



**TOWN OF HARTFORD
SPECIAL SELECTBOARD ORGANIZATIONAL
MEETING MINUTES**

Thursday, March 5, 2020 at 6:00 pm

Room 2

Hartford Town Hall
171 Bridge Street
White River Junction, Vermont 05001

Present: Dennis Brown; Dan Fraser; Alan Johnson; Alicia Barrow; Joe Major; Kim Souza; Lana Livingston.

Note: Simon Dennis came into the meeting at 6:20 P.M.

Others: Melinda Brooks, Asma Elhuni

CATV LINK:

I. Call to Order Special Selectboard Organizational Meeting

The Special Selectboard Meeting was called to order by Dennis Brown at 6:15 P.M.

The meeting was turned over to Simon Dennis at 6:20 P.M.

II. Pledge of Allegiance was led by Dan Fraser.

III. Reorganization of Board Positions (Mot. Req.)

Kim Souza nominated Dennis Brown for Clerk. There were no other nominations.

A motion was made by Kim Souza to elect Dennis Brown as the Clerk.

Seconded by Alan Johnson. Yes: 6 and Abstained: 1 (Brown) The motion passed.

Kim Souza nominated Simon Dennis for Chair. Mr. Dennis declined the nomination.

Alicia Barrow nominated Dan Fraser for Chair. There were no other nominations.

A motion was made by Alicia Barrow to elect Dan Fraser as the Chair.

Seconded by Kim Souza. Yes: 6 and Abstained: 1 (Fraser) The motion passed.

The meeting was now handed over to the new Chair, Dan Fraser.

Kim Souza nominated Simon Dennis for Vice Chair. There were no other nominations.

A motion was made by Kim Souza to elect Simon Dennis as the Vice Chair.

Seconded by Alan Johnson. Yes: 6 and Abstained: 1 (Dennis) The motion passed.

IV. Initial Discussion of Liaison Assignments (Info Only) **hand out.

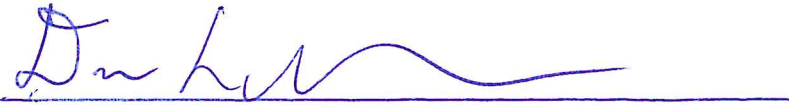
The members reviewed the Liaison Assignment list and final appointments will be made at the February 10th regular Selectboard meeting.

V. Closing (Mot. Req.)

Motion made by Clerk, Dennis Brown at 7:40 P.M.

Seconded by Joe Major. All 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 blue ink, appearing to read "Dennis Brown", is written over a solid horizontal blue line.