

REGULAR SELECT BOARD MEETING
6:00 P.M. APRIL 16, 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/84081949994>

Meeting ID: 840 8194 9994

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 April 2, 2026, and Special Select Board meeting minutes of April 13, 2026

6:07 P.M. – 6:12 P.M. Hardwick Road Foreman Report- Given by Tom Fadden

6:12 P.M. – 6:15 P.M. Hardwick Electric Department Report – Given by Roger Prevot

6:15 P.M. – 6:25 P.M. Item #1 – Diane Grenkow to give a Jeudevine Memorial Library Quarterly update

6:25 P.M. – 6:30 P.M. Item #2 – Select Board to consider approving renewals of a couple liquor and tobacco licenses - *Action Needed*

6:30 P.M. – 6:35 P.M. Item #3 – Select Board to consider approving a banner application for Hardwick's Annual Springfest– *Action needed*

6:35 P.M. – 6:40 P.M. Item #4 – Select Board to complete the PM-1 Grant Agreement resolution for the CDBG-DR planning grant through VCDP which authorizes the Town Manager to sign the grant agreement – *Action needed*

6:40 P.M. – 6:55 P.M. Item #5 – Select Board to review and consider approving the Landowner Permission Form to support the Orleans County Natural Resources Conservation District in applying for and administering grant funding for the design and implementation of the clean water project at Caspian Beach (Town of Hardwick). – *Action needed*

6:55 P.M. – 7:05 P.M. Item #6 – Select Board to discuss and finalize the Buffalo Mountain Forest Steering Committee Creation & Governance draft. – *Action needed*

7:05 P.M. – 7:15 P.M. Item #7 – Select Board to discuss common ground rules for the May 19 Town Meeting

7:15 P.M. – 7:25 P.M. Item #8 - Select Board to discuss options for replacing Truck#2 in FY27

Select Board Reports

New Business

Old Business

- Joint Executive Session with HED May 13 6 P.M. – 8 P.M.
- Select Board Retreat June 23 12 P.M. – 4 P.M.

Adjourn