

Town of Hartford, Vermont
5th Charter Commission
Minutes of 5 May 2022

Present: Committee members: F. X. Flinn; Lynn Bohi; Lannie Collins; Michele Boleski (left at 12:40); Dan Nott; Gabrielle Lucke; Nancy Russell (joined at 12:12)

Lannie Collins joined in person, the remainder of the participants were on zoom.

Heidi Duto joined as a guest on zoom at approximately 12:40

Meeting called to order at 12:10 PM.

1. FX moved to adopt the minutes from previous meeting. Lannie seconded. Accepted
2. Reviewed the language for recording decisions.
3. Gabrielle put forward a motion to accept language for recording decisions. Nancy Seconded. Accepted.
4. Michelle reviewed her research into resident and citizen language and committee members discussed who should be eligible for committees. No language was discussed.
5. Lannie introduced discussion on the Local Option Tax for cannabis
6. FX moved to accept the language on including cannabis in the local options tax and enable the select board to direct funds. Lynn seconded and was accepted.
7. Committee decided to begin future meetings with discussion on language that's ready to be discussed.
8. Committee decided to continue to meet on zoom for the next meeting on May 19th.

FX adjourned the meeting adjourned 1:24 pm