Town of Hartford

Selectboard Meeting

February 6, 2020

7 PM @ Hartford Town Office

**7:00 PM: Selectboard Meeting**:

 Selectmen Present: Lee Holman, Cathy Lowe, Lori Swan

 Others: Isaac Haylock, Lennie Eichman, Arthur Harvey, Elizabeth Garcia-O’Keefe,

**I.** **Call Meeting to Order**: Lee called the Selectboard meeting to order at 7:02 PM.

**II.** **Reviewed meeting minutes from**:

 1. Selectboard Meeting on January 16, 2020. Lee moved, Cathy 2nd. All in favor.

**III. Review Warrants**:

 1. #29 Accounts payable.

 2. Three payroll warrants approved and signed. Lee moved, Cathy 2nd. All in favor.

**IV.** **Reports**:

 1. RSU 10 Report: No update

 2. Road Report:

 A. Report from Doug Crist, project manager, was reviewed. Hartford was not approved for the grant during this round. AVCOG agreed to work with the town if resubmission is decided upon. Unclear if there would be a cost. Emails regarding the project were printed.

 B. Discussion of road committee retention issues partially due to the number of meetings. The Selectboard proposed one meeting per month in order to retain members. Lee motioned. Cathy 2nd. All in favor.

3. CEO Report-No report.

4. ACO Report – Responsible Pet Care sent an animal shelter proposal. Discussion ensued. Need further research.

5. Planning Board Report – Did not meet on the 3rd. The Shoreland Zoning Ordinance is currently being typed.

6. Ordinance Committee – Lennie reported that the committee is currently studying Administrative Ordinances from comparable towns.

 7. Fire Warden Report – No update.

 8. Treasurer Report – No update

**V**. **Calendar Reminders**: Soup & Sandwich lunches on 2/20, 3/19, and 4/16/2020 at the town hall.

Budget Advisory Committee Orientation 2/12/20 @ 7 PM @ town office.

Personnel Policy Review Committee 2/19/2020 @ 7 PM @ town office.

**VI. Unfinished Business**:

1. High Speed Internet access update: A USDA Rural Development Grant has been secured for Harford, Sumner, and Hebron.

2. Bear Mountain Dumpster: No decision. Discussion of residents putting trash at the end of their road and of possibly removing the dumpster. No action at present.

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**VII**. **Open Session**:

1. Report on vandalism at the Hartford Community Church and the Union

Schoolhouse. The buildings have been secured and damage assessed.

2. Discussion of late fees incurred when using the CN Brown card. Conflicts with the closing date and Selectboard meeting dates. Other options will be checked and the issue will be discussed with the road commissioner.

3. Elizabeth Garcia-O’Keefe presented information about the Age Friendly Communities Initiative in conjunction with AARP. The focus is on aging in place through volunteers providing transportation, contacting elder folks who live alone, and also on health, fitness, and exercise.

**VIII. New Business**:

 1. Fred Collins, Interim CEO, was unable to attend.

2. Jeff Stern provided information regarding the Lake Anasagunticook Watershed survey. The LAA is hoping to apply for a 319 grant from the state. This would require a 40% match from the town.

**IX. Appointments/Resignations**:

1. Dianne Irving’s resignation letter from the Road Committee was shared and accepted with regret.

 2. Mike McCarron was appointed to the road committee.

**X. Training**: None

**XI. Review Correspondence**: All correspondence reviewed.

**XII. Adjourn**: Meeting adjourned at 10:00 PM.

Minutes approved by:

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Lee Holman Date

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Cathy Lowe Date

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Lori Swan Date