

TOWN OF HARTFORD SPECIAL SELECTBOARD ORGANIZATIONAL MEETING AGENDA

Thursday, August 12, 2021 at 6:00 pm

This meeting will be conducted in person at Town Hall Masks for people that have not been vaccinated are required

- I. Call to Order Special Selectboard Organizational Meeting
- II. Pledge of Allegiance
- III. Reorganization of Board Positions (Motions Required)
- IV. Initial Discussion of Liaison Assignments (Informational Only)
- V. Closing (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.

Town of Hartford - Liaison Assignments

Boards, Committees & Commissions	2021 Liaisons	Meeting Day	Meeting Time	Staff Contact
Advance Transit Board	Bethany Fleishman/Joe Major			None
Aquatics Center Oversight Committee	Dennis Brown			None
Climate Advisory Committee		2 nd Wednesday of the Month	5:00 PM	Matt Osborn
Conservation Commission	Dennis Brown	1 st Monday of the Month	7:00 PM	Matt Osborn
Design Review Committee	Kim Souza	Thursday: see specific schedule	9:00 AM	Jo-Ann Ells
Energy Commission	Dan Fraser	4 th Thursday of the Month	5:00 PM	Matt Osborn
Hartford Ad Hoc Committee on Emergency Shelter	Ally Tufenkjian	biweekly Thursday	5:00 PM	
Hartford Business Revolving Loan	Kim Souza	Quarterly 1st Wednesday of the Month	8:30 AM	Lori Hirshfield
Hartford Committee On Racial Equity & Inclusion (HCOREI - 2 seats)	Joe Major &	Wednesday	6:00 PM	None
Hartford Community Coalition		3 rd Wednesday every other Month beginning September 15, 2021	4:30 PM	
Hartford Tree Board	Dan Fraser	Wednesday	6:00 PM	Scott Hausler
Historic Preservation Commission	Dennis Brown	3 rd Wednesday of the Month	5:00 PM	Matt Osborn
Parks & Recreation Commission	Joe Major	2 nd Thursday of the Month	5:30 PM	Scott Hausler
Planning Commission	Kim Souza	Monday: see specific schedule	6:00 PM	Jo-Ann Ells
Resilient Hartford	Ally Tufenkjian	4 th Wed of the Month	5:00 PM	Matt Osborn
School Board	1 st Alt - Joe Major 2 nd Alt - Kim Souza	2 nd & 4 th Wednesday of the Month	7:00 PM	None
Sister Cities	Ally Tufenkjian	4 th Tuesday of the Month	5:00 PM	None
Zoning Board of Adjustment	Dennis Brown	Wednesday: see specific schedule	6:30 PM	Jo-Ann Ells
Upper Valley Leadership Committee	Tracy Yarlott-Davis/ Dan Fraser			None

Dan Fraser, Chair: Energy Commission, Hartford Tree Board, Upper Valley Leadership Committee Joe Major, Vice Chair: HCOREI, Parks & Rec Commission, School Board – 1st Alternate, Advance Transit Kim Souza, Clerk: Design Review Comm., HBRLF, Planning Comm., School Board – 2nd Alternate

 $Dennis\ Brown: Aquatics\ Ctr\ Oversight\ Comm.,\ Conservation\ Comm.,\ Historic\ Preservation\ Comm.,\ Zoning\ Board$

Ally Tufenkjian: Resilient Hartford, Sister Cities, Hartford Ad Hoc Comm on Emergency Shelter

OPEN LIAISON POSITIONS: Climate Advisory Committee; HCOREI; Hartford Community Coalition; School Board