

REGULAR SELECT BOARD MEETING
6:00 P.M. NOVEMBER 6, 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/82273883261>

Meeting ID: 822 7388 3261

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 October 16, 2025 and the Public Hearing minutes of October 16, 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. – 6:20 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 approving a liquor license renewal for Front Seat Coffee LLC – *Action needed*

6:25 P.M. – 6:30 P.M. Item #2 – Select Board to consider approving a renewal of a Cannabis Tier 3 manufacturing license for Tilia Processing LLC – *Action needed*

6:30 P.M. – 6:40 P.M. Item #3 Select Board to hear from Bob Edebohls about property concerns

6:40 P.M. – 6:50 P.M. Item #4 Finance Director and Town Clerk to discuss important deadlines for Town Report and Town meeting as well as potential for a bond vote for highway garage and/or Buffalo Mountain Town Forest proposal

6:50 P.M. – 7:00 P.M. Item #5 – Select Board to have a follow up discussion on purchasing a salt brine system

7:00 P.M. – 7:10 P.M. Item #6 – Select Board to discuss the Recreation Committee policy and committee structure in light of the resignation of the Coordinator

7:10 P.M. – 7:15 P.M. Item #7 – Select Board to consider adopting the discontinuance of Town Highway 316 – *Action needed*

7:15 P.M. – 7:25 P.M. Item #8 - Select Board to continue discussion of the Trash ordinance

7:25 P.M. – 7:35 P.M. Item #9 – Select Board to consider approving Hardwick's participation in the USACE High Water Mark Sign Project and authorize staff to coordinate with USACE and the Hardwick Road Crew on site selection and installation – *Action Needed*

7:35 P.M. – 8:35 P.M. Item #10 – Finance Director to present the following drafts of the FY27 budget: Buildings, Fire Department, Highway Department, and Capital Funds

8:35 P.M. – 8:45 P.M. Item #11 – Select Board to receive a status update on the pedestrian bridge

Select Board Reports, New Business, Old Business: Select Board to sign the grant proposal that was approved at the last meeting

Executive Session pursuant to 1 VSA 313 for a personnel matter – Town Manager annual evaluation to include the Town Manager

Adjourn