



**TOWN OF HARTFORD  
SELECTBOARD MINUTES**

Tuesday, January 17, 2023, 6:00pm  
Hartford Town Hall, Room 1  
171 Bridge Street, White River Junction, VT 05001  
**This meeting was conducted in person at Town Hall**

**Present:** Michael Hoyt, Chair; Dan Fraser, Vice-Chair; Kim Souza, Clerk; Lannie Collins, Member; Mary Erdei, Member; Rocket, Member, Ally Tufenkjian, Member; Lana Livingston; Gail Ostrout; Paula Nulty; Joe Major; Scott Cooney; Connie Kelley; Martha Morse; Brett Mayfield; Jeremy Delisle; Kim Nardine-Brown; Evan Eccher; Chris Holzwarth; Scott Hausler; Dana Clawson; Lori Hirshfield

**Present on Zoom:** Dan Fraser, Selectboard Vice-Chair; Kim Souza, Selectboard Clerk

**JM** LINK:

<https://www.youtube.com/watch?v=mFz3LI5cW2s&list=PLAdkf9ugxof7FGsvb7b8PHLfaNfKZbq-g&index=1>

- I. **Call to Order the Selectboard Meeting** by Chair, Mike Hoyt at 6:00 PM
- II. **Pledge of Allegiance** was recited and led by Rocket.
- III. **Order of Agenda:** there were no changes to the order of Agenda.
- IV. **Selectboard**
  1. **Public Comments - None**
  2. **Board Reports, Motions & Ordinances**
    - a. **VA Cutoff Bridge Emergency Repair (Grant & Contract) presented by Chris Holzwarth, DPW Project Manager. Selectboard Member, Ally Tufenkjian made the motion to approve the Chair or Vice Chair to receive \$27,000 and utilize \$3,000 for GL #10-313-318-0000 (Bridge Maintenance) to cover the cost, and to authorize Jeremy Delisle to award and sign a contract with Daniels Construction. Selectboard Member, Rocket seconded the motion. 6 were in favor and 1 (Collins) was not in favor and the motion passed.**
    - b. **Quechee Box Culvert Purchase. Selectboard Member, Lannie Collins made the motion to approve the Acting town Manager utilize \$198,527 of funds currently dedicated to the project under Purchase Order #6734 for the direct purchase of the box culvert, headwalls, and wingwalls to be installed by others contracted through a separate RFP process. Selectboard Member, Mary Erdei seconded the motion. All were in favor and the motion passed.**
3. **Budget Reviews**
  - a. Health Officer, Brett Mayfield requested \$1,000 for the Deputy Health

Officer annual stipend. The Board agreed by consensus.

- b. CIP presented by Gail Ostrout and the Department Heads.

Motion: Selectboard Member, Lannie Collins made the motion that the Fire Chief can begin the RFP process for the Station 2 project. Selectboard Member, Rocket seconded the motion. All were in favor and the motion passed.

- c. ARPA presented by Gail Ostrout and the Department Heads.

Motion: Selectboard Member, Lannie Collins to approve the following DPW projects from ARPA funding:

\$400,000 Hartford Water – Gates St. Hill/Fairview Terrace

\$400,000 Quechee Water – Quechee Main St. Water Main

\$225,000 Quechee Roads

\$ 50,000 Bridge Maintenance

\$350,000 Hartford Water – Nutt Lane, Harrison Ave, Latham Works

Selectboard Member, Rocket seconded the motion. 6 voted yes, 1 abstained (Rocket). The motion passed.

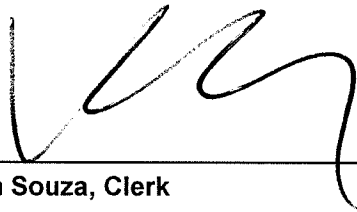
- d. Budget Recap Discussion #2

The items discussed tonight will be brought back to the Selectboard on Thursday, January 19<sup>th</sup> for final approval.

V. Consent Agenda: None

VI. Executive Session: None

VII. Adjourn the Selectboard Meeting: Selectboard Member, Lannie Collins made the motion to adjourn the meeting at 9:30PM. Selectboard Member, Mary Erdei seconded the motion. All were in favor and the motion passed.



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Kim Souza, Clerk  
1/17/2023