

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

7pm @ Hartford Town Office

Present: Selectmen John Plumley, Lee Holman, Zoe Cowett, Town Clerk Lianne Bedard, Road Commissioner Jeremy Johnson, Budget Committee members Neil Hanley, Bob L'Heureux, Barry Langer, reporter Mary Standard, and residents Ramsey Ludlow, Morrill Nason.

I. Lee called the meeting to order at 7:02pm

II. Elect chair of board: Zoe motioned to elect Lee as chair of the board of selectmen. Jack second. All in favor=3.

III. Reports

A. Road report: Selectmen reviewed the road report. Ramsey asked why the town is wasting money on tar patch. Ramsey suggested turning Gurney Hill Road in to a gravel road. Jack and Jeremy explained that roads were tarred in certain places to prevent them from washing out. Potholes are patched to make the road safe to drive on. Discussion continued around the road commissioner's job, recall process, tarring Gurney Hill Road up to the salt shed etc. Selectmen agreed to allow Jeremy to finish work on Adams Road and if under \$5,000.00, culvert work on two Church Street driveway wash outs.. Jeremy stated that the end of Gurney Hill Road would need repair before it can be plowed. It was suggested that the town contract with someone other than Maynard to plow the new area. Lee will discuss this with Maynard.

B. CEO report: Selectmen reviewed three building permits

C. ACO report Selectmen reviewed the ACO report

D. Planning Board report: none

E. RSU#10 Director report: none

IV. Unfinished Business

1. Bank reconciliation: Selectmen reviewed

2. Cleaning/Maintenance position: Selectmen chose three applicants out of six to interview. Lianne will schedule interviews with the board for Thursday, July 12 beginning at 7:00pm.

V. Open session:

1. Ramsey is interested in helping with the research concerning the relocation of the transfer station.

2. Lee motioned to accept the resignation of Zebb Lalemand from the Planning Board. ( no resignation received. Deemed resigned due to no attendance of meetings). Zoe second. All in favor=3.

VI. New business

1. Over expenditures 2011/2012: Budget committee members present agreed to use the contingency to cover 2011/12 overages. Summer roads account over \$1,156.87 and winter roads account over \$6,698.37. Lee motioned to approve

using the 2011-2012 contingency account to pay for summer roads account overages and go toward winter road account overage so that the balance of the winter road overage be taken from fund balance. Jack second. All in favor=3.

2. Special Town meeting warrant: Selectmen signed a special town meeting warrant for September 8, 2012 9:00am at the Hartford town hall. The warrant will ask residents to vote on appropriating \$24,173.00 from fund balance for the public safety accounts and appropriating \$2,100.00 from fund balance for the winter road account to cover the plowing of the section of Gurney Hill Road recently opened to winter maintenance.

3. MMA Legislative policy committee ballot: selectmen filled out the ballot.

4. Appointments: Lee motioned to appoint Dan Larrochelle as Planning Board member with a term to expire in June of 2016. Jack second. All in favor=3.

5. Training: Lee motioned to fund the cost of Lianne or Barbara to attend the Notary workshop on October 18<sup>th</sup> in Augusta. Zoe second. All in favor=3.

6. MMA Risk Mgmt. Inspection & Action Plan: MMA is requesting that the Garage and Town Hall exteriors be painted, missing trim boards replaced on the town hall, and emergency lighting fixed in the office. Selectmen agreed to have work completed by October 31, 2012.

VII. Lee motioned to approve the June 21, 2012 selectmen meeting minutes. Zoe second. All in favor=3.


VIII. Lee motioned to approve the June 25, 2012 special selectmen meeting minutes. Zoe second. All in favor=3.

IX. Lee motioned to approve warrants 91, 92, 93, 94, 95, 1, and 2. Zoe second. All in favor=3.

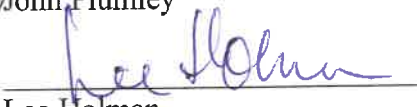
X. Selectmen reviewed correspondence

XI. Lee motioned to adjourn at 10:00pm

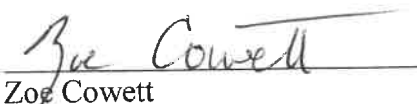
Minutes approved by:

  
John Plumley

7-17-12  
Date

  
Lee Holman

7-19-12  
Date

  
Zoe Cowett

7-19-12  
Date