



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

DRAFT SUBJECT TO APPROVAL

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

Present: Chuck Wooster, Selectboard Chair; Richard Grassi, Vice Chair; Sandra Mariotti, Selectboard Clerk; Alex DeFelice, Selectboard Member; Simon Dennis, Selectboard Member; Matt Bucy, Selectboard Member; Rebecca White, Selectboard Member; Pat MacQueen, Interim Town Manager; Lori Hirshfield, Planning and Zoning Director; Bruce Riddle, Mike Morris, Rich Kozlowski, Rich Menge, Public Works Director; Lannie Collins, Alan Johnson, Linda Wilson, Tobias Dayman, Denise Johnson, Jon Bouton

- I. Call to Order the First Public Tax Increment Bond Hearing – Mr. called the First Public Tax Increment Bond Hearing to order.**
- 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 –

Mr. made a motion to approve the payroll ending in 2/13/16, the A/P Manifest of 2/12/16, the Select Board Meeting Minutes of 1/27/2016 and 2/2/2016 and announced the Future Meeting Selectboard Date of 3/1/16, Future Budget Discussion/Candidate Night 2/22/16 and Community Day scheduled to take place on 2/27/16.. Mr. seconded the motion. All were in favor and the motion passed.

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.