



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

Thursday, August 12, 2021 at 6:00 pm

**This meeting was conducted in person at Town Hall Masks  
for people that have not been vaccinated are required**

**Present:** Dan Fraser, Chair; Kim Souza, Clerk; Dennis Brown, Member; Ally Tufenkjian, Member; Michael Hoyt, Member; Tracy Yarlott-Davis, Town Manager; Lana Livingston, Administrative Assistant; David Izzo

**Phone:** Joseph Major, Vice-Chair; Lannie Collins, Member

**I. Call to Order Special Selectboard Organizational Meeting**

Selectboard Chair, Dan Fraser called the meeting to order at 6:02 PM.

**II. Pledge of Allegiance:** was led by Dennis Brown.

**III. Reorganization of Board Positions**

Lannie Collins made the motion to elect Joe Major as Chair, Dennis Brown as Vice Chair and Kim Souza as Clerk. Dennis Brown seconded the motion. After some conversation, Lannie Collins rescinded his motion as did Dennis Brown.

**Kim Souza made the motion to elect Dan Fraser as Chair and Joe Major as Vice Chair. Ally Tufenkjian seconded the motion. All were in favor and the motion passed.**

**Ally Tufenkjian made the motion to elect Kim Souza as the Clerk of the Selectboard. Michael Hoyt seconded the motion. All were in favor and the motion passed.**

**IV. Initial Discussion of Liaison Assignments:** The following positions were discussed:  
Climate Action Committee - Michael Hoyt; HCOREI - Ally Tufenkjian; Hartford Community Coalition - Lannie Collins; School Board – Michael Hoyt; Sister Cities – Lannie Collins.

Finalization of these liaison assignments will take place at the regular selectboard meeting on Tuesday, August 17<sup>th</sup>.

**V. Closing:** **Selectboard Vice Chair, Joe Major made the motion to close the meeting at 6:15 PM. Selectboard Clerk, Kim Souza seconded the motion. All were in favor and the motion passed.**

**Kim Souza, Clerk**