

**TOWN OF HARTFORD
SELECTBOARD AGENDA
SPECIAL MEETING**

Friday, January 24, 2020, 6:00pm
Hartford Town Hall
171 Bridge Street
White River Junction, VT 05001

Present: Simon Dennis, Selectboard Chair; Richard Grassi, Selectboard Vice Chair; Dennis Brown, Selectboard Clerk; Jameson Davis, Selectboard Member; Dan Fraser, Selectboard Member; Alan Johnson, Selectboard Member; Kim Souza, Selectboard Member; Brannon Godfrey, Town Manager; Gail Ostrout; Lisa O'Neil; Paula Nulty.

Note: This meeting was not recorded by CATV.

I. Call to Order the Selectboard Meeting

Selectboard Chair Simon Dennis called the meeting to order at 6:03 P.M.

1. Board Reports, Motions & Ordinances

- a. Approval of Revised FY21 General Fund Total and Corresponding March 3, 2020 Town Meeting Warning. (motion required)
 - The Total FY21 Budget will increase from \$17,481,080 (approved 1/20/20) to \$17,609,830 to correctly compute the service organization appropriations. This correction results in an increase of \$128,750. The corrected FY21 General Fund Budget is an increase of 3.16% over the FY20 General Fund Budget.
 - The correction will increase the Town Meeting Warning, Article 2, to \$17,378,103 for operating expenses.

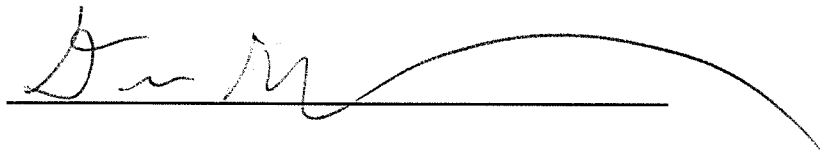
Selectboard Member, Jameson Davis made the motion to approve the FY21 General Fund Budget with a total of \$ 17,609,830 Equally in Revenues and Expenditures. Selectboard Member, Alan Johnson seconded the motion. 6 were in favor and 1 (Brown) was not in favor. The motion passed.

Selectboard Member, Alan Johnson made the motion to amend Article 2 of the Annual Town Meeting Warnings approved on January 21, 2020 to be written as follows: "Shall the Town Authorize Total Fund Expenditures for operating expenses of \$ 17,378,103 (plus any appropriations voted below) of which \$ 2,713,680 shall be raised by non-tax revenue, \$ 742,472 by unassigned fund balance transfer, and the balance by property tax revenue? (by Australian Ballot)" Selectboard Member, Dan Fraser seconded the motion. 6 were in favor and 1 (Brown) was not in favor. The motion passed.

2. Adjourn the Selectboard Meeting: (Motion Required)

Selectboard Vice-Chair, Dick Grassi made the motion to Adjourn the meeting at 6:10 P.M. Selectboard Member, Jameson Davis 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.

A handwritten signature in black ink, appearing to read "Dan Fraser", is written over a horizontal line. The signature is cursive and extends to the right of the line.