Town of Hartford

Selectmen’s meeting

April 7, 2016

Minutes

Present: Selectmen Lee Holman, Margaret Poskus, reporter Erin Place, and residents Alan Ray, Doug Crist, Richard Dyer, Elizabeth Garcia O’Keefe, Charles Merritt.

1. Lee called the meeting to order at 7:02pm.
2. Lee motioned to approve the March 17, 2016 meeting minutes. Margaret second. All in favor=2.
3. Lee motioned to approve warrants 67, 68, 69, 70, & 71 Margaret second. All in favor=2.
4. Reports
5. Road reports: the board reviewed the report submitted by the road commissioner. The report stated that grading had begun and will continue.
6. CEO reports: the board reviewed approved building permits.
7. ACO report: the board reviewed the report submitted by the Animal Control Officer.
8. RSU 10 Director report: none.
9. Planning Board report: none.
10. Constable report/ Beach stickers: Tabled.
11. Fire Warden Report: none.
12. Treasurer report: none.
13. Unfinished business
14. Town report cover/selectmen’s report: Tabled. Lee will work on the selectmen’s report.
15. Road standards ordinance certification for town meeting: tabled.
16. Administration policy amendment/retirement: no action taken.
17. Open session
18. Western Maine Transportation did not submit a budget request for town meeting approval this year rather they are asking for county funding. Craig Zurhurst will be present at a meeting with selectmen at the Sumner Town Office April 26th @ 7pm.
19. The board discussed the proposed increase to the county tax.
20. New business
21. Underground location permit/Oxford Networks: Lee motioned to approve the permit for Spring Road. Margaret second. All in favor=3.
22. Payment for Goods & Services policy amendment: tabled.
23. Resignations: Lee motioned to accept Lianne’s resignation as Emergency Management Director with regrets Margaret second. All in favor=2.
24. EM director position
25. Appointments: none.
26. Request for tree planting on town property: Lee motioned to allow the planting of apple trees on town property with no cost to the town. Margaret second. All in favor=2.
27. AED training: Lee to advertise in Newsletter for people interested in receiving this training to utilize the equipment we received in a grant thanks to Norman St. Pierre.
28. The board reviewed correspondence
29. Adjourned at 9:15pm

Minutes approved by:

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Lee Holman Date

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Margaret Poskus Date