

REGULAR SELECT BOARD MEETING
6:00 P.M. FEBRUARY 19, 2026
HARDWICK MEMORIAL BUILDING
20 CHURCH ST. 3RD FLOOR MEETING ROOM AND VIA ZOOM
AVAILABLE ON HCTV.US WITHIN 5 BUSINESS DAYS

Join Zoom Meeting

<https://us06web.zoom.us/j/85690271858>

Meeting ID: 856 9027 1858

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 February 5, 2026

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. Police Department Report – Given by Mike Henry

6:22 P.M. – 6:30 P.M. Hardwick Electric Department Report – Given by Michael Ambrosino

6:30 P.M. – 6:35 P.M. Item #1 – Select Board to consider approving a revised Personnel Policy- *Action needed*

6:35 P.M. – 6:40 P.M. Item #2 – Select Board to consider approving a Tier 2 Manufacturing Cannabis License renewal for The Clean Cannabis Company – *Action needed*

6:40 P.M. – 6:45 P.M. Item #3 – Select Board to consider approving a Retail Cannabis License Renewal for The Wick Cannabis Market (Formally Known As: The Cannabis Shop)- *Action needed*

6:45 P.M. – 6:50 P.M. Item #4– Select Board to consider approving a liquor and tobacco license for Tops Market, LLC – *Action Needed*

6:50 P.M. – 7:00 P.M. Item #5 – Select Board to consider approving the final version of the Mill Street Scoping study – *Action needed*

7:00 P.M. – 7:05 P.M. Item #6 – Select Board to consider approving the proposal from NEK Comfort LLC for the cellulose insulation MERP projects (grant funded) in the amount of \$100,920 and authorize the Town Manager to execute a contract – *Action needed*

7:05 P.M. – 7:10 P.M. Item #7 – Review change of job title from Zoning Administrator to Zoning & Floodplain Administrator/ Resilience & Adaptation Coordinator and consider approving the updated job description – *Action needed*

7:10 P.M. – 7:15 P.M. Item #8 Select Board to consider providing a letter of support for AWARE for the Vermont Women's Fund grant, and authorize the Town Manager to sign the letter (sample letter provided)- *Action needed*

7:15 P.M. – 7:20 P.M. Item #9 Select Board to consider 0.01 miles for the small cut through between Moulton Ln and Richardson Road to be added to the Town Highway Map- *Action Needed*

Select Board Reports

New Business/ Old Business

Executive session pursuant to 1 V.S.A. § 313 for a personnel matter to include Town Manager & Town Clerk

Adjourn