

**TOWN OF HARTLAND  
BOARD OF SELECTMEN  
MINUTES**

**Monday October 6, 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 – 9/15/14**

**Hadley read minutes aloud motion made to accept them as read voted 3-0  
accept**

**2.) Public Forum**

**Gary Frosh says Town has a communication problem as there is no third  
Selectmen listed on the Website and no agenda information on the website.  
Should stop using acronyms on agendas and more people would show up.**

**3.) Old Business**

**Chris announced that the Governor and Northern Border Regional  
Commission Board awarded a grant of \$250,000 to line the eastern slope of  
the attenuated landfill.**

**Chris also announced the award of a funding package from USDA of \$4.8  
million. \$3.6 million is grant and \$1.2 million is loan. This package is still  
subject to the Town's approval to borrow \$1.2 million and \$1.0 million of  
additional CDBG funding (can't apply until 2016) and the Maine Bond Bank  
approving the borrowing. This total package will be \$5.8 million to be used in  
2016.**

**4.) New Business**

**Taylor Owen of Healthy Sebecook Valley came and did a presentation on a  
tobacco free environment. Wanted to know if the Town would like to be  
involved in the program and update policies.**

**Selectmen want Chris to check school and State policies and see how they  
compare and report back to the board**

**Selectmen reviewed and signed abatements, supplementals, and denials for taxes**

**Motion made to accept the group of tax denials presented at the meeting voted 3-0 to accept**

**Selectmen asked that we add a link to the Town's website for the Assessment Manual**

**Motion made to move forward with River Bank agreement voted 3-0 accept**

**Denis StPeter and Sean Thies of CES came to share a Design/build and/or a Construction Management approach on the landfill lining project. Denis shared the results in Presque Isle and thought the approach would be helpful to the town. In Presque Isle the Guaranteed Maximum Price was \$3.6 million, the target price was \$2.5 million and the actual project cost was \$2.4 million. Denis explained that the process is usually faster and better built because all parties are present for the entire planning process.**

**Chris expressed two advantages to the process that he liked: 1. Guaranteed Maximum Price (know your risk going in). 2. DEP involved in the whole project/process**

**Chris also expressed a desire to take in outside waste and asked the Board for permission to move forward with the research.**

**Motion made to move forward with the Design Build approach and for Chris to continue with the research to take in outside waste Voted 3-0 accept**

**Chris also mentioned an email from Travis Noyes of CES giving a summary of where several of are projects are to date. The email was included in the Selectmen's packet.**

**5.) Other None**

**6.) Signed Warrants**

Adjourned

Respectfully Submitted,

Chris Littlefield Town Manager