Town of Hartford

Selectmen’s Meeting

April 2, 2015

Minutes

7pm @ town office

Present: Selectmen Lee Holman, Margaret Poskus, Cathy Lowe, Town Clerk Lianne Bedard, and residents Thomas Hamilton, Morrill Nason.

1. Lee called the meeting to order at 7:05pm
2. Reports
3. Road report: none.
4. CEO report: the board reviewed one permit for a new home.
5. ACO report: none.
6. Planning Board report: none.
7. RSU 10 Director report: Lee attended the RSU #10 meeting about consolidating buildings. She stated that more meetings will be schedule in the future.
8. Unfinished business
9. Fire Code for town buildings/Norm St. Pierre: Lee contacted the State Fire Marshall who stated that the union school house is considered a class c building due to its size and does not require lighted exit signs. The board would like to apply to have the school building included in the historic registry. Lianne will work on the application. Lee also discovered that it is required to elect the fire warden from the floor of town meeting. The town of Hartford has been appointing the fire warden in the past but this will change with the 2015 annual town meeting.
10. Salt Shed Surveillance: Cathy has been monitoring the salt shed and discovered that a bucket load of salt was taken by someone other than the plow contractor or his crew. A camera system comparable to the one David Bowen uses will cost $349.00. Tabled.
11. Emerald Ash Borers presentation April 9th @ 7pm: informational.
12. Town Report Cover, Dedication, Selectmen’s letter: tabled.
13. Open session: none.
14. New business
15. Culvert Inventory/Road Committee: the road committee requested information on purchased culverts, culverts on hand, and culverts used on roads. Lianne is working on this request.
16. Resignations: Lee motioned to accept the resignation of Alan McNeil from the road committee. Cathy second. All in favor=3.
17. Appointments: Lee motioned to appoint Greg Jones as road committee member with a term to expire in June of 2016. (Greg was previously an alternate member).
18. Lee motioned to enter into executive session pursuant to 1 MRSA, Section 405, subsection 6(E) at 8pm. Cathy second. All in favor=3. Lee motioned to exit executive session at 8:15pm. Cathy second. All in favor=3. Margaret motioned to grand a poverty abatement in the amount of $1,125.30. Lee second. All in favor=3.
19. Lee motioned to approve the March 19, 2015 Selectmen minutes. Margaret second. All in favor=3.
20. Lee motioned to approve warrants 72, 73, 74, 75, & 76. Cathy second. All in favor=3.
21. Review correspondence: reviewed.
22. Meeting adjourned at 8:50pm

Minutes approved by:

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Lee Holman Date

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Margaret Poskus Date

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Cathy Lowe Date