Town of Hartford

Selectboard Meeting

January 16, 2020

7 PM @ Hartford Town Office

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

Selectmen Present: Lee Holman, Cathy Lowe

Others: Isaac Haylock, Lennie Eichman

**I.** **Call Meeting to Order**: Lee called the Selectboard meeting to order at 7:00 PM.

**II.** **Reviewed meeting minutes from**:

1. Selectboard Meeting on January 2, 2020. Lee moved, Cathy 2nd. All in favor.

**III. Review Warrants**:

1. #28 Accounts payable.

2. Two payroll warrants approved and signed. Lee moved, Cathy 2nd. All in favor.

**IV.** **Reports**:

1. RSU 10 Report: No update

2. Road Report: A request for plowing favoritism was reviewed and the plow contract as it relates to this was reviewed. If a resident has an emergency, he/she should contact the plowing contractor.

3. CEO Report

A. Lee shared a letter from AVOC regarding a change in building codes law according MUBEC (Maine Building and Energy Codes). A decision must be made.

B. Lee met with Fred Collins CEO/LPI in Mechanic Falls and Sumner. He is willing to pinch hit for Hartford while the CEO search continues.

4. ACO Report – No update

5. Planning Board Report – Lee attended the last meeting and minutes will be offered.

6. Ordinance Committee – Continued work on the Administrative Ordinance.

7. Fire Warden Report – No update.

8. Treasurer Report – No update

**V**. **Calendar Reminders**: 1/18/20 Rabies Clinic Sumner Fire Station 10 AM –Noon

**VI. Unfinished Business**:

1. Personnel Policy Review Committee will meet 2/19/20 @ 7 PM at the town office.

2. The Hiring committee will meet on 1/29/2020 @ 6 PM.

**VII**. **Open Session**:

1. The Selectboard letter for the Hartford News was approved by unanimous vote.

2. Budget Advisory Committee Orientation 2/12/2020 @ 7 PM at town office.

3. Personnel Policy Review Committee 2/19/2020 @ 7 PM at town office.

**VIII. New Business**: No report

**IX. Appointments/Resignations**: None

**X. Training**: None

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

**XII. Adjourn**: Meeting adjourned at 8:30 PM.

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Minutes approved by:

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Lee Holman Date

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Cathy Lowe Date