

REGULAR SELECT BOARD MEETING
6:00 P.M. NOVEMBER 20, 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/88524918046>

Meeting ID: 885 2491 8046

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 November 6, 2025

6:07 P.M. – 6:12 P.M. Town Manager Report – Given by David Upson

6:12 P.M. – 6:17 P.M. Road Foreman Report – Given by Tom Fadden

6:17 P.M. – 6:22 P.M. Hardwick Police Department (HPD) Report – Given by Mike Henry

6:22 P.M. – 6:30 P.M. Hardwick Electric Department (HED) Report – Given by Myles Kamisher-Koch

6:30 P.M. – 6:35 P.M. Item #1 – Library Director, Diane Grenkow, to give the Select Board an update on library happenings and activity for the last quarter since reopening with the addition

6:35 P.M. – 6:40 P.M. Item #2 – Select Board to consider approving an error & omissions request presented by the Assessor – *Action needed*

6:40 P.M. – 6:45 P.M. Item #3 – Select Board to consider approving a line of credit renewal with Union Bank for Hardwick Electric Department for \$300,000 – *Action needed*

6:45 P.M. – 6:50 P.M. Item #4 – Select Board to consider approving a purchase of a 2026 Ski-Doo Skandic for Hardwick Trails from Walt's not to exceed \$17,000 – *Action needed*

6:50 P.M. – 7:00 P.M. Item #5 – Select Board to further discuss items for the Town meeting warning: Bond vote, Town meeting date change and Town Forest acquisition

7:00 P.M. – 7:05 P.M. Item #6 – Select Board to consider renewing a Cannabis Tier 3 Cultivation license renewal for The Clean Cannabis Company – *Action needed*

7:05 P.M. – 7:20 P.M. Item #7 – Select Board to consider adopting a resolution to request Tier 1B status for the purposes of Act 250 jurisdiction– *Action needed*

7:20 P.M. – 7:25 P.M. Item #8 – Select Board to consider approving a 3-yr contract renewal with New England Municipal Consultants for assessing services and authorize the Town Manager to sign the contract – *Action needed*

7:25 P.M. – 8:25 P.M. Item #9 – Select Board to discuss drafts of the FY27 budget for the following:
Revenues, Admin & Office, Library, Police Department, Line Items, Trails & Recreation

Select Board Reports, New Business, Old Business

Executive Session pursuant to 1 VSA 313 for a personnel matter- annual performance evaluation discussion

Adjourn