

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

7pm @ Town Office

Present: Selectmen Jack Plumley, Lee Homan; Town Clerk Lianne Bedard; CEO Bill Kennedy; Reporter Mary Standard; EM Director Tom Standard. Absent: Selectman Zoe Cowett.

- I. Jack called the meeting to order at 7:03pm.
- II. Reports
 - A. Road Report: Jack shared winter road complaints concerning roads freezing.
 - B. CEO Report: Jack directed Bill to contact Colin Clark of DEP about tree cutting on the Schultz property located on Canton Lake. Jack recently visited the property via the lake and saw trees dropped in the wetlands.
 - C. ACO Report: not present
- III. Old Business
 1. Town Hall Floor Damage: Jack instructed Lianne to ask Dave Bowen for an estimate to repair the floor which includes removing the old tile. Jack motioned to table. Lee second. All in favor=2.
 2. Winter Plow & Sand Bid Specs: Jack spoke with the attorney who stated that the vote to not extend the winter plow contract was done illegally since the contractor was not invited to meeting. The attorney is still reviewing the contract. Jack stated that the contract can be renegotiated at an open selectmen's meeting. Jack motioned to appoint Zoe as liaison for the contractor. Lee second. All in favor=2.
 3. Interlocal agreement-dam ownership: Jack stated that the Hartford Selectmen would be on the Canton Selectmen's agenda on 2/26/09 at 6:30pm to discuss the dam ownership and interlocal agreement. Jack instructed Lee to contact the Budget Committee to see if they could meet at 6pm for the budget meeting instead of 7pm.
- IV. Open Session: Jack is concerned about a new LD about site location of development.
- V. New Business
 1. Town Office Kiosk removal/replacement: Tabled until spring
 2. Fema grants: Tom will speak with Jeremy about applying for a grant.
 3. Bank Reconciliations: Selectmen reviewed all bank reconciliations.

4. Training: Lee motioned to allow herself to be paid mileage for attending the AVCOG Solid Waste Workshop. Jack second. All in favor=2. Lee motioned to allow Jack & Jeremy to attend the paving workshop on 2/25/09. Jack second. All in favor=2.
5. RSU #10 Meeting dates: informational.
- VI. Lee motioned to approve February 5, 2009 Selectmen minutes. Jack second. All in favor=2.
- VII. Lee motioned to approve Warrants 75, 76, 77, & 78. Jack second. All in favor=2.
- VIII. Selectmen reviewed correspondence.
- IX. Jack motioned to adjourn at 8:45pm Lee second. All in favor=2.

Minutes approved by:

Jack Plumley

Date

Lee Holman

Date