



**TOWN OF HARTFORD
SELECTBOARD SPECIAL
MEETING MINUTES**

Wednesday, July 6, 2022, 6:00pm
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; Dan Fraser, Vice-Chair; Kim Souza, Clerk; Lannie Collins, Member; Mary Erdei, Member; Rocket, Member; Ally Tufenkjian, Member; Tracy Yarlott-Davis, Town Manager; Joe Turner; Gail Ostrout; Joe Major

CATV LINK:

<https://catv.cablecast.tv/CablecastPublicSite/show/25843?channel=1>

I. Call to Order the Selectboard Meeting: Selectboard Chair, Michael Hoyt called the meeting to order at 6:00 PM.

II. Pledge of Allegiance was recited and led by Lannie Collins.

III. Order of Agenda: there were no changes to the order of Agenda.

IV. Selectboard

1. Set the Fiscal Year 2022 Municipal Tax Rate

Selectboard Member, Lanie Collins made the motion to approve:

- The General Highway Fund with:
 - \$14,411,454 for Appropriation,
 - \$14,115,323 for Grand List,
 - \$1.0210 for Rate,
 - and \$14,411,745 for Revenue;
- The County Tax with:
 - \$109,00 for Appropriation,
 - \$14,115,323 for Grand List,
 - \$0.0077 for Rate,
 - and \$108,688 for Revenue;
- The Restricted Appropriations with:
 - \$224,177 for Appropriation,
 - \$14,115,323 for Grand List,
 - \$0.0159 for Rate,
 - and \$224,434 for Revenue;
- The Local Agreement Rate with:
 - \$34,907 for Appropriation,
 - \$14,115,323 for Grand List,
 - \$0.0025 for Rate,
 - and \$35,288 for Revenue;
- Total Town Tax:

- \$14,779,538 for Appropriation,
- \$1.0471 for Rate,
- and \$14,780,155 for Revenue;
- Education Homestead Tax Rate \$1.6065
- Education Non-Homestead Tax Rate: \$1.6897
- Total Town and Education Homestead Tax Rate: \$2.6536
- Total Town and Education Non-Homestead Tax Rate: \$2.7368
- Total Appropriation 2022-2023 Fiscal Year: \$14,779,538

Selectboard Clerk, Kim Souza seconded the motion. All were in favor and the motion passed.

2. Approve A/P Manifest of 7/1/2022

Selectboard Member, Ally Tufenkjian made the motion to approve the A/P manifest of July 1, 2022. Selectboard Vice Chair, Dan Fraser seconded the motion. All were in favor and the motion passed.

3. Update on Selectboard Training Opportunities presented by Selectboard clerk, Kim Souza:

Motion: Selectboard Member, Ally Tufenkjian made the motion to that the Selectboard enter into a contract for communications training with **Abundant Sun** for a 2 hour session at a cost of \$1,175 and that the Chair sign any documents required to execute the contract. Selectboard Member, Mary Erdei seconded the motion. 7 voted yes and the motion passed.

Motion: Selectboard Member, Mary Erdei made the motion that the Selectboard enter into a contract for a Town Manager Evaluation process with **Bev Widger of HRXperienced** not to exceed \$1,500 and that the Chair sign any documents required to execute the contract. Selectboard Vice Chair, Dan Fraser seconded the motion. 7 voted yes and the motion passed.

V. Executive Session

Selectboard Member, Lannie Collins made the motion

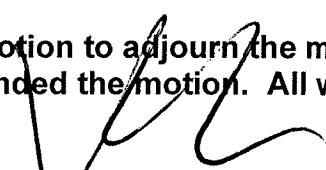
That In accordance with Vermont's Open Meeting Law requirements, I move that the Selectboard enter into Executive Session to discuss the employment, appointment, or evaluation of a Public Officer under the provisions of Title 1, Section 313 (1)(3) of the Vermont Statutes.

Selectboard Clerk, Kim Souza seconded the motion at 7:00 PM. 7 voted yes and the motion passed.

Selectboard Clerk, Kim Souza made the motion to close the Executive Session at 7:52pm. Selectboard Vice Chair, Dan Fraser seconded the motion. All were in favor and the motion passed.

VI. Adjourn the Selectboard Meeting

Selectboard Member, Ally Tufenkjian made the motion to adjourn the meeting at 7:53PM. Selectboard Vice Chair, Dan Fraser seconded the motion. All were in favor and the motion passed.



Kim Souza, Clerk