



**TOWN OF HARTFORD
SELECTBOARD SPECIAL MEETING
AGENDA**

Thursday, November 7, 2018
at 6:00 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; Kim Souza, Selectboard Member; Leo Pullar, Town Manager.

Absent: Jameson Davis, Selectboard Member

- I. Call to Order Selectboard Special Meeting at 6:00P.M. by Chair, Simon Dennis.
- II. Order of Agenda
- III. Selectboard
 1. Executive Session

Selectboard Member, Kim Souza 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 Vice Chair, Dick Grassi seconded the motion. All were in favor and the motion passed.

VI. Adjourn the Selectboard Meeting: Selectboard Member, Rebecca White made to the motion to adjourn the meeting at 6:56 P.M. Selectboard Clerk, Dennis Brown 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.

