

TOWN OF HARTFORD SPECIAL/EMERGENCY SELECTBOARD MINUTES

Tuesday, July 18, 2023, 5:30pm

Hartford Town Hall, 171 Bridge Street,

White River Junction, VT 05001

This meeting was conducted in person at Town Hall only

Present: Michael Hoyt, Chair; Dan Fraser, Vice-Chair; Kim Souza, Clerk; Lannie Collins, Member; Mary Erdei, Member; Rocket, Member, Ally Tufenkjian, Member; Lana Livingston; Gail Ostrout; Patrick Adrian, Valley News.

- I. Call to Order the Selectboard Meeting at 5:30pm by Chair, Mike Hoyt.
- II. Pledge of Allegiance was recited and led by Lannie Collins.
CHANGE IN AGENDA – ADD ITEM
QUECHEE COVERED BRIDGE REQUEST FOR PREAUTHORIZATION OF SHORT BID AFTER SIMON PEARCE DAM (vetted OML with VLCT this morning and this is acceptable)
- III. Simon Pearce Dam
Selectboard Clerk, Kim Souza made the motion that the Selectboard approve and sign the property owner letter regarding the plan of action for the Simon Pearce Dam. Selectboard Member, Rocket seconded the motion. All were in favor and the motion passed.
- IV. Quechee Covered Bridge Request for Preauthorization of Short Bid
Selectboard Member, Ally Tufenkjian made the motion that the Selectboard pre-authorize the Acting Town Manager or designee to execute a contract for the emergency repairs of the riverbank slope for the Quechee Bridge in an amount not to exceed \$100,000. Executed contract and update will be provided to the board by August 6, 2023. Selectboard Member, Rocket seconded the motion. All were in favor and the motion passed.
- V. Adjourn the Selectboard Meeting
Selectboard Member, Rocket made the motion to adjourn the Selectboard meeting at 6:00pm. Selectboard Clerk, Kim Souza seconded the motion. All were in favor and the motion passed.

Kim Souza Clerk
7.18.2023 Meeting