

REGULAR SELECT BOARD MEETING
6:00 P.M. DECEMBER 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/89460592869>

Meeting ID: 894 6059 2869

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 20, 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. – 6:30 P.M. Item #1 - SLR to give an overview of the River Flood Modeling project of Lamoille River and Cooper Brook funded by the U.S. Economic Development Administration through the Northern Vermont Economic Development District (NVEDD)

6:30 P.M. – 6:40 P.M. Item #2 – Select Board to discuss implementation of a local option tax

6:40 P.M. – 6:45 P.M. Item #3 – Select Board to consider approving a revised Fund Balance Policy– *Action needed*

6:45 P.M. – 6:50 P.M. Item #4 – Select Board to consider approving a revised Procurement Policy to comply with the Uniform Grant Guidance for federal grant awards – *Action needed*

6:50 P.M. – 7:30 P.M. Item #5 – Select Board to recap the FY27 budget draft and discuss changes and additions they might want to make

Select Board Reports, New Business, Old Business

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

Adjourn