

**TOWN OF HARTFORD
SPECIAL SELECTBOARD
MEETING MINUTES**

Friday, July 8th, 2016 at 6:00 pm

Hartford Town Hall

171 Bridge Street

White River Junction, Vermont 05001

Present: Richard Grassi, Selectboard Chair; Sandra Mariotti, Clerk; Dennis Brown, Selectboard Member; Mike Morris, Alan Johnson, Selectboard Member; Selectboard Member; Michelle Wilson, Assessor; Rita Donaldson, Interim Finance Director; James Gerjevic, IT Director;

Absent: Rebecca White, Selectboard Vice Chair; Simon Dennis, Selectboard Member;

I. Call to Order Special Selectboard Meeting and Pledge of Allegiance Selectboard Chair Richard Grassi called the meeting to order at 6:03pm. Selectboard member Dennis Brown led the pledge of allegiance.

II. Order of Agenda

There was no change to the Order of Agenda.

III. Selectboard

1. Citizen, Selectboard Comments and Announcements

Selectboard member Dennis Brown mentioned the arrest that the Hartford Police made recently and that there was nothing mentioned in the Valley News about it.

2. Board Reports, Motions & Ordinances

a) Set FY2017 Tax Rate

Selectboard Clerk Sandra Mariotti made a motion to accept the Fiscal Year 2016-17 Tax Rate. Selectboard Member Mike Morris seconded the motion. 5 Selectboard members were in favor, 0 Selectboard Members were against, 0 Selectboard members abstained. The motion passed.

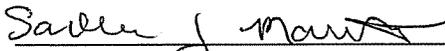
Selectboard member Alan Johnson made a motion that the Hartford Selectboard accept the General Highway Fund with \$12,322,956 for Appropriation, \$13,372,393 for Grand List, \$0.9215 for Rate and \$12,322,660 for Revenue. The County Tax with \$110,000 for Appropriation, \$13,372,393 for Grand List, \$0.0082 for Rate and \$109,654 for Revenue. Restricted Appropriations with \$195,404 for Appropriation, \$13,372,393 for Grand List, \$0.0146 for Rate and \$195,237 for Revenue. Local Agreement Rate- \$26,152 for Appropriation, \$13,372,393 for Grand List, \$0.0020 for Rate and \$26745 for Revenue. Total Town Tax Rate - \$12,654,512 for Appropriation, \$0.9463 for Rate and \$12,654,295 for Revenue. Educational Homestead Tax Rate- \$1.5185. Educational Non-Residential Tax Rate - \$1.4990. Total Town & Education Homestead Tax Rate - \$2.4648. Total Town & Education Non-Residential Tax Rate - \$2.4453. Total Appropriation 2016-2017 Fiscal Year - \$12,654,512. Overlay – (\$217). Selectboard member Dennis Brown seconded the motion. 5 Selectboard members were in favor, 0 Selectboard members were opposed, 0 Selectboard members abstained. The motion passed.

3. Consent Agenda

- a) Ratify Payroll Ending 7/2/16 Selectboard member Dennis Brown made a motion to ratify the payroll ending 7/2/16. Selectboard member Mike Morris seconded the motion. 5 Selectboard members agreed, 0 Selectboard members opposed, 0 Selectboard members abstained. The motion passed.
- b) Ratify A/P Manifest Supporting Payroll Ending 7/2/16
- c) Meeting Minutes of 7/5/16 – to be approved at the 7/19/16 meeting.

IV. Adjournment

Selectboard member Mike Morris made a motion to close the Selectboard meeting at 6:10pm. Selectboard Clerk Sandra Mariotti seconded the motion. 5 Selectboard members agreed, 0 Selectboard members opposed, 0 Selectboard members abstained. The motion passed.



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.