

Meeting Minutes Hartford Town Manager Selection Committee

Location: ZOOM Meeting Room # 6136 9917

Date: December 3, 2020

Time: 6:30 pm

TOWN OF HARTFORD TOWN MANAGER SELECTION COMMITTEE MINUTES

Thursday, December 3, 2020, 6:30pm

Hartford Town Hall, 171 Bridge Street, White River Junction, VT 05001

This meeting will be conducted in compliance with Vermont Open Meeting Law with electronic participation. A video of this meeting can be found here:

Present on Site: none

Present online: Jo Alexander; Erik Krauss; Sandy Mariotti, chair; Brett Mayfield; Steven Pomije, secretary; Allene Swienckowski, vice chair; Don Jutton, MRI Consultant

I. Call to Order:

Sandy Mariotti, Committee Chair, called the meeting to order at 6:32pm.

II. Public Comments:

No public comments.

III. Approval of Minutes:

Committee Vice Chair Allene Swienckowski motioned to approve the minutes from 11/22/20 and 11/23/20 as written. Committee Member Erik Kraus seconded the motion. All were in favor and the motion passed.

IV. Executive Session* Personnel Discussion/Candidate Interviews:

Committee Vice Chair Allene Swienckowski motioned to enter Executive Session to discuss personnel matters. Committee Secretary Steven Pomije seconded the motion. Five were in favor with Committee Member Brett Mayfield abstaining and the motion passed.

Committee Vice Chair Allene Swienckowski motioned to exit Executive Session. Committee Vice Chair Jo Alexander seconded the motion. All were in favor and the motion passed.

Committee Secretary Steven Pomije motioned to authorize MRI to move three (3) final candidates on to the Selectboard for further interviews. Committee Vice Chair Allene Swienckowski seconded the motion. All were in favor and the motion passed.

Action Items:

- MRI to arrange second interviews for three (3) final candidates with the Selectboard

I. Adjournment:

Committee Vice Chair Allen Swienckowski motioned to adjourn the meeting. Committee Member Erik Krauss seconded the motion. All were in favor and the motion passed. The meeting adjourned at 8:28pm.

All Meetings of the Hartford Town Manager Selection Committee are open to the public. Citizens wishing to address the committee should do so during the Citizen Comments period. *An Executive Session is a closed session.

Respectfully submitted,
Steven Pomije, Secretary
