

Town of Hartford
Selectmen's Meeting
April 16, 2009
Minutes

7pm @ Town Office

Present: Selectmen Jack Plumley, Lee Holman, Zoe Cowett; Town Clerk Lianne Bedard; CEO Bill Kennedy; residents Morrill Nason, Judy Hamilton and David Bowen.

- I. Jack called the meeting to order at 7:02pm.
Jack motioned to appoint Lee as interim chair. Zoe second. All in favor=3.
- II. Reports
 - A. Road Report
 1. Complaints: Selectmen reviewed road complaints. Dunn tire damage was tabled. Lee motioned to accept the contract with Johnson Excavation for road repair to expire June 30, 2009. Jack second. All in favor=3.
 - B. CEO Report: Selectmen and Bill agreed to send a letter to Mark McAlister concerning the excavation in resource protection on Bear Pond Road. Lee motioned to approve \$25.00, time and mileage for Bill to attend the subdivision workshop in South Paris. Zoe second. All in favor=3. Bill visited a resident on Perry Road due to a complaint and found no violations.
 - C. ACO Report: Jack was asked by the ACO to handle a dog at large situation. Jack agreed to speak to the owner of the dogs.
- III. Old Business
 1. Cemetery Plot Sales: Selectmen agreed to pay for the fees concerning the opening of Fuller Cemetery out of the administration accounts. Selectmen received a request to sell a lot from Thompson Yard Cemetery which was previously denied and took this request under advisement.
 2. Unspent Appropriations: Lianne will contact Blanchard's and Wainright for an estimate for a 330 gallon oil tank. Lee will prepare bid specs to repair the Garage.
 3. Laura Fogg Irish Trust Fund Donation: An article will be included in the town meeting warrant to accept the donation.
 4. Town Meeting Warrant: Selectmen agreed to add an article to vote to roll over old sand site cleanup funds to a reserve, an article to dispose of the recycle bins, and article to rollover EM grant money to a reserve, and an article to rollover unexpended EM money to a reserve to purchase a generator. Lee motioned to not include an article to allow the LPI to collect extra plumbing permit fees. Zoe second. All in favor=3.

5. Town Report cover/Selectmen report: Zoe motioned to accept the Old Hartford Bed RR Station as the cover of the Town Report. Jack second. All in favor=3.
- IV. Open Session: Judy reported that her permit database has been transferred to the laptop. Jack would like the road commissioner to attend the next meeting to discuss summer roads employees. Lianne shared that the food bank would like to revisit the idea of moving to the Town Hall. They will provide an estimate for building a closet to store the food.
- V. New Business
1. Resignation: Lee motioned to accept the resignation of Sigrid Houlette as Health Officer effective April 30, 2009 with regret. Zoe second. All in favor=3. Jack motioned to appoint Lee Holman as Health Officer. Lee declined. Lee motioned to appoint Kathleen Hawkins as Health Officer for the remainder of the fiscal year. Jack second. All in favor=3. Zoe motioned to require Sigrid to payback \$17.34 of the stipend she received. Jack second. All in favor=3.
 2. Ordinance Committee request: Selectmen will attend the next Ordinance Committee meeting and agreed to invite the Road Committee to attend to review the changes to the Road Committee Ordinance.
 3. Floodplain Ordinance amendments hearing: Lee motioned to hold a Floodplain Hearing on May 7, 2009 at 6:30pm. Jack second. All in favor=3.
 4. Tax Abatements: Lee motioned to deny the tax abatement for Gary and Janet Meisner. Zoe second. All in favor=3. Lee motioned to deny the tax abatement for Ngan Kyin and Denise Chow. Zoe second. All in favor=3.
 5. Training: CEO training approved above under CEO Report.
 6. Foreclosed Property: Lee motioned to send a final letter to the previous owners of recently foreclosed property requiring a response by May 21, 2009. Jack second. All in favor=3.
 7. Review March Bank reconciliations: Selectmen reviewed.
 8. Quarterly Reports: Selectmen received the reports and signed a statement to that effect.
- VI. Review Correspondence: Selectmen reviewed.
- VII. Lee motioned to approve April 2, 2009 Selectmen minutes. Zoe second. All in favor=3.
- VIII. Lee motioned to approve Warrants 93, 94, 95 & 96. Zoe second. All in favor=3.
- IX. Lee motioned to adjourn at 10:25pm Zoe second. All in favor=3.

Minutes approved by:

Jack Plumley

Date

Lee Holman

Date

Zoe Cowett

Date