Town of Hartford

Selectboard Meeting Minutes

June 6, 2019

7:PM @Hartford Town Office

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

Selectmen Present: Lee Holman, Cathy Lowe, Lori Swan

Others: Becky Downey, Doug Crist, Bim McNeil, Morrill Nason, Leslie Boness, Dave Bowen, Dennis Spencer, Rob Mowatt, Dan Brissette

1. **Call Meeting to order:** Lee called the meeting to order at 7:02 pm.
2. **Reviewed meeting minutes from:**

1. Selectboard Meeting on May 16, 2019

 Lee moved to approve the minutes, Lori 2nd; all approved

1. **Review Warrants:** 97, 98, 99, 100, 101 & 102; Lee moved to approve, Cathy 2nd; All approved
2. **Reports:**
	1. RSU 10 Report – No Update
	2. Road Report – Lee shared Bim’s Road Report and a complaint about Camp Road, Bim indicated that they had fixed a little in the beginning of spring, but due to the rain it needs more attention and will get back there within a few days.

 A. Selectboard opened the 3 paving bids; Northeast Paving $159,777, Spencer Group $178797.98 and Pike Industries $172,775. Cathy motioned to accept the bid from Northeast Paving, Lee 2nd; All approved.

 B. Pratt Hill Culvert

* 1. CEO Report – Shared 8 building applications.
	2. ACO Report – No Update
	3. Planning Board Report – {Shoreland Zoning} Lee moved to rescind request to Ordinance Committee to work on the Shoreland Zoning. Bill Kennedy had suggested to return to Planning Board, Cathy 2nd; All Approved.
	4. Ordinance Committee report – {Shoreland Zoning} Lee moved to request that the Ordinance Committee focus their attention onto creating a Marijuana Ordinance. Cathy 2nd; All approved
	5. Fire Warden Report – No Update
	6. Treasurer’s Report – Will have end of month analysis and balance sheet for the next Selectboard meeting.
1. **Unfinished Business:**

1. Disposition of Swan Pond lots (Former Transfer Station – No Update

2. FY18 RHR Draft Report, sign letter – letter has been signed and will be sent to RHR

3. Mediation/Personnel – Lee has talked with Toby Tiner to be an HR mediator on recommendation

 with Dan Stockford (Town attorney). She will meet with them next week. Lee moved for board to

 authorize to move forward with a mediator, Lori 2nd, All approved.

4. Union Schoolhouse Exterior Wall – bids - Selectboard opened the 3 bids; Laverty’s Construction,

$7200, Ben Russell $1,500 and Dave Bowen $1,960; Lori motioned to accept Ben Russell’ bid, Lee

 2nd; all approved.

5. Personnel Policy, Conflict of Interest Disclosure Policy - tabled

6. New Maintenance Position – The job description has been refined to include full year

 maintenance. We will post the job in the paper. Lee moved to accept description as written, Cathy

 2nd; All approved.

1. **Open Session:**

1. Dan Brissette would like to have an ATV trail from Pine Shores to Staples Hill Road and make the RR Bed legal for ATV’s, proposing to use Church Street as an ATV trail. Selectboard can look into whether they can approve this or not. Leslie questioned who would be responsible to repair any damage done to the RR Bed, as that was meant for a recreational trail. Any non-motorized users would retain the right-of-way. Dan will talk with the ATV club in Canton, to tie the two towns together. Lee stated that they would need to look into what the Selectboard needs to do, Dave Bowen suggested that they talk with the Town of Jay.

2. Morrill shared information on the Dam on land above Pratt Hill Road that the stream culvert channels, at this time we most likely don’t need to look at a grant for the Pratt Hill Culvert. The Dam is blocked by two beaver dams, along with the remaining rock dam. The crossroad culvert on Pratt Hill was put in backwards, but it should be fine for now.

3. Lee received a letter from Mia Purcell; it states that Hartford has an opportunity for fiber in town. She has a brief survey for businesses; considered to be a pre-subscription survey. Hartford may have an opportunity for highspeed internet in Hartford.

1. **New Business:**

1. Apparel Impact drop off box location – Lee will contact them again, and will be at the office when they come to make sure it goes into the correct location.

2. Cemetery Committee update – Morrill will call a meeting for the committee. He informed us that the Parsons Cemetary parking area is hazardous, due to the State MDOT ditching.

3. Bulky waste stickers refund – Lee moved to adopt a policy for any resident to return an unused $15 sticker that had been purchased for an appliance with freon, if someone takes the appliance prior to bulky trash pickup, on item has not been placed out for pickup. Lori 2nd, All Approved.

4. Used Culverts disposition – Bim has 4 old culverts, which he believed that the snowmobile club might want. Dan Brissette will check with the club, before we make any decisions.

5. Update from Town Office brainstorming session, Schedule second meeting – There was a small gathering at the last meeting, a lot of ideas were shared. Updating the Town Office is part of the Comprehensive Plan. The next meeting will be July 25th, at 7:PM.

6. Schedule 1st July Selectboard meeting – The Selectboard will not meet on July 4th, this meeting has been moved to July 11th, 7:PM

7. Appointment/Resignation – Nancy Sullivan was appointed to the Ordinance Committee.

8. Training - None

1. **Review Correspondence:**

 1. Selectboard reviewed all correspondence

1. **Adjourn:** Meeting adjourned at 10:05 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