

Selectman's Meeting Minutes

Tuesday September 3, 2019

5:00 pm
Town Office

Present: Judy Alton, Hadley Buker, John Hikel
Staff: Chris Littlefield, Triss Smith
Guest: Dan Pittman of Eaton Peabody
Several Citizens

Judy reviewed rules of conduct for a Selectmen's meeting

- Minutes of previous meeting
*Motion to accept minutes as read by Hadley Buker for August 19, 2019
voted 3-0 accept*

Dan Pittman reviewed the resolution for the USDA 1.2 million/3.6 million loan/grant package

Motion to accept the Resolution and sign voted 3-0 accept

- Public Forum-
Question on whether Titles the Town Manager has are incompatible /legal
Question on what is happening with Blake Street...Chris reported that we have appointed a Deputy Health Officer, we are coordinating with Modern Pest Control to do an educational session at the Town office, and we are working on updating the Animal Control Ordinance and the Property Maintenance Ordinance
- Unfinished Business
None
- New Business
Motion to accept Audit Contract with Brantner Thibodeau and Associates for \$8000.00 which will include this year's Single Audit

Chris updated group on the road plan...paving being done on Morrill Pond and Outer Beans corner the end of September/first of October

Chris to provide the cost associated with what has been done so far this

year on the roads and account for the monies as many think the road plan has been changed

Reported that one door and two fire extinguishers were damaged in the Hartland Consolidated School break in...Four boys cleaned up the mess and one other worked at the Landfill/Annex cleaning as restitution

Signed the 2019 Municipal Valuation Return

Approved Two Supplement bills and six abatements

<i>Supplements:</i>	<i>Map/Lot 019-059</i>	<i>\$526.35</i>
	<i>Map/Lot 009-012-002</i>	<i>\$307.59</i>

<i>Abatements:</i>	<i>Personal Property ACT 27</i>	<i>\$115.26</i>
	<i>Map/Lot 020-049</i>	<i>\$314.14</i>
	<i>010-027-001</i>	<i>\$194.36</i>
	<i>003-038-003</i>	<i>\$281.15</i>
	<i>007035-004</i>	<i>\$700.60</i>
	<i>002-008-007</i>	<i>\$203.40</i>

Shared Signup sheet with Selectmen for the Annual MMA Convention

- **Other**

Reviewed Special Town Meeting Documents for September 16, 2019 at the Hartland Consolidated School

Updated the group on the Solar Project....Lost positioning in the CMP que and on hold until the other company steps away...however the other company has reached out to the CEO for permits to build their Project. Company name should be announced with the Permit

- **Signed Warrants**

Motion to adjourn 7:05pm voted 3-0 accept

Respectfully Submitted,
Christopher Littlefield
Town Manager