TOWN OF HARTFORD
PUBLIC HEARING FOR
PROPOSED CHARTER AMENDMENTS
& SELECTBOARD AGENDA

Tuesday, January 19th, 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. Executive Session (1VSA 313; Contracts Real Estate, Personnel, Litigation (Mot. Req.)
a. Town Manager Search Committee
b. Revolving Loan Fund Application Interview

IV. Call to Order Public Hearing for Proposed Charter Amendments (7:00pm)

V. Public Hearing
a. Review & Discuss Proposed Charter Amendments

VI. Adjourn Public Hearing (Mot. Req.)

VII. Citizen, Selectboard Comments and Announcements

VIII. Board Reports, Motions & Ordinances
a. Consider Application for HBRLF (3 Min.) (Mot. Req.)
b. Appointment of Scott Cooney to the position of Town Forest Fire Warden. (3 Min.) (Mot. & Sig. Req.)
c. Vermont Community Development Program Grant Agreement Resolution for Twin Pines Housing Trust Scattered Sites Project. (5 Min.) (Mot. & Sig. Req.)
d. 2016 Town Meeting Warning (2 Min.) Mot. & Sig. Req.)

IX. Town Manager's Report (TBD, Board questions, concerns, requests, project updates, etc.)

X. Commission Meeting Reports – TBD

XI. Consent Agenda (Mot. Req.)
a. Approve Payroll Ending 01/16/2016.
b. Approve A/P Manifest of 01/15/2016.
c. Review & Approve Select Board /Budget Workshop Meeting Minutes of 01/05/2016, 01/07/2016 & 01/12/2016.
d. Future meeting dates: 2/2/2016 Selectboard Meeting & 02/8/2016 Town & School Budget Discussion to be held at Hartford Town Hall.

XII. Executive Session (1 VSA 313; Contracts, Real Estate, Personnel, Litigation) (Mot. Req.)
a. Acting Town Manager
b. Revolving Loan Fun
c. Town Manager Search Committee

I. In accordance with Vermont's Open Meeting Law requirements, I move that the Board find that premature general knowledge of the discussion of *Personnel & Contracts* would clearly place the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its litigation strategy if it discusses *Personnel & Contracts* in public. I further move that the Board enter into Executive Session to discuss *Personnel & Contracts,* under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.

XIII. 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.