

Town of Hartford
Selectmen's Meeting
January 4, 2007
Minutes

Present: David Bowen, Hope McCabe, Peggy Poskus, Mary Standard, Rick Houghton, Arthur Harvey, Lee Holman, Lianne Bedard, Cathy Lowe and Willie Bragg.

- I. David called the meeting to order at 7:04pm.
- II. Open Session: Arthur Harvey mentioned that a subdivision applicant has not yet paid the road construction fee and that the Selectmen have the authority to review or advise the fee. The applicant is aware of the road ordinance. The Planning Board is scheduled to meet Monday to decide whether or not the application is complete.
- III. Reports
 1. Road Report: Cathy will clean up tar and road debris, which was plowed onto the lawn of property owned by Merton Jones. Deaf signs were purchased and given to residents on Bear Pond Road for installation.
 2. CEO Report: Selectmen reviewed one building permit.
 3. ACO Report: No complaints.
- IV. New Business
 1. Sand/Salt Shed update: Lee and David attended the meeting last Tuesday with DEP, the engineer and John Cleveland. The construction is in the final stages. The Electrician was scheduled to finish the wiring of the door, fan and lights today. David spoke with Maynard Farrar concerning sand delivery. 2000 yards will be delivered to the building as soon as the construction is complete. Lee stated that clear coating has been sprayed on the inside of the building. 5 gallons will be left for us to touch up areas if needed. The inside of the building will require power washing each spring. David Trask will return in the spring to finish landscaping. Lee stated that angle steel would be installed on the door track to prevent damage by the plow trucks.
 2. Hartford Recreation/Elizabeth Gravalos requested permission to hold exercise classes at the town hall at no cost to residents of Hartford. Selectmen agreed to allow the classes. All participants must sign a liability form. Elizabeth would like to hold classes on Monday and Friday mornings during February and March.
 3. Executive Session/Winter Roads (Title 1 Chapter 13 Section 405) David motioned to enter in to executive session at 8:10pm concerning winter roads. Hope second. All in favor=3. David motioned to exit executive session at 8:25pm. No decisions were made.
 4. EMA Report: Selectmen reviewed the report from Tom Standard. Tom has completed the required FEMA National Incident Management System IS-00700 Training.

5. Workmen's Compensation Fund: Selectmen reviewed the renewal certificate and 2007 invoice for workmen's compensation.
6. David motioned to allow Lianne to attend a Budgetary Workshop on February 2, 2007. Hope second. All in favor=3.
7. Budget Meeting dates are:
 February 22 @7pm Selectmen only
 March 8 @7pm Selectmen & Budget Committee
 March 15 @5pm Selectmen & Budget Committee
 April 12 @7pm Selectmen & Budget Committee
 April 26 @7pm Selectmen & Budget Committee.
8. David motioned to hold the annual municipal election on June 12, 2007 from 10-8 and the annual town meeting on June 14 at 7:00pm. Hope second. All in favor=3.
9. Town Report Cover: The selectmen reviewed suggested covers. A decision will be made at a later date.
10. Sun Journal: Mary Standard has requested a phone call after each Selectmen's Meeting since she will not be attending each meeting. David suggested having Lianne email draft minutes to her instead. Mary agreed.

V. Old Business

1. Selectmen's letter/Newsletter: Selectmen reviewed the letter. Lee will send the letter to Arlene.
2. Comprehensive Plan Hearing: Selectmen received packets concerning the hearing to be held on Jan. 24, 2007 from 7-9pm.
3. Transfer Station Reports: Lee will work on the reports for 2002, 2003, 2004, 2005, and 2006

VI. David motioned to approve the Selectmen minutes of December 19, 2006. Lee second. All in favor=3.

VII. David motioned to approve Warrants 44, 45, 46, 47 and 48. Hope second. All in favor=3.

VIII. David motioned to adjourn at 8:55pm. Hope second. All in favor=3.

Minutes approved by:

David Bowen

Date

Lee Holman

Date

Hope McCabe

Date