



**TOWN OF HARTFORD SELECTBOARD
SPECIAL MEETING MINUTES**

Tuesday, September 29, 2020 at 6:00PM

Hartford Town Hall, Room 2

171 Bridge Street, WRJ, VT 05001

Present: Dan Fraser, Selectboard Chair; Simon Dennis, Selectboard Vice-Chair; Kim Souza, Selectboard Clerk; Alan Johnson, Selectboard Member; Joe Major, Selectboard Member; Emma Behrens, Selectboard Member; Alicia Barrow, Selectboard Member; Don Jutton, MRI.

1. Call to Order: Selectboard Chair, Dan Fraser called the Selectboard meeting to order at 6:04 P.M.
2. Executive Session – Public Officer Appointment/Exempt Document

Selectboard Member, Alicia Barrow 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, Alan Johnson seconded the motion. All were in favor and the motion passed.

Selectboard Member, Emma Behrens made the motion to close the Executive Session at 8:14 P.M. Selectboard Member, Alicia Barrow seconded the motion. All were in favor and the motion passed.

Motions: None

3. Adjourn: **Selectboard Clerk, Kim Souza made the motion to adjourn the meeting at 8:15 P.M. Selectboard Member, Joe Major seconded the motion. All were in favor and the motion passed.**

Selectboard Signature Page.

Date: 10/6/2020

Date of Minutes: 9/29/2020

Minutes Approval Signature: _____

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end, positioned above a horizontal line.