TOWN OF HARTFORD
SELECTBOARD MINUTES
Tuesday, January 17, 2023, 6:00pm
Hartford Town Hall, Room 1
171 Bridge Street, White River Junction, VT 05001
This meeting was conducted in person at Town Hall

Present: Michael Hoyt, Chair; Dan Fraser, Vice-Chair; Kim Souza, Clerk; Lannie Collins, Member; Mary Erdei, Member; Rocket, Member, Ally Tufenkjian, Member; Lana Livingston; Gail Ostrout; Paula Nulty; Joe Major; Scott Cooney; Connie Kelley; Martha Morse; Brett Mayfield; Jeremy Delisle; Kim Nardine-Brown; Evan Eccher; Chris Holzwarth; Scott Hausler; Dana Clawson; Lori Hirshfield

Present on Zoom: Dan Fraser, Selectboard Vice-Chair; Kim Souza, Selectboard Clerk

J:\M LINK: https://www.youtube.com/watch?v=mFz3Li5cW2s&list=PLAdkf9ugxof7FGsvb7b8PHLFaNfkZbg-g&index=1

I. Call to Order the Selectboard Meeting by Chair, Mike Hoyt at 6:00 PM
II. Pledge of Allegiance was recited and led by Rocket.
III. Order of Agenda: there were no changes to the order of Agenda.
IV. Selectboard
   1. Public Comments - None
   2. Board Reports, Motions & Ordinances
      a. VA Cutoff Bridge Emergency Repair (Grant & Contract) presented by Chris Holzwarth, DPW Project Manager. Selectboard Member, Ally Tufenkjian made the motion to approve the Chair or Vice Chair to receive $27,000 and utilize $3,000 for GL #10-313-318-0000 (Bridge Maintenance) to cover the cost, and to authorize Jeremy Delisle to award and sign a contract with Daniels Construction. Selectboard Member, Rocket seconded the motion. 6 were in favor and 1 (Collins) was not in favor and the motion passed.

      b. Quechee Box Culvert Purchase. Selectboard Member, Lannie Collins made the motion to approve the Acting town Manager utilize $198,527 of funds currently dedicated to the project under Purchase Order #6734 for the direct purchase of the box culvert, headwalls, and wingwalls to be installed by others contracted through a separate RFP process. Selectboard Member, Mary Erdei seconded the motion. All were in favor and the motion passed.

   3. Budget Reviews
      a. Health Officer, Brett Mayfield requested $1,000 for the Deputy Health
c. ARPA presented by Gail Ostrout and the Department Heads.  
Motion: **Selectboard Member, Lannie Collins** to approve the following DPW projects from ARPA funding:  
- $400,000 Hartford Water – Gates St. Hill/Fairview Terrace  
- $400,000 Quechee Water – Quechee Main St. Water Main  
- $225,000 Quechee Roads  
- $50,000 Bridge Maintenance  
- $350,000 Hartford Water – Nutt Lane, Harrison Ave, Latham Works  
Selectboard Member, Rocket seconded the motion. 6 voted yes, 1 abstained (Rocket). The motion passed.

d. Budget Recap Discussion #2  
The items discussed tonight will be brought back to the Selectboard on Thursday, January 19th for final approval.

**V. Consent Agenda:** None  
**VI. Executive Session:** None  
**VII. Adjourn the Selectboard Meeting:** **Selectboard Member, Lannie Collins** made the motion to adjourn the meeting at 9:30PM. **Selectboard Member, Mary Erdei** seconded the motion. All were in favor and the motion passed.

Kim Souza, Clerk  
1/17/2023