

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

Thursday, March 9, 2023 at 6:00 pm

Present: Lannie Collins; Dan Fraser; Mary Erdei; Mike Hoyt; Rocket; Kim Souza; Ally Tufenkjian, Paula Nulty, Heidi Duto.

JAM LINK: <https://catv.cablecast.tv/CablecastPublicSite/show/32934?channel=1>

- I. Call to Order Special Selectboard Organizational Meeting: Mike Hoyt called the meeting to order at 6:00PM.**
- II. Pledge of Allegiance was recited and led by Rocket**
- III. Reorganization of Board Positions: Chair, Vice Chair and Clerk**

Selectboard member Ally Tufenkjian made the motion to appoint Mike Hoyt as Chair. Selectboard Dan Fraser seconded the motion. 5 in favor. 1 not in favor (Collins). 1 abstained (Hoyt). The motion passed.

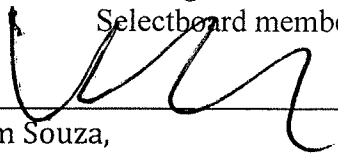
Selectboard member Rocket made the motion to appoint Lannie Collins as Vice Chair. Selectboard Kim Souza seconded the motion. An erroneous assumption was made by the Chair that a member could not vote on their own nomination, resulting in Lannie Collins not being polled for the vote. A 3-3 tie vote resulted: Rocket, Souza, and Tufenkjian in favor; Hoyt, Erdei, and Fraser not in favor. The chair refused to accept Collins vote for himself at this time. The Chair, after disposing of the pending motion for a different nomination, revisited Lannie Collins' nomination, this time resulting in a 3-4 vote: 3 in favor (Collins, Rocket, Souza), 4 not in favor (Tufenkjian, Hoyt, Erdei, Fraser). The motion failed.

Selectboard member Mary Erdei made the motion to appoint Dan Fraser as Vice Chair. Selectboard member Ally Tufenkjian seconded the motion. 4 in favor (Tufenkjian, Hoyt, Erdei, Souza). 2 not in favor (Collins, Rocket). 1 abstained (Fraser). The motion passed.

Selectboard member Dan Fraser made the motion to appoint Kim Souza as Clerk. Selectboard member Mary Erdei seconded the motion. 6 in favor. 1 abstained (Souza).

- IV. Liaison Assignments Review**
 - Mike Hoyt, Chair: Climate Action Steering Team, School Board, UV Leadership Committee (3)**
 - Dan Fraser, Vice Chair: Aquatic Center Oversight, Energy Commission, Tree Board (3)**
 - Kim Souza, Clerk: Design Review Committee, Planning Commission, School Board 2nd Alt. (3)**
 - Lannie Collins: Hartford Community Coalition, Zoning Board, HCOEI (3)**
 - Mary Erdei: Conservation Committee, Parks & Rec, School Board 1st Alt (3)**
 - Rocket: Historic Preservation Commission, Sister Cities, HBRLF, Town & School Meeting (4)**
 - Ally Tufenkjian: HCOEI, Housing & Homelessness, Resilient Hartford (3)**

V. **Closing:** Selectboard Mike Hoyt made the motion to adjourn the meeting at 6:49PM.
Selectboard member, Rocket seconded the motion. All were in favor and the motion passed.



Kim Souza,

Signed/Approved April 18, 2023