



**TOWN OF HARTFORD SELECTBOARD
SPECIAL MEETING MINUTES**

Tuesday, October 15, 2019, 6:00pm
Hartford Town Hall
171 Bridge Street
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; Kim Souza, Selectboard Member; Brannon Godfrey, Town Manager. Lannie Collins.

Absent: Jameson Davis, Selectboard Member

I. Call to Order the Selectboard Meeting

Selectboard Chair, Simon Dennis called the meeting to order at 6:04 P.M.

II. Pledge of Allegiance: Town Manager, Brannon Godfrey led the Pledge.

III. Local Liquor Control Board: N/A

IV. Order of Agenda

V. Selectboard

1. Public, Selectboard Comments and Announcements: TBD

2. Appointments: N/A

3. Town Manager's Report: N/A

4. Board Reports, Motions & Ordinances

a. FY19 Fiscal Year End Encumbrances (motion required)

Selectboard Vice Chair, Richard Grassi made the motion to approve the 2019 Encumbrance Request for items/projects previously approved in operating budgets. Selectboard Member, Alan Johnson seconded the motion. All were in favor and the motion passed.

b. Budget Guidance Memo Workshop

5. Commission Meeting Reports: N/A
6. Consent Agenda (Mot Req.): N/A
7. Executive Session: N/A
8. Adjourn the Selectboard Meeting. (Mot Req.)

Selectboard Vice Chair, Richard Grassi made the motion to Adjourn the meeting at 8:41 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.


