



**TOWN OF HARTFORD
SPECIAL SELECTBOARD AGENDA
And Budget Workshop**

Thursday, January 9, 2020, 6:00pm
Hartford Town Hall
171 Bridge Street
White River Junction, VT 05001

I. Call to Order the Selectboard Meeting

II. Pledge of Allegiance

III. Local Liquor Control Board: N/A

IV. Order of Agenda

V. Selectboard

1. Public, Selectboard Comments and Announcements: TBD

2. Appointments: N/A

3. Town Manager's Report: None.

4. Board Reports, Motions & Ordinances

- a. Pool Construction Estimate (Information Only)
- b. Parking Facility Alternatives Construction Estimates (Information Only)
- c. Submittal of 2020 TIF Phased Project Implementation to Vermont Economic Progress Council (Motion Required)
- d. CIP (Information Only)
- e. Budget Wrap Up (Information Only)
- f. Climate Advisory Committee Ballot Initiative (Information Only)
- g. Welcoming Hartford Ordinance (Information Only)

- 5. Commission Meeting Reports: TBD**
- 6. Consent Agenda: N/A**
- 7. Executive Session: N/A**
- 8. 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.