



**TOWN OF HARTFORD
SPECIAL SELECTBOARD
WORKSHOP MINUTES**

Thursday, July 26, 2018 at 6:00
P.M. Hartford Town Hall, Room 2
171 Bridge Street
White River Junction, Vermont
05001

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

Absent: Jamison C. Davis, Selectboard Member

- I. **Call to Order Selectboard Workshop at 6:00 P.M. by Selectboard Chair, Simon Dennis.**
- II. **Pledge of Allegiance ___Skipped__.**
- III. **Order of Agenda**
- IV. **Selectboard**
 1. **Selectboard Direction Setting Workshop.**
- V. **Close the Selectboard Meeting (Mot. Req.) at 8:59 P.M. by Selectboard Member, Rebecca White and seconded by Richard Grassi. 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.

Hartford Selectboard Visioning Retreat
Meeting Notes
7.26.18

Functional Infrastructure

Hartford has a thoughtfully planned and well-maintained infrastructure.

- We prepare and follow a CIP that prioritizes projects in response to the needs of the town.
- We prioritize public safety.
- We actively respond to emerging needs such as parking, broadband, high-speed internet, and distributive energy.
- We adequately fund and staff our departments in order to continually maintain and improve infrastructure.

Equitable Opportunities

Hartford is a place where everyone has the opportunity to thrive.

Engaged and Welcoming Community

Hartford is a diverse, caring, engaged and inclusive community.

Strong and Stable Local Economy

Hartford is powered by an evolving culturally connected, four-season creative economy.

Visionary and Responsive Governance

Hartford has visionary, ethical, transparent and responsive government.

- Our leadership models supportive civic dialogue across differences of opinion and listens eagerly to public input.
- We encourage a diversity of voices, by making government more accessible.

- We practice fiscally responsible and transparent governance through our documents, meetings, and decision-making.

High Quality Learning Opportunities

Hartford has excellent and diverse learning opportunities for all ages.

Resilience

Hartford prepares and responds to emergent challenges.

- We encourage a thorough training program for admin. and department heads.
- We equip our departments to be prepared for natural disasters, such as hurricanes, floods and wildfires.
- We develop a plan for potential supply interruption for necessities such as food, water, electricity, medical supplies, fuel, communication, etc.