

REGULAR SELECT BOARD MEETING
6:00 P.M. JUNE 4, 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/83992279201>

Meeting ID: 839 9227 9201

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 May 21, 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. Hardwick Electric Report – Given by Renae DiGregorio

6:25 P.M. – 6:27 P.M. Item #1 – Select Board to consider approving the HED operating line of credit renewal with Union Bank in the amount of \$1,174,000 (combining two lines into one) - *Action needed*

6:27 P.M. – 6:30 P.M. Item #2– Select Board to consider appointing Teddy Wenneker as an alternate to the Hardwick Planning Commission for a 3-yr term - *Action needed*

6:30 P.M. – 6:35 P.M. Item #3– Zoning & Floodplain Administrator Kristen Leahy to report on current activities and initiatives

6:35 P.M. – 6:50 P.M. Item #4 Select Board to discuss the Jackson Dam design scope of work and cost estimate and potential next steps – *Action needed*

6:50 P.M. – 7:10 P.M. Item #5 – Finance Director to present the FY27 Water & Sewer expense budgets for the Select Board to consider approving - *Action needed*

7:10 P.M. – 7:20 P.M. Item #6– Finance Director to present the FY26 Budget through May 31, 2026, to show where we stand with one month remaining in the fiscal year

7:20 P.M. – 7:25 P.M. Item #7– Select Board to review and consider approving the audit engagement with Sullivan Powers & Co for the Town's FY26 audit - *Action needed*

7:35 P.M. – 7:45 P.M. Item #8– Select Board to discuss forming a committee to evaluate Town meeting/Australian ballot for future meetings – *Possible Action needed*

7:45 P.M. – 7:50 P.M. Item #9 – Select Board to review and sign the 26-27 Lamoille County Sheriff's Department Dispatch contract – *Action needed*

7:50 P.M. – 7:55 P.M. Item #10 Select Board to consider appointing members to the Buffalo Mountain Steering Committee- *Action needed*

Select Board Reports

New Business

Old Business

Executive Session pursuant to 1 VSA § 313 for a real estate matter.

Adjourn