



**TOWN OF HARTFORD
SELECTBOARD EMERGENCY MEETING MINUTES**

Thursday, September 10, 2020 at 8 P.M.

Hartford Town Hall

171 Bridge Street

White River Junction VT 05001

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; Don Jutton, MRI; Town Manager candidate

1. Call to Order by Dan Fraser at 7:55 P.M.
2. Executive Session – Public Officer Appointment/Exempt Document

Simon Dennis made the motion at 7:56 P.M. 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. Emma Behrens seconded the motion. All were in favor and the motion passed.

Emma Behrens made the motion at 10:53 P.M. to close the Executive Session. Joe Major seconded the motion. All were in favor and the motion passed.


3. Adjourn

Kim Souza made the motion to Adjourn the meeting at 10:54 P.M. Alicia Barrows seconded the motion. All were in favor and the motion passed.

Selectboard Signature Page.

Date: 9/22/2020

Date of Minutes: 9/10/2020

Minutes Approval Signature:  _____