REGULAR SELECT BOARD MEETING 6:00 P.M. SEPTEMBER 18, 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/88968769114

Meeting ID: 889 6876 9114

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 Vice 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 4, 2025

6:07 P.M. - 6:15 P.M. Town Manager's 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 (HED) Report - Given by Renaud Demers

6:25 P.M. – 6:30 P.M. Item #1 – Select Board to authorize David Upson to be the Town's voting delegate for the annual meetings of VLCT, PACIF & VERB – *Action needed*

6:30 P.M. – 6:40 P.M. Item #2 – Select Board to hear from Theron Lay-Sleeper and Terry Reilly on current Central Vermont Solid Waste Management District (CVSWMD) information and talk further about Hardwick's Trash Ordinance

6:40 P.M. – 7:00 P.M. Item #3 – Select Board to review and consider approving the FY26 water and sewer rates presented by Finance Director, Casey Rowell – Action needed

7:00 P.M. – 7:10 P.M. Item #4 – Select Board to review and consider approving a Memorandum of Understanding between the Town and the Hardwick Downtown Partnership for ongoing support of the organization's goals – *Action needed*

7:10 P.M. – 7:20 P.M. Item #5 – Select Board to review and consider approving a vendor for the Gravel Pit blasting and authorize the Town Manager to sign a contract with the chosen company- *Action needed*

Select Board Reports New Business Old Business Adjourn