

# Town of Hartford, Vermont Pool Advisory Committee

Meeting Minutes  
Tuesday, October 2, 2018

Present: Dick Grassi (Selectboard liason), Scott Hausler, Skip Nalette, Hilde Ojibway,  
David Sherman, Scott Snyder, Mike Vanasse

Unable to attend: Chris Hamilton, Joe James, Steve Lagasse, Brett Mayfield, Joseph Trottier.

Meeting commenced at 6:35 p.m. in Room 2, Town Hall.

There were no public comments.

## Approval of Minutes

The minutes of the meeting on September 25th were unanimously approved with no changes, upon a motion duly made and seconded.

Ms. Ojibway made a subsequent motion, seconded by Mr. Nalette, that the minutes of the Pool Committee's final meeting will be subject to approval by email vote. This motion was unanimously approved.

## Review of Presentation to Selectboard

Ms. Ojibway rehearsed the final presentation with slides, to be given at the Selectboard meeting scheduled on October 9, 2018. Partway through, Mark Mariano will present additional slides to summarize the findings and recommendations contained in the final report prepared by his firm Weston & Sampson, which conducted the pool assessment. Ms. Ojibway will conclude the presentation with the Pool Committee's formal recommendation to the Selectboard, ending with time for questions.

The committee discussed how much content is expected to be included in Mr. Mariano's portion of the presentation.

Ms. Ojibway highlighted a few changes that were made to the formal committee recommendation at the joint meeting on September 27, 2018, between the Pool Committee and the Parks and Recreation Commission. At that meeting, the proposal to divide construction of a new pool facility into multiple phases was deemed less favorable than building all parts at once; committee members present at the current meeting reaffirmed the preference for a single-phase bidding and construction process.

The committee then discussed the feasible timing of bond votes and the various stages of planning and building a new pool.

Upcoming meetings

The Pool Committee may or may not meet again depending on what action the Selectboard might take in response to the presentation on October 9th.

Old and new business

No old or new business was raised.

Adjournment

By motion duly made and passed unanimously, the meeting was adjourned at 7:35 p.m.

Respectively submitted by: Scott Snyder, Recording Secretary.

*Draft minutes of the meeting on October 2, 2018 to be reviewed at the next meeting.*

*Any changes noted and signed by Chair or Recording Secretary.*

*Minutes were reviewed at the meeting on \_\_\_\_\_.*

*Any changes or corrections:*

Draft

*With the corrections noted above, minutes were approved:*

*Signature:* \_\_\_\_\_

*Date:* \_\_\_\_\_