REGULAR SELECT BOARD MEETING 6:00 P.M. OCTOBER 2, 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/82104462484

Meeting ID: 821 0446 2484

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 September 18, 2025, the Public Hearing minutes of September 18, 2025, and the minutes of the Special Select Board joint meeting with HED Commissioners held on September 25, 2025
- 6:07 P.M. 6:12 P.M. Road Foreman Report Given by Tom Fadden
- 6:12 P.M. 6:20 P.M. Hardwick Police Department (HPD) Report Given by Mike Henry
- **6:20 P.M. 6:25 P.M.** Item #1 Select Board to consider renewing an Indoor Cultivator Tier 1 Cannabis license for Root to High Altitude *Action needed*
- **6:25 P.M. 6:45 P.M.** Item #2 Select Board to hear from Liam Abbate and Kyle Dwyer from Northeastern Vermont Development Association (NVDA) about Act 181 Tier 1A
- **6:45 P.M. 7:00 P.M.** Item #3 Select Board to hear from Hardwick Conservation Commission with an update about the proposed Town forest
- **7:00 P.M. 7:05 P.M.** Item #4 Select Board to approve the sewer rate for Institutional (error on last version) *Action needed*
- 7:05 P.M. 7:15 P.M. Item #5 Finance Director to give FY26 Quarter 1 budget update

Select Board Reports New Business Old Business Adjourn