

**TOWN OF HARTLAND
BOARD OF SELECTMEN
MINUTES**

**Monday November 3, 2014
Hartland Consolidated School
6:00 p.m.**

Present: Judith Alton, Hadley Buker , Shirley Humphrey

Staff: Chris Littlefield

Town Manager

Several citizens

1.) Minutes of Previous Meeting – 10/20/14 Tabled....Chris didn't get minutes in the packet...will review next meeting

2.) Public Forum –Gary Frosh thanked the town for the gravel in Northeast Cove...Said website is better...asked about the difference between the commitment and the budget? Chris said it was revenues that get applied to the budget figure.

Collin Littlefield came to ask the Selectmen if they would donate the Town backhoe for a Boy Scout project which would fix a snowmobile/atv bridge near Huff Hill. It is estimated that it will be needed for 4 to 6 hours Sunday the 9th of November. Chris suggested that one of the Town employees or Mark Ramsdell be allowed to operate the backhoe on a volunteer basis. Motion made to allow the use of a backhoe with an approved operator for the project voted 3-0 accept

3.) Old Business

Healthy SV Smoking policy...Chris reported that the school and the town areas that are directly related to kids already have smoking policies. Shirley added that the State of Maine smoking laws fall under 22 MRSA 1541 and 1542.

4.) New Business

Jason Gayne unable to attend...wants to come the 17th

Chris shared the trash report sent to land owner in Town by the Code Enforcement Officer. Board also signed septic tank approvals for the CEO

Chris shared the report on Taxes Collected

Chris provided the State of Maine Deed for the Boat Landing and the response from the Conservation Department

Abatements were signed (2)...Hadley disclosed that one of them was his brother in law and questioned whether he should sign it. The other two selectmen approved the abatement and felt that the disclosure was enough to allow his signature.

**Motion made to accept Hamlin Associates recommendations on the denials (7)
Voted 3-0 to accept**

Signed several quit claim deeds

Disbursement Policy first reading—Changes made to the disbursement policy per the auditors request regarding the Town's Credit Card Policy...Chris will bring final version next meeting

5.) Other

Dump Fee for refrigerator- motion made to take refrigerators to Pittsfield and for Town to pay the \$10.00 fee for now per the agreement with Pittsfield voted 3-0 accept

Chris reported the estimated damage to the pool break in at \$4817...reported to Somerset County Sherriff's Department

Chris to review personnel policy and bring to meeting before year end

Chris reviewed key points from the Auditor's Management report

6.) Signed Warrants

Adjourned

Respectfully Submitted,

Chris Littlefield Town Manager