



**TOWN OF HARTFORD  
SELECTBOARD MINUTES**

Tuesday, July 30, 2019 at 6:00 pm  
Hartford High School Auditorium  
White River Junction, VT 05001

**Present:** Simon Dennis, Selectboard Chair; Richard Grassi, Selectboard Vice Chair; Dennis Brown, Selectboard Clerk; Dan Fraser, Selectboard Member; Alan Johnson, Selectboard Member; Jameson Davis, Selectboard Member; Kim Souza, Selectboard Member; Brannon Godfrey, Town Manager; Lana Livingston, Administrative Assistant; Robert Manby, Jr., Attorney at Law.

Community Members gathered in the Auditorium at the Hartford High School.

For the full coverage of the meeting, please use this link to CATV:

<http://catv.cablecast.tv/CablecastPublicSite/show/8947?channel=1>

**I. Call to Order the Selectboard Meeting**

Selectboard Chair, Simon Dennis called the Selectboard Meeting to order at 6:07P.M.

**II. Pledge of Allegiance**

Town Manager, Brannon Godfrey led the Pledge of Allegiance.

**III. Local Liquor Control Board: N/A**

**IV. Order of Agenda:** It was decided to move the Consent Agenda up to follow the Town Manager's Report.

**V. Selectboard**

- 1. Citizen, Selectboard Comments and Announcements:** One citizen asked about the \$700 cost of the Auditorium for tonight's meeting. It was explained that the \$700 was for the audio/visual setup not the room.
- 2. Appointments: N/A**
- 3. Town Manager's Report:** Significant Activity Report period ending July 30, 2019.

For the Significant Activity report, please use this link:

<https://www.hartford-vt.org/ArchiveCenter/ViewFile/Item/164>

#### 4. Board Reports, Motions & Ordinances

- a. Welcoming City Ordinance (formerly this subject was titled Fair and Impartial Policing Policy)

The Selectboard reviewed the July 29<sup>th</sup> version of the proposed Ordinance.

*Selectboard Member, Kim Souza made the motion to revert to the publicly warned July 27<sup>th</sup> version of the Ordinance to consider for amendments. There was no second to this motion. The motion failed.*

There was discussion and testimonies supporting this Amendment and also the original Ordinance by both Hartford residents and non-residents.

*Selectboard Member, Alan Johnson made a motion to Adjourn the meeting. The motion was seconded. 2 members voted yes and 5 members voted no. The motion did not pass.*

*Selectboard Member, Dan Fraser made a motion to approve the original FIPP. The Board clarified it was the FIPP with amendments reviewed at the June 4<sup>th</sup> meeting. Selectboard Member, Alan Johnson seconded the motion. Later, Mr. Johnson withdrew his 2<sup>nd</sup>. There was no other 2<sup>nd</sup> to the motion so the motion failed.*

5. Commission Meeting Reports: There were no Commission Reports.

6. Consent Agenda (Motion Required)

**Selectboard Vice Chair, Richard Grassi made the motion to accept the Consent Agenda as listed with the addition of the August 14<sup>th</sup> meeting with the School Board. Selectboard Member, Jameson Davis seconded the motion. All were in favor and the motion passed.**

Approve Payroll Ending: 7/27/2019

Approve Meeting Minutes of: 7/16/2019 & 7/24/2019

Approve A/P Manifest of: 7/26/2019 and 7/30/2019

Selectboard Meeting Dates of:

- Already Approved: 8/13/2019 and 8/27/2019

- Needs Approval: 9/10/2019 and 9/24/2019, (8/14/2019 added)

7. Adjourn the Selectboard Meeting. (Motion Required)

**Selectboard Member, Jameson Davis made the motion to adjourn the meeting at 11:30 P.M. Selectboard Member, Alan Johnson 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.

