

Town of Hartford, Vermont
5th Charter Change Committee
Agenda
Thursday, May 5, 2022 at noon
Hartford Town Hall room 312
Zoom details below

Minutes April 28
Any new issues to add
Review language for recording decisions
Michelle definition
Lannie possible response from Tracy about budget
FX
Any questions or reports from members about their topic
Choose new topic if someone has completed first task

Zoom details if needed (courtesy of the East Central Vermont Telecommunications District (d/b/a ECFiber):

<https://us06web.zoom.us/j/82924224453?pwd=YzNFMkxaQjkrVEh4K2VrUC9mYUJSUT09>

Meeting ID: 829 2422 4453

Passcode: 211020

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From: "Dan Nott" <dancooper.nott@gmail.com>

Sent: Thursday, April 28, 2022 1:36 PM

To: "Lana Livingston" <llivingston@hartford-vt.org>

Cc: "Charles & Lynn Bohi" <clbohi@sover.net>, "F. X. Flinn" <fxflinn@gmail.com>, "Lannie Collins" <llcollins@hartford-vt.org>, "Nancy Russell" <russelln@hartfordschools.net>, "Michelle Boleski" <mboleski@gmail.com>, gabrielle.lucke@hypertherm.com

Subject: Charter Committee Minutes, April 28th 2022

Hi Lana,

Below you can find the minutes from today's meeting. I CC'd committee members to see if they have anything to add.

-Dan

Town of Hartford, Vermont
5th Charter Commission

Minutes of 28 Apr 2022

Present: Committee members Lannie Collins, Michele Boleski; F. X. Flinn; Nancy Russell; Lynn Bohi; Dan Nott. Guests: Heidi Duto

Gabrielle Lucke is out sick.

Lynn Bohi and Lannie Collins joined in person, the remainder of the participants were on zoom.

Meeting called to order at 12:11 PM.

1. F.X. agreed to be a timekeeper for the group.
 2. F.X. reviewed updates to the History of the Town Charter document prepared for committee members.
 3. Michelle Boleski reviewed her process of researching the residency requirement for committees and commissions and the committee began to discuss.
 4. Lynn introduced language for recording the decisions of the committee, the committee decided to table to wait for Gabrielle to reach consensus.
 5. F.X. has decided to work on the town meeting and cleaning up elected officials. Dan is interested in looking at petition language. Lannie is interested in looking at the local option tax for cannabis. Michelle is interested in looking at committee/commission applications. Lynn is interested in looking at the Town Clerk cleanup section.
 6. Members discussed the biggest issues facing the town that may be added into the charter discussions. Lynne: Housing and Childcare. Michelle: Drug addiction, treatment and mental health resources, affordable housing. Dan: Workforce housing and public safety. F.X.: City or town governance, mechanism for climate change implications. Lannie does not have anything to add.
 7. F.X. moved to accept last week's minutes, Lannie seconds. Minutes adopted unanimously.
- FX adjourned the meeting adjourned 1:28 pm