

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. JANUARY 22, 2026**  
**HARDWICK MEMORIAL BUILDING**  
**20 CHURCH ST. 3<sup>RD</sup> FLOOR MEETING ROOM AND VIA ZOOM**  
**AVAILABLE ON HCTV.US THE FOLLOWING DAY**

Join Zoom Meeting

<https://us06web.zoom.us/j/87263626282>

Meeting ID: 872 6362 6282

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 January 8, 2026 and the minutes of the Special Select Board meeting of January 16, 2026

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

**6:12 P.M. – 6:17 P.M.** Police Department Report – Given by Mike Henry

**6:17 P.M. – 6:22 P.M.** Hardwick Electric Department Report – Given by Scott Johnstone

**6:22 P.M. – 6:25 P.M.** Item #1 – Select Board to approve a certification of approval for All Metals Recycling to be a salvage yard – *Action needed*

**6:22 P.M. – 6:35 P.M.** Item #2 – Select Board to hear a presentation from VHB on the Mill Street Scoping study – *Action needed*

**6:35 P.M. – 6:45 P.M.** Item #3 – Select Board to receive the proposed bylaw updates from the Planning Commission and set a public hearing date – *Action needed*

**6:45 P.M. – 6:55 P.M.** Item #4– Finance Director to give FY26 Quarter 2 budget update

**6:55 P.M. – 7:00 P.M.** Item #5 – Select Board to approve the Annual Mileage Certificate for our Highway Aid – *Action needed*

**7:00 P.M. – 7:05 P.M.** Item #6– Select Board to set a date for the Pre-Town meeting Budget Informational Meeting - *Action needed*

**Select Board Reports**

**New Business**

**Old Business**

**Adjourn**