

**TOWN OF HEBRON
SELECTMEN'S MEETING**

**January 9, 2023
Minutes**

1. CALL TO ORDER and FLAG SALUTE – Chairman Elizabeth Olsen, Selectman Gino Valeriani and Town Clerk Holly Packard were present.

2. ACTION ON MINUTES
 - 2.1. *Action on Minutes dated December 28, 2022 – Gino motioned to accept the minutes, Elizabeth seconded the motion, 2-0.*

3. ADJUSTMENTS TO AGENDA - *None*

4. PUBLIC COMMENTS – *None*

5. BUSINESS ITEM –
 - 5.1 *Appoint Kingston Brown as Health Officer – Gino asked what the responsibilities of the Health Officer are. Elizabeth explained that they get involved when there is a questionable health or environmental risks within the town limits. There is a 36 hour training class that is required. In the past the position it was held by Dick Deans and that Kingston already has the training to be the Health Officer. Elizabeth also pointed out that it isn't going to cost the town any more money as it will be just part of his duties when it is needed. Gino motioned to appoint Kingston Brown as the Health Officer for the Town of Hebron, Elizabeth seconded the motion, 2.0.*

 - 5.2 *VoIT discussion - Received a quote from Mary Rose at Cove Central Communications for VOIT (Voice over IT). Unfortunately we would need to get new phone numbers for the office and fax. The phones would be \$179 each, fax is \$60, and setup and unlimited tech support would be a onetime fee of \$1,322.00. Monthly fee would be \$54.10.*

First Light fee is a onetime fee of \$990.00 if we sign up for a 3 year contract they will waive that fee. To have the fiber will be \$190.00 per month, however Gino will check with them about a reduction to the monthly fee whereas we are a nonprofit government entity. Elizabeth figured we are paying First Light on average \$253.00 per month now. Gino is waiting to hear back from Chris at Modem Waves for a quote on the IT side of things for the phones.

6. CHAIRMAN'S ITEMS

7. SELECTMEN ITEMS – Gino has been working with Rick Duval from Comtech regarding frequencies and new radios.

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Discussion on when/if Davis will return to work. Steve's daughter-in-law Victoria has filled in at Transfer Station at times in the past. Elizabeth is going to call Steve to get more information on the situation.

Glen Holmes from Lake Auburn Water Protection Commission would like to be on the agenda for February 13, 2023. Elizabeth asked Holly to put him on.

8. SIGN WARRANTS – #77, #78, #79 and #1 - Elizabeth motion to sign the warrants and noted to void the duplicate check # 1210. Gino seconded the motion, 2-0.

9. ADJOURNMENT – Gino made a motion to adjourn at 6:51 PM, Elizabeth seconded the motion, 2-0.