

Town of Hartford
Selectmen's Meeting
March 5, 2009
Minutes

7PM @ Town Office

Present: Selectmen Jack Plumley, Lee Holman, Zoe Cowett; Road Commissioner Jeremy Johnson; CEO Bill Kennedy; Town Clerk Lianne Bedard; Residents Bob Calawa, Peggy Poskus, Judy Hamilton, and John Bernier.

Bob Calawa spoke before the meeting was called to order and offered to write an ordinance to allow the issuance of fines to people who do not live in Hartford that are dumping in town. The Board of Selectmen agreed to present the ordinance, when received, to the ordinance committee.

- I. Jack called the meeting to order at 7:00pm.
- II. Reports
 - A. Road Report: None.
 - B. CEO Report: Bill stated that Mr. Audet is working on the new deed to create a 3 acre lot. Bill has posted a stop work order on the property since the building had begun without an approved building permit. Jack motioned to forego the fine for building without a permit and let him go on building. Lee second. No vote was taken. Jack motioned to keep the stop work order up until the deed is in hand. Zoe second. All in favor=3. Jack motioned to forego the fine. Lee second. All in favor=3. Lee is to contact Becky Seels concerning the ordinance wording for charging a double fee for building without a permit.
 - B. ACO Report: None.
- III. Old Business
 1. Winter plow contract: Zoe spoke with Willie Bragg about the winter plow contract extension. Jack stated that Willie would accept the 2 year extension for \$120,000.00 per year. Jack suggested offering it to him for \$113,000.00 per year. Jack also stated that this extension would have a new contract. Jack motioned to have Willie Bragg attend the next meeting and present this to us in an open meeting. This motion was not seconded. Jack motioned to send a certified letter to William Bragg to invite him to the next meeting. Zoe second. All in favor=2. Abstained=1. The Board received the contract back from the Attorney with many changes. Lee had several changes and deletions to make to the contract. Lee suggested inviting the attorney to a meeting to discuss the contract. Jack suggested that Lee make the changes and forward them to

Lianne to send back to the attorney after review by members of the Board of Selectmen. Tabled.

2. Plow & Sand bid due dates: Tabled.
3. Inter local Agreement: Lee appointed Jack as liaison to talk to the chair of the Canton Board of Selectmen about property. Zoe second. All in favor=3.

Jack motioned to table the remaining items on the agenda except IV. & V. #3 below until the next meeting. Zoe second. All in favor=3.

4. Town Hall floor repair:
- IV. Open Session: Jack requested that Lianne prepare a list of elderly or isolated residents and residents that reside alone so that the Board may check on them during power outages, storms etc.
 - V. New Business
 1. Generator placement/EM Director
 2. Radio grant request/EM Director
 3. Software purchase: Zoe motioned to purchase file maker pro software to install on the laptop for the permit data base as suggested by Judy Hamilton with a cost up to \$300.00. Lee second. All in favor=2. Abstained=1.
 4. Training:
 5. Single Sort Recycling/Alison McCrady is willing to attend a selectmen's meeting to go over recycling options
 - VI. Jack motioned to approve 2-19-09 Selectmen minutes. Lee second. All in favor=3.
 - VII. Jack motioned to approve 2/12/09 Selectmen workshop minutes. Lee second. All in favor=3.
 - VIII. Jack motioned to approve warrants 79, 80, 81, 82, & 83. Lee second. All in favor=3.
 - IX. Selectmen reviewed correspondence
 - X. Jack motioned to adjourn at 9:45pm. Zoe second. All in favor=3.

Minutes approved by:

Jack Plumley

Date

Lee Holman

Date

Zoe Cowett

Date

