

**TOWN OF HEBRON
SELECTMEN'S MEETING**

**March 27, 2023
6:00 PM**

1. CALL TO ORDER and FLAG SALUTE – *Chairman Elizabeth Olsen presided. Selectmen Gino Valeriani, newly elected Selectman Derek Pike, Town Clerk Holly Packard, Treasurer Terri Grover and citizen Butch Asselin were all present.*

2. ACTION ON MINUTES
 - 2.1. *Action on Minutes dated March 13, 2023 – Gino motioned to accept the minutes, Elizabeth seconded the motioned, 3-0.*

3. ADJUSTMENTS TO AGENDA

4. PUBLIC COMMENTS –

5. BUSINESS ITEM –
 - 5.1 *Motion to appoint the Chairman of the Board of Selectmen – Elizabeth explained how many towns choose the Chairman, usually on the 3rd year of their term they become Chairman. She also briefed Derek on the basic rules of being a Selectman. Derek motioned to appoint Elizabeth as the Chairman of the Select Board, Gino seconded the motion, 3-0.*

 - 5.2 *Appointment of Butch Asselin to the Planning Board – The Board discussed with Derek and Butch about the A.D.U. wording and LD2003. Gino motioned to appoint Butch Asselin the Planning Board, Elizabeth seconded, 3-0.*

 - 5.3 *Appointments of Fire Chief & Deputy Chiefs – Elizabeth motioned appoint Jim Trundy as Fire Chief, Richard R. Deans as 1st Deputy and Charles Hall as 2nd Deputy. Gino seconded the motion, 3-0.*

 - 5.4 *Discussion of ARPA Funds and moving forward with money transfers/uses – Elizabeth went over with Derek the town's history with ARP and Gino briefed the Board as to where we are at. He said hopefully he will have more information before we have the special town meeting. Elizabeth said once we get these upgrades done to look at the leftover money to see if there is more upgrades are needed like more turnout gear, upgrades to the rec area, updating the Transfer Station building, recycle bins and updated phones in the town office. Derek mentioned about maybe looking into a new plow truck.*

 - 5.5 *Review of Town Meeting and rescheduling of special town meeting; Town Report, Overages, Building Code Ordinance. – Elizabeth filled Derek in on the fact that we had to hire someone to go over the books from 2021 and 2022, the auditors are looking into it as well, and Elizabeth said that both auditors came up with the same beginning balances for 2022. Elizabeth mentioned that she hasn't found where they have to accept the town report. They discussed whether we should reprint a new town reports or just print the audit. The Board*

**TOWN OF HEBRON
SELECTMEN'S MEETING**

agreed to wait until the audit is done and printed to have the special town meeting, the audit will have the overages that we need to take back to town meeting. It probably won't be until June or July before we can do a special town meeting.

The Board discussed the building code. Elizabeth asked Derek if he wanted to be a liaison between the Selectmen and the Planning Board since he is somewhat familiar with LD 2003.

5.6 Plowing of state owned roads – *It was asked at town meeting if we can stop plowing the State roads (Route 119 & Route 124). Elizabeth drafted a letter to Maine DOT stating that the town will not sand or plow the state roads. Elizabeth talked about how the town would save money by having DOT plow & sand their roads. Gino wants to explore the matter more before send out that kind of letter. Derek expressed that it is worth looking into, we owe it to the tax payers. Elizabeth to see if we can opt out. Discussion would be tabled until next meeting.*

5.7 Chamber of Commerce Membership – *Discussed if the membership is worth the fee. Gino said we do get publicity out of it. The Board talked about it and mentioned that we have lost some businesses but it is for a good cause. They decided to keep the membership.*

5.8 Sign Insurance Contact – *The insurance contract was tabled from last meeting ended up being a good thing, as they lowered the bill by \$1,200.00. Elizabeth spoke with Marcus from MMA that only deals with municipalities, he said he would look at what we have and what we need/should have. The Board agreed to start early next year, look around and get some quotes. Gino made a motion to sign the contract for \$34,429.00 for the period April 2023 – March 2024, Elizabeth seconded the motion, 3-0.*

5.9 AVCOG – *Elizabeth explained to the Board that we are members of AVCOG and we, if we want, can vote for two people to as officers. The results will be presented at the AVCOG ANNUAL MEETING on Wednesday, APRIL 26, 2023.*

6. CHAIRMAN'S ITEMS – *Working with the auditors*

7. SELECTMEN ITEMS -

8. SIGN WARRANTS – #16, #17, #18 - *Gino motioned to sign Warrants #16, #17 & #18, Elizabeth second, 3-0.*

9. ADJOURNMENT - *Gino made a motion to adjourn at 8:20 pm, Elizabeth second, 3-0.*