



**TOWN OF HARTFORD
SELECTBOARD SPECIAL MEETING AGENDA**

Wednesday, September 2, 2020 at 4:45 p.m.

Hartford Town Hall

171 Bridge Street

White River Junction, VT 05001

Present: **Present:** Dan Fraser, Selectboard Chair; Simon Dennis, Selectboard Vice Chair; Alicia Barrow, Selectboard Member; Alan Johnson, Selectboard Member; Joseph Major, Selectboard Member; Kim Souza, Selectboard Clerk; Emma Behrens, Selectboard Member;

Others: Don Jutton, MRI via Zoom.

1. Call to Order by Dan Fraser, Selectboard Chair at 5:01 P.M.
2. Executive Session – Public Officer Appointment/Exempt Document

Selectboard Chair, Dan Fraser made the motion that In accordance with Vermont's Open Meeting Law requirements, I move that the Selectboard enter into Executive Session to discuss the employment, appointment, or evaluation of a Public Officer under the provisions of Title 1, Section 313(a)(3) of the Vermont Statutes and to discuss or consider records or documents that are exempt from the public records laws under the provisions of Title 1, Section 313 (a)(6) of the Vermont Statutes. Selectboard Member, Emma Behrens seconded the motion. All were in favor and the motion passed.

Selectboard Emma Behrens made the motion at 10:26 P.M. to close the Executive Session. Selectboard Member, Alicia Barrow seconded the motion. All were in favor and the motion passed.

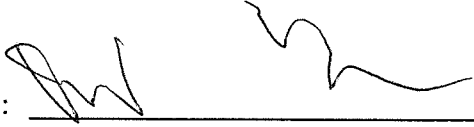
3. Adjourn

Selectboard Chair, Dan Fraser made the motion to Adjourn the meeting at 10:27 P.M. Selectboard Member, Joe Major seconded the motion. All were in favor and the motion passed.

Selectboard Signature Page.

Date: 9/8/2020

Date of Minutes: 9/2/2020

Minutes Approval Signature:  _____