

Town of Hartford
Selectmen's Meeting
June 18, 2009
Minutes

Meeting began at 6pm to conduct employee reviews.

Present: Selectmen Jack Plumley, Lee Holman, Zoe Cowett, Town Clerk Lianne Bedard, Reporter Mary Standard, CEO Bill Kennedy, residents Diane Clairmont, John Clairmont, Mr. & Mrs. Wright, Joe Bedard, and Peggy Poskus.

- I. Lee called the meeting to order at 6:00pm.
- II. Lee motioned to enter into executive session concerning employee review evaluations pursuant to 1 MRSA, Section 405 subsection 6(A). Zoe second. All in favor=2. Lee motioned to exit executive session at 6:45pm. Zoe second. All in favor=2.
- III. Reports
 - A. Road Report: Jack shared that there is a beaver problem on Darrington Road, Church Street is being prepared for hot top, and the fill located at the salt shed will be pushed over the bank.
 1. Summer Roads Contract: Lee motioned to accept the contract from Dave's Home Improvement for summer road repair. Jack second. All in favor=3.
 - B. CEO Report: Jack suggested that Bill contact Rich Baker at DEP about activity on the Arthur Brummer property.
 - C. ACO Report: Return of unlicensed dog warrant: Rick stated that he is still working on the warrant.
- IV. Old Business
 1. Garage bid specs: Jack motioned to contract with Joe Bedard to repair the garage out house roof. Lee second. All in favor=2. Abstained=1.
 2. DOT reduce speed letter: Tabled
 3. SAD#39 carryover to reduce budget: Jack motioned to leave the money in there and send a letter to Dr. Ward requesting interest on the 2nd & 3rd years carry over amounts. Zoe second. All in favor=3.
- V. Open Session: Selectmen signed the recently approved Interlocal Agreement for the Management of Lake Anasagunticook Dam. Lianne will forward the agreement to the town of Canton. Jack reported he will find volunteers to correct a number of situations concerning cemeteries such as stones unaligned, branches hanging over cemeteries and washouts on edges of cemeteries.
- VI. New Business
 1. Request for Cable Service in Hartford: Lee motioned to move forward with looking into providing cable service in Hartford. Jack second. All in favor=3.

2. Dept. of Labor citations: All penalties concerning the July 30, 2008 violations have been determined to be \$0.00 since the situations have been corrected.
3. DEP Transfer Station Inspection: DEP held an inspection on June 2, 2009 and sent a report requiring us to make arrangements by July 8, 2009 to chip and remove brush, repost signs at collection areas and entrance of the facility, and repair the access road gate. Jack will contact DEP with questions.
4. Background Check: Selectmen signed concealed weapons permit background check.
5. Appointments-terms expiring in June 2009: Lee motioned to appoint **Charles Merritt as Constable** for a one year term. Zoe second. All in favor=3. Lee motioned to appoint **Norman St. Pierre as Fire Warden** for a one year term. Zoe second. All in favor=3. Lee motioned to appoint **Thomas Standard as E.M. Director** for a one year term. Zoe second. All in favor=3. Lee motioned to appoint **William Kennedy as CEO** for a one year term. Zoe second. All in favor=3. Lee motioned to appoint **Kathleen Hawkins as LPI** for a one year term. Zoe second. All in favor=3. Lee motioned to appoint **Lianne Bedard as E911 Addressing Agent** for a one year term. Zoe second. All in favor=3. Lee motioned to appoint **Lianne Bedard as Assistant to the Board of Selectmen** for a one year term. Zoe second. All in favor=3. Lee motioned to appoint **Lianne Bedard as Election Warden, Registrar of Vital Statistics and MV Agent** for one year terms. Zoe second. All in favor=3. Lee motioned to appoint **Morrill Nason as Alternate Planning Board member** for a two year term. Zoe second. All in favor=3. Lee motioned to appoint **Lennie Eichman as Ordinance Committee member** for a five year term. Zoe second. All in favor=3. Lee motioned to appoint **Lisa Renaud-Walton as Road Committee member** for a five year term. Zoe second. All in favor=3. Lee motioned to appoint **Albert Croston as Alternate Appeals Board member** for a one year term. Zoe second. All in favor=3. . Lee motioned to appoint **Rosemary Henderson as Cemetery Committee member** for a five year term. Zoe second. All in favor=3. Lee motioned to appoint **Beulah Brown, David Kraske, Anita Pottle, and William Scott as Laura Fogg Irish Trustees** for a one year term. Zoe second. All in favor=3. Lee motioned to appoint **Mary Houlihan, Lorraine Parsons and Gary Pottle as Evelyn Hutchinson Fund Trustees** for a one year term. Zoe second. All in favor=3. Lee motioned to appoint **George Marston, Beulah Brown, and Lianne Bedard as**

Ministerial & School Fund Trustees for a one year term.
Zoe second. All in favor=3.

6. Wages 2009/2010: Selectmen signed the Detailed Wage List for 2009/2010.
 7. Treasurer's Disbursement Warrants for payroll: Selectmen signed the disbursement warrant allowing any of the three current board members to approve payroll warrants.
 8. Training: Lee motioned to pay mileage and expenses for Lianne to attend the Payroll & 1099 workshop. Zoe second. All in favor=3.
- VII. Jack motioned to approve the June 2, 2009 Special Selectmen meeting minutes. Zoe second. All in favor=3.
- VIII. Jack motioned to approve the June 4, 2009 Selectmen meeting minutes. Zoe second. All in favor=3.
- IX. Approve June 11, 2009 Annual Town Meeting minutes: not prepared yet.
- X. Jack motioned to approve Warrants 111, 112, and 113. Zoe second. All in favor=3.
- XI. Selectmen reviewed correspondence.
- XII. Jack motioned to adjourn at 9:15pm. Lee second. All in favor=3.

Minutes approved by:

Jack Plumley

Date

Lee Holman

Date

Zoe Cowett

Date