

**TOWN OF HARTFORD
SPECIAL SELECTBOARD ORGANIZATIONAL
MEETING MINUTES**

Thursday, March 6, 2025 at 6:00 pm

This meeting was conducted in person at Town Hall

Present: Michael Hoyt; Erik Krauss; Mary Erdei; Brandon Smith; Ashley Andreas; Miranda Dupre; Ida Griesemer; John Haverstock; Lana Livingston; Peter Zendran

JAM LINK: <https://www.youtube.com/watch?v=We6WPsqeAuQ>

- I. Call to Order by Mike Hoyt at 6PM.
- II. Pledge of Allegiance was recited and led by John Haverstock.
- III. Confirm that the New Members have Sworn their Oaths with the Town Clerk.

The Town Clerk confirmed to the Town Manager that all new members have sworn their oaths.

- IV. Reorganization of Board Positions: Chair, Vice Chair and Clerk

Ida Griesemer made the motion to nominate Mary Erdei for Chair.
Miranda Dupre seconded the motion. 6 were in favor, 1 (Smith) abstained.
The motion passed.

Note: Newly elected Chair, Mary Erdei led the meeting at this point.

Erik Krauss made the motion to nominate Mike Hoyt for Vice Chair.
Ashley Andreas seconded the motion. 6 were in favor, 1 (Smith) abstained. The motion passed.

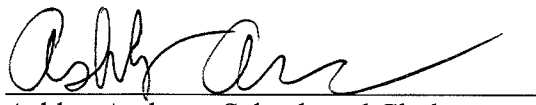
Miranda Dupre made the motion to nominate Ashley Andreas for Clerk.
Mike Hoyt seconded the motion. 6 were in favor, 1 (Smith) abstained. The motion passed.

- V. Review of List of Boards, Commissions and Committees, Review of Selectboard Liaison Policy and Discuss the Liaison Assignment Process. Assignments will be finalized at the March 18, 2025 Selectboard Meeting.
- VI. Review Orientation Materials for New Members. John Haverstock reviewed the Selectboard Information Binder that was updated and given to all Selectboard Members. Mr. Haverstock also encouraged all members to sign into the VLCT website and consider the upcoming training.

VII. Ratify Payroll and Accounts Payable

Mike Hoyt made the motion that the full Selectboard ratify the actions of Selectboard member Mike Hoyt on March 4, 2025 to provisionally approve the Payroll and Accounts Payable (as previously authorized by the Selectboard), to wit the Payment Manifest of February 28, 2025, the Payment Manifest of March 6, 2025 and the Check Register of March 6, 2025. Miranda Dupre seconded the motion. 6 were in favor, 1 (Andreas) abstained. The motion passed.

**VIII. Adjourn: Mike Hoyt made the motion to adjourn the meeting at 6:25PM.
Brandon Smith seconded the motion. All were in favor and the motion passed.**

A handwritten signature in black ink, appearing to read 'Ashley Andreas', written over a horizontal line.

Ashley Andreas, Selectboard Clerk
March 6, 2025 SB Organizational Meeting