

**TOWN OF HARTLAND
BOARD OF SELECTMEN
MINUTES**

**JANUARY 21, 2013
MONDAY - 5:00 P.M.**

**5:00 pm Executive Session per M.R.S.A 405 (6) C Economic
Development of Term Sheet**

Board voted to continue Executive Session on Economic Development of Term Sheet and have Hadley create a spreadsheet of items discussed.

Regular Selectmen's Meeting
6:00 P.M.

Present: Christopher Littlefield, Judith Alton, Harold Buker
Staff: Susan Frost and Several Citizens

1.) Minutes of Previous Meeting

Minutes of January 7, 2013 and January 14, 2013 read aloud by Chris.
Voted: 3-0 to accept

2.) Public Forum –
None

3.) Old Business –

Daryn Demeritt from Tasman Leather gave some updates; the Energy Conversion Grant is going well. They have run into some challenges with obtaining a gas company, a water heater should be delivered sometime in February, and dealings with the Fire Marshall and all federal regulations required are going well. He thanked the Town for their support of the grant.

Just a note: During the holidays Tasman donated toys to the Holiday Fund.

Tasman and the Town will start reviewing their personal property. Tasman is hiring a full time Financial Manager with a strong decision making and manufacturing background. Most of their business is exported. Tasman is facing the possibility of port strikes which will affect them.

4.) **New Business-**

Selectman reviewed 2013/2014 budget. Voted 3-0 to accept budget as is excluding Treatment Plant, School and County.

5.) **Other-**

Next Selectman's Meeting will be on February 18th

6.) **Signed Warrants**

Adjourned
Respectfully Submitted,

Susan Frost