Town of Hebron

Selectmen's Meeting Minutes

April 25, 2022, 6p.m.

NOTE: Unless otherwise stated E.O. is Elizabeth Olsen, CS is Curtis Smith and GV is Gino Valeriani

1. CALL TO ORDER and FLAG SALUTE - Chairman Elizabeth Olsen presided

2. ACTION ON MINUTES

- 2.1 Action on Minutes dated April 11, 2022. GV moved to accept, CS seconded. Approved unanimously.
- 2.2 Received a request from Michael Crowley, Planning Board Chair to amend the minutes of March 28, 2022, for clarification. Request to strike the wording in section 4.2 "it was clarified that one or the other would be at a meeting, not both at the same time".

Moved by EO and seconded by CS to accept the amended minutes of March 28, 2022. Unanimous

- 3. ADJUSTMENTS TO AGENDA NONE
- 4. PUBLIC COMMENTS None.

5. BUSINESS ITEMS

5.1 Robert Downing - RFP for Paving - Review

GV provided an update on the ALLSTATES bid. GV had spoken with Robert Downing this day. Robert said that the agent he was dealing with from ALLSTATES had been out of town and had yet to respond to the request. He said the agent was expected to get back to him tomorrow. Motion made to table until next meeting by GV seconded by GV. All approved.

5.2 Discussion Decision on Town Clerk and Treasurer Positions tabled. Motion to Table made by CS, Second by GV. All approved.

5.3 ATV Trail Use Permit request.

Received request for ATV Trail Use Permit. The applicant had also submitted a permit that had been signed last year. CS was concerned that vehicles (Automobiles, Trucks) other than ATV's/Trail Bikes might use the trail. EO suggested that there could be some stipulation that only appropriately registered qualifying vehicles could use the road. GV pointed out that IF&W enforces ATV laws. Registration is already required. GV pointed out that the new form had a slight change. The old form had a box to check to allow ATV's 60 to 65 inches wide. The new for had separate boxes to check i.e., 60", 65" and Grandfathered. Since this request is effectively the same as last year GV moved to approve the application. Seconded by CS. All approved.

5.4 Discussion on Generator.

The board received an offer to purchase the old generator. GV will research potential value and the board could put out for bid or accept the current offer depending on the result.

5.5 Flander's Electric – Accept Equipment Maintenance Contract

GV moved seconded by CS to purchase the standard offer from Flander's of \$200 per year for once a year maintenance service of the new generator. All approved.

5.6 Appoint Richard C. Deans as Deputy Warden for the upcoming Primary Election GV moved to Appoint Richard C. Deans, seconded by CS. All approved.

6. CHAIRMAN'S REPORT

- 6.1 Flags ordered for Memorial Day
- 6.2 Planning Board completed the rewording of the Proposed Land Use Ordinance Will eventually come before the town at a special meeting. GV pointed out that the House voted to pass LD 2003 (An act to implement the recommendations of the commission to increase housing opportunities in Maine by studying zoning and land use...). Set to go to the Senate. The Maine Municipal Association was against the bill. EO stated that the Planning Board was closely following the progress of the legislation and will be investigating the potential ramifications for Hebron and the current proposed Land Use Ordinance.
- 6.3 Responsible Pet Care asking for ARPA Funds
 Hebron's ARPA Funds have already been dedicated to Broadband.

7. SELECTMAN'S ITEMS

GV reported on some Public Works items from Robert Downey. He expects to install Culverts on 119 Oxford Road and Merrill Hill sometime next week.

They received and planted the pole for the lighting at the Transfer Station and dug the trench for the wiring.

More shingles (perhaps one sheaf) were blown off the roof this past week due to high winds. He contacted Gene Lucas who has done this work in the past to repair.

A reminder that the crew will begin their 4 day work week next week. The new computer in the Highway office has been installed.

- 8. SIGN WARRANTS #12,13, 14
- 9. Executive Session per M.R.S.A Title 1, Chapter 13, Section 405 (6)(A) to discuss a personnel matter Discussion/review of resumes Filing the Position of Tax Collector, Town Clerk

10. ADJOURNMENT

Motion to adjourn by GV and seconded by CS - passed unanimously.