

**TOWN OF HARTLAND
BOARD OF SELECTMEN
MINUTES**

Monday May19, 2014

Hartland Town Office

6:00 p.m.

5:30 Public Hearing-No Questions

5:45 Town Meeting- all items passed

Present: Adam Littlefield, Judith Alton, Hadley Buker

Staff: Chris Littlefield Interim Town Manager

Several citizens

1.) Minutes of Previous Meeting – 5/5/14

Hadley read minutes of previous meeting motion made to accept as read voted 3-0

2.) Public Forum None

3.) Old Business

Fire Department Discussion-Chris shared letter that was sent to Palmyra and stated that there was a meeting May 22,2014 at 9:00 a.m.

4.) New Business

Motion made to elect Judy Alton as Selectboard Chair Voted 3-0

Reported that Amos delivered some crushed stone to Commodore Road

Discussed I/I project and Headworks project for HPCF Chris asked board to allocate \$22,700 for I/I project from HPCF funds. Motion made to allocate \$22,700 for I/I project and the headworks project Voted 3-0 to accept Hadley amended motion to say I/I project only Voted 3-0 to amend

Chris shared that he voted to flat fund County Budget from last year and that the County Budget Committee approved and increase in Revenues allowed from last year. Public hearing May 29 at Somerset County building at 6:00

Chris shared that he attended Career day at SVMS and was the mystery reader at the 4th grade in Hartland.

Discussed the next phase of funding from USDA PER/ER projected to cost \$5000 with no commitment from Tasman Leather Group. Intent is to make PER broad enough to change sewer mains if Tasman not prepared to commit in near future All upgrade to be done with this phase of money benefits the Tannery's operation more than the town. Motion made to spend the \$5000 to take advantage of the grant opportunity voted 3-0 to accept

Beautification Committee- Shirley Humphrey to head the committee and ask for volunteers will report members and goals back to the selectmen

Discussed that the CEO and Chris had talked about the selectmen's commitment to enforce the trash ordinance shared locations that AI had contacted as of the meeting date

Signed sewer commitment

5.) Other- NONE

6.) Signed Warrants

Motion made to go into executive session per MRSA 405 (6) (a) to discuss a personnel matter regarding Town Manager's position Voted 3-0

Motion made to accept employment contract Voted 2-0 (Adam abstained)

Signed employment contract with Chris Littlefield

Adjourned

Respectfully Submitted,

Chris Littlefield Interim Town Manager