



**TOWN OF HARTFORD**  
**FIRST PUBLIC TAX INCREMENT BOND HEARING**  
**PUBLIC HEARING TO CONSIDER**  
**AMENDMENTS TO SUBDIVISION REGULATIONS**  
**SELECTBOARD AGENDA**

Tuesday, February 16, 2016 at 6pm  
Hartford Town Hall  
171 Bridge Street  
White River Junction, Vermont 05001

- I. Call to Order the First Public Tax Increment Bond Hearing**
- II. Public Hearing**
  - a. Receive Public Input
- III. Adjourn First Public Tax Increment Bond Hearing (Mot. Req.)**
- IV. Call to Order Public Hearing to Consider Amendments to Subdivision Regulations**
- V. Public Hearing**
  - a. Receive Public Input
- VI. Adjourn Public Hearing to Consider Amendments to Subdivision Regulations (Mot. Req.)**
- VII. Call to order Selectboard Meeting and Pledge of Allegiance**
- VIII. Order of Agenda**
- IX. Citizen, Selectboard Comments and Announcements**
- X. Board Reports, Motions & Ordinances**
  - a. Board Consideration of Action on Subdivision Regulations (10. Min)
  - b. Aquatic Center Presentation (20 Min.)
  - c. ITM Memo Emerge Property/Maxfield Turning Lane Funding (5 Min.) (Mot. Req.)
  - d. ITM Memo on Hartford Solar Field Legal Document (5 Min.) (Mot. Req.)
- XI. Town Manager's Report (TBD, Board questions, concerns, requests, project updates, etc.)**
- XII. Commission Meeting Reports – TBD**
- XIII. Consent Agenda (Mot. Req.)**
  - a. Approve Payroll Ending 2/13/16
  - b. Approve A/P Manifest of 2/12/16
  - c. Review & Approve Select Board Meeting Minutes of 1/27/2016, 2/2/2016.
  - d. Future Meeting Selectboard Dates 3/1/16 and Future Budget Discussion/Candidate Night 2/22/16.

**XIV. 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.**

**XV. 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.