



TOWN OF HARTFORD SELECTBOARD MINUTES

Tuesday, December 17, 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; John Haverstock; Scott Cooney; Scott Hausler; Bryan Gazda; Lisa O'Neil; Gail Ostrout; Lori Hirshfield; Dillon Walsh

Present on Zoom: Greg Sheldon; Lana Livingston;

Absent: Ida Griesemer, Member;

JAM LINK: <https://www.youtube.com/watch?v=OeQovG6AjQo>

- I. Call to Order the Selectboard Meeting by Chair Mike Hoyt at 6pm.
- II. Pledge of Allegiance was recited and led by John Haverstock.
- III. Local Liquor Control Board: None
- IV. Local Cannabis Control Board: None
- V. Order of Agenda: There were no changes to the order of agenda
- VI. Selectboard
 1. Public Comment
 2. Board Reports, Motions & Ordinances
 - a. Recommendations for Liquor Policy Changes Presented Lisa O'Neil.
The new policy was reviewed and will be voted on at the January 7, 2025, meeting.
 - b. Continued Review of Cleaning Contract Bids
Selectboard Member, Lannie Collins made the motion to accept the bid from RC Cleaning, LLC in the overall amount of \$4,420.00 per month in 2025 and \$4,552.56 per month in 2026 and instruct the Town Manager to execute a contract with RC Cleaning, LLC to cover 2025 and 2026 consistent with the prices quoted. Selectboard Clerk, Mary Erdei seconded the motion. All were in favor and the motion passed.
 - c. Discuss Draft FY2026 Budgets
After discussion it was decided that the Board does not need to meet on Wed the 18th. The 19th meeting will focus on finalizing the FY26 Budget.
- VII. Consent Agenda: None
- VIII. Adjourn the Selectboard Meeting: **Selectboard Vice Chair, Kim Souza made the motion to close the meeting at 8:35PM. Selectboard Clerk, Mary Erdei seconded the motion. All were in favor and the motion passed.**


Mary Erdei, Selectboard Clerk
December 17, 2024, Meeting