

Meeting Minutes Hartford Town Manager Selection Committee

Location: ZOOM Meeting Room # 9364 1735

Date: November 23, 2020

Time: 9:00 am

TOWN OF HARTFORD TOWN MANAGER SELECTION COMMITTEE MINUTES

Monday, November 23, 2020, 9:00am

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

This meeting will be conducted in compliance with Vermont Open Meeting Law with electronic participation. A video of this meeting can be found here:

Present on Site: none

Present online: Jo Alexander; Erik Krauss; Sandy Mariotti, chair; Brett Mayfield; Steven Pomije, secretary; Allene Swienkowski, vice chair; Don Jutton, MRI Consultant

I. Call to Order:

Sandy Mariotti, Committee Chair, called the meeting to order at 9:01am.

II. Public Comments:

No public comments.

III. Approval of Minutes:

Approval of this week's meetings to occur at the November 30, 2020 meeting.

IV. Executive Session* Personnel Discussion/Candidate Interviews:

Committee Member Erik Kraus motioned to enter Executive Session to discuss personnel matters. Committee Member Jo Alexander seconded the motion. All were in favor and the motion passed.

Committee Member Erik Krauss motioned to exit Executive Session. Committee Vice Chair Allene Swienkowski seconded the motion. All were in favor and the motion passed.

Action Items:

- Committee members to send ranked candidate selections to MRI prior to the 11/30 meeting
- MRI to arrange a committee meeting on 11/30/20 to commence at 6:30pm

I. Adjournment:

Committee Vice Chair Allene Swienkowski motioned to adjourn the meeting. Committee Member Jo Alexander seconded the motion. All were in favor and the motion passed. Meeting adjourned at 4:06pm.

All Meetings of the Hartford Town Manager Selection Committee are open to the public. Citizens wishing to address the committee should do so during the Citizen Comments period. *An Executive Session is a closed session.

Respectfully submitted,
Steven Pomije, Secretary
