



**TOWN OF HARTFORD
SELECTBOARD AGENDA**

Tuesday, February 2nd, 2016 at 6pm
Hartford Town Hall
171 Bridge Street
White River Junction, Vermont 05001

- I. Call to Order Selectboard Meeting and Pledge of Allegiance**
- II. Order of Agenda**
- III. Citizen, Selectboard Comments and Announcements**
- IV. Board Reports, Motions & Ordinances**
 - a. Purchase of Emerge Property on Rte. 5 (15 Min.) (Mot. & Sig. Req.)
 - b. Up-dated Sub Division Regulation Overview (30 Min.)
 - c. Consider Public Pathway on Latham Works Lane (5 Min.) (Mot. Req.)
 - d. Certificate of Highway Mileage (3 Mins.) (Sig. Req.)
 - e. Warning for Annual Floor Meeting (3 Mins) (Mot. & Sig. Req.)
 - f. Certification Posting of the Town of Hartford Notice Bond Hearing (3 Mins) (Mot. & Sig. Req.)
 - g. Certification Posting of Notice Warning for Annual Town Meeting (3 Mins) (Mot. & Sig. Req.)
- V. Town Manager's Report (TBD, Board questions, concerns, requests, project updates, etc.)**
- VI. Commission Meeting Reports – TBD**
- VII. Consent Agenda (Mot. Req.)**
 - a. Approve Payroll Ending 1/30/2016.
 - b. Approve A/P Manifest of 1/29/2016.
 - c. Review & Approve Select Board Meeting Minutes of 1/19/2016.
 - d. Future Meeting Selectboard Dates 2/16/16 and the Town & School Budget Discussion 2/8/2016.
- VIII. Executive Session (1 VSA 313; Contracts, Real Estate, Personnel, Litigation) (Mot. Req.)**
 - a. Real Estate
 - b. Personnel
 - I. In accordance with Vermont's Open Meeting Law requirements, I move that the Board find that premature general knowledge of the discussion of *Real Estate & Personnel* would clearly place the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its litigation strategy if it discusses *Real Estate & Personnel* in public. I further move that the Board enter into Executive Session to discuss *Real Estate & Personnel*, under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.**
- IX. Adjournment (Mot. Req.)**

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; comments from the public on specific agenda items thereafter will be entertained as time and scheduling permit.