

**TOWN OF HARTLAND
BOARD OF SELECTMEN
MINUTES
December 7, 2015
Hartland Consolidated School
5:00 p.m.**

Present: Judith Alton, Hadley Buker, Shirley Humphrey

Staff: Chris Littlefield, Town Manager

Melanie Alexander, Town Clerk

Several citizens

1.) Minutes of Previous Meeting – 11/16/15

Minutes read by Judy voted 3-0 accept as read

2.) Public Forum Gary Frosh mentioned that the Pond Road wasn't completed with surface and that a citizen has signs up at the end of French's Rock Road that are not legal

Barbara Day wants Chris to mention to Melanie about the Christmas Program she and Shirley host

3.) Old Business

None

4.) New Business

Signed Warrants for Special Town Meeting

Discussed and Reviewed DEP Loan Forgiveness

Motion made to increase Town's share of Health insurance to \$815 per month per employee from \$760.00 per month voted 3-0 to accept

Introduced Melanie Alexander as the New Town Clerk

Reviewed and Signed Abatements

5.) Other

Chris updated the HPCF project with construction costs estimated at \$9,997,130.00

Chris mentioned bank closing 6/24/2016 and he has already reached out to another bank

Public Forum announced for new School the meeting will be at Nokomis Regional High December 17th at 6:30 p.m. with a straw poll to follow

Motion to go into executive session per MRSA 405 6 A for a personnel matter voted 3-0 accept

Motion to accept Town Manager's recommendation voted 3-0 accept
Hadley asked about George Town Trash and it has been cleaned up

6.) Signed Warrants

Adjourned
Respectfully Submitted,
Chris Littlefield
Town Manager