Town of Hartford

Selectmen’s meeting

September 3, 2015

Minutes

7pm @ town office

Present: Selectmen Lee Holman, Cathy Lowe, Margaret Poskus, Town Clerk Lianne Bedard, Road Commissioner Alan McNeil, Ordinance Committee members Richard Dyer, Conrad Ray, Road Committee member Harley Swanson, reporter Erin Place, and Contractor representatives from Pike Industries, Lane Construction, and Bruce A. Manzer Inc.

1. Lee called the meeting to order at 7:00pm.
2. Margaret motioned to approve the August 30, 2015 selectmen minutes. Cathy second. All in favor=3.
3. Lee motioned to approve warrants 15, 16, 17. Margaret second. All in favor=3.
4. Reports
5. Road report: the board reviewed the road report submitted by Alan McNeil which stated that Stetson Road and Old State Route 140 are ready for paving. Alan asked to place an issue concerning the school bus turnaround on Camp Road on the next agenda. Alan suggested waiting until the next selectmen’s meeting to move forward on the Church Street paving project to review the how much money will be left in the budget. The board signed a road repair contract with D&D Construction.

Lee motioned to move the Paving Bid Opening ahead. Cathy second. All in favor=3.

V. Unfinished business

1. Paving bid opening: The board opened three bids for paving:

Totals include Stetson Road/Old State Route 140 projects

1. Lane Construction: $291,388.30

(Project 1. $37,532.20, Project 2. $205,139.50, Project 3. $48,666.80)

1. Pike Industries: $327,866.00

(Project 1. $55,415.00, Project 2. $219,104.00, Project 3. 53,347.00)

1. Bruce Manza Inc.: $336,374.00

(Project 1. $54,968.00, Project 2. $233,454.00, Project 3. $57,952.00)

Lee motioned to award the 2015 paving to Lane Construction Corp. Cathy second. All in favor=3. Paving will begin in three weeks.

1. CEO report: the board reviewed one permit.
2. ACO report: none.
3. RSU10 Director Report: Richard stated that the regular meeting was postponed one week and he will submit a report at the next selectmen’s meeting.
4. Constable report: none.
5. Fire Warden Report: none.
6. Treasurer report: the board reviewed the June bank reconciliation.
7. Unfinished business
8. Paving bid opening: see above.
9. Open session:
10. Lee shared health trust co pay changes for 2016.
11. Lee motioned to appoint Margaret Poskus as voting delegate at the MMA business meeting. Cathy Lowe will attend if Margaret is unable. Margaret second. All in favor=3.
12. Conrad would like to have the road standards ordinance on the warrant for a special town meeting. The ordinance will be presented to the board for approval in the near future.
13. Richard reported that the bathroom at the Union School House is separating from the building and once the national registry of historic buildings application is approved we may apply for grants to help with the repair.
14. New business
15. Road Commissioner Bond/road committee: Lee motioned to make a resolution that the board is satisfied with the bonding of the road commissioner. Cathy second. All in favor=3.
16. Town Hall roof expansion request: It was requested that the town move forward with the addition of a roof over the ramp at the town hall. Lee suggested an article be placed on the warrant if we hold a special town meeting.
17. The board reviewed correspondence
18. Meeting was adjourned at 8:35pm.

Minutes approved by:

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Lee Holman Date

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Cathy Lowe Date

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Margaret Poskus Date