

Town of Hartford, Vermont
5th Charter Commission
Minutes of 20 Apr 2022

Present: Committee members Lannie Collins, Facilitator; Michele Boleski; F. X. Flinn; Nancy Russell; Gabrielle Lucke; Lynn Bohi; Dan Nott. Guests: Heidi Duto joined the meeting via Zoom.

Lannie Collins called meeting to order at 6:10pm

1. Committee introduced themselves to one another and spoke briefly about their interest in serving on the committee.
2. Collins asked for nominations for chair. After discussion Nott moved to name Bohi and Flinn co-chairs. Adopted 6-1 (Collins opposed). Flinn nominated Luecke for Vice-Chair. Adopted unanimously. Luecke nominated Nott for Clerk. Adopted unanimously.
3. Committee members reviewed the charge and discussed the timeline for the work. Committee members briefly discussed the issues outlined in the 4th Charter Commission's memo dated 12/02/16.
4. Committee informally agreed to meet the following two weeks, and biweekly afterward.
5. Committee members agreed to review a spreadsheet of town charters provided by F.X. and to consider additional amendments to discuss.

Meeting adjourned 7:36 pm