

**TOWN OF HARTLAND  
BOARD OF SELECTMEN  
MINUTES**

**Monday November 17, 2014  
Hartland Consolidated School  
6:00 p.m.**

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

Several citizens

**1.) Minutes of Previous Meeting – 10/20/14 and 11/3/14 read aloud by Chris  
Motion made to accept as read voted 2-0 accept**

**2.) Public Forum  
None**

**3.) Old Business**

**4.) New Business**

**Denise Kimball spoke on behalf of the school  
Homework policy working well, Individual Data Notebooks being utilized and  
Husky pride day December 12<sup>th</sup>**

**Jason Gayne spoke about Somerset Hospice program and left packets for the  
public**

**Selectmen signed 3 abatements  
Motion made to deny 1 abatement request Voted 2-0 accept**

**Reviewed and signed the Disbursement Policy**

**Motion made to accept insurance benefit increase presented by Chris voted 2-  
0 to accept**

**Motion made to add Chris to the IPP plan for \$757.00 per year voted 2-0 to  
accept**

**Shirley asked if employees had life insurance in case of death. Life insurance is included with the health insurance if an employee chooses to take Health Insurance.**

**Chris presented the first draft of the updated personnel policy. It will be reviewed several times to incorporate several changes requested by MEMIC and our Auditor**

## **5.) Other**

**Chris shared an email from the attorney discussing financing laws...Chris expressed concern with the problems and the risks associated with getting out of the Land Installment Contracts.**

**Motion made to close all departments, (excluding the transfer station) for December 26<sup>th</sup> voted 2-0 to accept**

**Shirley and Judy asked Chris to decide on the transfer station.....Chris feels it should be open**

**Shared the news about KVCOG contacting Chris about the Broadband grant that the COG is sponsoring and offered to include Hartland**

**Signed Septic Tank information for Code Enforcement Officer**

## **6.) Signed Warrants**

Adjourned  
Respectfully Submitted,

Chris Littlefield Town Manager