



**TOWN OF HARTFORD  
SELECTBOARD AGENDA**

Tuesday, June 18, 2019 at 6:00 pm  
Hartford Town Hall  
171 Bridge Street  
White River Junction, VT 05001

**I. Call to Order the Selectboard Meeting**

**II. Pledge of Allegiance**

**III. Local Liquor Control Board: N/A**

**IV. Order of Agenda**

**V. Selectboard**

**1. Citizen, Selectboard Comments and Announcements: TBD**

**2. Appointments: N/A**

**3. Town Manager's Report: Significant Activity Report period ending June 18, 2019.**

- a. Status Report on Proposed Amendments to Fair & Impartial Policing Policy: Research to date; Process going forward

**4. Board Reports, Motions & Ordinances**

- a. VTrans Briefing: traffic impact of I-89 Bridge rehab project (Connecticut River crossing) (Information only)
- b. South Main Street parking lot engineering contract award (motion required)
- c. Sykes Mtn. Ave. Roundabouts R/OW Acquisition Proceedings (information only)
- d. Hazard Mitigation Plan Update: Process and input (information only)
- e. Quechee Main Street Water Design contract award (motion required)

- f. 2019 Street Paving and Reclamation contract award (motion required)
- g. 5<sup>th</sup> Charter Commission Charge (information only)
- h. Affirmation of Selectboard Commitments (Information only)

**5. Commission Meeting Reports: TBD**

**6. Consent Agenda (Motion Required):**

- Approve Tax Sale Properties
- Approve Payroll Ending: 6/15/2019
- Approve Meeting Minutes of: 6/4/2019 & 6/11/2019
- Approve A/P Manifest of: 6/14/2019 and 6/18/2019
- Selectboard Meeting Dates of:
  - Already Approved: 7/2/2019, 7/16/2019 and 7/30/2019

**7. Adjourn the Selectboard Meeting. (Motion Required)**

**All Meetings of the Hartford Selectboard are open to the public. Persons who are seeking action by the Selectboard are asked to submit their request and/or materials to the Selectboard Chair or Town Manager's office no later than noon on the Wednesday preceding the scheduled meeting date. Requests received after that date will be addressed at the discretion of the Chair. Citizens wishing to address the board should do so during the Citizen Comments period.**