Town of Hartford

Selectmen’s Agenda

March 19, 2015

Minutes

7pm @ town office

Present: Selectmen Cathy Lowe, Margaret Poskus, Lee Homan, Town Clerk Lianne Bedard, Road Committee member Harley Swanson, and residents Thomas Hamilton, Morrill Nason.

1. Lee called the meeting to order at 7:01pm
2. Reports
3. Road report: none.
4. CEO report: the board reviewed two building permits.
5. ACO report: none.
6. Planning Board report: none.
7. RSU#10 Director Report: Lee reminded the board of the District meeting on March 24th @ 6:30 to discuss school buildings plans.
8. Unfinished business
9. Clothing center status: Lee motioned to allow the clothing center to start operating with the arrival of warm weather with the understanding that there will be no heat, the second exit will be cleared and used in the case of an emergency, and plastic exit signs will be placed at each exit. Margaret second. All in favor=3.
10. Salt Shed surveillance: Lee will contact David Bowen for assistance in setting up a camera at the shed since he has experience in surveillance systems.
11. Open session
	1. Harley, Cathy and John Plumley attended a paving workshop this week and learned of new road materials available that may be less expensive than cold patch. They learned that 9600 cars can do the same damage to a road as one loaded log truck. Harley stated that we need a decent maintenance plan.
	2. Lee will ask Jean Federico if she could do a presentation on Emerald Ash Borers on April 9th @ 7pm.
	3. It was confirmed that the Road Committee Minutes from August 2013 to present were received this week from the secretary of the committee and the Road Budget prepared by the road committee was also received.
	4. Lee has been talking to Representative Pickett who has a 7 point plan which includes having the state pay for education, create state mandates, and to make things better for all.
12. New business
13. Smoke free areas policy: Margaret motioned to adopt a smoke free policy for all town owned property. Cathy second. All in favor=3.
14. Canton Fire Contract 2014-15: the board signed the one year contract for the amount of $25,235.00.
15. County tax commitment: the board signed the 2015/16 commitment in the amount of $87,154.00.
16. Lee motioned to enter into executive session pursuant to Section 405 subsection 6(F) to discuss poverty abatement at 8:00pm. Margaret second. All in favor=3. Lee motioned to exit executive session at 8:30pm. Cathy second. All in favor=3. Margaret motioned to grant abatement in the amount of $219.29. Cathy second. All in favor=3.
17. AVCOG ballot: the board voted the ballot.
18. Bank reconciliation: the board reviewed the bank statements.
19. Lee motioned to approve the March 5, 2015 selectmen minutes. Margaret second. All in favor=3.
20. Lee motioned to approve warrants 69, 70, & 71. Margaret second. All in favor=3.
21. The board reviewed correspondence
22. Meeting adjourned at 8:50pm

Minutes approved by:

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Cathy Lowe Date

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Lee Holman Date

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Margaret Poskus Date