REGULAR SELECT BOARD MEETING
6:00 P.M. NOVEMBER 19, 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/81776127814

Meeting ID: 817 7612 7814
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 November 5, 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 Department (HPD) Report – Given by Mike Henry

6:17 P.M. –6:20 P.M. Item #1— Select Board to consider approving a tobacco substitute endorsement application for DG Retail, LLC d/b/a Dollar General - *Action needed*

6:20 P.M. –6:30 P.M. Item #2— Select Board to consider approving the final Management Plan, along with the forest management plan for the Buffalo Mountain Town Forest – *Action needed*

6:30 P.M. –6:40 P.M. Item #3— Select Board to discuss a local option tax and the possibility of putting it on the warning at Town Meeting and forming a task force – *Possible action needed*

6:40 P.M. – 7:00 P.M. Item #4— Select Board to hear an updated from the Town Meeting Options Task Force – *Possible action needed*

7:00 P.M. – 7:10 P.M. Item #5— Select Board to hear from Library Director, Diane Grenkow, about what's been happening at the Jeudevine Library the past few months

7:10 P.M. – 8:10 P.M. Item #6 — Finance Director Casey Rowell to present the first drafts of the following FY28 budgets: Library, Fire Department, Police Department, Office/Administration/Other Payroll and Line Items

Select Board Reports
New Business
Old Business
Executive Session pursuant to 1 VSA §313 for a personnel matter to include the Town Manager.
Adjourn