



**TOWN OF HARTFORD
SELECTBOARD
SPECIAL MEETING**

Thursday, July 2, 2020, 6:00 pm
Hartford Town Hall
171 Bridge Street
White River Junction, VT 05001

Present: Dan Fraser, Selectboard Chair; Simon Dennis, Selectboard Vice Chair, Joe Major, Selectboard Member; Kim Souza, Selectboard Clerk; Brannon Godfrey, Town Manager;

Phone: Alicia Barrow, Selectboard Member
Alan Johnson, Selectboard Member

Absent: Emma Behrens

- I. Call to Order the Selectboard Meeting:** Selectboard Chair, Dan Fraser called the meeting to order @ 6:02 P.M.
- II. Order of Agenda:** added – Discussion of camping sites for the Homeless population.
- III. Selectboard**
 1. Set the Fiscal Year 2021 Municipal Tax Rate.

Selectboard Member, Joe Major made the motion that the Selectboard approve:

The General Highway Fund with:

- \$13,814,337 for Appropriation,
- \$13,990,371 for Grand List,
- \$0.9874 for Rate,
- and \$13,814,337 for Revenue;

The County Tax with:

- \$107,614 for Appropriation,
- \$13,990,371 for Grand List,
- \$0.0077 for Rate,
- and \$107,614 for Revenue;

The Restricted Appropriations with:

- \$231,727 for Appropriation,
- \$ 13,990,371 for Grand List,
- \$0.0166 for Rate,
- and \$231,727 for Revenue;

The Local Agreement Rate with:

- \$28,895 for Expense,
- \$13,990,371 for Grand List,
- \$0.0021 for Rate,
- and \$28,895 for Revenue;

and the Total Town Tax:

- \$14,182,573 for Appropriation, and
- \$1.0137 for the Rate
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Selectboard Clerk, Kim Souza seconded the motion. All were in favor and the motion passed.

2. Approve Payment Manifest of 7/1/2020

Selectboard Clerk, Kim Souza made the motion to approve the Payment Manifest of 7/1/2020. Selectboard Member, Joe Major seconded the motion. All were in favor and the motion passed.

3. Added Item: **Selectboard Vice Chair, Simon Dennis made the motion to direct the Town Manager to work with Staff to identify 1. potential Town-owned properties that could serve as a permitted campsite, 2. potential regulatory obstacles and 3. potential solutions to these obstacles, and to bring this information back to the Selectboard for consideration within an agreed-upon timeframe. Selectboard Clerk Kim Souza seconded the motion. All were in favor and the motion passed.**

IV. Adjourn the Selectboard Meeting (Motion Required)

Selectboard Member, Joe Major made the motion to adjourn the meeting at 6:50 P.M. Selectboard Member, Alicia Barrow seconded the motion. All were in favor and the motion passed.

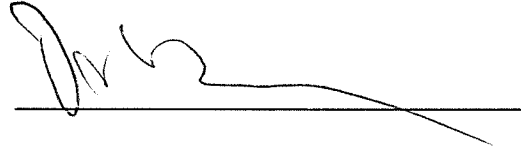
All Meetings of the Hartford Selectboard are open to the public. Persons who are seeking action by the Selectboard are asked to submit their request and/or materials to the Selectboard Chair or Town Manager's office no later than noon on the Wednesday preceding the scheduled meeting date. Requests received 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.

Selectboard Signature Page.

Date: 7/14/2020

Date of Minutes: 7/2/2020

Minutes Approval Signature:

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a cursive name, written over a horizontal line.