

REGULAR SELECT BOARD MEETING
6:00 P.M. MARCH 5, 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/85021651922>

Meeting ID: 850 2165 1922

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.*

6:00 P.M. Town Manager to call meeting to order.

6:01 P.M. Reorganization of the Select Board, Town Manager to take nominations for Chair:

- a) Floor opens for Select Board Chair nominations
- b) Board votes to elect Chairperson - *Action needed*
- c) Chairperson assumes control of the rest of the meeting

6:06 P.M. Election for Vice-Chair of the Select Board - *Action needed*

6:08 P.M. Approval of the Minutes of the Regular Board meeting of February 19, 2025, and the minutes of the Informational Meeting of February 19, 2025 - *Action needed*

6:10 P.M. Set/Adjust Agenda

6:12 P.M. Communication from the Audience

6:15 P.M. – 6:25 P.M. Item # 1 Town Appointments - *Action needed*

- David Upson, Jr., Civil Defense/Emergency Management Coordinator
- Bill Chidsey, Town Energy Coordinator
- _____, CVSWMMD Representative
- _____, as CVSWMMD Alternate Representative
- _____, Town Service Officer
- _____ as Agent to Convey Real Estate
- Shari Cornish, as Board Representative to Sign Warrants
- Shari Cornish, as NEKarts Board Representative
- Paul Fixx, as NEK Communication Union District Representative
- _____, as NEK Communication Union District Alternate Representative

- _____, as Hardwick Trails Committee Rep.
- _____, Hardwick/Woodbury Rail Trail
- _____, Jackson Dam Study Committee Select Board Representative
- David Upson, as Town Safety Officer
- Maya McCoy, Town Website Coordinator
- Kristen Leahy, Town Representative for NVDA
- _____, Select Board representative for NVDA
- _____ Town Health Officer
- David Upson, Jr., Deputy Health Officer
- Shari Cornish, as Hardwick Downtown Partnership Board Representative

Note: The appointment of the Health Officer is through the Vermont Department of Health through a recommendation by the Select Board. _____ is the Health Officer by default as the Select Board Chair and David Upson, Town Manager, is the Deputy Health Officer.

6:25 P.M. Item #2 Establish Select Board Calendar - *Action needed*

6:30 P.M. Item #3 Selectboard to reappoint Kristen Leahy as Zoning Administrator pursuant to the Hardwick Town Charter and 24 V.S.A. §4448 – *Action needed*

6:35 P.M. Item #4 Zoning and Floodplain Administrator, Kristen Leahy, to go over the bylaw updates

6:50 P.M. Item #5 Select Board to review a recommendation for a consultant for the environmental assessment for the CDBG-DR grant and authorize the Town Manager to enter into a contract – *Action needed*

6:55 P.M. Item #6 Select Board to discuss forming a steering committee or task force for the Buffalo Mountain Town Forest purchase and possibly appoint members (if approved by voters) – *Possible action needed*

Select Board Reports

New Business

Old Business

Adjourn