

Town of Hartford
Selectmen's Meeting
March 19, 2009
Minutes

7pm @ Town Office

Present: Selectmen Jack Plumley, Zoe Cowett, Lee Holman; CEO Bill Kennedy; Road Commissioner Jeremy Johnson; Town Clerk Lianne Bedard; Comprehensive Plan Committee members Judy Hamilton, Peggy Poskus, Neil Hanley, John Convey; Constable Chuck Merritt; residents David Bowen, John Bernier, Arthur Harvey, Willie Bragg.

- I. Jack called the meeting to order at 7:00pm.
- II. Reports
 - A. Road Report: Jeremy stated that roads were posted last Saturday.
 - B. CEO Report: Bill visited the Schultz site described as U4 Lot 21 as Jack instructed at the last meeting and found no shoreland violations. Jack instructed Bill to revisit once the snow has melted. Bill reported that the Audet Building Permit has been approved since the required deed to create a 3 acre lot was recorded at the registry. Lee motioned to approve the no action letter for Tim & Judy Cyr (112 Town Line Road-Garage does not meet set back requirements). Jack second. All in favor=3. Jack instructed Bill to investigate the excavation on Sumner Road at the Hartford/Buckfield town line.
 - C. ACO Report: not present.
- III. New Business
 1. Buckfield Recreation/Hartford ball program inquiries: Cancelled
 2. Comprehensive Plan Committee: The committee presented a draft ordinance for a standing comprehensive plan committee to the Board of Selectmen and stated that three of the original members are willing to serve on the standing committee. Jack motioned to put it off for now. Zoe second. All in favor=3.
 3. Canton Dam/Avcog Grant Letter: Jack stated the letter has been signed to allow AVCOG to work on grants to support the Lake Anasagunticook Dam project.
 4. Samson drainage complaint: Jeremy will contact Julia.
 5. Road Name R7 Lot 54-2: Jack motioned to name the private drive Holmes Hill Drive. Zoe second. All in favor=3.
 6. General Assistance/Appendix B approval: Lee motioned to adopt GA ordinance appendix B effective 4/1-9/1/2009. Jack second. All in favor=3.
- IV. Open session: Lee motioned to keep the 50% reimbursement rate for GA expenditures. Zoe second. All in favor=3. Jack motioned to take Judy Hamilton's suggestion for a candidate's night under advisement. Zoe second.

All in favor=3. Lee motioned to hold a budget hearing on 6/4/09 at 6pm. Zoe second. All in favor=3.

V. Old Business

1. Winter plow contract: Zoe motioned to accept Willie Bragg's contract for \$120,000.00 for three drivers and three trucks. This motion was not seconded. Jack motioned to accept Willie Bragg's contract for \$2500.00 per mile. This motion was not seconded. Jack motioned to extend the current plow contract with Willie Bragg for one year at \$2500.00 per mile. Zoe second. All in favor=2. Abstained=1. Jack, Zoe and Willie agreed that three trucks (not one tons) would be on the road at all times.
 2. Town Hall Floor repair: Jack motioned to accept contract to repair Town Hall kitchen floor for \$1825.00 with Dave's Home Improvement. Zoe second. All in favor=3.
 3. Town Office Floor repair: Jack motioned to accept contract to repair Town Office floor with VC tile in the amount of \$1545.00 with Dave's Home Improvement. Zoe second. All in favor=3. Lee motioned to amend the amount to \$1725.00 to include labor to move item from the office. Jack second. All in favor=3.
 4. Cemetery lot sales/Fuller Cemetery: Selectmen decided to table until the next meeting.
 5. Neighbor visit list: Tabled until next meeting.
 6. Single Sort recycling/Alison McCrady is willing to visit to explain: Zoe motioned to have Alison Come to speak. Jack second. All in favor=3. Lianne will contact Alison.
 7. Generator grant: Jack motioned to accept offer from Oxford County Emergency to install a generator hook up at the Town Hall. Zoe second. All in favor=3. Lee will contact Tom Standard with this decision.
 8. Training: Lee motioned to approve \$50.00 plus mileage to allow the Deputy Clerk to attend the new clerk workshop. Jack second. All in favor=3. Lee motioned to approve the Transfer Station operator to attend a workshop. Jack second. All in favor=3.
 9. Bank reconciliations: Selectmen reviewed.
- VI. Jack motioned to approve March 5, 2009 Selectmen minutes. Zoe second. All in favor=3.
- VII. Jack motioned to approve warrants 84, 85, 86, and 87. Zoe second. All in favor=3.
- VIII. Selectmen reviewed correspondence.
- IX. Zoe motioned to adjourn at 9:50pm. Lee second. All in favor=3.

Minutes approved by:

Jack Plumley

Date

Lee Holman

Date

Zoe Cowett

Date