

**REGULAR SELECT BOARD MEETING  
6:00 P.M. JANUARY 8, 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/87271385818>

Meeting ID: 872 7138 5818

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 December 18, 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. – 6:25 P.M.** Item #1 – Select Board to set the location of the 2026 Town Meeting - *Action needed*

**6:25 P.M. – 6:35 P.M.** Item #2 – Select Board to consider approving the line of credit *increase* for Hardwick Electric from \$300,000 to \$575,000- *Action needed*

**6:35 P.M. – 6:50 P.M.** Item #3 – Select Board to get an update from the Conservation Commission on Buffalo Mountain Town Forest proposal and form a specific question for the warning

**6:50 P.M. – 6:55 P.M.** Item #4 – Select Board to discuss changing the vault door capital line to be "vault expenses to allow for flexibility beyond just the door- *Possible action needed*

**6:55 P.M. – 7:00 P.M.** Item #5 – Select Board to adopt the MP-1 resolutions (one for each) of the CDBG-DR grants that the town obtained from Agency of Commerce & Community Development – *Action needed*

**7:00 P.M. – 7:15 P.M.** Item #6 – Select Board to discuss the balance of the Town House renovation contract and how to get the final payment paid – *Action needed*

**7:15 P.M. – 7:20 P.M.** Item #7 – Select Board to consider appointing Myles Tandy and Beth McIntyre as library trustees to fulfill the remainder of a 3-yr term expiring 2027 and 2028 respectively – *Action needed*

**7:20 P.M. – 7:30 P.M.** Item #8 – Select Board to discuss the possibility of taking over the management of the composting pods the Black Dirt Farm currently handles – *Possible action needed*

**7:30 P.M. – 7:35 P.M.** Item #9 – Select Board to consider approving the SCRF Loan Documents for the lift stations (documents previously signed in May 2025 are invalid) – *Action needed*

**7:35 P.M. – 8:35 P.M.** Item #10 - Select Board to go through the FY26 draft budget and make changes as desired and then consider approving a final draft for presentation to the voters at Town Meeting – *Action needed*

**Select Board Reports, New Business, Old Business**

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

**Adjourn**