



**TOWN OF HARTFORD
SELECTBOARD MINUTES
SPECIAL MEETING**

Monday, January 17, 2022, 6:00pm
Hartford Town Hall, 171 Bridge Street, White River Junction, VT 05001

This meeting was conducted in person at Town Hall

Present: Dan Fraser, Chair; Joseph Major, Vice-Chair; Kim Souza, Clerk; Dennis Brown, Member; Lannie Collins, Member; Ally Tufenkjian, Member; Tracy Yarlott-Davis, Town Manager; Lana Livingston, Administrative Assistant; Robert Cormier; Gail Ostrout; Scott Hausler; Russell North; Melinda Brooks-Major;

Zoom: Michael Hoyt, Member; Hannah Tyler; Scott Coney

CATV LINK: <https://youtu.be/7h9bpx4gShU>

- I. Call to Order the Selectboard Meeting** at 6pm by Selectboard Chair, Dan Fraser
- II. Pledge of Allegiance** was led by Dennis Brown.
- III. Selectboard**

- 1. Public Comment:** None
- 2. Selectboard Comments and Announcements:** Kim Souza thanked Public Works for the great job they did keeping up with the snow storm.
- 3. Board Reports, Motions & Ordinances**
 - a. Fiscal Year 2023 Budget;** Tracy Yarlott-Davis and Gail Ostrout presented a revised budget for the Boards consideration.

Motions:

Selectboard Member, Lannie Collins made the motion to include the parking meters in the budget this year. Selectboard Vice Chair, Joe Major seconded the motion. 4 were in favor (Brown, Collins, Fraser, Major) and 3 were not in favor (Hoyt, Souza, Tufenkjian). The motion passed.

Selectboard Member, Lannie Collins made the motion to decrease the Budget by One Firefighter and do not add the \$20,000 for overtime. Selectboard Member, Dennis Brown seconded the motion. 3 were in favor (Major, Collins, Brown) and 4 were not in favor (Hoyt, Souza, Fraser, Tufenkjian). The motion did not pass.

Next steps: Tomorrow, Tuesday, January 18th the Board will meet to:

- a. Fiscal Year 2023 Budget – Motion
- b. Town Meeting Cycle Meetings: Remote, In-Person, or Hybrid - Motion
- c. Annual Town and School District Meeting Day Warning – Motion

IV. Adjourn the Selectboard Meeting: Selectboard Member, Dennis Brown made the motion to adjourn the meeting at 10:00 PM. Selectboard Clerk, Kim Souza seconded the motion. All were in favor and the motion passed.



Kim Souza, Clerk