

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81574685215>

Meeting ID: 815 7468 5215

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 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

**6:22 P.M. – 6:30 P.M.** Hardwick Electric Department Report – Given by Scott Johnstone

**6:30 P.M. – 6:35 P.M.** Item #1 – Select Board to complete the annual Certification of Compliance for Town Road and Bridge Standards and approve the completed Annual Financial Plan to be submitted to VTrans for our highway aid – *Action needed*

**6:35 P.M. – 6:40 P.M.** Item #2 – Select Board to consider approving renewals of a couple liquor and tobacco licenses - *Action Needed*

**6:40 P.M. – 6:45 P.M.** Item #3 – Select Board to appoint Andrew Gilbert to the Development Review Board (DRB) for a 1-year left on a three-year term, expiring June 2027 – *Action needed*

**6:45 P.M. – 6:55 P.M.** Item #4 – Select Board to discuss forming a steering committee or task force for the Buffalo Mountain Town Forest purchase.

**6:55 P.M. – 7:00 P.M.** Item #5 – Select Board to considering setting a date and time for a Select Board retreat to go further into Town projects – *Action Needed*

**7:00 P.M. – 7:10 P.M.** Item #6 – Discussion on Bridge #31 (East Main Street) survey results.

**7:10 P.M. – 7:15 P.M.** Item #7 – Select Board to consider approving the Bylaw updates- *Action Needed*

**7:15 P.M. – 7:25 P.M.** Item #8 – Select Board to hear from Kristine McAllister with Hardwick Post Office about a new economic development loan request

**7:25 P.M. – 7:35 P.M.** Item #9 - Select Board to hear from Shari Cornish with Whistle Emporium about a new economic development loan request

**Select Board Reports**  
**New Business**

**Old Business** – Ceilidh to sign the Town Health Officer and the Central Vermont Solid Waste Management District Appointment forms- previously approved at the March 6 meeting.

Executive Session pursuant to 1 VSA 313 for a loan contract discussion to include the Town Manager, Finance Director and Kristine McAllister of the Hardwick Post Office.

Executive Session pursuant to 1 VSA 313 for a loan contract discussion to include the Town Manager, Finance Director and Shari Cornish of the Whistle Emporium.

**Adjourn**