



**TOWN OF HARTFORD
SELECTBOARD Minutes**

Thursday, December 15, 2022, 6:00pm
Hartford Town Hall, 171 Bridge Street,
White River Junction, VT 05001

This meeting was conducted in person at Town Hall

Present: Kim Souza, Clerk; Lannie Collins, Member; Mary Erdei, Member; Rocket, Member; Ally Tufenkjian, Member; Lana Livingston; Gail Ostrout; Jeremy Delisle; Chris Holzwarth; Kim Nardine Brown; Evan Eccher; Miriam Wood.

Zoom Participants: Michael Hoyt, Chair; Dan Fraser, Vice-Chair.

JAM Link: Not available at this time.

- I. **Call to Order the Selectboard Meeting** by Selectboard Chair, Mike Hoyt at 6:00PM.
- II. **Pledge of Allegiance** was recited and led by Rocket.
- III. **Executive Session:** Selectboard Member, Lannie Collins made the motion That in accordance with Vermont's Open Meeting Law 1V.S.A. § 313(a)(3) the Selectboard enter into Executive Session for the appointment or employment or evaluation of a public officer or employee. Selectboard Member, Ally Tufenkjian seconded the motion. All were in favor and the motion passed.

Selectboard Member, Lannie Collins made the motion to close the Executive Session at 7:53PM. Selectboard Clerk, Kim Souza seconded the motion. All were in favor and the motion passed.

- IV. **Local Liquor Control Board**
Selectboard Chair Mike Hoyt recessed the Selectboard meeting and opened the Local Liquor Control Board at 7:54 PM.

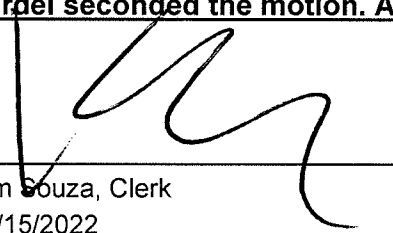
Selectboard Member, Lannie Collins made the motion to approve a Tobacco License for the Tea House, 50 Woodstock Road, White River Junction, VT 05001. Selectboard Member, Mary Erdei seconded the motion. 6 were in favor, 1 (Fraser) abstained and the motion passed.

Selectboard Chair Mike Hoyt closed the Local Liquor Control Board at 7:00PM and reopened the Selectboard Meeting.

- V. **Local Cannabis Control Board:** None
- VI. **Order of Agenda** – No changes
- VII. **Selectboard**
 1. **Public Comment** - None
 2. **Budget Review**
 - a. Department of Public Works Budget was presented by Acting Director of Public Works, Jeremy Delisle and Project Manager, Chris Holzwarth.

- VIII. **Consent Agenda:** None

- IX. **Adjourn the Selectboard Meeting – Selectboard Clerk, Kim Souza made the motion to close the Selectboard Meeting at 8:30PM. Selectboard member, Mary Erdei seconded the motion. All were in favor and the motion passed.**



Kim Souza, Clerk
12/15/2022