

Town of Hartford, Vermont
5th Charter Commission
Minutes of 23 Aug 2022

Present: Committee members: F. X. Flinn; Lynn Bohi; Dan Nott; Michelle Boleski, Nancy Russell, Gabrielle Lucke (joined at 3:59)

Guest: Darren Marcy, Ryan Scelza (left at 3:55),

Meeting called to order at 3:18 PM.

1. Adopted the minutes from previous meeting by unanimous consent.
2. Group agreed to postpone discussion of rental housing because our guests were not available.
3. Group agreed to postpone discussion of local option tax until Lannie is present.
4. Reviewed other language within the google doc related to petition language, tie votes, and warning special elections.
5. Reviewed language differentiating town officers and school officers, and allowing school board members to also be justices of the peace.
6. Reviewed language about minimum of 3 affirmative votes for a for a quorum
7. Reviewed language requiring remote participation for town board and committee meetings.
8. Reviewed language about committee appointments
9. Reviewed language delineating the town moderator and school moderator if the districts become not contiguous.
10. Gabrielle reported on looking at the town manager contract and looking for a job description.
11. Discussed the role of the charter in regulating rental housing.
12. Discussed schedule for public meeting.

Meeting adjourned 4:35.