



**TOWN OF HARTFORD
SELECTBOARD SPECIAL MEETING
AGENDA**

Monday, October 22, 2018
at 3:30 P.M.

Hartford Town Hall
171 Bridge Street
White River Junction, Vermont 05001

Present: Simon Dennis, Selectboard Chair; Richard Grassi, Selectboard Vice Chair; Dennis Brown, Selectboard Clerk; Rebecca White, Selectboard Member; Alan Johnson, Selectboard Member; Jameson Davis, Selectboard Member; Kim Souza, Selectboard Member; Leo Pullar, Town Manager; Don from MRI.

I. Call to Order Selectboard Special Meeting at 4:03P.M.

II. Order of Agenda

III. Selectboard

1. Executive Session

Selectboard Vice Chair, Dick Grassi made the motion that

In accordance with Vermont's Open Meeting Law requirements, I move that the Selectboard 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. Selectboard Member, Jameson Davis seconded the motion. All were in favor and the motion passed.

Selectboard Member, Rebecca White made the motion to close the Executive Session. Selectboard Member, Alan Johnson seconded the motion. All were in favor and the motion passed.

VI. Adjourn the Selectboard Meeting (Mot. Req.)

Selectboard Member, Alan Johnson made the motion to Adjourn the meeting at 7:46 P.M. Selectboard Member, Kim Souza 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.

Dennis' notes:

Meeting started at 4:03pm

Members present - All, plus Don from MRI, and Leo

Executive session at 4:11pm, moved by Dick, seconded by Jamison, all in favor.

Out of executive session 7:45pm, moved by Rebecca, 2nd by Alan, all in favor.

Adjourn at 7:46pm, moved by Alan, 2nd by Kim, all in favor.

Best,

Dennis

Dennis L. Brown

Town of Hartford Select Board

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