Town of Hartford

September 17, 2020

7:00 PM Selectboard Meeting

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

Selectmen Present: Lee Holman, Cathy Lowe, Lori Swan

Others: Raymond Hunter, Richard Dyer, Arthur Harvey, Alan and Lee Fernald, Chad Casey, Jennifer Bonaventure, Jeff Stern, Catherine Blake, Tim Kirwan, and Lennie Eichman.

**I Call Meeting to order:** Lee called the meeting to order at 7:02 PM.

**II Review meeting minutes from**:

1. Selectboard Meeting on September 3, 2020: Lee moved, Cathy 2nd, all in favor.

2. Emergency Selectboard Meeting September 10, 2020: Lee moved, Lori 2nd, all in favor.

3. Emergency Selectboard Meeting September 14, 2020: Lee moved, Cathy 2nd, all in favor.

**III Review Warrants**:

A/P Warrant #6 and #7 and payroll warrants: Lee moved, Lori 2nd, all in favor.

**IV Reports:**

1. RSU 10 Report: The town got behind on payments, July to present as no bill had been sent. It is being addressed in the AP warrant #8.

2. Road Report: No report at present

3. CEO Report: Alan Fernald (report available at the town office) discussion of the Harlow property due to potential junkyard licensing issue.

4. ACO Report: No official report. Lennie reported that a bat tested positive for rabies in West Paris. Advice online from Roni-Sue Vachon to avoid bats and make sure pets have had shots.

5. Planning Board Report: Available at the town office. The board encouraged the CEO to attend the next meeting of the Planning Board.

6. Ordinance Committee Report: Meetings will resume by ZOOM in October 20. Next meeting 10/20/20 via ZOOM @ 6 PM. Invitation will be sent to the town email list.

7. Fire Warden Report: No report at present.

8. Treasurer Report: No report at present

**V Calendar Reminders:**

1. RSU #10 School Board Meeting September 14th at BJSHS and Facebook Live 6:30 PM.
2. Town Meeting:  September 19, 2020 HSES Gymnasium 9:00 am. Lee Holman explained that only Article I would be acted upon and then the meeting would be adjourned. Reminder of special Selectboard meeting 9/22/20 @ 9 AM to amend the warrant set town meeting dates.

**VI Unfinished Business:**

1. Pratt Hill Culvert Grant update:  Cathy Lowe – The grant was awarded for the culvert project. 80% will be paid by the State of Maine Stream Crossing Program.

2. Former Transfer Station property: The town is not ready to decide its future purpose. It will be assessed by a professional. Multiple acres of woodland and the site itself are in consideration.

3. Legislative Policy Committee: Clarification that it is part of MMA.

4. Easements-Cathy – Needs more information. Generally, residents looking for legal protection on properties where there are easements.

**VII Open Session:**

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1. Richard Dyer – Encouraged all to vote in upcoming elections.

2. Cathy Lowe – Informed of discussion with Paul Bernier regarding easement.

3. Lee Holman – Reported attending the Lake Anasagunticook Association Meeting. They wanted to meet the new CEO and reported on work the group had been doing to keep the lake healthy.

**VIII New Business:**

1. Town meeting/Election Legal Issues. The town report had the wrong date for the election as Hartford has a bifurcated town meeting with election and nomination of a moderator ahead of the actual town meeting. The Selectboard neglected to sign the warrant and that will be corrected.

**IX Appointments/Resignation:**

1. Sheryl Dilman appointed to the Solid Waste Committee. 2. Catherine Blake appointed to the road committee for a 5 year term. 3. Raymond Hunter appointed as alternate to the road committee.

**X. Training: None at present**

**XI Review Correspondence:** None reported

**XII Adjourn:** Meeting adjourned at 8:06 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