



**TOWN OF HARTFORD
SELECTBOARD SPECIAL
MEETING AGENDA**

Tuesday, September 13, 2022, 5:00pm
Hartford Town Hall, 171 Bridge Street,
White River Junction, VT 05001

This meeting was conducted in person at Town Hall and on Zoom

Present: Michael Hoyt, Chair;; Kim Souza, Clerk; Lannie Collins, Member; Mary Erdei, Member; Rocket, Member, Ally Tufenkjian, Member; Tracy Yarlott-Davis, Town Manager

Zoom Participants: Dan Fraser, Vice-Chair

CATV LINK:

- I. Call to Order the Selectboard Meeting** by Selectboard Chair, Mike Hoyt at 5:00 PM
- II. Pledge of Allegiance** was led by Lannie Collins
- III. Selectboard**

1. Public Comment

Mike Morris spoke about the ongoing Town Manager review process.
Cathy Melochik thanked Public Works for their help with a water main break and urge the Selectboard to prioritize infrastructure.
Rick Kenney also urged the Selectboard to consider funding water and wastewater systems

2. Capital Improvement Plan Workshop

3. Executive Session

Selectboard Kim Souza made the motion That In accordance with Vermont's Open Meeting Law requirements, I move that the Selectboard enter into Executive Session to discuss the employment, appointment, or evaluation of a Public Officer under the provisions of Title 1, Section 313 (1)(3) of the Vermont Statutes. Selectboard Mary Erdei seconded the motion. All were in favor and the motion passed.

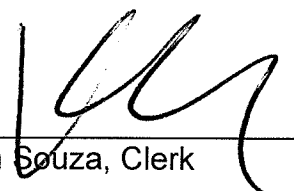
Selectboard Ally Tufenkjian made the motion to close the Executive Session at 9:35 PM. Selectboard Mary Erdei seconded the motion. All were in favor and the motion passed.

Motions from the executive session: none

IV. Adjourn the Selectboard Meeting

Selectboard Mary Erdei made the motion to adjourn the
Selectboard meeting at 9:36 PM. Selectboard Dan
Fraser seconded the motion. All were in favor and the motion
passed.

9/13/2022



Kim Souza, Clerk