TOWN OF HARTFORD
SELECTBOARD MEETING MINUTES
EXECUTIVE SESSION ONLY

Wednesday, February 24th, 2016 at 6:00 pm

171 Bridge Street
White River Junction, VT. 05001

DRAFT MINUTES SUBJECT TO APPROVAL

I. Call to Order Executive Session

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

a. Personnel - Town Manager Discussion

I. 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.

III. 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.