

TOWN OF HARTLAND
Selectmen's Meeting Minutes
Tue., January 3, 2012
6:00p. m.

Present: Barry Russell and Judith Alton & Christopher Littlefield
Staff: Susan Frost

1.) **Minutes of Previous Meeting**

Minutes of December 19, 2011 read aloud by Chris.

Voted: 3-0 to accept

2.) **Public Forum – None**

3.) **Old Business –**

Opened Snow Removal Bids – Voted 3-0 to accept A.P. Lawrence & Daughter bid

Date set for 1/23/2012 to meet with the Scott Webb Board of Directors at 7:00 pm at the Medical Center.

4.) **New Business-**

Proposed wage increases for employees – Voted 3-0 to accept recommendation from manager

5.) **Other-**

Voted 3-0 to go into Executive session per M.R.S.A Title 1, Sec. 405(6) (A)

Town Manager yearly performance review – Voted 3-0 to recommend a 4% pay increase

Voted 3-0 to go into Executive session per M.R.S.A Title 36, Sec. 841 –

Case #1 - Abate 50% of 2011 taxes with payment arrangement on all outstanding taxes. Voted 3-0

6.) **Signed Warrant**

Adjourned

Respectfully Submitted,
Susan Frost