



**TOWN OF HARTFORD
SELECTBOARD SPECIAL MEETING MINUTES**

Sunday, January 6, 2019 at 6:00 p.m.
Hartford Town Hall, 171 Bridge Street
White River Junction, VT 05001

Present: Simon Dennis, Selectboard Chair; Richard Grassi, Selectboard Vice Chair; Dennis Brown, Selectboard Clerk; Rebecca White, Selectboard Member; Alan Johnson, Selectboard Member; Jameson Davis, Selectboard Member; Kim Souza, Selectboard Member.

1. Call to Order: **Selectboard Chair, Simon Dennis called the meeting to order at 6:00 P.M.**
2. Executive Session – Public Officer Appointment/Exempt Document

**Selectboard Vice Chair, Richard Grassi moved that
In accordance with Vermont's Open Meeting Law requirements, I move that the Hartford
Selectboard enter into Executive Session to discuss the employment, appointment, or evaluation
of a Public Officer under the provisions of Title 1, Section 313(a)(3) of the Vermont Statutes
and to discuss or consider records or documents that are exempt from the public records laws
under the provisions of Title 1, Section 313 (a)(6) of the Vermont Statutes. Selectboard
Member, Jameson Davis seconded the motion. All were in favor and the motion passed.**

**Selectboard Vice-Chair, Richard Grassi made the motion to close the Executive Session at 9:21
P.M. Selectboard Member, Jameson Davis seconded the motion. All were in favor and the
motion passed.**

3. Adjourn

**Selectboard Member, Rebecca White made the motion to adjourn the meeting at 9:22 P.M.
Selectboard Member, Kim Souza seconded the motion. All were in favor and the motion
passed.**


