

Hartford Town Manager Search Committee
October 9, 2018 at 4:00 p.m.
Hartford Town Hall
171 Bridge Street, Room 312
White River Junction, VT 05001

Present: Elizabeth Rathburn, Scott Farnsworth, Mike Morris, Frank Klymn, Asma Elhuni (arrived 4:05pm), Dan Fraser, Chuck Wooster (arrived at 4:07pm) Gabrielle Lucke (arrived at 4:09pm), and Carol Granfield (from MRI).

1. Meeting called to order at 4pm.
2. Public Comment- none/no members from the community present.
3. Approval of Minutes from Oct. 2, 2018: Scott moved to approve the Minutes, Frank seconded the motion, with all in favor of the Minutes as written.
4. Executive Session: Public Officer Appointment/Exempt Document Discussion.

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 provisions 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 law under provisions of Title 1, Section 313 (a) (6) of the Vermont Statutes. Dan made the motion, Mike seconded with all in favor of entering executive session.

5. The committee returned to public session. Motion by Elizabeth, seconded by Gabe, with all in favor at 7:25 p.m.
6. Motion by Gabe, seconded by Frank, with all in favor. Meeting adjourned at 7:28pm.

Next Meeting will be on Wednesday, October 17, 2018 at 4:00 p.m. in Room 312.

Minutes respectfully submitted by Dan Fraser, Clerk.