TOWN OF HARTFORD
SELECTBOARD MEETING MINUTES
EXECUTIVE SESSION ONLY

January 29th, 2016

171 Bridge Street
White River Junction, VT. 05001

Present: Chuck Wooster, Selectboard Chair; Richard Grassi, Selectboard Vice Chair; Sandra Mariotti, Selectboard Clerk; Alex DeFelice, Selectboard Member; Simon Dennis, Selectboard Member; Matt Bucy, Selectboard Member; Rebecca White, Selectboard Member.

I. Call to Order Executive Session – Mr. Wooster called to order the January 29th, 2016 Selectboard Executive Session to order.

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

a. Personnel - Town Manager Discussion

_____ made the following motion - In accordance with Vermont's Open Meeting Law requirements, I move that the Board find that premature general knowledge of the discussion of *Personnel* would clearly place the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its litigation strategy if it discusses *Personnel* in public. I further move that the Board enter into Executive Session to discuss the topic of *Personnel* under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes. _____ seconded the motion. All were in favor and the motion passed.

III. Adjournment –

_____ made a motion to adjourn the January 29th, 2016 Selectboard Executive Session. _____ seconded the motion. All were in favor and the motion passed.

_____

Sandra Mariotti, Selectboard Clerk

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.