Town of Hartford

Selectboard Meeting

February 20, 2020

7 PM @ Hartford Town Office

**7:00 PM: Selectboard Meeting**:

 Selectmen Present: Lee Holman, Cathy Lowe, Lori Swan

 Others: David Bowen, Dianne Irving, Lennie Eichman, Arthur Harvey, Elizabeth Garcia-O’Keefe, and Fred Collins

**I.** **Call Meeting to Order**: Lee called the Selectboard meeting to order at 7:01 PM.

**II.** **Reviewed meeting minutes from**:

 1. Selectboard Meeting on February 6, 2020. Lee moved, Cathy 2nd. All in favor.

**III. Review Warrants**:

 1. #30 Accounts payable.

 2. One payroll warrant approved and signed. Lee moved, Cathy 2nd. All in favor.

**The Selectboard** opted to move New Business #1 to the top of the agenda. Fred Collins offered to serve the town temporarily. He informed the board that we should continue to seek a full time CEO. Also, he informed that some of the certification classes could be done online, but some were live. Tests were hard, needed 80% to pass, but one could take again within a year.

**IV.** **Reports**:

 1. RSU 10 Report: No update

 2. Road Report: No update

 3. CEO Report-No update

4. ACO Report – Doreen Jackson of Kozy Kennelz has indicated willingness to keep the town of Hartford as a client. Letter to Responsible Pet Care discussed.

5. Planning Board Report – No report

6. Ordinance Committee –The meeting 2/18/20 was postponed due to the storm and rescheduled 2/26/20 @ 6 PM.

A. The Selectboard voted on a motion by Lee, 2nd Cathy, and all in favor, to direct the Ordinance Committee to review all committee ordinances.

 7. Fire Warden Report – No update.

 8. Treasurer Report – No update

**V**. **Calendar Reminders**: Soup & Sandwich lunches on 3/19, and 4/16/2020 11 Am-3PM, at the town hall.

Budget Advisory Committee Meeting 3/18/20 @ 7 PM in the town office.

**VI. Unfinished Business**:

1. Bear Mountain Dumpster: Discussion of mess and other troubles created at dumpster sites and of paying too much tonnage with dumpsters. Tabled to March 5, 2020.

2. Age Friendly Communities Initiative-Elizabeth reported that she had volunteers for the committee and would like to test the idea of a survey on Facebook.

**VII. Open Session:** Lori reported that all clothing will be free as the Hartford community Church plans to close at the end of September. She reported that the land would go back to the owner and the materials to the Presbytery.

Selectboard minutes 2/20/20 page 1 of 2

Selectboard Minutes 2/20/20 Page 2 of 2

**VIII. New Business:**

1. Fred Collins/Interim CEO-see above

 2. Updated Comprehensive Plan: We need to begin thinking about this.

 3. Executive Session pursuant to MRSA I, section 405-6A

A. Lee moved, Cathy 2nd, all in favor to enter executive session @ 8:37 PM.

 B. Lee moved, Lori 2nd, all in favor to exit executive session @ 8:53 PM.

 C. Lori moved to appoint Cindy McNeil as town clerk, tax collector, treasurer.

 Cathy 2nd, all in favor.

**IX. Appointments/Resignations**:

 1. Future Town Office Planning Committee: Tabled to 3/5/2020.

**X. Training**: None

**XI. Review Correspondence**: All correspondence reviewed.

**XII. Adjourn**: Meeting adjourned at 9:16 PM.

Minutes approved by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_

Lee Holman Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

Cathy Lowe Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lori Swan Date