

REGULAR SELECT BOARD MEETING
6:00 P.M. FEBRUARY 5, 2026
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/82560133381>

Meeting ID: 825 6013 3381

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 22, 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. – 6:30 P.M. Item #1 – Select Board to hear a presentation from VHB on the Mill Street Scoping study – *Action needed*

6:30 P.M. – 6:35 P.M. Item #2 - Select Board to consider approving a contract addendum with SW Cole for the construction phase geotechnical engineering services for the retaining wall not to exceed \$30,000 and authorize the Town Manager to sign the contract addendum – *Action needed*

6:35 P.M. – 6:40 P.M. Item #3 – Select Board to consider approving the current expense line of credit *increase* for Hardwick Electric issued through Union Bank from \$300,000 to \$575,000- *Action needed*

6:40 P.M. – 6:55 P.M. Item #4 – Town Manager to present bridge alternatives for Tucker Brook and Carey Rd. for discussion and consider authorizing the Town Manager to move forward - *Action needed*

Select Board Reports

New Business

Old Business

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

Adjourn