

**TOWN OF HEBRON
SELECTMEN'S MEETING**

**September 11, 2023
Immediately Followed the Special Town Meeting**

1. **CALL TO ORDER at 6:38 PM** – Chairman Elizabeth Olsen presided. Selectmen Gino Valeriani and Derek Pike, Treasurer Terri Grover, Town Clerk Holly Packard and resident Jim Reid were also in attendance.
2. **ACTION ON MINUTES**
 - 2.1. *Action on Minutes dated August 28, 2023 – Derek motioned, Gino seconded the motion, 3-0.*
3. **ADJUSTMENTS TO AGENDA**
4. **PUBLIC COMMENTS** – *Jim Reid asked about the new Highway Foreman. He mentioned to the Board that when he supervised the Highway Department he had Bob send him a weekly report of what they did that week. Gino let Jim know that it was still being done that way. Jim also shared his views of how things were done that made things go smoother. Elizabeth explained that she had sat down with Roland and explained to him what was expected of him being the Highway Foreman.*
5. **BUSINESS ITEM** –
 - 5.1 *Moody Library and Fire Station Repairs Update – Derek and Jim Reid are going to meet at the Moody Library on Wednesday to go over what repairs need to be done.*
 - 5.2 *Review Personnel Policy – The Board briefly went over the policy on new hires and when vacation time needs to be used by. They decided to table the topic until the first meeting in November.*
 - 5.3 *Responsible Pet Care Contract - The Board reviewed the annual contract with Responsible Pet Care. Gino motioned to sign it, Derek seconded the motion, 3-0.*
6. **CHAIRMAN'S ITEMS** – *Elizabeth let the Board know that they were going start working on the budget beginning the first week in October and they need to think about their department's needs.*
7. **SELECTMEN ITEMS - Derek** *said he needed to catch up with Roland regarding some drainage work needing to get done at the Transfer Station per D.E.P report. Gino spoke to the Fire Chief in Leeds and he thought that it was going to interfere with their frequency as it has happed before. Gino told him that in the contract it states if there was a problem then we would stop and go elsewhere. He told Gino that he was meeting with his Deputy Chief and someone else and will discuss it and he would let Gino know.*
8. **SIGN WARRANTS** – #47 & #48 Gino motioned to sign the Warrants, Derek seconded the motion, 3-0.
9. **ADJOURNMENT** – *Gino motioned to adjourn at 7:23, Derek seconded, 3-0.*