

Board of Selectmen Meeting
Minutes
October 20, 2014

Selectmen present: Thomas White, Gordon Richardson, Mary O'Brien, and Martha McGlinn
Town Manager: Bob Stacey

Public present: Katy Savage (Vermont Standard), Gary Trachier, Dave Strousse, Dean Greenberg, Jay Boeri,
Diane Bibby, Bob Bibby

Signed orders. Approved 10/6/14 minutes.

Old Business:

1. Ancient Roads Committee: Discussion of the procedure the Board to follow for inspection of the numerous ancient roads. The Board discussed the process of identifying where the ancient roads are located and which may be retained by the Town of Hartland. This phase is fact finding only. The landowners will be asked for permission before the committee and Board members walk on any property. No decisions are being made at this time. Bob will work to identify the landowners that may have an ancient road on their property.
2. Coley property: After October 26, 2014, we have a court order which allows the Town of Hartland to engage the services of a firm to remove junk from the property. The Board decided to do a Phase I Environmental Study on the property first. This will involve walking the site and screening the soil for releases of petroleum. Harper Environmental Associates will be contracted to do this work.

New Business:

1. Greg Chase has agreed to serve as Tree Warden for the Town.
2. Tree Policy: The following paragraph has been added to the Tree Policy: *Trees that are located within the right-of-way along town highways that do not present a hazard to public safety will not be removed by the Town. Determination of whether a tree presents a hazard to public safety shall be decided by the Town Manager in cooperation with the Tree Warden.*
3. 2015-2016 Budget: discussion tabled until a future meeting.
4. Campbell/Merritt Fund request: Approved purchase of a bed for \$80 for a couple needing to fit in a hospital bed into a small bedroom for a Hartland couple.
5. Authorized Gordon Richardson to sign an easement along Clay Hill Road for road segments constructed back in 1961 as part of the North Hartland Dam Flood Control Project.

Next meeting: November 3, 2014
Meeting adjourned at 9:05 pm.

Martha McGlinn, Clerk