

REGULAR SELECT BOARD MEETING
6:00 P.M. SEPTEMBER 17, 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/86564272960>

Meeting ID: 865 6427 2960

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 3, 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 Police Department (HPD) Report – Given by Mike Henry

6:20 P.M. – 6:25 P.M. Hardwick Electric Department (HED) Report – Given by Renae DiGregorio

6:25 P.M. – 6:35 P.M. Item #1— Select Board to review the necessity resolution and bond vote warning for the Highway Garage Bond - *Action Needed*

6:35 P.M. – 6:45 P.M. Item #2 — Select Board to discuss and consider approval for a Community National Bank Note for HED in the amount of \$800,000 for the purchase of the new facility in East Hardwick- *Action Needed*

6:45 P.M. – 6:55 P.M. Item #3 — Select Board to discuss two Union 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

6:55 P.M. – 7:00 P.M. Item #4— Select Board to appoint three board members and alternate(s) to the Development Review Board (DRB) - *Action Needed*

- 7:00 P.M. – 7:05 P.M.** Item #5— Select Board to consider approving a Manufacturers Tier 3 renewal for Tilia Processing LLC - *Action Needed*
- 7:05 P.M. – 7:10 P.M.** Item #6— Select Board to consider approving a Cultivation Tier 1 Renewal License for DCB LLC - *Action Needed*
- 7:10 P.M. – 7:15 P.M.** Item #7— Select Board to consider approving a Cultivation Tier 3 Renewal License for The Clean Cannabis Company- *Action Needed*
- 7:15 P.M. – 7:25 P.M.** Item #8— Select Board to review the North Main Street Stormwater bids, select a contractor, and authorize the Town Manager to execute a contract – *Action Needed*
- 7:25 P.M. – 7:35 P.M.** Item #9— Select Board to review and approve the MOU for the Hardwick Rescue portion of the Essential Services Project- *Action Needed*
- 7:35 P.M. – 7:40 P.M.** Item #10— Select Board to authorize the Town Manager to submit the USDA Rural Development Funding Application for the Wastewater Treatment Facility and discuss having a public hearing – *Action needed*

Select Board Reports

New Business

Old Business

Adjourn