

Town of Hartford
Town Manager Search Committee
Meeting Minutes

Meeting: Thursday, July 13, 2023, 6:00 pm
Hartford Town Hall, 171 Bridge Street, White River Junction
Room 2

Members present: Gabrielle Lucke, Joe Major, Kim Souza, Cathy Melocik, Tim Fariel, Sara Campbell, Connie Kelley, Dennis Brown (parcial)

Note: Dennis Brown was virtual for a portion of the meeting due to technical issues. Gayle Ottman unable to attend due to work supporting displaced community members. Scott Hausler resigned from the committee as of 7/7/2023.

Lucke called the meeting order at 6:09pm. The committee welcomed D. Cloud who attended the meeting virtually. Expressed appreciation to Kelley and Dillon for the virtual set up.

Lucke identified as minute taker, Major on deck for next meeting.

Fariel moved to approve 6/29 minutes and Campbell second.
No discussion, vote called, and motion passed (5-0-2)

Before going into Executive Session Fariel asked, we acknowledge the Public attending the meeting and hear comments. Heidi, Michelle, and Jerri asked questions related to the process and timeline. The Committee noted that the application deadline was 7/10/23 and that we received 50 applications. The committee clarified materials and information available to candidates including access to the Strategic Plan. The committee also confirmed that input from the Community Listening Sessions, the Community and Workforce Surveys have influenced both the TMSC questions and evaluation criteria for candidates being interviewed. Committee members expressed their appreciation for the Public joining us. Campbell suggested and the committee agreed that moving forward the TMSC agenda will include an acknowledgement of the public in attendance.

Fariel moved and Melocik seconded that the committee go into Executive Session to:

a. Consider a finding that premature disclosure of matters relating to the appointment of an employee would compromise the person involved and/or the Town.

b. Consider a motion to enter Executive Session for purposes of discussing the same.

The motion passed and the TMSC entered Executive Session at 6:24pm.

The TMSC came out of Executive Session at 7:40pm.

The committee waived round table comments.

Next TMSC meeting is scheduled for July 27, 2023

Campbell moved and Fariel seconded we adjourn at 7:42.