



**TOWN OF HARTFORD
SELECTBOARD SPECIAL MEETING
MINUTES**

Thursday, January 10, 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; Leo Pullar, Town Manager;

1. Call to Order by Selectboard Chair, Simon Dennis at 5:57 P.M.
2. Executive Session – Public Officer Appointment/Exempt Document

Selectboard Vice Chair, Richard Grassi made the motion at 5:57 P.M. 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, Alan Johnson seconded the motion. All were in favor and the motion passed.

Selectboard Member, Kim Souza made the motion to close the Executive Session at 10:55 P.M. Selectboard Member, Rebecca White seconded the motion. All were in favor and the motion passed.

3. Adjourn

Selectboard Member, Alan Johnson made the motion to Adjourn the meeting at 10:55 P.M. Selectboard Member, Jameson Davis Seconded the motion. All were in favor and the motion passed.