

REGULAR SELECT BOARD MEETING
6:00 P.M. JULY 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/83411249413>

Meeting ID: 834 1124 9413

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 June 18, 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 Report – Given by Mike Henry

6:17 P.M. – 6:22 P.M. Hardwick Electric Report- Given by Jake Lester

6:22 P.M. – 6:25 P.M. Item #1 – Select Board to review and approve the annual Internal Financial Controls Checklist – *Action needed*

6:25 P.M. – 6:27 P.M. Item #2 – Select Board to consider approving liquor license renewals for DG Retail LLC d/b/a Dollar General and The Cork & Fork, LLC– *Action needed*

6:27 P.M. – 6:30 P.M. Item #3 – Select Board to consider reappointing Ken Davis and Kole for 3-year terms on the Hardwick Planning Commission – *Action needed*

6:30 P.M. – 6:32 P.M. Item #4 – Select Board to consider reappointing Kole for 3-year term on the Hardwick Development Review Board – *Action needed*

6:32 P.M. – 6:35 P.M. Item #5 – Select Board to consider reappointing Myles Kamisher-Koch for a 3-year term as a Hardwick Electric Commissioner – *Action needed*

6:35 P.M. – 6:40 P.M. Item #6 – Select Board to review the quotes for a new police cruiser and select a vendor to purchase from – *Action needed*

6:40 P.M. – 6:50 P.M. Item #7 – Select Board to review bids received for the East Hardwick Flood Buyout Demolition Project, select a contractor, and authorize the Town Manager to execute a contract with the selected bidder – *Action needed*

6:50 P.M. – 7:00 P.M. Item #8 – Select Board to hear from Rose Friedman with Civic Standard to discuss a proposed site for a skate ramp, and how best the project could move forward

7:00 P.M. – 7:10 P.M. Item #9 - Select Board to review and approve the Town Meeting Options Task Force structure and operating guidelines - *Action needed*

- 7:10 P.M. – 7:15 P.M.** Item #10 – Select Board to appoint members for the Town Meeting Task Force- *Action needed*
- 7:15 P.M. – 7:20 P.M.** Item #11 – Select Board to appoint members to the Jackson Dam committee – *Action needed*
- 7:20 P.M. – 7:30 P.M.** Item #12 – Select Board to discuss whether to initiate an amendment to the Town Traffic Ordinance to reduce the posted speed limit on T.H. #71 (Dimick Road) from 35 mph to 25 mph – *Possible action needed*
- 7:30 P.M. – 7:35 P.M.** Item #13 – Select Board to draw names for the requested 2027 coin drop requests – *Action needed*
- 7:35 P.M. – 7:40 P.M.** Item #14 – Select Board to review Act 162 Changes to Vermont Forest Fire Warden Law
- 7:40 P.M. – 7:50 P.M.** Item #15 – Fire Chief to request up to \$18K out of Fire Capital to make a repair on the Tower Truck- *Action needed*
- 7:50 P.M. – 7:55 P.M.** Item #16 – Select Board to complete the Municipal Attestation for the Hardwick Downtown Partnership’s Downtown Vibrancy Fund Grant from the State of Vermont – *Action needed*
- 7:55 P.M. – 8:05 P.M.** Item #17 – Select Board to review the paving bids received, select a contractor and authorize the Town Manager to execute a contract – *Action needed*
- 8:05 P.M. – 8:10 P.M.** Item #18 – Select Board to consider approving a water and sewer connection application for 170 Caspian Avenue – *Action needed*
- 8:10 P.M. – 8:20 P.M.** Item #19 – Select Board to hear from Salvation Farms about a request for an Economic Development “bridge” loan to support fit up of a food processing space at the Food Venture Center

Select Board Reports

New Business

Old Business

Executive Session pursuant to 1 VSA §313 for a loan contract discussion to include the Town Manager, Finance Director, and Salvation Farms representative(s).

Adjourn