

The meeting is also accessible remotely.

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Meeting ID: 289 911 154 260 4 Passcode: wh36QQ2V

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1. Hybrid Meeting Script, Call to order, Introductions
2. Public Comments
3. Review, amend as needed, and accept minutes from April 23, 2025. **See attached minutes.**
4. Any items to add to the agenda?
5. Announcements
 - a. Who can help at table for event Hartford Community Coalition Block Party Weds June 25th, 5-8pm?
What should we have to give out?
 - b. Juneteenth Celebration June 21st hosted by Hartford Committee Racial Equity & Inclusion
 - c. June 11th HHS talk by Izzy Provoncha at Hartford Church 7pm
6. Reports:
 - a. Publicity
 - i. Banners **SEE Attachment 6.a.i**
 - ii. General email for public use
 - iii. JD Hawkes, town website
 - b. P&R/Youth
 - i. July 4th 2026 music
 - c. Ceremonies
 - i. Memorial Day Ceremony May 26th
 - d. Presentations/Places
 - e. Community
 - i. Juneteenth
 - f. Financial
7. Old Business
 - a. Town 250th Committee appointments
 - b. Selectboard liaison
8. New Business
 - a. Collecting contact information for committee members and sharing of contact info with committee and with consistent contributors/volunteers.
 - b. A packet of info for new attendees. What should we include?
 - c. Voting: the issue on including both committee members and non-committee members. **See Voting Procedures Attachment 8c**
 - d. Consider Mike's idea from April meeting to include historical events not necessarily from Revolutionary era in our Commemoration. Mike's one brainstorm along this line was a movie showing of Lilian Gish's *Way Down East*.
9. Next Meeting
10. Adjournment

Below are samples of the 250th In March the Committee decided the style on the far left was our favorite. Committee wanted a copy of this graphic for further discussion.



105.00 for each banner, Any additional artwork if needed would be extra

65.00 for each bracket assembly (if needed)

Plus, shipping and handling

Committee would pay for Town to put up and remove banners or we can do so ourselves.

Below is a copy of what the Hartford Heroes paid last year, and the company has stated that they are keeping the same prices for this year.

Phone	(484) 221-8395	Bill to Phone	802.356.2452
Email	jgerlach@holidayoutdoordecor.com	Email	dlbm35vt@gmail.com
Account Name	Hartford Heroes Banner Project	Ship To Name	Hartford Heroes Banner Project
Bill To Name	Hartford Heroes Banner Project	Ship To Phone	802.356.2452
Bill To	171 Bridge Street Attention: Scott Hausler Hartford, Vermont 05001 United States	Ship To	171 Bridge Street Hartford, Vermont 05001 United States

Product Code	Product	Product Line Description	Price	Quantity	Total Price
HTH-BV-24X48	HTH Vinyl Banner - 24 x 48	HTH Vinyl Banner - 24 x 48	\$104.95	10.00	\$1,049.50
BH-24-DBB-K	RODFLEX Bracket Kit w/ Black bands (2 silver brackets, 6 Bands, 2 pins, 2 x 24" arms)	RODFLEX Bracket Kit w/ Black bands (2 silver brackets, 6 Bands, 2 pins, 2 x 24" arms)	\$64.95	2.00	\$129.90
SHIPPING	SHIPPING		\$55.00	1.00	\$55.00

- Applicable Sales Tax will be added to Final Invoice
- All shipping is estimated at time of order. Actual shipping costs may vary.

Subtotal \$1,234.40
Total Price \$1,234.40
Grand Total \$1,234.40

This proposal is brought to the Hartford 250th Committee (hereafter named Committee) by Chair Gwen Tuson.

- Knowing that all votes taken by a government body that are not unanimous must be taken via role call.
- Knowing that the Committee has passed voting via Martha's rules of order seeking to run via consensus.
- Attendance by Committee members or non-member participants will follow established open meeting law.

The author of this proposal's opinions and observations include:

- A. Voting via hand signal when some remote participants are not using video feed is impossible and has been so in at least one prior meeting.
- B. The Committee is not semi-judicial.
- C. The Committee's meetings have thus far run somewhat informally.
- D. The Committee seeks consensus from participants who are not members of the committee.

The following conclusions and needs are outlined:

1. The Committee needs to designate a way to vote for consensus with virtual attendees without video screen.
2. The Committee can decide that participants in meetings, whether Committee members or not, can participate in votes.
3. At any meeting the Committee can designate a specific matter to be voted on by Committee members only when this is appropriate. An example would be By-law changes.