TOWN OF HEBRON SELECTMEN'S MEETING

May 22, 2023 Minutes

1. CALL TO ORDER and FLAG SALUTE – Chairman Elizabeth Olsen presided. Selectmen Gino Valeriani, Derek Pike and Town Clerk Holly Packard were also present.

2. ACTION ON MINUTES

2.1. Action on Minutes dated May 8, 2023 - Gino motioned to accept the minutes of May 8, 2023, Elizabeth seconded, 3-0.

3. ADJUSTMENTS TO AGENDA - None

4. PUBLIC COMMENTS - None

5. BUSINESS ITEM -

5.1. Signs for Highway and Transfer Station – Update – The Board discussed how big the sign for the Public Works Department should be and different places it could go. They thought the sign for the Transfer Station doesn't need to be as big as that one. Derek is looking into several vendors for quotes.

Derek updated the Board on the figures he received regarding bins for the Transfer Station. He had talked to ABC Rubbish who gave him some names that he could call. He got a figure from a a company out of New Hampshire wanting \$5,020.00 with delivery and prices only went up from there for two ten yarders'. He did find online a rubbish company out of Massachusetts that had changed out their trucks from rear dumping trucks to front dumping so they have a large stock of used bins that they are selling off. Derek said they are selling them for \$1200.00 a piece however we would need to pick them up as he won't deliver them. He sent Derek some pictures showing the bottoms which is where they tend to rot out from moisture that just sits there. Derek said the bins looked pretty solid, he is going ask him to send him some close up pictures. Gino asked Derek to get an invoice and to find out if they need to have the check before pick up. Elizabeth made a motion for Derek to take a check with him when he goes to check them out and if they look good to him to go ahead and purchase them. Gino seconded the motion, 3-0.

- 5.2. Update on Town Office fiber, phones, and computers Elizabeth let the Board know that Chris will be coming in on a Thursday morning to setup the new computers. FirstLight will be in on Thursday to start running the fiber for the internet upgrade then we can get the phones scheduled for hookup.
 Elizabeth asked how the pizza party/internet sign-up that FirstLight held last Thursday, May 18th went. Holly said they had 13 people sign up and were very pleased as to how it went.
- 5.3. ARPA Funding There is \$50,000 -\$60,000 left that we can allocate. The Board discussed ideas like the Moody Library needs repairs, the Burnham Fire Station building needs repairs, Transfer Station building, a new plow truck is needed, a new electric sign out front. Elizabeth told the Board to keep thinking of ideas that ARPA could cover and then to take it to a Town Meeting.

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- 5.4. Update on Radio Frequencies Gino updated the Board as to where he is at with the frequency project. Letters of concurrence had been sent out certified mail to Litchfield Fire/EMA and Ossipee, New Hampshire but we have not received a signed letter back. They can either accept or deny the letter, if they deny it then it goes to the Coordinators and then they decide what to do. Rick Devaul who is a Radio Communications Consultant, is working with a Coordinator found another frequency that doesn't require a concurrence for the Litchfield one. Gino hasn't heard back yet as to what the results were.
- 5.5. Discussion Town Office Rocks Gino wanted to bring more of the rocks back on the opposite side as the others and one on either side of the of the parking lot to discourage people from driving on the lawn. Gino made a motion to bring more rocks back, Derek seconded the motion, 3-0.
- 5.6. Update on Elections Town Clerk Holly let the Board know that Diane Tribou and Sherry Walrath will the Election Clerks, Holly will be the Warden and Terri the Registrar. The office will open its regular hours.
- 5.7. Minot-Hebron Athletic Assoc. (MHAA) Steven Ray Tabled
- 5.8. Maine Waste to Energy (MWE) Refund –Maine Waste sent a letter informing us that last September our CPI increase should have been a 4% increase, however there was an issue and the rate they were charging us was quite high. They fixed the rate and are going to credit our account \$4,026.33.
- 5.9. Certificate of Appointments *Election Clerks Diane Tribou and Sherry Walrath. Warden Holly Packard. Gino motioned to sign the appointments, Elizabeth seconded the motion, 3-0.*
- 6. CHAIRMAN'S ITEMS Audit Update Ron from RHR Smith & Company called Elizabeth wanting to do adjustments as they have been trying to balance the cash accounts from 2021 and 2022. They told Elizabeth that our Sweep Account was linked incorrectly to our checking account, it is linked correctly now.
- 7. SELECTMEN ITEMS Gino mentioned that Terri had found an old maintenance manual guide for the Transfer Station however it has no date as to if or when it was accepted. Elizabeth asked Holly try looking back through the minutes to find if anything was recorded. Gino briefed the Board that the Highway Crew were fixing a driveway washout on Sturtevant Hill, Dig Safe has been doing some marking on Allen Road. Cemeteries have been mostly cleaned up, mowed and flags are on will be finished this week. Elizabeth asked Gino where we are with Swasey and roadside mowing, Gino said Swasey was set to go for \$12,000. Elizabeth asked if the Highway Department will be able to ditch before it is set to be paved, Gino said he wasn't sure but would check with Bob.

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8. SIGN WARRANTS – #27, #28, #29 Elizabeth motioned to sign the Warrants, Gino seconded, 3-0.

9. ADJOURNMENT – Gino motioned to adjourn at 7:17, Derek seconded the motion, 3-0.