Town of Hartford

Selectmen Meeting

July 2, 2015

Minutes

6pm @ town office

Present: Selectmen Lee Holman, Cathy Lowe, Margaret Poskus, town clerk Lianne Bedard, Road Commissioner Alan McNeil, Bonnie from Zadoc Free Library, Budget Committee members Leslie Boness, Harley Swanson, Barry Langer, Bob L’Heureux, and RSU 10 Director Richard Dyer.

1. Lee called the meeting to order at 6:00pm.
2. Executive session pursuant to 1 MRSA, Section 405, subsection 6(A) personnel evaluations. 6pm-7pm: Lee motioned to enter into executive session at 6pm. Cathy second. All in favor=3. Lee motioned to exit executive session at 7:00pm. Cathy second. All in favor=3.
3. Lee motioned to approve the June 18, 2015 selectmen minutes. Margaret second. All in favor=3.
4. Lee motioned to approve warrants 95, 96, 97, 98, 1 & 2. Margaret second. All in favor=3.
5. Reports
6. Road report
7. Road repair contracts: the board signed contracts with David Bowen, David Bragg, Johnson Excavation, and McNeil Farms.
8. The board reviewed the road report submitted by Alan McNeil. A grader has been rented for one week and will be rented for a second week to finish grading of gravel roads. When gravel roads are all graded Alan will plan work for Stetson, Mahoney and other roads. He suggested that Mahoney be turned to gravel for now so that the road be passable. It was reported that the bridge on Stetson road would be repaired by the state soon.
9. The board reviewed a complaint of the need of a culvert replacement on Steep Drive and Church Street intersection.
10. Alan will inspect the far end of Gurney Hill Road to see if it needs repair.
11. CEO report: the board reviewed approved permits.
12. ACO report: none.
13. Planning board report: none.
14. RSU 10 Director report: Richard has attended scheduled meetings and shared information on the Byron withdrawal plan.
15. Constable report: Lee reported the Chuck has been monitoring the beach. And has not had any real problems so far this year.
16. Fire Warden report: none.
17. Treasurer report: none.
18. Bank reconciliation: tabled.
19. Unfinished business
20. Zadoc Library request/contingency account: Lee consulted with MMA Legal who stated no funds may be released to social service agencies who have not received approval at town meeting. Bonnie submitted a request for funds to be voted on at the next town meeting.
21. Salt Shed surveillance: Cameras and internet service have been installed at the salt shed. David Bowen will install software soon. Lee was misquoted by Oxford Networks. The actual monthly cost for internet at the shed will be $69.95 instead of $54.95. Lee will contact Oxford Networks to see if they will honor the original quote until April 2016.
22. Open session
23. Harley suggested the board ask Oxford Networks to remove underground cables in Hartford since he was told the town owns the land they are located in. Lee will contact MMA Legal.
24. New business
25. Appointments: Lee nominated Macklin Gaynor as Health Officer. Cathy second. All in favor=3.
26. Training: Lee motioned to allow one employee to attend the election/registrar workshops in August on September 16th. Margaret second. All in favor=3.
27. Review correspondence: the board reviewed correspondence.
28. Adjourned at 8:35pm.

Minutes approved by:

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Lee Holman Date

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Cathy Lowe Date

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Margaret Poskus Date