

TOWN OF HARTFORD SELECTBOARD MINUTES

Wednesday, January 31, 2024, 6:00pm


Hartford Town Hall, 171 Bridge Street,

White River Junction, VT 05001

This meeting was conducted in person at Town Hall

Present: Michael Hoyt, Chair; Kim Souza, Clerk; Lannie Collins, Member; Mary Erdei, Member; Rocket, Member; Ally Tufenkjian, Member; John Haverstock; Dominic Cloud; Joyce Perkins.

- I. Call to Order the Selectboard Meeting by Chair, Mike Hoyt at 6:01 pm.
- II. Pledge of Allegiance was recited and led by John Haverstock
- III. Order of Agenda: There were no changes to the order of agenda.
- IV. Selectboard
 1. Public Comments: None
 2. Selectboard Comments:
Kim Souza thanked everyone for attending.
Rocket welcomed Dominic Cloud.
 3. Workshop to Discuss Committee Structure and Selectboard Liaisons: VLCT Consultant, Dominic Cloud led a discussion about the Town's lack of current policy regarding Selectboard members serving as members and/or liaisons on Town boards, commissions and committees. Cloud discussed the approach other Vermont municipalities have taken and discussed a draft policy that the Town of Hartford might wish to modify and adopt. Following extended discussion, Cloud stated that he planned to produce a revised draft policy for possible Selectboard adoption at its meeting of February 20, 2024.
- V. Adjourn the Selectboard Meeting
Selectboard Clerk, Ally Tufenkjian made the motion to adjourn the meeting at 7:42 PM. Selectboard Member, Kim Souza seconded the motion. All were in favor and the motion passed.



Kim Souza, Clerk
January 31, 2024