



**TOWN OF HARTFORD
SELECTBOARD AGENDA**

Tuesday, October 8, 2019, 6:00pm
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. Public, Selectboard Comments and Announcements: TBD

2. Appointments:

- a. Consider the Appointment of Dillon Bianchi to a 3-year term on the Hartford Planning Commission beginning October 8, 2019 and ending on October 7, 2022.

3. Town Manager's Report: Significant Activity Report ending October 7, 2019.

4. Board Reports, Motions & Ordinances

- a. Pool Design/Engineering Contract (motion required)
- b. Solid Waste Fee Adjustments (information only)
- c. Norwich School District Preliminary Engineering MOU (motion required)
- d. Municipal Parking Lots Snow Plowing Contract Award (motion required)
- e. Budget Guidance Memo (workshop)

f. Climate Advisory Committee Formation (motion required)

5. Commission Meeting Reports: TBD

6. Consent Agenda (Mot Req.):

Approve Payroll Ending: 10/5/2019

Approve Meeting Minutes of: 9/24/2019

Approve A/P Manifest of: 10/4/2019 & 10/8/2019

Selectboard Meeting Dates of:

- Already Approved: 10/15/2019,10/22/2019, 11/5/2019 & 11/19/2019

7. Executive Sessions

- a. Discussion of a contract for which premature general public knowledge would clearly place the public body at a substantial disadvantage [1 VSA §313(a)(1)(A)]
- b. Discussion of pending civil litigation to which the Selectboard is or may be a party for which premature general public knowledge would clearly place the public body at a substantial disadvantage [1 VSA §313(a)(1)(E)]

8. 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.