

**TOWN OF HEBRON
SELECTMEN'S MEETING**

**October 12, 2022
Minutes**

1. CALL TO ORDER and FLAG SALUTE – Chairman Elizabeth Olsen will presided, Selectmen Curtis Smith and Gino Valeriani, Town Clerk Holly Packard and Treasurer Terri Grover were also present.
2. ACTION ON MINUTES
 - 2.1. *Action on Minutes dated September 26, 2022. Gino motioned to except the minutes of 09/12/2022, Elizabeth second the motion, motion passed 3-0. Elizabeth motioned to except the minutes of 9/26/2022 with the exception of changing Beth to Elizabeth on the Adjournment, Curtis seconded the motion. Motion passed 3-0.*
3. ADJUSTMENTS TO AGENDA – Executive Session 8.5.
4. PUBLIC COMMENTS – Please state your name and the Town that you are from for the record
5. BUSINESS ITEMS
 - 5.1. Transfer Station Rate increases – Vendor increased their fees. Curtis made a motion to increase the fees for residential to \$3.00 and commercial to \$4.00 to offset the increase.
 - 5.2. Review of Planning Board By-laws – Looking to make it for 3 year term. We need to look into who votes on by-laws, the Select Board or Planning Board. Will discuss further next meeting.
6. CHAIRMAN'S ITEMS
 - 6.1. Audit to start week of February 6th, 2023 – If all goes well they should have a letter for the Town Report
 - 6.2. Payroll Update – Discuss in executive session.
7. SELECTMEN ITEMS
 - 7.1. Tree at 118 Marshall Pond – Not on our property
 - 7.2. Winter sand update – Sand is done. Made connection with Mortin Salt. Bob has money in his budget and would like replace some of his working road signs. Order more culverts, he is down to 1 culvert. He is in need of tires for the F550 and would like backup chains. Diesel needing to adjusted to which department is using it.
 - 7.3. ARPA update – We are now pending for our ID# with SAM.
 - 7.4. Curtis gave an update saying we are doing well within the budget.
8. SIGN WARRANTS – #53, #54, #55 – Curtis made a motion to sign the warrants, Gino seconded, motion passed 3-0.

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8.5 Elizabeth motioned to enter into executive session to discuss payroll pursuant to M.R.S.A. Title 1, Chapter 13, Section 405(6)(A). At 7:18 pm.

Came out of Executive Session at 7:26 pm. Elizabeth made a motion to front load vacations the beginning of the year. Curtis seconded the motion, motion passed 3-0.

9. ADJOURNMENT – Elizabeth motioned to adjourn at 7:27 pm, Gino seconded the motion, and motion passed 3-0.