REGULAR SELECT BOARD MEETING
6:00 P.M. NOVEMBER 5, 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/83263112777

Meeting ID: 832 6311 2777
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 15, 2026, the Public Hearing minutes of October 15, 2026, and the Public Hearing minutes of October 22, 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 Road Foreman Report – Given by Tom Fadden

6:17 P.M. –6:20 P.M. Item #1— Select Board to consider appointing David Barnowski as the CVSWMD rep for Hardwick and as a second alternate on the Hardwick Development Review Board expiring 6/30/2029 – *Action needed*

6:20 P.M. –6:23 P.M. Item #2— Select Board to consider appointing Teddy Wenneker to a regular seat on the Hardwick Planning Commission expiring 6/30/2029 (currently an alternate) – *Action needed*

6:23 P.M. –6:33 P.M. Item #3— Kristen Leahy to give updates from the Zoning/Floodplain/Resilience & Adaptation Office

6:33 P.M. –6:50 P.M. Item #4— Select Board to consider approving the final Management Plan, along with the forest management plan for the Buffalo Mountain Town Forest – *Action needed*

6:50 P.M. –6:55 P.M. Item #5— Select to consider giving their consent on USGS installing a stream gauge upstream of Hardwick to collect weather data – *Action needed*

6:55 P.M. – 7:55 P.M. Item #6 — Finance Director Casey Rowell to present the first drafts of the following FY28 budgets: Highway Department, Trails, Buildings, and Capital Funds

7:55 P.M. – 8:00 P.M. Item #7— Select Board to consider approving an amendment (addition) to the Town's Procurement Policy – *Action needed*

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