Town of Hartford

Selectmen’s meeting

July 1, 2013

Minutes

7pm@ Hartford town office

Present: Selectmen John Plumley, Lee Holman, Zoe Cowett, Town Clerk Lianne Bedard, Road Commissioner Jeremy Johnson, RSU#10 Director Shawn White, Planning Board members James Driscoll, Debra Harris, Morrill Nason, and Reporter Mary Standard.

1. Lee called the meeting to order at 7:00pm
2. Reports
3. Road report: Jeremy stated that ditching has been done on Berry Road and one culvert may have to be replaced. Stetson Road, Church Street, and many dirt roads had washouts from the heavy rain. Culverts on Church Street, Stetson and Labrador Pond roads may need to be replaced and ditching should be done on Camp Road. Jeremy stated that Gurney Hill ditching would cost approx. $9,000.00 and recommended that if work went out to bid that the paving be advertised separately. Jeremy will talk to the owner of a mailbox on Berry Road that is in the right of way. It was suggested that a section of Berry Road be patched.
4. CEO report: the board reviewed two permits.
5. ACO report: none.
6. Planning board report: James Driscoll has been elected as vice chair. Debra asked that the planning board secretary have write/read access to the shoreland database to update information from applications they receive. Lee motioned to allow funds from the planning board account to purchase a scanner. Zoe second. All in favor=3.
7. RSU 10 director report: Shawn shared that residents should attend the RSU#10 board meeting on July 8th since the proposed budget will be discussed. Shawn does not recommend leaving the RSU at this point. The state funding was down 10% this year but the board was still able to cut the school budget by 1.5 million prior to the most recent budget vote.
8. Unfinished business
9. Proposed beach parking area: Jack will speak to a chipper operator to see if he is interested in chipping the parking area. Tabled.
10. Beach parking enforcement: MMA Legal recommended issuing citations for illegal parking at Thompson Lane. A suggestion was made that vehicles parked in from of the dry hydrant be towed. Lee will share the legal advice with the constable. Tabled.
11. Open session
	1. The board agreed to hold a public hearing for GA maximum amendments on July 18th @6:45pm.

V. New business

1. Animal Shelter fee increase: Lee motioned to approve the animal shelter annual fee of $1,422.00. Jack second. All in favor=3. The money in the animal control general ledger account will be used in addition to the money raised for animal control.

 2. Employee wages 2013/14: the board signed the wage listing for 2013-2014.

3. Disbursement warrant employee wages: the board designated that any of the board members could sign disbursement warrants for wages.

4. Disbursement warrant for state fees: the board designated that any of the board members could sign disbursement warrants for state fees.

5. Resignations: Lee motioned to accept with regret the resignation of Robert L’Heureux from the budget committee. Zoe second. All in favor=3.

6. Appointments: Lee nominated Dan Maddox, Neil Hanley, Harley Swanson, and Barry Langer as road committee members. Zoe second. All in favor=3. Lee nominated Lianne Bedard, Beulah Brown, and Alan Ray as Ministerial and School Fund trustees. Zoe second. All in favor=3.

VI. Lee motioned to approve the June 20, 2013 Selectmen minutes. Zoe second. All in favor=3.

VII. Lee motioned to approve warrants 93, 94, & 95. Zoe second. All in favor=3.

VIII. The board reviewed correspondence

IX. Meeting was adjourned at 9:10pm.

Minutes approved by:

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John Plumley Date

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Lee Holman Date

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Zoe Cowett Date