

REGULAR SELECT BOARD MEETING
6:00 P.M. SEPTEMBER 4, 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/88939627196>

Meeting ID: 889 9396 7196

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 August 21, 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. Item #1 – Select Board to consider appointing Ariana Morris as a part-time officer of the Hardwick Police Department – *Action needed*

6:30 P.M. – 6:40 P.M. Item #2 – Select Board to hear from Daphne Kalmar, Library Trustee Chair, asking the Town to consider authorizing \$20,000 of library capital funds be spent towards the balance of the project – *Action needed*

6:40 P.M. – 6:50 P.M. Item #3 – Review change of job title from Business Manager to Finance Director and consider approving the updated job description – *Action needed*

6:50 P.M. – 6:55 P.M. Item #4 – Select Board to discuss Town Meeting 2026 and how to encourage more attendance

6:55 P.M. – 7:05 P.M. Item #5– 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*

7:05 P.M. – 7:15 P.M. Item #6 – Select Board to hear from Danny Hale with Hale Transport LLC about a new economic development loan request

Select Board Reports

New Business

Old Business

Executive Session pursuant to 1 VSA 313 for a loan contract discussion to include the Town Manager, Business Manager and owner of Hale Transport LLC

Adjourn