

**TOWN OF HARTLAND
BOARD OF SELECTMEN
MINUTES
January 19, 2016
Hartland Consolidated School
5:00 p.m.**

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

Several citizens

- 1.) Minutes of Previous Meeting – Read aloud by Hadley 12/21/15 & 1/4/16, accept as corrected. 3-0 accept
- 2.) Public Forum - Complaint on Halfway Point, snow removal. Asked contractor to be more careful. Town took over in 2008 Half way Point.
- 3.) Old Business

Joyce Packard Community Spirit Award – motion made to table the Business Nominee this year Tabled 3-0 accept

Cemetery Trust Fund

Voted 3-0 to move cemetery funds to a 7 year index annuity

- 4.) New Business

Updated the public on the progress on the Annex, HPCF project and the Comprehensive plan survey.

- 5.) Other

RSU19 meeting on Saturday February 6th at 10:30am (snow date February 13th) at the Palmyra School

Chris to make recommendations for sick day policy

Chris to do letter for Town Report

Selectman's Meeting changed to the 16th of February (15th is holiday)

6.) Signed Warrants

Adjourned
Respectfully Submitted,
Chris Littlefield
Town Manager