

Town of Hartford
Selectmen's meeting
January 5, 2012
Minutes

7pm @ town office

Present: Selectmen John Plumley, Lee Holman, Zoe Cowett, Clerk Lianne Bedard, Auditors Ron Smith and Christina, residents Arthur Harvey, and Morrill Nason.

I. Lee called the meeting to order at 7:03pm

II. Reports

A. Road report: Selectmen reviewed one road complaint

B. CEO report: Selectmen reviewed one permit. Jack stated that there was a violation on the shore of Bear Pond. Bill Kennedy is investigating the issue.

C. ACO report: Selectmen reviewed the ACO report.

D. Planning Board report: Arthur shared that the deed from M. McAlister to the Rays does not mention the subdivision, the recorded plan does not include the preparer's name or surveyor's seal and that the planning board voted to send a letter to the Rays and to the registry of deeds informing them of the issues. Arthur decided to hold off on sending the letter until Lee hears from the town attorney. Lee will contact the attorney soon. Correspondence from MMA legal states that the town could file a court action with the registry of deeds to have the plan removed, the town could file a lawsuit asking a court to void the subdivision approval, any action should be a decision for the board of selectmen and/or planning board and recommended that Arthur avoid the appearance of personal bias going forward and reclude himself from further involvement as a board member in this matter since Arthur had previously applied for an appeal of the subdivision on his own behalf. MMA legal also recommended that Arthur share this email with the planning board and allow another member to consult with legal services on the boards behalf. Arthur reported that Harry Haylock has not attended at least 3 planning board meetings which represents a automatic resignation if the selectmen vote in favor. Zoe motioned to accept the resignation of Harry Haylock from the planning board. Jack second. All in favor=2. Opposed=1.

III. Unfinished business

1. Auditor-year end 06/30/2011: Ron stated that the fund balance decreased slightly this pas year due to a decrease in revenue. However the town is rock solid since we continue to have funds available for 90 days of operation. Ron suggested that Hartford consider adopting a capital plan and fund balance policy.

2. Gurney Hill Road/Engineered plan: Jeremy will review the plan.

IV. Open session

1. Next agenda will include the subject of donating wood that is cut on the roadsides to needy residents.

V. New business

1. Appointments: none

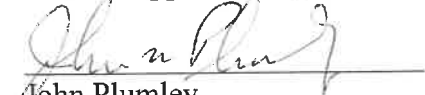
VI. Lee motioned to approve the 12/15/11 selectmen minutes. Jack second. All in favor=3.

VII. Lee motioned to approve warrants 43-49. Zoe second. All in favor=3.

VIII. Selectmen reviewed correspondence

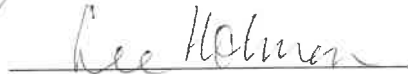
IX. Lee motioned to adjourn at 8:45pm

Minutes approved by:



John Plumley

1/19/12
date



Lee Holman

1-19-12
date



Zoe Cowett

1-19-12
date