

Town of Hartford  
Selectmen's Meeting  
January 3, 2008  
Draft Minutes

Present: Selectmen David Bowen, Hope McCabe & Lee Holman, Clerk Lianne Bedard.

- I. David called the meeting to order at 7:06pm
- II. Open Session: Selectmen reviewed the Selectmen's letter for the newsletter.
- III. Reports
  - A. Road Report: No Comments
  - B. CEO Report: Jack will be homebound for up to 12 weeks but will be available to work over the telephone. Lee motioned to appoint Sigrid Houlette as Assistand CEO at the hourly rate of \$12.00. David second. All in favor=3.
  - C. ACO Report: Selectmen reviewed complaint forms.
- IV. New Business
  - 1. Resignation: Lee motioned to accept the resignation of Bob Calawa as road committee member with regrets. David second. All in favor=3.
  - 2. Appointment: Lee motioned to appoint Lawrence Jordan as alternate Planning Board member for a term of one year. David second. All in favor=3.
  - 3. Assessing/Map Revisions Bill: Fee for updating tax maps increased by \$716.35. Tabled since Mike O'Donnell is not available to discuss issue.
  - 4. Town Meeting date: Selectmen chose the date of June 12, 2008 to hold the annual town meeting. Elections will be held on June 10<sup>th</sup> at the town hall. Polls will be open 10am to 8pm.
  - 5. Budget Meetings schedule: Budget meetings will be held Feb. 28<sup>th</sup>, March 13<sup>th</sup>, 27<sup>th</sup>, April 10<sup>th</sup> and 24<sup>th</sup>. Meetings to be held at the town office at 7pm. Selectmen meetings on Feb. 7<sup>th</sup> & 21<sup>st</sup> will be held at 6pm to make time to discuss the budget.
- V. Old Business: none
- VI. David motioned to approve the Selectmen minutes of 12/20/07. Hope second. All in favor=3.
- VII. David motioned to approve Warrants 57, 58, 59, 60 & 61. Lee second. All in favor=3.
- VIII. David motioned to adjourn at 8:05pm. Hope second. All in favor=3.

Minutes approved by:

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David Bowen

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Date

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Hope McCabe

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Date

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Lee Holman

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Date