Town of Hartford

Selectmen’s Meeting

July 16, 2015

Minutes

6:40pm @ town office

Present: Selectmen Lee Holman, Margaret Poskus, Cathy Lowe, Town Clerk Lianne Bedard, Road Commissioner Alan McNeil, and Planning Board member Morrill Nason.

1. Lee called the meeting to order at 6:45pm.
2. Lee motioned to enter into executive session pursuant to 1 MRSA, Section 405, subsection 6(A) to discuss a personnel evaluation at 6:46pm. Cathy second. All in favor=3. Lee motioned to exit executive session at 7:05pm. Cathy second. All in favor=3. No decisions were made.
3. Lee motioned to approve the July 2, 2015 selectmen minutes. Cathy second. All in favor=3.
4. Lee motioned to approve warrants 98, 3, 4, 5, & 6. Cathy second. All in favor=3.
5. Reports
6. Road report: the board reviewed the road report submitted by the road commissioner. Alan shared that the replaced culverts on Church Street have been paved over. Grading has continued and the final two roads are to be graded soon. Road work has been completed on the easterly end of Gurney Hill Road near the cemetery. Home owners in the area have now requested culvert work to be done. Rocks have been removed from Town Farm Road and have been paved over and work was done near Steep Drive.
7. Three estimates were received for the grinding of Old Rte. 140 and two sections of Stetson Road:

Lane Construction: $14,274.67

C.H. Stevenson Inc.: $25,068.91

Pike Industries: $35,805.00

Margaret motioned to accept the estimate from Lane Construction in the amount of $14,274.67 to grind Old Route 140 and two sections of Stetson Road. Cathy second. All in favor=3.

Alan stated that rocks will be excavated from roads before grinding occurs, shimming will be completed near the Russell garage to prevent future washouts, and we will continue to rent the grader and roller to go over the roads after the grinding is done. Alan plans to grind Mahoney Road at a later date and also plans to advertise for paving bids on the roads at a later date. Alan would like to perform less work on the Howard Road than the road committee plans since it is not a heavily traveled road.

1. Margaret motioned to accept a change to David Braggs road repair contract. Change $35.00/hr. to $40/hr. for the one ton. Cathy second. All in favor=3.
2. CEO report: none.
3. ACO report: the board reviewed the complaints.
4. Planning Board report: Morrill stated that the board approved two shoreland applications and tabled two.
5. RSU 10 Director report: none.
6. Constable report: none.
7. Fire Warden report: none.
8. Treasurer report: none.
9. Bank reconciliation: tabled.
10. Unfinished business
11. Salt shed surveillance/locks: Lee shared that Oxford Networks is giving us a $15.00/month discount since they had misquoted the fees. The camera is installed at the shed and can be viewed from the town office laptop or on cell phones. A lock was taken from the old ballot box and placed on the box that holds the camera system.
12. Open session:

1 .Lee shared a complaint from David Bowen that trash from Canton Point trailer park is ending up in the Pine Shores Association dumpster. David requested curbside pickup for the association. No decision.

2. Cathy shared that the town of Canton agreed to trade the plowing of Farrand Road in Hartford for the plowing of Rte. 140 from the Canton town line to the end of Bonney Road. Lianne will prepare a contract. Tabled.

VIII. New business

1. Hartford beach use request: A swimming lesson participant requested season use of the town beach to practice swimming. The board allowed her to use the beach until the next selectmen’s meeting. tabled.
2. MMA Annual Election Vice President & members/ballot: tabled.
3. Canton Fire contract 2015-16: tabled.
4. Buckfield Fire contract 2015-16: tabled.
5. Buckfield Rescue contract 2015/16: tabled.
6. Review correspondence
7. Adjourned at 9:30pm.

Minutes approved by:

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Lee Holman Date

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Cathy Lowe Date

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Margaret Poskus Date