



**TOWN OF HARTFORD
SPECIAL SELECTBOARD ORGANIZATIONAL
MEETING Minutes**

Thursday, March 4, 2021 at 6:00 pm

**This meeting was conducted in compliance with
Vermont Open Meeting Law with electronic participation.**

Present via Zoom: Joe Major, Kim Souza, Dennis Brown, Julia Dalphin, Rachel Edens, Ally Tufenkjian.

Present at Town Hall: Dan Fraser; Tracy Yarlott-Davis Town Manager; Lana Livingston, Administrative Assistant;

CATV LINK: <http://catv.cablecast.tv/CablecastPublicSite/show/14014?channel=1>

Dan Fraser read this script:

As Chair of the Town of Hartford Selectboard I find that, due to the State of Emergency declared by Governor Scott as a result of the COVID-19 pandemic and pursuant to Addendum 6 to Executive Order 01-20 and Act 92, this public body is authorized to meet electronically.

In accordance with Act 92, there is no physical location to observe and listen contemporaneously to this meeting. However, in accordance with the temporary amendments to the Open Meeting Law, I confirm that we are:

a) Providing public access to the meeting by [telephone/video/other electronic means], with additional access offered through telephone, zoom and youtube.com. We are using Zoom for this remote meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform and the public has access to contemporaneously listen and, if desired, participate in this meeting by

*<https://zoom.us/j/549799933> - Please mute your microphone, [youtube.com/catv810](https://www.youtube.com/watch?v=810) – click “live now”. If you're calling in from phone dial: (415) 762-9988 Type in the Room ID: 549-799-933 followed by #. Press # a second time. Press *9 to raise your hand for public comment.*

b) Providing public notice of instructions for accessing the meeting. We previously gave notice to the public of the necessary information for accessing this meeting, including how to access the meeting using telephone, zoom and youtube.com in our posted meeting agenda. [Instructions have also been provided on the town website on the “Agendas and Minutes.”]

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access.

d) Continuing the meeting if necessary. In the event the public is unable to access this meeting, it will be continued to a time and place certain.

Please note that all votes taken during this meeting that are not unanimous will be done by roll call vote, in accordance with the law. Let's start the meeting by taking a roll call attendance of all Selectboard members participating in the meeting.

- I. Call to Order Special Selectboard Organizational Meeting** – Dan Fraser called the meeting to order by Dan Fraser.
- II. Pledge of Allegiance** – was recited.

III. Reorganization of Board Positions

Joe Major made the motion to elect Dan Fraser as the 2021 Chair. Kim Souza seconded the motion. 6 were in favor, 1 (Fraser) abstained. The motion was passed.

Kim Souza made the motion to elect Joe Major as Vice Chair. Rachel Edens seconded the motion. 6 were in favor, 1 (Major) abstained. The motion was passed.

Joe Major made the motion to elect Dennis Brown as Clerk.
Kim Souza seconded the motion.

Dennis Brown stepped aside.
Joe Major and Kim Souza retracted their motions.

Joe Major made the motion to elect Kim Souza as Clerk of the Selectboard. Dennis Brown seconded the motion. 6 were in favor and 1 (Souza) abstained. The motion passed.

IV. Initial Discussion of Liaison Assignments

The Selectboard reviewed the Liaison list and will come back to it at the March 9th meeting to select liaisons for 2021.

V. Closing

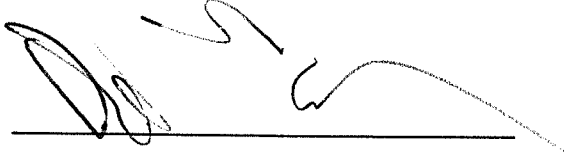
**Dennis Brown made the motion to adjourn the meeting at 7:20 PM.
Joe Major seconded the motion.
All were in favor and the motion passed.**

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: 3/9/2021

Date of Minutes: 3/4/2021

Minutes Approval Signature:  _____