

Town of Hartford  
Selectboard Meeting Minutes  
January 3, 2019  
7:PM @Hartford Town Office

**7:00 PM: Selectboard Meeting:**

Selectmen Present: Lee Holman, Cathy Lowe, Lori Swan

Others: Becky Downey, Doug Crist, Arthur Harvey

- I. Call Meeting to order:** Lee called the meeting to order at 7:02 pm.
- II. Reviewed meeting minutes from:**
  1. December 20, 2018; Lee moved to approve, Lori 2<sup>nd</sup>; Cathy 2<sup>nd</sup>; All approved
- III. Review Warrants 53, 54, 55, 56 & 57;** Lee moved to approve, Lori 2<sup>nd</sup>; All approved
- IV. Reports:**
  1. RSU 10 Report – Lee shared Chad Culleton’s report
  2. Road Report – No Update
  3. CEO Report – No Updates
  4. ACO Report – No Updates
  5. Planning Board Report – Arthur update Selectboard, at last meeting went over wording Re-classifying road. He felt that it didn’t pass at Town Meeting due to an applicability issue. Should be pre-approved by Selectboard, and would like more direction from the Selectboard. Lee will contact Jim in regards to the Shoreland Zoning Ordinance update.
  6. Ordinance Committee report – No Update??
  7. Fire Warden Report – No Update
  8. Treasurer’s Report – No Update
- V. Unfinished Business:**
  1. Water Test Results/Treatment options – We have Dunbar set to come January 9<sup>th</sup> to look at the town hall and will submit a quote.
  2. Personnel Policy Update – set workshop date: workshop set for January 24<sup>th</sup>, 6:30 PM
- VI. Open Session:**
  1. Al Borzelli has concerns about what might be causing the death of some of his hive bees. Is there anyway to educate the public about spraying, as this may be causing some of the issue? Lee suggested he contact Lennie to see about putting something into the newsletter.
- VII. New Business:**
  1. MDOT issue with ice buildup on State Routes- Cathy will stop by Dixfield MDOT to discuss this issue.
  2. Selectboard Budget workshop – setup date – Selectboard will meet on February 12, 6:PM to begin working on the budget.
  3. Discuss purchase of book for History shelf – Vital Records of Canton \$38.65, Lori motioned to not purchase the book, Cathy 2<sup>nd</sup>
  4. Appointment/Resignation – None
  5. Training
- VIII. Review Correspondence:**
  1. Selectboard reviewed all correspondence

**IX. Adjourn:** Lee motioned to adjourn at 8:55 PM. Cathy 2<sup>nd</sup>, all approved.

Minutes approved by:

\_\_\_\_\_  
Lee Holman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Cathy Lowe

\_\_\_\_\_  
Date

\_\_\_\_\_  
Lori Swan

\_\_\_\_\_  
Date