

REGULAR SELECT BOARD MEETING
6:00 P.M. AUGUST 7, 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/86385249266>

Meeting ID: 863 8524 9266

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 July 10, 2025

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 discuss throwing up Town Highway 316 off of N. Main Street next to 283 N Main St. – *Possible Action needed*

6:30 P.M. – 6:35 P.M. Item #2 – Select Board to consider approving the submission by the Community Development Coordinator of an application to MTAP to support the hiring of Heather Carrington to work on two CDBG-DR applications. – *Action needed*

6:35 P.M. – 6:40 P.M. Item #3 – Select Board to consider appointing Peter Moskovitz for a 3-year term and Joe Nudell for a 2-yr term to the Hardwick Conservation Commission - *Action needed*

6:40 P.M. – 6:55 P.M. Item #4 – Select Board to hear from Rural Edge Executive Director, Patrick Shattuck, about various properties in the Town managed by Rural Edge

6:55 P.M. – 7:10 P.M. Item #5 – Act 181 Overview – given by Kristen Leahy & Tracy Martin

7:10 P.M. – 7:20 P.M. Item #6 – Select Board to discuss "Certified Local Government" - *Possible Action needed*

7:20 P.M. – 7:25 P.M. Item #7 – Select Board to consider joining the VT-Alert System – *Action needed*

7:25 P.M. – 7:30 P.M. Item #8 – Select Board to consider reappointing Kate Brooke to the DRB for a 3-yr term – *Action needed*

7:30 P.M. – 7:35 P.M. Item #9– Kristen Leahy, Zoning & Floodplain Administrator to give Select Board opportunity to ask questions about the information given to them on "work in progress"

7:35 P.M. – 7:40 P.M. Item 10 - Select Board to discuss a new mobile medical clinic that wants to speak with the Select Board and if they want to have them at the next meeting on August 21

7:40 P.M. – 7:45 P.M. Item #11 - Select Board to review and acknowledge funds for the Downtown Partnership from the Downtown Vibrancy Fund and complete the Municipal Letter of Attestation – *Action needed*

Select Board Reports, New Business ,Old Business

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

Adjourn