



**TOWN OF HARTFORD  
SELECTBOARD AGENDA**

Tuesday, October 6, 2020  
6:00pm Hartford Town Hall  
171 Bridge Street  
White River Junction, VT 05001

**This meeting will be conducted in compliance with  
Vermont Open Meeting Law with electronic participation.**

<https://zoom.us/j/549799933> - Please mute your microphone.  
[youtube.com/catv810](https://www.youtube.com/catv810) – click “live now”.

**If you're calling in from phone dial:  
(415) 762-9988 Type in the Room ID: 549-799-933 followed by #  
Press # a second time  
Press \*9 to raise your hand for public comment**

**I. Call to Order the Selectboard Meeting**

**II. Pledge of Allegiance**

**III. Executive Session:**

Motion 1: Move to find that premature public disclosure regarding pending litigation matters would clearly place the town at a substantial disadvantage, 1 VSA, Section 313(a)(1)(E)

Motion 2: Move that we enter executive session to engage in protected attorney/client communications under the provisions of Title I, Section 313(a)(1)(F) of the Vermont Statutes.

**IV. Local Liquor Control Board**

- a. Thyme Restaurant, 85 North Main St., WRJ, VT 05001  
A change in the licensed space for the restaurant. Expanding to use Suite #146 for service only.

**V. Order of Agenda**

**VI. Selectboard**

**1. Public, Selectboard Comments and Announcements**

**2. Appointments**

- a. Consider the appointment of Ashton Todd to the Energy Commission

for a three-year term beginning October 6, 2020 and ending October 5, 2023.

**3. Town Manager's Report:**

**4. Board Reports, Motions & Ordinances:**

- a. Fairview Terrace
- b. Consideration of Pool Award
- c. Truck Bid award

**VII. Commission Meeting Reports**

**VIII. Consent Agenda (motion required)**

Approve Payroll Ending: 10/3/2020

Approve Meeting Minutes of: 9/22/2020 and 9/29/2020

Approve A/P Manifest of: 10/2/2020 & 10/6/2020

Selectboard Meeting Dates of:

- Already Approved: 10/20/2020
- Needs Approval:

11/2/2020 Monday – Regular & Budget Meeting

11/5/2020 Thursday - Budget Meeting

11/17/2020 Tuesday – Regular & Budget Meeting

11/19/2020 Thursday - Budget Meeting

**IX. Executive Session:** Discussion of the appointment of a town manager under the provisions of Title 1, Section 313(a)(3) of the Vermont Statutes.

**X. Adjourn the Selectboard Meeting (motion required)**

**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.**