Town of Hartford

Selectboard Meeting

March 5, 2020 Agenda

7:00 PM Selectboard Meeting

 **7:00 Selectboard Meeting:**

Selectboard Present: Lee Holman, Cathy Lowe, Lori Swan

 Others: Cindy McNeil, Isaac Haylock, David and Sheri Stiles, Randy Bragg, Morrill Nason, Carol Buzzell, Dan and Anita Brissette, Nick Pingree, Elise Harvey, David Bowen, Lennie Eichman

1. **Call Meeting to order:** Lee called the Selectboard Meeting to order at 7:02 pm.
2. **Review meeting minutes from**:

1. Selectboard Meeting on February 20, 2020 Lee moved, Lori 2nd, all in favor.

1. **Review Warrants**:

A/P Warrant #31 and payroll warrants Lee moved, Cathy 2nd, all in favor.

1. **Reports:**

1. RSU 10 Report: No update

2. Road Report: Tucker Road is muddy, Bim may grade and drag it with tires.

3. CEO Report: Fred Collins is on board.

4. ACO Report: No report

5. Planning Board Report: No report

6. Ordinance Committee Report: Ordinance Committee reviewing committee ordinances and working on the Administrative Ordinance.

7. Fire Warden Report:  No update.

8. Treasurer Report: No update.

1. **Calendar Reminders:**

1.Soup**,** Sandwich & Shenanigans Lunches: 3/19 and 4/16/2020 11AM-3PM at the town hall.

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

1. **Unfinished Business:**

1. Dumpster issues town wide: Discussion of history of problems and current issues. The Board asked for volunteers to serve on Solid Waste/Recycling Committee, inactive for years. No interest was expressed by those present.

Lori moved that Pine Shores be exempted from dumpster removal due to private road and their dumpster committee. Cathy 2nd, all in favor.

2. Future Town Office Planning Committee: Discussed as voted on in Comprehensive Plan which is due for updating. David Stiles offered to be on the committee.

3. Updated Comprehensive Plan discussion: Tabled to March 19th Selectboard Meeting.

4. Municipal Kennel Contract: Tabled to March 19th Selectboard Meeting.

5. RHR Smith proposal: Lee clarified that it would be for bank and account reconciliations. $100 per hour, $4,000 maximum.

**VII Open Session:**

1.Lennie shared Elizabeth’s upgrade on Age Friendly Communities Initiative

 2. Public Health Update: Hand-outs concerning Covid-19 virus.

**VIII New Business:**

 1. Online tax payment: Lee made a motion to move forward. Lori 2nd, all in favor.

 2. Public Health update: Hand-outs available re Covid-19 virus.

3. Keene property disposition: Russell Keene petitioned to buy back for back taxes. Lee moved to allow a Quit Claim Deed. Lori 2nd, all in favor.

4. Equipment Maintenance Contract/Generator: Options available through Flander Electric Inc. identified. Cathy to make contact.

 5. Mowing Contract: Tabled to March 19th Selectboard Meeting.

**IX Appointments/Resignations:**

1. Future Town Office Planning Committee: David Stiles and Charmae Gammon are current committee members.

**X. Training:**

1. MTCCA’S New clerks workshop sponsored by Maine Town and City Clerks’ Association $60. 3/24/20. Lee moved, Cathy 2nd, all in favor.

 2. No cost motor vehicle agent training 4/6 & 4/7 in Norway. Lee moved, Lori 2nd, all in favor.

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

**XII. Adjourn:** Meeting adjourned at 8:55 pm.