



**TOWN OF HARTFORD
SPECIAL SELECTBOARD ORGANIZATIONAL
MEETING MINUTES March 7, 2024**

This meeting was conducted in person at Town Hall

Present: Michael Hoyt; Kim Souza; Mary Erdei; Susan Buckholz; Lannie Collins; Ida Griesemer; Brandon Smith
John Haverstock; Lana Livingston; Heidi Duto; Will Adler

- I.** Call to Order Special Selectboard Organizational Meeting was called to order by Mike Hoyt at 6:00PM
- II.** Pledge of Allegiance was recited and led by Lannie Collins.
- III.** Confirm that the New Members have Sworn their Oaths with the Town Clerk. Everyone has sworn their oaths with the Town Clerk's office.
- IV.** Reorganization of Board Positions: Chair, Vice Chair and Clerk

Kim Souza made the motion to nominate Mike Hoyt for Chair. Seconded by Mary Erdei.
Lannie Collins made the motion to nominate Susan Buckholz for Chair. Seconded by Kim Souza.

Votes for Mike Hoyt as Chair: Yes: 4 (Mary Erdei, Mike Hoyt, Brandon Smith, Kim Souza)
No: 1 (Lannie Collins)
Abstained: 2 (Susan Buckholz, Ida Griesemer)

The motion passed for Mike Hoyt as Chair.

There were no votes taken for Susan Buckholz as Chair.

Mary Erdei made the motion to nominate Kim Souza as Vice Chair. Seconded by Brandon Smith.
Kim Souza made the motion to nominate Susan Buckholz as Vice Chair. Seconded by Lannie Collins.

Votes for Kim Souza as Vice Chair: Yes: 5 (Susan Buckholz; Mary Erdei; Ida Griesemer; Mike Hoyt; Brandon Smith)
No: 1 (Lannie Collins)
Abstained: 1 (Kim Souza)

The motion passed for Kim Souza as Vice Chair.

There were no votes taken for Susan Buckholz as Vice Chair.

Kim Souza made the motion to nominate Mary Erdei as Clerk. Seconded by Ida Griesemer.

Votes for Mary Erdei as Clerk: Yes 7. The motion passed.

- V.** Review of List of Boards, Commissions and Committees, Review of Selectboard Liaison Policy and Discuss the Liaison Assignment Process
(Notebooks to be distributed at the March 7th meeting)
- VI.** Review Orientation Materials for New Members
- VII.** Adjourn; Mary Erdei made the motion to adjourn at 6:20PM. Kim Souza seconded the motion. All were in favor and the motion passed.

A handwritten signature in black ink, appearing to read "Mike Hoyt", followed by a horizontal line.

Mike Hoyt, Selectboard Chair