

**TOWN OF HEBRON
SELECTMEN'S MEETING**

**November 27, 2023
Minutes**

1. **CALL TO ORDER and FLAG SALUTE** – Chairman Elizabeth Olsen presided, Selectmen Gino Valeriani and Derek Pike and Town Clerk Holly Packard we also present. Elizabeth called the meeting to order at 6:15 PM.

2. **ACTION ON MINUTES**
 - 2.1. *Action on Minutes November 13, 2023- Gino made a motion, Elizabeth seconded, 3-0.*
3. **ADJUSTMENTS TO AGENDA** - *None*

4. **PUBLIC COMMENTS** - *None*

5. **BUSINESS ITEM** –

6. **CHAIRMAN'S ITEMS**
 - 6.1 *Budget Committee January 24, 2024 @ 6 PM - Elizabeth discussed the upcoming Budget Committee meeting in January. She asked that the girls give them a heads up and that more information will follow shortly.*

 - 6.2 *Elizabeth updated the Board that the meeting with Marcus from MMA was to get a quote on our insurances. After reviewing our Workers Comp., he recommended that we stay with MEMIC as it was a good price.*

7. **SELECTMEN ITEMS** –
 - 7.1 *Gino let the Board know that Rick has been working on a quote for the repeaters.*

 - 7.2 *Derek said he received an email from Spugnardi regarding the repairs to the signs and will forward the information to Gino.*
 - 7.3 *Derek let the Board know that the price was for a new panel the trash truck was \$1500.00 and a refurbished is \$1000.00. The truck may possibly need a new water pump as well.*

8. **SIGN WARRANTS** – #56 & #57 – *Gino motioned to sign, Elizabeth seconded, 3-0.*

9. **ADJOURNMENT** – *Elizabeth motion to adjourn, Gino seconded, 3-0. Adjourned at 6:30 PM.*