

REGULAR SELECT BOARD MEETING
6:00 P.M. OCTOBER 15, 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/83093471608>

Meeting ID: 830 9347 1608

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 October 1, 2026, the Special Meeting minutes of October 7, 2026, and the Informational Meeting minutes of October 8, 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 Report – Given by Mike Henry

6:20 P.M. – 6:30 P.M. Hardwick Electric Report – Given by Renae DiGregorio

6:30 P.M. – 6:35 P.M. Item #1 Select Board to consider liquor & tobacco license renewals for M&M Beverage - *Action needed*

6:35 P.M. – 6:45 P.M. Item #2— Finance Director Casey Rowell to give the first quarter FY27 budget update

6:45 P.M. – 6:55 P.M. Item #3— Select Board to discuss collaborating with Greensboro and creating an MOU to work together on a maintenance action plan for returning the Caspian Lake Dam to the state's satisfactory safety rating

6:55 P.M. – 7:05 P.M. Item #4– Select Board to review the Granite Street Historic District Neighborhood Resilience Plan – Formal Acceptance of Planning Process - *Action needed*

- 7:05 P.M. – 7:15 P.M.** Item #5— Select Board to review the Request from CCNRCD and the Jackson Dam Steering Committee members to place a question on the March 2027 Town Meeting ballot by Australian ballot. *Action needed.*
- 7:15 P.M. – 7:25 P.M.** Item #6 — Select Board to review the Request for Select Board support for a planning and landscape design project for East Hardwick buyout properties, up to \$35,000 through the 2027 VOREC Community Grant. *Action needed.*
- 7:25 P.M. – 7:30 P.M.** Item #7 — Select Board to discuss marketing plan for the Bond vote

Select Board Reports

New Business

Old Business

Executive Session pursuant to 1 VSA §313 for a real estate discussion to include the Town Manager

Adjourn