

Hartford Town Manager Search Committee
September 25, 2018 at 6:00pm.
Hartford Town Hall
171 Bridge Street, Room 317
White River Jct. VT 05001

Present: Chuck Wooster, Asma Elhuni, Mike Morris, Scott Farnsworth, Dan Fraser
(Elizabeth Rathburn joined the meeting at 6:20pm, after providing the Selectboard with
an update). Absent: Frank Klymn, Gabrielle Lucke.

1. Meeting called to order at 6:04pm.
2. Public Comment: None
3. Approval of meeting minutes from September 11, 2018. One change- p. 2 # 5, remove 2 paragraphs (questions). Scott moved, Dan second with all in favor of amending the minutes as described.
4. Update: Emails from Tom Debalsi Hartford School District and Tracy Dustin-Eichler, Dismas House were shared, both expressed an interest to continue the town/school/non-profit relationships that Leo Pullar has started and hope it continues with the new town manager.
5. Candidate Interview Questions: The committee worked to identify key questions that would be asked of candidates that were interviewed.
6. Executive Session - Public Officer Appointment/Exempt Documents Discussion: Chuck moved, Mike seconded with all in favor of entering executive session at 7:24pm.

In accordance with Vermont's Open Meeting Law requirements, I move that the Town Manager Search Committee enter into Executive Session to discuss the employment, appointment, or evaluation of a Public Officer under the provision 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.

The committee returned to public session at 7:40pm, no action was taken as a result of the executive session.

7. Other Business: The next potential meeting will be Tues. Oct. 2, at 4pm, but Elizabeth will send out a doodle poll to confirm.
8. Dan moved, Mike seconded, with all in favor of adjourning at 7:43 pm.

Minutes respectfully submitted by Dan Fraser, Clerk.