



**TOWN OF HARTFORD
SELECTBOARD MINUTES**

Tuesday, December 3, 2024, 6:00pm
Hartford Town Hall, 171 Bridge Street, White River Junction, VT 05001

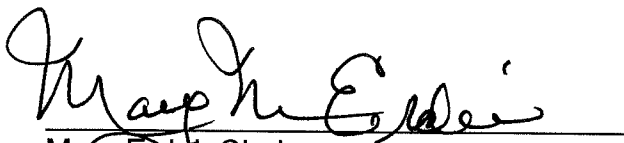
This meeting was conducted in person at Town Hall

Present: Michael Hoyt, Chair; Kim Souza, Vice-Chair; Mary Erdei, Clerk; Lannie Collins, Member; Brandon Smith, Member, Ida Griesemer, Member; John Haverstock; Lisa O'Neil; Scott Hausler; Scott Cooney; Rick Vincent; Greg Sheldon; Lori Hirshfield; Dillon Walsh; Bryan Gazda; Gail Ostrout

Present on Zoom: Lana Livingston;

JAM LINK: https://www.youtube.com/live/5y7Zwu4j3_M

- I. Call to Order the Selectboard Meeting** by Chair, Mike Hoyt at 6:00 PM.
- II. Pledge of Allegiance** was recited and led by Gail Ostrout
- III. Order of Agenda:** There were no changes to the order of agenda.
- IV. Selectboard**
 - 1. Public Comments:** None
 - 2. Information Technology Budget Presentation** by Dillon Walsh.
 - 3. Continued Discussion of Ordinance Digitization options**
After discussion, the Selectboard asked to have this brought back with a recommended motion for the vendor selection.
 - 4. Budget Review Wrap Up No. 1**
After discussion, the Selectboard asked for this to go back to the Department Heads, Finance Director and Town Manager for a \$700,000 reduction from what was presented tonight.
- V. Consent Agenda:** None
- VI. Adjourn the Selectboard Meeting**
Selectboard Vice Chair made the motion to adjourn the meeting at 7:45pm. Selectboard Clerk, Mary Erdei seconded the motion. All were in favor and the motion passed.


Mary Erdei, Clerk
December 3, 2024 SB Meeting