



**TOWN OF HARTFORD
SELECTBOARD MINUTES
SPECIAL MEETING**

Tuesday, March 31, 2020, 6:00pm
Hartford Town Hall
171 Bridge Street
White River Junction, VT 05001

Present on Site: Dan Fraser, Selectboard Chair; Brannon Godfrey, Town Manager; Lana Livingston, Administrative Assistant.

Present on-line: Simon Dennis, Selectboard Vice-Chair; Dennis Brown, Selectboard Clerk; Alan Johnson, Selectboard Member; Joe Major, Selectboard Member; Alicia Barrow, Selectboard Member; Kim Souza, Selectboard Member.

CATV LINK: <http://catv.cablecast.tv/CablecastPublicSite/show/11588?channel=1>

I. Call to Order the Selectboard Meeting

Selectboard Chair, Dan Fraser called the meeting to order at 6:00 PM

1. Board Reports, Motions & Ordinances

a. Municipal Pool Project (Motion Required)

After a presentation of the Municipal Pool Project and a review of the timeline, the Selectboard decided, as a general consensus, to not make a decision tonight and to review it again in September and December of 2020. The project will remain as it is with the current timeline.

- 3/3/2020 Bond Vote Approved by Voters
- 8/2020 Complete D&E LOT \$
- 9/2020 Release RFQ
- 12/2020 Apply to Bond Bank
- 1/2021 Award Contract
- 6/2021 Pool Construction
- 11/2021 Est. First \$ Payment on Bond
- 6/2022 Pool Opens

- b. Hartford Ad Hoc Committee on Coronavirus Response (Motion Required)

There are two more applicants for the Committee.

Nick Charyk from South Royalton

Becky Chollett from White River Junction

Selectboard Member, Alicia Barrow made the motion to appoint Becky Chollett as the 8th member to the Ad Hoc Committee on Coronavirus Response. Selectboard Clerk Dennis Brown, seconded the motion. All were in favor and the motion passed.

Town Manager, Brannon Godfrey will send out a doodle poll for the first meeting. He is hoping it can be this Friday or Monday at the latest. The Charge requires reporting back in 30 days.

- c. Coronavirus Update (information only)

Town Manager, Brannon Godfrey updated the information that has changed from a week ago.

Highlights:

The Governor has issued an Ex. Order and there are amendments issued frequently. Among those are:

Travelers to Vermont are asked to quarantine for 14 days.

Visitors should stay away.

State Police are monitoring compliance.

Lodging providers – Brett Mayfield is checking in on these.

Town Hall is closed with daily operations being done by telecommuting.

Transfer Station has reduced it's hours to Tuesday & Saturday only.

The Parks are closed and will be posted shortly.

Isolation housing for first responders is now available.

There is weekly messaging being done on the Town's website.

Mr. Godfrey is also still working on the Validation Vote for the Special Town Meeting.

Mr. Dennis spoke about his concern for the wearing and making of facial masks. Encourages people to do their own and also make them for the medical first responders.

2. Adjourn the Selectboard Meeting: (Motion Required)

Selectboard Member, Alan Johnson made the motion to close the meeting at 7:00 P.M. Selectboard Member, Joe Major seconded the motion. All were in favor and the motion passed.

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.
