Town of Hartford

Selectboard Meeting Minutes

May 2, 2019

7:PM @Hartford Town Office

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

Selectmen Present: Lee Holman, Cathy Lowe, Lori Swan

Others: Becky Downey, Doug Crist, Bim McNeil, Morrill Nason, Leslie Boness, Erin Langlois, Arthur Harvey Isaac Haylock

1. **Call Meeting to order:** Lee called the meeting to order at 7:04 pm.
2. **Reviewed meeting minutes from:**

1. Selectboard Meeting on April 18, 2019;

 Lee moved to approve the minutes of the April 4, 2019 meeting minutes, Cathy 2nd; All approved

2. Special Selectboard Meeting, April 25, 2019, Worked on Town Report; Lee moved to approve, Cathy 2nd; All approved

1. **Review Warrants:** 89, 90, 91 & 92; Lee moved to approve, Lori 2nd; All approved
2. **Reports:**
	1. RSU 10 Report – Lee shared Chad’s report, there will be a budget meeting at BJSHS on May 15th
	2. Road Report – Bim talked with the paving company about Church Street work, there is a little more material that will be required they may have to shorten length to be paved. Bim, Cathy and Harley are working on putting together bid specs for work on Berry Road/Mahoney Road. Lee shared MMA Legal Services response to the Selectboard within their rights to approve the optional 2 year winter contract change.
	3. CEO Report – No Update
	4. ACO Report – No Update
	5. Planning Board Report – Lee will talk with the Chair in regards to the Shoreland Zoning Ordinance.
	6. Ordinance Committee report – Arthur would like to know what the committee should be working on next,. Cathy motioned to remand that to the Ordinance Committee, Lori 2nd, All in favor. Lee will check with Planning Board to see if they would like the committee to take up the Shoreland Zoning, with at least one member of the Planning Board to be present.
	7. Fire Warden Report – No Update
	8. Treasurer’s Report – No Update
3. **Unfinished Business:**

1. Culvert Grant Update – Bim & Doug went out with DLVEWS to look at Goding Road and Pratt

Hill culverts to help determine size of culvert that would be required. DLVEWS are working with

Doug Crist on applying for a culvert grant. Bim is concerned with cost, as Pratt Hill only has some

safetyissues but it may not need a new culvert. If cost is too high it may not be worth the grant. Bim

would like to see what the numbers come out to for the grant. Lee stated that we would have up to 2

years to spend the money. Bim and Doug shared that the USGS website has a lot of useful

information.

2. Union Schoolhouse Exterior Wall – Doug and Cathy will go to the Schoolhouse to measure area

 to be fixed.

3. Grant for new Town Office – Lori is waiting to see if we are going to work on Culvert grant first.

 Leslie had some ideas on how we could move forward. We have determined it would be good to

 setup a Visioning Session for the towns people to share their ideas. It would be good to look at some

 alternatives and plan for the future. The Visioning Session will be on May 29th at 7:PM.

4. Personnel Policy Update – Becky has completed the editing, there are a few small typo edits to be

fixed. Lee noted that it should be treated as the living document, but on a future date revisit the

Internet portion of the policy. Lee moved to adopt current policy w/changes as discussed, Cathy 2nd,

All in favor. Lee would also like to discuss adding information about conflict of interest, this is in

our Administration policy. She would like to have something also in the personnel policy.

5. Pennington Property – Selectboard signed Quit Claim Deed to Erin Langlois (daughter of

previous owner), Erin will pay off all back taxes, then it will be submitted to the Registry of Deeds.

6. Town report Selectboard letter – Lee has been working on the report, table for this meeting. This

will be discussed at the Special Selectboard Meeting May 8th, 7:PM

7. Town Report dedication – Lori was not able to meet with Lorraine yet, she will visit her this

 weekend. This will be discussed at the Special Selectboard Meeting May 8th, 7:PM

8. Review Ordinances for Warrant – will have a special Selectboard Meeting May 8th, 7:PM.

9 Jerry Marstellars – Trash Issue – Lee spoke with Archies, They will not drive down his road. She

will contact Jerry with an update, to bring trash to the dumpster or the end of the road.

1. **Open Session:**

1. Shared waste complaint – Anonymous resident wants another resident to clean their yard, Lori will go to the residents’ home to follow up.

2. Shared Recreational Trail Grant from AVCOG- Leslie suggested getting the information to the Recreational Committee.

3. Arthur Harvey is considering donating some property near the bog. He will verify amount of acres. This would have to go to Town Meeting, but wouldn’t be ready for this years Warrant.

1. **New Business:**

1. Appointment/Resignation – None

2. Raise the Floor – this is a bill that was before legislature, The state has not been not covering their share of the cost of education.

3. Training - None

4. Executive Session pursuant to title 1 MRSA, section 405 (6)(A) – Lee moved to go into Executive Session pursuant to title 1 MRSA, section 405 (6)(A) at 9:05 pm, Lori 2nd, All Approved. Lee moved to come out of Executive Session at 12:00 am.Lori 2nd, Cathy had left at 11:30 PM, All Approved.

1. **Review Correspondence:**

 1. Selectboard reviewed all correspondence

1. **Adjourn:** Meeting adjourned at 12:15 AM.

Minutes approved by:

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Lee Holman Date

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Cathy Lowe Date

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Lori Swan Date