

Town of Hartford
Selectmen's Meeting
September 4, 2008
Minutes
7PM @ Town Hall

Present: Selectmen Jack Plumley, Lee Holman, Zoe Cowett, Town Clerk Lianne Bedard, Road Commissioner Jeremy Johnson, Reporter Mary Standard, Assessors Agent Michael O'Donnell, Turner Town Manager Eva Leavitt, Comprehensive Plan Members Peggy Poskus, Judy Hamilton, John Convey, Road Committee members Harley Swanson, Bob Calawa, residents Grace Goodrow, Marjorie Kraske, Joe Bedard, Betty Plumley, Barry, Earl Turner, David Bowen, and Daryl Boness.

- I. Jack called the meeting to order at 7:00pm.
- II. Reports
 - A. Road Report: Selectmen reviewed Road Commissioner report.
 - B. CEO Report: not present. Selectmen reviewed one building permit.
 - C. ACO Report: not present.
- III. Old Business
 1. CEO Sharing/Eva Leavitt: Jack will research the Town of Hartford's needs for a CEO and compare job descriptions from Hartford & Turner. Jack motioned to table until the next meeting. Lee second. All in favor=3.
 2. Assessing/Lake levels/Michael O'Donnell: Jack motioned not to adjust land values on Canton Lake due to low water levels. Zoe second. All in favor=2. Against=1.
 3. Comprehensive Plan/Spec. Town Meeting Date: Jack motioned to send the revised Comprehensive Plan to the town attorney for review and to see if the addition of a severability clause is needed. Lee second. All in favor=3. Selectmen asked Lianne to request a cost estimate first.
 4. Department of Labor Citations: Lianne is to get estimates for moving/new oil tank for town hall and to contact Dan Wescott concerning the electrical work. Selectmen agreed to hire David Bowen to resolve some of the construction issues.
 5. Road side tree cutting policy: Jack motioned to draft a policy regarding roadside tree cutting. Lee second. All in favor=3. Jack will work on this for the next meeting.
 6. Appointments: Tabled
 7. Donation of Piano: Lee motioned to decline the offer of a piano. Zoe second. All in favor=3.
 8. Maine Housing Energy Grants: Tabled
- IV. Open Session: Mary Standard presented a sample neighbors care packet and stated that Tom is writing a grant for the entire cost of packets for Hartford. Mary also stated that if all required town officials are NIMS certified the state will reimburse 50% for emergency management costs.

Harley Swanson stated that the road committee has determined that crack sealing was unnecessary and that the committee is working on traffic count, resident count per road and a list of roads needing work. Lee suggested holding workshops with the Selectmen.

Jack motioned to accept the resignation of Bob Calawa from the Road Committee. Zoe second. All in favor=3.

Jack has applied for the DEP permit to fill the wetland area of the old sand site and is waiting for the approval. Selectmen agreed not to stock load gravel at the site for now.

Selectmen agreed to pay \$65.00/hr for the service of a tri axle dump truck which hauls 16 yards.

Selectmen agreed to pay Lee for mileage to a county caucus

Lee motioned to accept the resignation of Beth St. Pierre from the Ordinance Committee. Jack second. All in favor=3.

V. New Business

1. MMA Risk Mgmt Road Treatment Insurance: Tabled
2. Transfer Station Cleanup: Tabled
3. Training: Tabled
4. CD Terms: Tabled
5. Quit Claim Deeds: Selectmen signed two quit claim deeds for taxes paid on foreclosed properties.

VI. Jack motioned to approve August 21 Selectmen minutes. Lee second. All in favor=3.

VII. Jack motioned to approve Warrants 20, 21, 22, 23, & 24. Lee second. All in favor=3.

VIII. Selectmen reviewed correspondence.

IX. Jack motioned to adjourn at 10:40pm.

Minutes approved by:

Jack Plumley

Date

Lee Holman

Date

Zoe Cowett

Date