



**TOWN OF HARTFORD
SELECTBOARD AND LOCAL LIQUOR CONTROL BOARD
AGENDA**

Tuesday, April 12th, 2016 at 6:00 pm
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. Appointments**
 - a) Interview & consider appointment of Thomas Franklin to Zoning Board of Adjustment (5 Min. Mot. Req.)
 - b) Interview & consider appointment of Jacques Harlow to Planning Commission (5 Min. Mot. Req.)
 - c) Interview &c consider appointment of Erik Krauss to Energy Commission (5 Min. Mot. Req.)
 - d) Recommendation Brett Mayfield as the Town Health Officer (5 Min. Mot. Req.)
 - e) Recommendation John Clerkin as the Lister to fill unexpired term (5 Min. Mot. Req.)
- V. Board Reports, Motions & Ordinances**
 - a) Fairview Terrace discussion of options – Knight Consulting Engineers
 - b) Quechee Pocket Park discussion
 - c) Proposed Street Closure Policy for approval (Mot. Req.)
 - d) Local Emergency Operation Plan Approval Request (Mot. Req.)
 - e) Resolution to designate and enter into contract with TRORC for Grant Management Activities re: Town VCDP Grant for Bridge & Main Housing Project. (Mot. Req.)
 - f) Liaison update
- VI. Town Manager’s Report** (TBD, Board questions, concerns, requests, project updates, etc.)
- VII. Commission Meeting Reports – TBD**
- VIII. Consent Agenda (Mot. Req.)**
 - a) Approve Payroll Ending 4/9/16
 - b) Approve A/P Manifest of 4/8/2016
 - c) Meeting Minutes of 3/29/2016
 - d) Selectboard Meeting Dates of 5/10/2016 and 5/24/2016.

IX. Executive Session (1 VSA 313; Contracts, Real Estate, Personnel, Litigation) (Mot. Req.)
a. Labor Agreements

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

X. Liquor Control Board

1. First Class Restaurant/Bar License to Sell Malt and Vinous Beverages (Mot. & Sig. Req.)

- a. Blood's Catering & Party Rentals Inc. d/b/a Blood's Catering & Party Rentals Inc. 1147 Hartford Ave. White River Jct. VT.
- b. Dana's By The Gorge, Inc. d/b/a Dana's By The Gorge, 5945 Woodstock Rd. Quechee, VT.
- c. The Public House at Quechee Gorge, LLC d/b/a The Public House at Quechee Gorge, Inc., 5813 Woodstock Rd. Quechee, VT.

2. Second Class License to Sell Malt and Vinous Beverages (Mot. & Sig. Req.)

- d. Coco Mart, Inc. Jiffy Mart, Route 4, Quechee, VT.
- e. Vermont Country Corporation, d/b/a Vermont Country Corporation, 3699 Woodstock Rd., White River Jct. VT.
- f. Evans Group of Vermont, Inc. d/b/a Evans Expressmart, Route 5 & Airport Rd., White River Jct. VT.
- g. Singleton's Quechee, Inc. d/b/a Singleton's Quechee, Inc. 6962 Woodstock Rd. Quechee, VT.
- h. The Wilder Sandwich Co, LLC, d/b/a The Wilder Sandwich Co., 1773 Hartford Ave. Wilder, VT.
- i. K-B Ventures Inc. d/b/a Jake's Market & Deli, 521 North Hartland Rd. Rte. 5, White River Jct. VT.
- j. K-B Ventures, Inc. d/b/a Jake's Market & Deli, 147 Maple Street, Hartford, VT.

• **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