Town of Hartford

Selectboard Meeting Minutes

March 7, 2019

7:PM @Hartford Town Office

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

Selectmen Present: Lee Holman, Lori Swan

Others: Becky Downey, Leslie Boness, Doug Crist, Bim McNeil

1. **Call Meeting to order:** Lee called the meeting to order at 7:05 pm.
2. **Reviewed meeting minutes from:**

1. February 21, 2019; Lee moved to approve, Cathy 2nd; All approved

1. Review Warrants 72, 73, 74, 75 & 76; Lee moved to approve, Lori 2nd; All approved
2. **Reports:**
	1. RSU 10 Report – No Update
	2. Road Report – Will be posting Town Roads by the first of next week.
	3. CEO Report – No Update
	4. ACO Report – No Update
	5. Planning Board Report – No Updates
	6. Ordinance Committee report – No Updates
	7. Fire Warden Report – No Update
	8. Treasurer’s Report – Shared Analysis and Balance Sheet
3. **Unfinished Business:**

1. Water Filter – Selectboard Discussion –Lee motioned to award installation of water filter system to Rocky Libby, Cathy 2nd. Lee called for vote 2 in favor, 1 opposed motion passed 2-1. Cost will be taken from the Goodwill Reserve Account.

3. Culvert Grant Update – Lori has been given information from AVCOG in regards to looking into putting together a grant.

4. Payroll Management – Discussed doing weekly payroll through Payroll Management, Lee moved to accept Payroll Management, Lori 2nd, All in favor

5. Re-schedule date for Selectboard workshop – Set date to March 13th, 6:30 PM

6. Grant for new Town Office – Lori – She has ordered a book to help create grants, she will be working on this.

7. MDOT Paving Agreement Letter for Route 140 – tabled until next meeting

8. Re-negotiate winter plowing contract- Lee and Cathy have done research to determine what some other towns are paying per mile and have found that they are paying between $4,189 up to $6,901.62 per mile. The County pays $4,791 per mile and most likely this will be increased. Lee would like to renegotiate the current contract for $4,500 for 2019/2020 and $4,700 for 2020/2021. Lori made a motion to go with McNeil Farms renegotiated figures for the extended 2 year contract, Cathy 2nd, All in Favor 3-0.

1. **Open Session:**

1. There are new owners where the Parking area is for hiking Bear Mountain, they will be removing the parking sign and no longer allow people to park there.

2. Field’s bridge on Stetson Road to Gammon Road will not be worked on until next year.

1. **New Business:**

1. Appointment/Resignation - None

2. Training - None

1. **Review Correspondence:**

 1. Selectboard reviewed all correspondence

1. **Adjourn:** Meeting adjourned at 9:05 PM.

Minutes approved by:

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Lee Holman Date

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Cathy Lowe Date

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Lori Swan Date