

**TOWN OF HEBRON
SELECTMEN'S MEETING**

**August 8, 2022
Minutes
6 PM**

1. CALL TO ORDER and FLAG SALUTE – Chairman Elizabeth Olsen presided, Curtis Smith, Gino Valeriani, Town Clerk Holly Packard, Jim MacDonald and Bob Swift were present.
2. ACTION ON MINUTES
 - 2.1. *Action on Minutes dated July 25, 2022.*
Motion to approve by Gino Valeriani, seconded by Curtis Smith, approved 3-0.
3. ADJUSTMENTS TO AGENDA
4. PUBLIC COMMENTS – Please state your name and the Town that you are from for the record
5. BUSINESS ITEMS
 - 5.1. Bob Swift and Jim MacDonald – Historical Society – Discussion on old train station building
Discussion on the state of the Railroad building by the Highway Garage – has been shored up and set on concrete blocks. Have some funding set aside for repair. The suggestion was made by the board to reach out to the Maine Historic Preservation grant committees to see if there is a fit for possible grant funding.
 - 5.2. Discussion on the use of ARPA funding – continued
 - 5.2.1. Brie's Suggestion – Install fire proof door on vault per state statute requirement.
Confirmation on ARPA funding to be used for lost revenue. Elizabeth Olsen will check with the Auditor.
 - 5.3. Appoint Teresa Grover as Treasurer.
Motion to appoint Teresa Grover as Treasurer by Curtis Smith, seconded by Gino Valeriani, passed 3-0.
 - 5.4. Bank Consolidation
Curtis Smith received bids in from both Northeast Bank and Androscoggin Bank. Northeast Bank had a higher interest rate with no contract and no fees.
Motion by Elizabeth Olsen to move all banking to Northeast Bank, seconded by Gino Valeriani, approved 3-0.
 - 5.5. Motion to add Select Board Chairman Elizabeth Olsen and Treasurer Teresa Grover to all bank accounts for the Town of Hebron as authorized signers.
Motion by Curtis Smith to add Chair Elizabeth Olsen and Treasurer Teresa Grover to all Bank accounts for the Town of Hebron as Owners and Authorized Signers.
Motion to remove Brienne M. Bailey from all bank accounts for the Town of Hebron effective at the end of the day August 12th, 2022, by Curtis Smith, seconded by Gino Valeriani, passed 3-0.
Motion by Curtis Smith to close any or all Town of Hebron bank accounts as needed with bank checks directed to Northeast Bank, seconded by Gino Valeriani, passed 3-0.
6. CHAIRMAN'S ITEMS
 - 6.1. Audit meeting #2 August 12th, 2022 9 AM. – notification, no action
7. SELECTMEN ITEMS
 - 7.1. Transfer Station Sign – no action

8. SIGN WARRANTS –#35,36.37

Motion by Curtis Smith to sign the warrants, seconded by Gino Valeriani, passed 3-0.

9. ADJOURNMENT

Motion by Elizabeth Olsen to adjourn the meeting at 7:07 PM seconded, passed unanimously.