**Town of Hartford**

**Board of Selectmen**

**Selectmen’s Meeting**

**Minutes**

**April 15, 2021**

**7pm via Zoom**

Present: in person- Selectmen Lee Holman, Cathy Lowe, Lori Swan, and town clerk Lianne Bedard.

Via zoom-Richard Dyer, Raymond Hunter, and Timothy Kirwan.

**I Lee called the meeting to order at 7:26pm after correcting an issue with the zoom program.**

**II Review meeting minutes**:

Lee motioned to approve the special Town Meeting minutes of April 1, 2021. Cathy second. All in favor=3.

Lee motioned to approve the Selectboard Meeting minutes of April 1, 2021. Cathy second. All in favor=3.

Lee motioned to approve the Special Selectmen’s meeting minutes of April 13, 2021. Cathy second. All in favor=3.

**III Review Warrants**:

Lee motioned to approve A/P Warrants 26 & 27. Lori second. All in favor=3.

Lee motioned to approve payroll warrants of April 7, 2021 and April 14, 2021. Lori second. All in favor=3.

**IV Reports:**

1. RSU 10 Report: Richard reported that he watched the school budget meeting on Monday and the budget is up 1.69% but the individual town budgets are lower than last year.

2. Road Report: none.

3. CEO Report: the board reviewed the report from Scott Mills. (attached)

4. ACO Report: none.

5. Planning Board Report: the secretary is requesting certain copies of planning board minutes. The planning board is working on a subdivision request.

6. Ordinance Committee: the entire board attended the latest ordinance committee meeting and is hoping to have the administrative ordinance finalized in time for town meeting. Next meetings to be held April 27th and May 11th.

7. Fire Warden Report:  A letter has been sent to the fire warden requesting a monthly report. No reports received yet.

8. Treasurer Report: the board reviewed the report from Lianne Bedard. (attached).

**V Calendar Reminders:**

 **1.** Nomination papers deadline-May 5th for Selectmen, Road Commissioner, and RSU 10 Director

**VI Unfinished Business:**

1. Spirit of America Foundation Tribute: Cathy nominated Lori Swan for the Spirit of America Award. Lee second. All in favor=3.

 2. 2018-2019 Audit: the audit has been completed but we have not received the hard copies yet.

**VII Open Session:**

**1.** Tim Kirwan mentioned that solar farms are planned to be installed in Canton. Private land owners will be leasing out land for the project. A question arose concerning whether Hartford should have a zoning ordinance addressing this issue.

**VIII New Business:**

 1. Snow Plow contract bids: the board received one bid from McNeil Farms Inc. as follows:

 2021-2022 $6,700.00/mile=$319,590.00 annually

2022-2021 $6,900.00/mile=$329,130.00 annually

2023-2024 $7,100.00/mile=$338,670.00 annually

2024-2025 $7,300.00/mile=$348,210.00 annually plus the cost of town line road $ 4,380.00

2025-2026 $7,500.00/mile=$357,750.00 annually plus the cost of town line road $4,500.00

Plow parking areas, mailbox etc. $1,500.00 annually

Loader for intersections etc. $60.00/hour up to $7,500.00 annually

Lee motioned to accept the above bid from McNeil Farms Inc. for the snow removal contract for a three year period and optional two year extension and waive the requirement of a bond and waive the requirement of the town being listed as additionally insured. Cathy second. All in favor=3.

2. Curbside Pickup bids: the board received one bid Archie’s Inc. as follows:

Weekly curbside trash and recycle pickup:

2021-2022 $43,092.84/year

2022-2023 $44,385.60/year

2023-2024 $45,717.24/year

2024-2025 $45,717.24/year

2025-2026 $47,088.84/year

Weekly curbside tipping fees: $80.00/ton

Bulky Waste tipping fees: $82.00/ton

Bulky Waste collection fees twice per year estimated: $17,500.00 (80 tons of demo. yearly).

Roll-offs: $80.00/hour (includes driver)

Trash Truck: $80.00/hour (includes driver)

Pick-ups & supervisor: $46.00/hour (includes driver)

One ton: $46.00/hour (includes driver)

Laborer: $22.00/hour

Recycling handling charge: no charge

Lee motioned to accept the above bid from Archie’s Inc. for the Hauling of Waste and Recyclables for a three year contract with a two year optional extension and waive the requirement of a bond and waive the requirement of the town being listed as additionally insured. Cathy second. All in favor=3.

3. Winter Sand bids: the board received one bid from W.A. Lucas Enterprises LLC. in the amount of $12.00/ yard.

Lee motioned to accept the bid from W.A. Lucas Ent. LLC in the amount of $12.00/yard for winter sand for a three year contract with an option for an additional two year extension and waive the requirement of a bond and waive the requirement of the town being listed as additionally insured. Cathy second. All in favor=3.

4. Cemetery Lot Sales: Cathy motioned to set prices for cemetery lots in Fuller, Oakes Thompson, and Sparrow cemeteries as follows: two lots=$300.00, four lots-$500.00, and 6 lots=$700.00. Lee second. All in favor=3.

5. Annual Town Meeting Place/Moderator/Hearing Lee motioned to hold the annual town meeting ordinance and budget hearing on June 3, 2021 at 6pm at the Hartford Town Hall. Lori second. All in favor=3.

Lee will contact Terry Hayes to request her services as a moderator for the annual town meeting.

 The annual town meeting will be held at the Hartford Town Hall 9am on July 10, 2021. The annual municipal Election and RSU 10 referendum will be held July 6, 2021 8am to 8pm.

**IX Appointments/Resignation:** Lee motioned to appoint the following residents as ballot clerks with a term to expire April 15, 2022: Richard Dyer, Jessica Kimball, Margo Dudley, Natasha Cote, Arlene Nason, Pauline Chasse, Morrill Nason, Carole Perry, Stephanie Frobese, Jeffrey Murray, Leslie Boness, Daniel Maddox, Cassidy Bedard, Sybilla Pettingill, Lennie Eichman, and Daryl Boness. Cathy second. All in favor=3.

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**X Training: none.**

**XI Review Correspondence:** The board reviewed correspondence.

**XII Lee motioned to adjourn at 8:45pm. 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**