TOWN OF HARTFORD
SELECTBOARD AGENDA

Wednesday, January 27, 2016 at 6pm
Hartford Town Hall
171 Bridge Street
White River Junction, Vermont 05001

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

I. Call to Order Selectboard – Mr. Wooster called the Wednesday, January 27th, 2016 Selectboard meeting to order at 6:05 pm.

II. Order of Agenda – Move Executive Session first.

III. Executive Session (1 VSA 313; Contracts, Real Estate, Personnel, Litigation)
a. Town Manager Search Discussion
b. Real Estate

Ms. White 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 *Town Manager Search and Real Estate* would clearly place the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its litigation strategy if it discusses *Town Manager Search and Real Estate* in public. I further move that the Board enter into Executive Session to discuss the topic of *Town Manager Search and Real Estate*, under the provisions of Title 1, Section 313(a) (1) of the Vermont Statutes.
Mr. Grassi seconded the motion. All were in favor and the motion passed.

Mr. Dennis made a motion to exit Executive Session at 8:28 pm and to go into the regular Selectboard Meeting. Ms. White seconded the motion. All were in favor and the motion passed.

IV. Board Reports, Motions & Ordinances
a. Interim Town Manager Agreement

Mrs. Mariotti made a motion to approve the Municipal Resources, Inc., Professional Service Contract. Mr. Bucy seconded the motion. All were in favor and the motion passed.

Mr. Grassi moved to authorize Mr. Wooster, Selectboard Chair; to sign the Municipal Resources, Inc., Professional Service Contract. Mr. Bucy seconded the motion. All were in favor and the motion passed.

V. Adjournment -

Mr. Grassi made a motion to adjourn the Wednesday, January 27th, 2016 Selectboard Meeting at 9:07 pm. Mrs. Mariotti seconded the motion. All were in favor and the motion passed.

Sandra Mariotti
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.