

Town of Hartford
Selectmen's meeting
December 18, 2008
7pm Town Office
Minutes

Selectmen met at 6pm to conduct CEO interviews.

Present: Selectmen Jack Plumley, Lee Holman, Zoe Cowett; Town Clerk Lianne Bedard, residents Mr. & Mrs. Miller, Arthur Harvey, David Bowen, Tom & Judy Hamilton.

- I. Jack called the meeting to order at 7:00pm.
- II. Reports
 - A. Road Report
 1. Winter Road Payment Request: Jack motioned to pay William Bragg half of the monthly winter contract amount at each Selectmen's meeting. Zoe second. All in favor=2. Abstained=1.
 - B. CEO Report: Selectmen reviewed building permits.
 - C. ACO Report: none.
- III. Old Business
 1. Appointments: Jack motioned to appoint Zachary Miller as Planning Board member with a term expiring in June of 2010. Zoe second. All in favor=3.
Lee motioned to appoint Morrill Nason as alternate Planning Board member with a term to expire in June of 2009. Jack second. All in favor=3.
Lee motioned to appoint Lianne Bedard as Registrar of Voters with a term expiring December 31, 2010. Jack second. All in favor=3.
Lee motioned to appoint Michael MersKelly as Ordinance Committee member with a term expiring in June of 2011. Zoe second. All in favor=3.
- IV. Open Session: Lee motioned to wait until Spring to act on the Kenneth Mains replanting in shoreland zoning issue. Jack second. All in favor=3.
- V. New Business
 1. Town Office Water damage: water leaked into the town office and damaged the carpet. Carpet had to be removed. Tabled until Spring.
 2. Concealed Weapons permit: Selectmen signed two forms.
 3. Digital Camera purchase: Jack motioned to allow Lianne to purchase a digital camera in the range of \$150.00. Zoe second. All in favor=3.
 4. January Selectmen meeting dates: Jack motioned to set the January Selectmen meeting dates as January 8th and January 22nd due to events occurring on the regular meeting dates. Zoe second. All in favor=3.

5. Special Town Meeting 1/15/09: Lee motioned to call a special town meeting to elect a new school board member for RSU#10. Jack second. All in favor=3.
 6. Credit Card Acceptance: Jack motioned to accept credit card payments with Pay-Port. Lee second. All in favor=3.
 7. Fire Hydrant Grants: no interest.
 8. Review Bank Reconciliations: Selectmen reviewed all bank reconciliations and initialed the report.
 9. Jack motion to enter into executive session to discuss poverty abatement application pursuant to 1 MRSA, Section 405, subsection 6(F) at 8:17pm. Lee second. All in favor=3. Jack motioned to exit executive session at 8:30pm. Lee second. All in favor=3. Lee motioned to grant a poverty abatement for the 2006/07 tax & interest in the amount of \$1,389.92. Jack second. All in favor=3.
- VI. Jack motioned to approve November 20, 2008 Selectmen minutes. Zoe second. All in favor=3.
- VII. Jack motioned to approve December 13, 2008 Special Town Meeting minutes. Zoe second. All in favor=3.
- VIII. Jack motioned to approve Warrants 51, 52, 53, 54, 55, 56, 57, 58, & 59. Zoe second. All in favor=3.
- IX. Review Correspondence: Selectmen reviewed.
- X. Jack motioned to adjourn at 8:55pm.

Minutes approved by:

Jack Plumley

Date

Lee Holman

Date

Zoe Cowett

Date