7:00 P.M. Item #4 – Select Board to consider re-appointing Tyler Buswell and _____ to a 2-year term and re-appointing Kathleen Hemmens and _____ to a 3-year term on the Hardwick Conservation Commission – *Action needed*

7:00 P.M. – 7:05 P.M. Item #5 - Select Board to consider appointing Michael Ambrosino and Jake Lester for a 2-year term as Hardwick Electric Commissioners – *Action needed*

7:05 P.M. – 7:10 P.M. Item # 6- Select Board to consider re- appointing David Gross and Larry Fliegelman for 3-year terms on the Hardwick Planning Commission – *Action needed*

7:10 P.M. – 7:15 P.M. Item #7 – Select Board to consider approving the contract with SLR as the (Municipal Planning Grant (MPG) Consultant and authorize the Town Manager to sign a contract with them – *Action needed*

7:15 P.M. – 7:20 P.M. Item #8 - Select Board to consider approving a banner application for AWARE for their fall craft fair – *Action needed*

7:20 P.M. – 7:25 P.M. Item #9 – Select Board to consider approving the 2026 Coin drop requests – *Action needed*

7:25 P.M. – 7:30 P.M. Item #10 – Select Board to consider approving a Manufacturers Tier 3 renewal for *Green Mountain Scientific Corp.* – *Action needed*

7:30 P.M. – 7:35 P.M. Item #11 - Select Board to consider approving a Manufacturers Tier 1 small cultivator renewal for *Vitality Cannabis LLC.* – *Action needed*

7:35 P.M. – 7:40 P.M. Item #12 - Select Board to consider selecting a contractor for the EWP bank stabilization project in East Hardwick and authorize the Town Manager to sign a contract with them – *Action needed*

7:40 P.M. – 7:45 P.M. Item #13 - Select Board to consider selecting an engineering firm to complete designs on EWP 2024 properties and authorize the Town Manager to sign a contract with them- *Action Needed*

Select Board Reports, New Business ,Old Business

Adjourn