

Town of Hartford
Selectmen's Meeting
January 8, 2009
Minutes

7pm Hartford Town Office

Present: Selectmen Jack Plumley, Zoe Cowett, Lee Holman; Town Clerk Lianne Bedard; Road Commissioner Jeremy Johnson; Constable Charles Merritt; residents Judy Hamilton, Peggy Poskus, David Bowen, Arthur Harvey.

- I. Jack called the meeting to order at 7pm.
- II. Reports
 - A. Road Report
 1. Complaints: Selectmen reviewed complaints. Jack motioned to send a certified letter to William Bragg the winter plow contractor, stating that we are not satisfied with the work and will withhold payments if it happens again. Zoe second. All in favor=2. Abstained=1. Jack motioned to hold a workshop to work on the plow contract. Zoe second. All in favor=3. Jack motioned to place the plow contract out to bid instead of taking the two year option with William Bragg. Zoe second. All in favor=2. Abstained=1. Lee motioned to change the keys and lockset at the Sand Salt shed. Zoe second. All in favor=3. Lee motioned to purchase a sign for the Salt Shed indicating resident sand limit. Zoe second. All in favor=3.
 - B. CEO Report: Lee motioned to appoint William Kennedy as CEO with a term expiring 6/30/09. Jack second. All in favor=3. Lee motioned to pay the hourly wage of \$14.00 to the CEO. Zoe second. All in favor=3.
 - C. ACO Report: not present.
 - III. New Business
 1. Uniform charges-Constable: Lee motioned to pay the Constable badge, badge holder & pants charges in the amount of \$144.93 from the Miscellaneous Fire Expense Account. Zoe second. All in favor=3. Lee motioned to donate the old constable badge to the Hartford Heritage Society. Jack second. All in favor=3.
 2. Dates for Annual Town Meeting/Election/Budget meetings: Selectmen chose to hold annual elections on 6/09/09 10-8pm Hartford Town Hall, annual town meeting on 6/11/09 6pm at the Hartford Town Hall. Budget Meetings will be held on February 26th, March 12th, and March 26th, April 9th, 23rd & 30th 7pm at the Hartford Town Office.
 - IV. Open Session:

Zoe and Lee agreed to attend the next Dam Core Committee meeting on 1/26 at the Canton Town Office.

Lee will invite engineers to a selectmen's meeting to discuss wind power options.

V. Old Business

1. Inter local agreement legal charges: Jack motioned not to split the legal bill for interlocal agreement recommendations with the Town of Canton. All in favor=2. Opposed=1. Lee motioned to pay half of the \$4609.14 Kleinschmidt Associates bill forwarded from the Town of Canton. Jack second. All in favor=3.
 2. Wagner Forest Mgmt request to release insurance bond: Jack will contact Wagner. Tabled.
 3. Appointments: see CEO Report.
 4. Credit Card Acceptance: Zoe motion to join the Point & Pay system instead of the Payport system. Jack second. All in favor=3.
 5. Authorization to issue contractor payments: Selectmen signed statement authorizing early payments to the winter contractor.
- VI. Jack motioned to approve the December 18, 2008 Selectmen minutes. Zoe second. All in favor=3.
- VII. Jack motioned to approve Warrants 60, 61, 62, 63, 64, & 65. Zoe second. All in favor=3.
- VIII. Selectmen reviewed correspondence.
- IX. Jack motioned to adjourn at 9:35pm.

Minutes approved by:

Jack Plumley

Date

Zoe Cowett

Date

Lee Holman

Date