TOWN OF HARTFORD
SELECTBOARD AGENDA

Tuesday, March 15th, 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. Consider re-appointment of Stephen Lagasse to Planning Commission (2 Min.) (Mot. & Sig. Req.)
b. Interview & consider appointment of Peggy Allen to Energy Commission (5 Min.) (Mot. & Sig. Req.)
c. Interview & consider appointment of Charles Dana Hazen to Hartford Conservation Commission (5 Min.) (Mot. & Sig. Req.)
d. Certification of Postings (2 Min.) (Sig. Req.)
   1. Notice for Public Informational Bond Hearing
   2. Notice for Public Hearings for Proposed Charter Amendment
   3. Notice Warning for Annual Town Floor Meeting
e. Audit Presentation (10 Min.) (Mot. Req.)
f. Lister Memo (2 Min.) (Mot. Req.)
g. White River Redemption LLC Lease Proposal Memo (2 Min.) (Mot. Req.)
h. VT State Highway Agreement for Maxfield Turn Lane Project Memo (2 Min.) (Mot. Req.)
i. Internet Capable Devices (2 Min.) (Mot. Req.)
j. House Bill 593 Safety Prevention Quechee Gorge Bridge (2 Min.) (Mot. Req.)
k. Munismart Purchase Memo (2 Min.) (Mot. 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 3/12/2016
b. Approve A/P Manifest of 3/11/2016
c. Annual Floor Meeting 3/26/2016 and Future Selectboard Meeting Date 3/29/2016

VIII. Executive Session (1 VSA 313; Contracts, Real Estate, Personnel, Litigation) (Mot. Req.)

a. **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 *Real Estate* would clearly place the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its litigation strategy if it discusses *Real Estate* in public. I further move that the Board enter into Executive Session to discuss *Real Estate,* 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.