

Selectman's Meeting Minutes
Tuesday September 17, 2018
Town Office, 5:00 pm

1) Minutes of Previous Meetings

*Hadley read minutes aloud for September 4, 2018
Motion to accept minutes as amended voted 3-0 accept*

2) Public Forum – *Paula Hughes mentioned that Chris had not included the carry forwards in the previous minutes (he stated carry forwards as presented) and wanted to know why they were not included in this week's minutes... Chris explained he would add them in the future and there seems to be continuous problems with the minutes he keeps. Most towns have the Town Clerk do the minutes and it isn't typical for the Town Manager to do minutes. We can change the method, but meetings will have to be at 3:00 while the Town Clerk is on duty. Also all carry forwards end up in the Town Report so they don't get lost.*

3) Unfinished Business

*Update on snowplow equipment \$200,000 Budget
\$150,000 from Surplus
\$50,000 from equipment reserve*

<i>Scott Lyon Construction, Inc</i>	<i>\$14,000 Sterling Truck \$24,000 Volvo Truck</i>
<i>Varneys Auto Sale</i>	<i>\$33,000 Volvo Truck</i>
<i>OKJ Construction</i>	<i>\$36000 Volvo Loader</i>
<i>Allied Equipment</i>	<i>\$30,000 Trackless side-walk machine</i>
<i>HP Fairfield</i>	<i>\$14,250 New Sander</i>
<i>Total spent to date</i>	<i>\$151,250</i>
<i>Unexpended</i>	<i>\$48,750</i>

4) New Business

Signed Abatements RE 1123 Map 014 Lot 012-001 lot unbuildable \$39.77

RE 1528 Map 012 Lot 015 Changed to undeveloped...removed 30% reduction for road access

Motion to appoint Elwin Littlefield to work on Snowmobile grant on town's behalf voted 3-0 accept

Warrant signing (Tabled Chris not ready with paperwork)

Announced Landfill Meeting 9/19/18 @ 7:00 pm Old Consolidated School

5) Other

Motion for Chris to go to Solar Panel Seminar in Boston voted 2 for and 1 against

Chris shared the Blake street update from the Code Enforcement Officer

6) Signed Warrants

7) Motion to go into executive session 1 MRSA 405C Real Estate and Economic Development Negotiations regarding The Hartland Consolidated Elementary School with KVCAP Voted 3-0 accept

Motion to accept Town Manager's recommendation on an agreement voted 3-0 accept

*Respectfully Submitted,
Christopher Littlefield, Town Manager*