

Hartford Town Manager Search Committee
October 17, 2018 at 4:00 p.m.
Hartford Town Hall
171 Bridge Street, Room 312
White River Junction, VT 05001

Present: Elizabeth Rathburn, Chuck Wooster, Frank Klymn, Mike Morris, Scott Farnsworth, Asma Elhuni, and Gabrielle Lucke (4:15 arrival). Absent: Dan Fraser

Other present: Carol Granfield (consultant, facilitator) from MRI agency

1. Meeting called to order at 4:00 p.m. by Elizabeth Rathburn, chair
2. Public comment: None.
3. Chuck moved to accept the minutes of October 9th; Frank seconded with all in favor of approval.
4. Executive Session – Public Officer Appointment/Exempt Document Discussion.

Moved by Mike, seconded by Frank with all in favor of entering executive session at 4:05 pm.

“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 (1)(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.”

Frank moved, second by Chuck, to return to public session at 7:35pm, with all in favor.

Action Taken: The committee has identified Town Manager candidates to move forward to the Selectboard interview process.

Frank moved to adjourn, seconded by Gabrielle, with all in favor of adjourning at 7:37pm.

Minutes respectfully submitted by: Scott Farnsworth.