

Town of Hartford
Selectmen Meeting
August 21, 2008
Minutes

Present: Selectmen Jack Plumley, Lee Holman, Zoe Cowett, Town Clerk Lianne Bedard, Residents Peggy Poskus, Marjorie Kraske, Thomas Hamilton and David Bowen.

- I. Jack called the meeting to order at 7:00pm.
- II. Vote to elect chairman: Lee motioned to elect a chairman. Zoe second. Zoe nominated Lee Holman as chairman of the Board of Selectmen. Lee nominated Jack Plumley as chairman of the Board of Selectmen. Jack second. Vote for Jack as Chairman-2 Yes. 1 abstained.
- III. Open Session: Jack motioned to place open session after old business for future meetings. Lee second. All in favor=3.
Jack motioned to have Lee set a date for Freedom of Access training with Judith Meyer. Zoe second. All in favor=3.
Jack motioned to appoint Lee to a sub committee of the core committee to develop an inter local agreement between Canton & Hartford to plan future dam maintenance. Zoe second. All in favor=3.
- IV. Reports
 - A. Road Report: Selectmen reviewed report. Jack motioned to table discussion on a policy governing tree cutting on road sides. Lee second. All in favor=3.
 - B. CEO Report: Not present. Selectmen reviewed building permits.
 - C. ACO Report: Not present.
- V. Old Business
 1. Emergency Plan Town Buildings: Tabled.
 2. DEP Grant Application/Septic systems: No action.
 3. EMA Wish List: Selectmen agreed to ask the county for money for training and exercises.
 4. Appointments: Tabled
 5. Website: Jack motioned to appoint Laurie Babineau, Leslie Boness, Grace Goodrow, Keith Laroche and Peggy Poskus to an adhoc communication committee for a term ending 6/30/09. Zoe second. All in favor=3.
- VI. New Business
 1. Tree Growth reimbursement: Hartford is to receive another check in the amount of \$579.27.
 2. AVCOG Salt joint purchase: Jack motioned to approve the amount of 350 tons of salt for the 2008/09AVCOG joint purchase program. Lee second. All in favor=3.
 3. MMA Risk Mgmt. Visit: Lee motioned to apply for a tree cutting permit to cut trees at the garage as suggested by MMA Risk Mgmt. Jack second. All in favor=3. Zoe is to purchase bulbs and

cages for basement lights. Jack will ask David Bowen to screw down a section of metal roof on office.

4. Maine Housing energy programs: Tabled.
 5. Volunteers/Service Learning Opportunity: Jack motioned to allow Lee to take care of the volunteers arriving on Sept. 16th. Zoe second. All in favor=3.
 6. Review Bank Reconciliations: Selectmen reviewed.
 7. Unemployment claim: Lee motioned to take the unemployment payment from the summer roads account. Jack second. All in favor=3.
- VII. Jack motioned to approve Selectmen minutes of August 7, 2008. Zoe second. All in favor=3.
- VIII. Lee motioned to approve Town Meeting minutes of August 5, 2008. Jack second. All in favor=3.
- IX. Jack motioned to Approve Warrants 15, 16, 17, 18 & 19. Zoe second. All in favor=3.
- X. Selectmen reviewed correspondence.
- XI. Jack motioned to adjourn at 9:30pm.

Minutes approved by:

_____ Jack Plumley	_____ Date
_____ Lee Holman	_____ Date
_____ Zoe Cowett	_____ Date