

**TOWN OF HARTLAND
BOARD OF SELECTMEN EMERGENCY MEETING
(MEDIA WAS NOTIFIED)
MINUTES
July 23, 2015
Hartland Town Office
6:00 p.m.**

Present: Judith Alton, Hadley Buker, Shirley Humphrey
Staff: Chris Littlefield

CAL AND LAURA WARNER AND
ANDY HAMILTON OF EATON PEABODY (TOWN'S ATTORNEY)

- 1.) THE PURPOSE OF THE MEETING WAS TO DISCUSS THE ON-GOING PUBLIC SAFETY HAZARD AT THE ANNEX AND TO DISCUSS A STRATEGY TO REDEVELOPE THE ANNEX PROPERTY. THE STRATEGY OUTLINED TO ADDRESS THESE TWO CONCERNS WILL MIRROR THE CITY OF BREWER'S OLD MILL PROJECT NOW OCCUPIED BY CIANBRO IN BREWER, MAINE.

A MOTION WAS MADE TO AUTHORIZE THE CREATION OF TWO NEW LLC'S THAT WILL BE OWNED BY THE TOWN OF HARTLAND FOR THE PURPOSES OF ATTAINING THE GOAL OF REDEVELOPING THE ANNEX PROPERTY AND TO PROTECT AND MANAGE PUBLIC SAFETY AT THIS TIME BY SECURING THE BUILDING AT THE ANNEX SITE.

THE SELECTMEN VOTED 3-0 TO ACCEPT

- 2.) SIGNED WARRANTS
- 3.) SIGNED TAX COMMITMENT
- 4.) SIGNED QUIT-CLAIM DEED FROM SEWER SALES
- 5.) SIGNED SEWER COMMITMENT

Adjourned
Respectfully Submitted,
Chris Littlefield
Town Manager