

REGULAR SELECT BOARD MEETING
6:00 P.M. AUGUST 21, 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/87848987000>

Meeting ID: 878 4898 7000

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 August 7, 2025 and the minutes of the Special Select Board meeting of August 11, 2025

6:05 P.M. – 6:15 P.M. Town Manager's Report – Given by David Upson Jr.

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. – 6:35 P.M. Hardwick Electric Report (HED) – Given by Sarah Braese

6:35 P.M. – 6:40 P.M. Item #1 – Select Board to consider reappointing Lucy Zendzian to the Hardwick Conservation Commission for 3-yrs remaining on a 4-yr term, expiring 6/30/2028. – *Action Needed*

6:40 P.M. – 6:45 P.M. Item #2 – Select Board to consider two grant proposals for the CBDG-DR grant for the Downtown Hardwick Flood Mitigation Scooping Study and for the Confluence Floodplain Restoration Project and sign the resolutions- *Action needed*

6:45 P.M. – 6:55 P.M. Item #3 – Select Board to discuss next step for the Hardwick Essential Services Development Project with possible action of design development proposal from Vermont Integrated Architecture – *Possible Action needed*

6:55 P.M. – 7:00 P.M. Item #4 – Select Board to adopt resolution to throw up the section of road located at 283 South Main Street and to set a Public Hearing date

7:00 P.M. – 7:05 P.M. Item #5 – Select Board to discuss the Town House egress project and to consider using \$22,000 of Town capital funds to help complete the project- *Action needed*

Select Board Reports, New Business ,Old Business

Executive Session 1 VSA 313 Loan contract discussion to include the Town Manager & Business Manager

Executive Session 1 VSA 313 Personnel include the Town Manager

Adjourn