

REGULAR SELECT BOARD MEETING
6:00 P.M. MAY 7, 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/89610248225>

Meeting ID: 896 1024 8225

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 16, 2026

6:07 P.M. – 6:12 P.M. Town Manager Report – Given by David Upson

6:12 P.M. – 6:17 P.M. Hardwick Road Foreman Report – Given by Tom Fadden

6:17 P.M. – 6:25 P.M. Item #1 – Select Board to consider approving several liquor and tobacco licenses - *Action needed*

6:25 P.M. – 6:27 P.M. Item #2 – Select Board to consider approving a banner application for Craftsbury Chamber Players - *Action needed*

6:27 P.M. – 6:30 P.M. Item #3 – Select Board to consider approving a banner application for Hardwick Farmer's Market where is application - *Action needed*

6:30 P.M. – 6:40 P.M. Item #4 – Select Board to review and consider approving a company for the RFQ for – the Lamoille Riverbank Stabilization and Flood Mitigation Study and authorize the Town Manager to execute a contract - *Action needed*

6:40 P.M. – 6:50 P.M. Item #5– Select Board to review and consider approving a company for the RFP for –the Confluence Floodplain Restoration Project and authorize the Town Manager to execute a contract - *Action needed*

6:50 P.M. – 7:00 P.M. Item #6– Zoning and Floodplain Administrator to give some updates from her office

7:00 P.M. – 7:10 P.M. Item #7 – Select Board to consider approving a Debt Management Policy (new) and review the Town's debt schedule - *Action needed*

7:10 P.M. – 7:15 P.M. Item #8— Select Board to consider adopting the new Road & Bridge Standards released in January 2026 and complete the Certificate of Compliance after adoption - *Action needed*

7:15 P.M. – 7:25 P.M. Item #9 — Select Board to review the roadside mowing bids and consider selecting a contractor and authorize the Town Manager to execute a contract - *Action needed*

7:25 P.M. – 7:30 P.M. Item #10 – Select Board to consider authorizing the “Allonge for Attachment to Note” for the Hardwick Electric Department Union Bank note from 2024 to amend the annual payment amount – *Action needed*

7:30 P.M. – 7:40 P.M. Item #11 Select Board to discuss writing a letter to the Legislature about Act 181 – *Possible Action needed*

7:40 P.M. – 7:50 P.M. Item #12 Select Board to discuss the current Recreation policy

7:50 P.M. – 8:00 P.M. Item #13 Select Board to review the draft changes of the Town’s Economic Development Loan Policy prior to it being reviewed by the Town’s attorney

Select Board Reports

New Business

Old Business

Executive Session pursuant to 1 VSA § 313 for a personnel matter to include the Town Manager.

Adjourn