Town of Hartford

Selectmen’s meeting

April 21, 2016

Minutes

7pm @ town office

Present: Selectmen Lee Holman, Margaret Poskus, Cathy Lowe, Town Clerk Lianne Bedard, Road Commissioner Alan McNeil, RSU 10 Director Richard Dyer, and residents Morrill Nason, Arthur Harvey, Elizabeth Garcia O’Keefe, Doug Crist.

1. Lee called the meeting to order at 7:04pm.
2. Lee motioned to approve the April 7, 2016 selectmen minutes. Margaret second. All in favor=3.
3. Lee motioned to approve warrants 72, 73, & 74. Cathy second. All in favor=3.
4. Reports
5. Road report: the board reviewed the report submitted by the road commissioner. Also a complaint of pot holes on Berry Road was reviewed. Alan shared that the potholes were filled today.
6. CEO report: the board reviewed approved permits.
7. ACO report: none.
8. Planning Board report: Arthur shared that he thinks the LPI/CEO should inspect the systems and houses once completed to be sure they comply with the permits. Lee will speak with Bill Kennedy to see if this is being done.
9. RSU 10 Director report: Richard reported that a local teacher will be taking a sabbatical to write a book.
10. Constable report: none.
11. Fire Warden report: none.
12. Treasurer report: none.
13. Unfinished business
14. Town report cover: the board agreed on the cover for the town report.
15. Town Report/selectmen’s report: Lee prepared and read the report. Cathy motioned to accept the report. Margaret second. All in favor=3.
16. Road Standards certification for town meeting: Lee motioned not to include the amendments to the road ordinance in this year’s annual town meeting warrant. Cathy second. All in favor=3.
17. Policy for payment of goods/services: Lee stated that the budget committee recommended a change to the policy which was approved in the 90’s but wasn’t sure of what changes were needed. Lee motioned to approve the amended policy with the petty cash statement removed since there is not a petty cash account. Margaret second. All in favor=3.
18. Beach stickers: Lee will forward the consent agreement, concerning residents only using the town beach, to MMA legal.
19. Open Session
20. It was stated that Maynard will begin filling the sand shed for the upcoming year.
21. The board agreed to allow Canton Recreation to use the ballfield to practice.
22. New business
23. AED training: tabled.
24. DOT maintenance/posted roads: Lee motioned that we sign the agreement with DOT to allow travel over posted roads. Cathy second. All in favor=3.
25. Town meeting warrant: tabled.
26. Clerk/Deputy wages through 6/2016: Lianne asked for an hourly wage to be determined since she will not be working regular hours from now on. Tabled.
27. Resignations: none.
28. Appointments: none.
29. The board reviewed correspondence
30. Adjourned at 9:50pm

Minutes approved by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

Lee Holman Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

Margaret Poskus Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_

Cathy Lowe Date