



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

Tuesday, May 10th, 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) Consider Re-appointment of Alice Maleski to Zoning Board of Adjustment (Mot. Req.)
0 Vacancies – re-appointment.
 - b) Consider appointment of Jacques Harlow to Planning Commission (Mot. Req.)
1 Vacancy
 - c) Interview and Consider Appointment of Lannie J. Collins to Town Survey Committee (Mot. Req.)
 - d) Interview and Consider Appointment of Jeff Moreno to the West Hartford Library Trustee
Committee (Mot. Req.)
1 Vacancy
- V. Board Reports, Motions & Ordinances**
 - a) Citizen Survey -UNH Survey Center: Zachary Azim and Andy Smith-
 - b) Annual Audit Agreement (Mot. Req.)
 - c) Charter Review
 - d) Action on Defaulted Hartford Business Revolving Loan Fund Loans (Mot. Req.)
- 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 54/730/16
 - b) Approve A/P Manifest of 54/629/2016
 - c) Meeting Minutes of 4/12/2016
 - d) Selectboard Meeting Dates of 5/10/2016 and 5/24/2016 and 6/7/2016. .

IX. Executive Session (1 VSA 313) (if needed) (Mot. Req.)
a. Public Officer

In accordance with Vermont’s Open Meeting Law requirements, I move that the Board enter into Executive Session to discuss the appointment of a *Public Officer* under the provisions of Title 1, Section 313(a) (3) of the Vermont Statutes.

b. Contracts and Labor Agreements

In accordance with Vermont’s Open Meeting Law requirements, I move that the Board find that public discussion of *Contracts* would clearly involve disclosure of private personal information and 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 labor agreements if it discusses these Labor Agreements in public. I further move that the Board enter into Executive Session to discuss *Contracts and Labor Agreements*, under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.

- Motion to Adjourn Close Executive Session
- Motion to Adjourn Selectboard Hearing & Open LLC

Motion to Open LLC

X. Liquor Control Board

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

a. May I be of Service Vermont, LLC d/b/a Coventry Catering, 39 Main Street, White River Junction 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