Town of Hartford

Selectboard Meeting Minutes

April 16, 2020

7:00 PM

**7:00 PM: Selectboard Meeting via Zoom**

Selectmen Present: Lee Holman, Cathy Lowe, Lori Swan

Others: Cindy McNeil, Lianne Bedard, Cyndi Phillips, Tim Bernard, Chad Culleton, Timothy Kirwan

**I Call Meeting to order:** Lee called meeting to order at 7:03

**II Review meeting minutes from**:

1. Selectboard Meeting on April 2, 2020. Lee moved, Cathy 2nd, all in favor.

**III Review Warrants**:

A/P Warrants #35 and payroll warrants. Lee moved, Cathy 2nd, all in favor.

**IV Reports:**

1. RSU 10 Report: Chad reported that currently the budget was showing a .83% decrease overall but a 1.7% increase to Hartford. Next school board meeting will be held on April 27th at 6:30pm via RSU #10 live facebook feed. Remote learning continues to take place, Teacher contracts have been completed and they are finishing the Ed Tech contracts.

2. Road Report: no report

3. CEO Report: no report

4. ACO Report: no report

5. Planning Board Report: no report

6. Ordinance Committee Report: no report

7. Fire Warden Report:  no report

8. Treasurer Report: no report

**V Calendar Reminders:**

1. Daily: Check in with your neighbors. Be kind to yourself.

**VI Unfinished Business:**

1. Future Town Office Planning Committee: Tabled until date uncertain

2. Updated Comprehensive Plan discussion: Tabled until date uncertain

3. Mowing Contract: 2 bids received. Lee moved to accept bid from ABC Mowing, Lori 2nd, all in favor.

4. Pratt Hill Culvert Grant: Grant has changed to a fall date. Will be discussed further at a future date.

5. Jeff Stern Letter re: Lake Anasagunticook grant matching funds request. Lee moved to sign a letter of intent for grant writing, Cathy 2nd, all in favor.

6. No Spray agreement: Discussion had regarding the town possibly continuing with a no spray agreement as citizens had previously expressed an interest in not spraying for growth reduction.

**VII Open Session:**

**VIII New Business:**

1. Archie’s contract: Currently uncertain as to ending contract date. Information will be updated prior to next meeting.

 2. Budget planning: Budget meeting to be held April 23rd at 7:00pm via Zoom.

 3. Discussion: New schedule for town meeting tentatively set for July 18th.

4. Jordan Way, possible SLZ issues - LAA Zoom meeting/Selectboard invitation. Lee will contact CEO to check on possible issues with Jordan Way.

 5. School Budget

**IX Appointments/Resignation:** no current appointments or resignations.

**X Training:**

1. All training either postponed or online

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

**XII Adjourn:** Meeting adjourned at 8:14.

 Minutes approved by:

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Lee Holman Date

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Cathy Lowe Date

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Lori Swan Date