

Town of Hartford
Selectmen's Meeting
September 5, 2013
Minutes

Present: Selectmen John Plumley, Lee Holman, Zoe Cowett, Town Clerk Lianne Bedard, CEO Bill Kennedy, Planning Board member Morrill Nason, and Road Committee member Harley Swanson.

- I. Lee called the meeting to order at 7:03pm.
- II. Reports
 - a. Road report: the board reviewed the road report submitted by Jeremy Johnson. A contract for road repair with Mcneil Farms was signed. Lee reported that the new grader operator has been asked to limit overtime even though there is much work to be done before winter. Harley asked when the beach parking area would be cleared of trees since gravel from ditches could be dumped there. Harley on behalf of the road committee requested approval of the purchase of gravel testing equipment which would cost approx. \$2,000.00, a place to store equipment and perform tests, a temperature gun, RSMS software package which will cost \$75.00, a copy of the Johnson Excavation road contract, the appointment of a bid committee, and completion of the Gurney Hill Road construction before winter. Lee motioned to appoint John Plumley as a member of the bid committee for the rest of the fiscal year. Zoe second. All in favor=3.
 - b. CEO report: the board reviewed building permits. Bill shared that a resident has qualified for a subsurface waste grant through the Small Community Grant Program offered by DEP. All invoices will be handled through the town office.
 - c. ACO report: the board reviewed the ACO report.
 - d. Planning Board report: none.
 - e. RSU#10 Director's report: the board reviewed the director's written report.
- III. Unfinished business
 1. Bryant Drive gate/sign: Lee spoke with the land owner who placed the gate and sign who stated that the gate is not locked and was placed to deter traffic. He has been robbed in the past. The board agreed to send a letter to the land owner asking that the gate and sign be removed since the road is open to the public.
- IV. Open session
 1. John spoke with David Bowen who had suggested that Thompson Lane be paved. David will ask that the Association pay half the cost. The board tabled the request until the next fiscal year.
 2. John motioned to appoint Lee Holman as MMA voting delegate. Zoe second. All in favor=3. John motioned to allow Lee Holman to attend the MMA convention. Zoe second. All in favor=3.
- V. New business
 1. Septic replacement grant: discussed under CEO report.
 2. Audit letter: the board reviewed the letter.
 3. Newsletter/Selectmen's letter: tabled.
 4. Training: tabled.

- 5. Appointments: Lee motioned to appoint Cathy Lowe as alternate road committee member with a term to expire in June of 2014. Zoe second. All in favor=3.
- VI. Lee motioned to approve the August 15, 2013 Selectmen minutes. Zoe second. All in favor=3.
- VII. Lee motioned to approve warrants 14, 15, 16, 17, 18, & 19.
- VIII. The board reviewed correspondence
- IX. Meeting was adjourned at 9:07pm

Minutes approved by:

_____	_____
John Plumley	Date
_____	_____
Lee Holman	Date
_____	_____
Zoe Cowett	Date