

REGULAR SELECT BOARD MEETING
6:00 P.M. OCTOBER 1, 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/82947528980>

Meeting ID: 829 4752 8980

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 September 17, 2026 and the minutes of the Select Board retreat of September 25, 2026

6:07 P.M. – 6:15 P.M. Town Manager Report – Given by David Upson

6:15 P.M. – 6:20 P.M. Hardwick Road Foreman Report – Given by Tom Fadden

6:20 P.M. – 6:30 P.M. Item #1— Select Board to discuss and approve two Community National Bank Capital Notes for HED, each in the amount of \$300,000 for a 10-year term, to finance capital work and projects planned for completion during the remainder of 2026- *Action needed*

6:30 P.M. – 6:40 P.M. Item #2 — Town Meeting Options Task Force to present an update on the work up to this date.

6:40 P.M. – 7:00 P.M. Item #3 — Buffalo Mountain Steering Committee to present the draft Management Plan- *Action needed*

7:00 P.M. – 7:10 P.M. Item #4 - Select Board to review and approve the MOU for the Hardwick Rescue portion of the Essential Services Project- Action Needed - *Action needed*

7:10 P.M. – 7:20 P.M. Item #5— Select Board to receive an update on the Request for Proposals (RFPs) for the Select Board Agenda October 1, 2026

Wastewater Treatment Facility Project.

7:20 P.M. – 7:25 P.M. Item #6— Review public and partner engagement conducted since the July 2023 flood and determine whether it provides a sufficient basis for continued plan development or whether additional engagement is needed. *Action needed.*

7:25 P.M. – 7:30 P.M. Item #7— Select Board to review the essential service project FAQ sheet for the informational meeting on October 8

Select Board Reports

New Business

Old Business

Adjourn