



**TOWN OF HARTFORD
SELECTBOARD AGENDA**

Tuesday, September 25, 2018 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:

- a. Consider the Re-Appointment of Lynn Bohi to a 3-year term on the Hartford Energy Commission.

3. Town Manager's Report: TBD

4. Board Reports, Motions & Ordinances:

- a. Wilder Well Solar Contract Review and Approval. (Mot. Req.)
- b. August 2018 Budget Update. (Info Only)
- c. Discuss Alternatives to Selectboard Meeting on November 6, 2018. (Info Only)
- d. Selectboard Mini Workshop:
 - Budget Guidance Memo.
 - Strategic Goals Memo.

5. Commission Meeting Reports: TBD

6. Consent Agenda (Mot Req.):

- a. Approve Payroll Ending: 9/22/2018
- b. Approve Meeting Minutes of: 9/11/2018
- c. Approve A/P Manifest of 9/21/2018 & 9/25/2018
- d. Selectboard Meeting Dates of:
 - Already Approved: 10/9/2018 & 10/23/2018

7. Executive Session:

In accordance with Vermont's Open Meeting Law Requirements, I move that the Selectboard enter into Executive Session to discuss Labor Relations Agreements and Contracts under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes.

8. Post Executive Session Actions: (Mot. Req.)

9. Adjourn the Selectboard Meeting. (Mot Req.)

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.