

Board of Selectmen Meeting
Minutes
May 5, 2014

Selectmen present: Thomas White, Gordon Richardson, Mary O'Brien, Richard Waddell and Martha McGlinn
Town Manager: Bob Stacey
Public present: Katy Savage (Vermont Standard)

Signed orders. Approved 4/21/14 minutes.

Old Business:

1. CDL Drug and Alcohol Policy: The Board agreed on a zero tolerance policy for anyone testing positive, final draft to be approved at the next meeting.

New Business:

1. NIMS adoption document: authorized Gordon Richardson to sign the adoption of the National Incident Management System.
2. Hartland Local Emergency Operations Plan approved by the Board for Vermont Emergency Management and signed by Gordon Richardson.
3. Water System Planning Loan repayment schedule for the design of back-up chlorination systems for the Recreation Center and the Activity Center signed by Gordon Richardson.
4. Signed Mobile Home Park Licenses.
5. Cobb Hill Housing pond article was withdrawn by Cobb Hill Housing.
6. Agreed to borrow \$38,000 from the Capital Reserve Fund for the initial payment for the fire truck purchase. The loan will be paid back to the fund when the two trucks are traded in to E-One and the new truck is delivered.
7. Agreed to apply for a 2014 VTrans Bicycle and Pedestrian Program Grant for construction of Three Corners intersection. The application is due June 27, 2014.
8. Agreed to give the older piano on the lower level of Damon Hall to the first responder to a posting on the Hartland listserv offering the piano. The recipient must move the piano, the Town will not deliver it.

Next meeting: May 19, 2014, at 7:00 pm
Meeting adjourned at 8:20 pm.

Martha McGlinn, Clerk