



**TOWN OF HARTFORD
SELECTBOARD AGENDA**

Tuesday, January 5th, 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. Approve Parking Lot and Storm water TIF Project Bond Language, Submittal of TIF Projects to VEPC, and Declaration of Official Intent to Reimburse from Proceeds of Indebtedness (Mot. Req.) (10 min.)
 - b. Cell Tower Lease Extension Approval (Mot. Req.) (10 min.)
 - c. Review Meeting Schedule & Approve Posting of Public Notice. (Mot. & Sig. Req.) (10 min.)
- V. Town Manager's Report (TBD, Board questions, concerns, requests, project updates, etc.)**
- VI. Commission Meeting Reports – TBD**
- VII. Consent Agenda (Mot. Req.)**
 - a. Ratify Payroll Ending 12/19/15
 - b. Ratify A/P Manifest of 12/18/15
 - c. Approve Payroll Ending 1/2/16
 - d. Approve A/P Manifest Ending 1/1/16
 - e. Review & Approve Select Board Meeting Minutes of 5/26/2015, 06/09/2015, 12/08/2015, 12/15/2015 Budget Workshop Minutes and 12/17/2015 Budget Workshop Minutes.
 - f. Future Budget Workshop Dates of 01/07/2016 and 01/12/2016 and the Selectboard Meeting Date of 1/19/2016.
- VIII. Budget Workshop (Mot. Req.) (15 min.)**
 - a. Debt Services & Capitol Improvement – Funds 912, 921, 924
 - b. Recreation & Parks – Fund 511, 512, 514, 515, 516, 521, 524, 527, 528, 530
- IX. Executive Session (1 VSA 313; Contracts, Real Estate, Personnel, Litigation) (Mot. Req.)**
 - 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 & Contracts* would clearly place the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its litigation strategy if it discusses *Real Estate & Contracts* in public. I further move that the Board enter into Executive Session to discuss the topic of *Real Estate & Contracts* under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.**
- X. 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.