

**REGULAR SELECT BOARD MEETING**  
**6:00 P.M. MAY 7, 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/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 Police Department Report – Given by Mike Henry

**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**

**Adjourn**