



**TOWN OF HARTFORD  
SELECTBOARD AGENDA**

Wednesday, January 27, 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. Board Reports, Motions & Ordinances**
  - a. Interim Town Manager Agreement (Motion & Sig. Req.)
- IV. Executive Session (1 VSA 313; Contracts, Real Estate, Personnel, Litigation) (Mot. Req.)**
  - a. Town Manager Search Discussion
  - b. Real Estate

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

- V. 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.