



**TOWN OF HARTFORD
SELECTBOARD Minutes**

Thursday, January 19, 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; Lannie Collins, Member; Mary Erdei, Member; Rocket, Member, Ally Tufenkjian, Member; Lana Livingston; Gail Ostrout; Paula Nulty; Kim Nardine-Brown; Jeremy Delisle; Scott Cooney; Scott Hausler; Ken Parker; Chris Holzwarth; Connie Kelley; Lisa O'Neil; Dillon Walsh

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

CATV/JAM Link:

<https://www.youtube.com/watch?v=bZPdIGyMp7M&list=PLAdkf9ugxof7FGsvb7b8PHLFaNfKZbq-g&index=1>

I. Call to Order the Selectboard Meeting was made by Mike Hoyt at 6:00 PM.

II. Pledge of Allegiance was recited and led by Lannie Collins.

III. Order of Agenda there were no changes to the order of agenda.

IV. Selectboard

1. Public Comments: Marcy Bartlett asked why Wilder wasn't getting any of the ARPA funding for their water system. Chris Holzwarth explained that the projects approved for ARPA funding were "shovel ready." The Wilder project requires an extensive engineering process so would not meet the timeline of the ARPA money. There is money in the budget to do this.

2. Board Reports, Motions & Ordinances

3. Budget Reviews

a. Budget Discussion Final

The Selectboard had a final discussion on ARPA funding, CIP funding and Fund 10. The Board discussed items and agreed by the majority, made by hand votes, what was to stay in or be modified or not funded at all. Gail Ostrout will update the budget with the changes for the next meeting.

Motion: Rocket made the motion to strike the Community Safety Review from the 2024 Budget. There was no second. The motion failed.

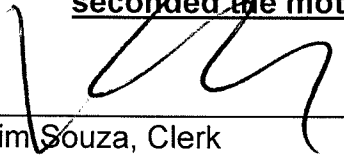
b. Warning Review and Approval – Postponed until the next meeting.

c. Award Contracts – Postponed until the next meeting.

V. Consent Agenda: None

VI. Executive Session: None

VII. VII. Adjourn the Selectboard Meeting Selectboard Member, Mary Erdei made the motion to adjourn the meeting at 9:20PM. Selectboard Member, Rocket seconded the motion. All were in favor and the motion passed.



Kim Souza, Clerk
1/20/2023