

REGULAR SELECT BOARD MEETING
6:00 P.M. APRIL 2, 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/89199497462>

Meeting ID: 891 9949 7462

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 March 19, 2026, the Bylaw Public Hearing minutes of March 19, 2026, and the Special Meeting minutes of March 26, 2026

6:08 P.M. – 6:15 P.M. Town Manager Report – Given by David Upson

6:15 P.M. – 6:20 P.M. Hardwick Police Department Report – Given by Mike Henry

6:20 P.M. – 6:25 P.M. Item #1 – Select Board to consider liquor license renewals for Agri-Mark/Yellow Barn and House of Pizza - *Action needed*

6:25 P.M. – 6:30 P.M. Item #2 – Payroll Administrator to give an update on the progress of the Town Meeting survey

6:30 P.M. – 6:40 P.M. Item #3 – Select Board to discuss setting a date for a reconsideration vote of Article 7 from Town Meeting to contribute \$25,000 towards the acquisition of 329+/- acres on Buffalo Mountain – *Possible Action needed*

6:40 P.M. – 6:55 P.M. Item #4– Select Board to consider holding a special meeting to vote on the following two items which petitions have been received for: "Shall the Town of Hardwick vote to require that all public questions, town budget and appropriations currently voted from the floor at Town Meeting be voted by Australian ballot beginning with the next Annual Town Meeting?" and "Shall the Town of Hardwick vote to change reconsider votes that were voted on floor to Australian Ballot?" – *Possible Action needed*

6:55 P.M. – 7:05 P.M. Item #5 – Select Board to review three new policies [Federal Grant Compensation, Payment & Cash Management, and Travel Cost] and consider approving – *Action needed*

7:05 P.M. – 7:10 P.M. Item #6 — Select Board to consider authorizing engagement of Monaghan Safar PLLC for bond counsel services related to the Highway Garage project and approve execution of the engagement letter – *Action needed*

7:10 P.M. – 7:15 P.M. Item #7 — Select Board to consider supporting an Apartheid-Free Community pledge letter (follow up from Town meeting resolution) – *Action needed*

7:15 P.M. – 7:25 P.M. Item #8– Finance Director to give FY26 Quarter 3 budget update

7:25 P.M. – 7:30 P.M. Item #9 – Select Board to consider approving a water connection application for JP & Sons Properties LLC for 481 Rte. 14 S, subject to receipt of appropriate state permits – *Action needed*

7:30 P.M. – 7:35 P.M. Item #10 – Select Board to consider participating in the SFY27 Municipal Roads Grants-in-Aid program and authorize the Town Manager to sign the letter of intent – *Action needed*

7:35 P.M. – 7:45 P.M. Item #11 – Select Board to consider approving the final report for the Mill Street Scoping Study - *Action needed*

Select Board Reports

New Business

Old Business

Adjourn