

**TOWN OF HARTFORD
SELECTBOARD MINUTES
SPECIAL MEETING
Tuesday, June 4, 2024, 5:30pm Room 1**

This Special Meeting of the Selectboard was be conducted in person at Town Hall

Present: Michael Hoyt, Chair; Kim Souza, Vice-Chair; Mary Erdei, Clerk; Lannie Collins, Member; Susan Buckholz, Member; Brandon Smith, Member, Ida Griesemer, Member; John Haverstock;

ZOOM: Lana Livingston; Joyce Perkins

I. Call to Order the Special Selectboard Meeting by Chair, Mike Hoyt at 5:35PM.

II. Pledge of Allegiance was recited.

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

IV. Selectboard

1. Public Comment

Joyce Perkins from Hartford extended an invitation to the Selectboard to be in the Hartford High School Parade in June 22nd. This is a community outing.

Joyce also extended an invitation to stop by their booth on June 19th Block Party.

2. Selectboard Comments

Kim Souza said the PMT (process management team) committee for the safety study will have their survey open until the end of June.

Ida Griesemer asked if there was any support from the Board about having a policy for community members bringing resolutions to the Board. There was no support for this other than Ida and Kim.

Mike Hoyt asked the Board Members to tell John Haverstock if they were interested in riding in a car at the Alumni Parade.

3. Continued Discussion and Consider Adoption of Flagpole Banner Policy

Link: <https://www.hartford-vt.org/DocumentCenter/View/10255/Light-Pole-Banner-Policy-Final-Approved-version>

Kim Souza asked for requests to be sent to the "Town Manager" not "John Haverstock." Lannie Collins asked for an "exception to the policy" statement in the policy. This was added to the Policy.

Decisions tonight were: duration will be 30 day blocks with a total of 60 days either separate or combined; a maximin of 18 banners per village totaling 90.

Further discussion continued. Joe Major later apologized to Kim Souza for how he responded to her.

Selectboard Member, Lannie Collins made the motion to accept the policy as amended. Selectboard Member, Sue Buckholz seconded the motion. 5 were in favor and 2 (Erdei & Smith) were not in favor. The motion passed.

4. Discuss and Adopt Selectboard Rules of Procedure:

Link: <https://www.hartford-vt.org/DocumentCenter/View/10259/Rules-of-Procedure-Approved-64>

The duration for public comment was changed from 2 minutes to 3 minutes. Citizen, Tim Fariel, asked the Board to make the meetings more available to the public. Commission reports were also discussed if they are need to be in the minutes.

Selectboard Clerk, Mary Erdei made the motion to adopt the Selectboard Rules of Procedures as amended. Selectboard Member, Ida Griesemer seconded the motion. All were in favor and the motion passed.

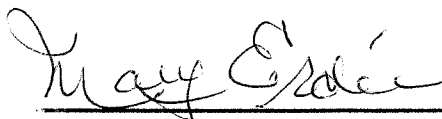
5. Discuss and Adopt Selectboard Code of Conduct

Link: : <https://www.hartford-vt.org/DocumentCenter/View/10256/Code-of-Conduct-approved-64>

Selectboard Member Sue Buckholz made the motion to adopt as amended. Selectboard Member, Brandon Smith seconded the motion. All were in favor and the motion passed.

V. Adjourn the Special Selectboard Meeting

Selectboard Member, Sue Buckholz made the motion to adjourn the meeting at 8pm. Selectboard Member, Ide Griesemer seconded the motion. All were in favor and the motion passed.



Mary Erdei, Clerk
June 4, 2024