Town of Hartford

Selectboard Meeting

April 1, 2021

7:00pm

Hartford Town Hall

Minutes

Special Town Meeting was held at the Hartford Town Hall at 6:30pm

Present at selectmen’s meeting: Lori Swan, Cathy Lowe, Lee Holman, Lianne Bedard, Lennie Eichman, and Alan McNeil.

**I Lee called the meeting to order at 7:07pm.**

**II Lee motioned to approve the selectmen meeting minutes from**

March 18, 2021 and March 24, 2021. Cathy second. All in favor=3.

**III Lee motioned to approve warrants # 24 & #25** and payroll warrants from March 17, March 24, & March 31. Lori second. All in favor=3.

**IV Reports:**

1. RSU 10 Report: selectmen received the minutes of the school board directors.

2. Road Report: Alan stated that he will begin submitting written road reports soon. He plans dig out some of the old material on Tucker Road and add new material since the road is very soft. Darrington Road needs to be ditched. Alan will help work on the 2021-2022 summer and winter road budgets. He mentioned the need of overlay on some roads and that Howard Road needs paving done.

3. CEO Report: the board reviewed the written report submitted by Scott Mills (attached). Lee mentioned that Scott will be away in some of the winter months and the board will have to find a replacement while he is away. Perhaps Buckfield would share their CEO/LPI with Hartford during those months.

4. ACO Report: None.

5. Planning Board Report: None. The board is looking for two members for the Planning Board. Cathy and Lee will contact residents who may be interested.

6. Ordinance Committee: Lennie stated that the board met on Tuesday, March 30th and the next meeting will be held April 13 7pm via Zoom. The goal is to finalize the administrative ordinance for town meeting vote.

7. Fire Warden Report:  None. The board requested that a letter be sent to the fire warden requesting monthly reports to the board.

8. Treasurer Report: The board reviewed the treasurer’s report (attached). It was reported that the 2018-2019 draft audit report was in hand. Also reported was the fact that mortgage holders were not notified of liens for 2017 & 2019 taxes.

**V Calendar Reminders:**

**VI Unfinished Business:**

1. Road Bond: Two proposals were received for financing the bond.

1. Androscoggin Bank at 1.11%.

2. First National Bank at 1.35%

Lee motioned to issue the one

 million dollar bond with Androscoggin Bank at the interest rate of 1.11%. Cathy second. All in favor=3.

Lee motioned to adopt the post issuance comply policy. Cathy second. All in favor=3. Officials signed paperwork concerning the issuance of the bond.

2. Lee motioned to waive the 60 day waiting period for Dental Insurance, Vision Insurance, and Health Insurance for the town clerk, Lianne Bedard. Lori second. All in favor=3.

3. RHR Smith Fees: A phone conference is scheduled for tomorrow morning at 8am to discuss charges for the 2018-19 audit and 2019-20 audit.

4. AVCOG household hazardous waste collection: Lee motioned to budget $350.00 for the 2021-2022 fiscal year for hazardous waste and not to participate in the AVCOG regional collection program. Cathy second. All in favor=3. Residents will be allowed to bring their hazardous waste to the Lewiston collection site on certain weekends.

5. Bulky Waste collection date: Lee motioned to set the date of June 10, 2021 for Bulky Waste Collection. Cathy second. All in favor=3.

6. Workers Comp Mediation phone conference 4/13/21 9:00am: Lee is willing to participate in the April 13th phone mediation conference.

**VII Open Session:**

**1.** Lennie suggested that the office laptop be checked for the missing 2019-20 town meeting minutes. Also, suggested that Isaac help with the posting of notices on the town website Lianne is having access issues.

2. Lee motioned to allow the placement of a flat granite stone at the grave of Amos Barrows located at the Hartford Center Cemetery by the relatives. Lori second. All in favor=3. The original stones inscription can no longer be read

 **VIII New Business:**

 1. Turner Fire contract signatures 2020-21: The board signed the contract for current year.

2. Town Hall rental: Lori motioned to not allow the use of the town hall until the state of emergency has ended. Lee second. All in favor=3.

 3. 2021 Hartford Spirit of America Tribute: Tabled until next meeting.

**IX Appointments/Resignation:** Lee motioned to accept the resignation of Morrill Nason from the cemetery committee with regrets. Lori second. All in favor=3.

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**X Training:** Lee motioned to allow Lianne to attend the municipal law webinar on May 25, and May 26 and move to approve the cost of membership to MTCCA. Cathy second. All in favor=3.

**XI Review Correspondence:** the board reviewed all correspondence.

**XII** Lee motioned to adjourn at 9:10pm. Lori second. All in favor=3.

**Minutes approved by:**

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**Lee Holman Date**

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**Cathy Lowe Date**

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**Lori Swan Date**