

**TOWN OF HEBRON  
SELECTMEN'S MEETING**

**January 8, 2024  
Minutes**

1. **CALL TO ORDER and FLAG SALUTE** – Chairman Elizabeth Olsen presided. Selectmen Gino Valeriani and Derek Pike, Town Clerk Holly Packard and Highway Foreman Roland Gagne were also present.
2. **ACTION ON MINUTES**
  - 2.1. *Action on Minutes December 27, 2023- Gino motioned to accept, Elizabeth seconded, 3-0.*
3. **ADJUSTMENTS TO AGENDA** –
  - 3.1 *Elizabeth motioned to approve and sign a ride along waiver form for Chole Depalma to ride with Roland, as she has an interest in the plowing field. Gino seconded, 3-0.*
  - 3.2 *Elizabeth motioned to enter into executive session at 6:20 pm to discuss a personnel matter, Gino seconded. Elizabeth motioned to come out of executive session at 6:35pm, Gino seconded, 3-0.*
4. **PUBLIC COMMENTS**
5. **BUSINESS ITEM** –
  - 5.1 **Truck Bids – Roland** – *The Board discussed the quotes that Roland had received. Elizabeth asked Roland which one he would recommend since they are the same truck. Roland said the one from O'Conner's because it has a better motor and would give us more for our truck as a trade-in. They discussed possibly selling our truck out right. Elizabeth asked Roland to see if they will hold that price until after town meeting. The Board asked Roland to put together a proposal for the Budget Committee for January 24<sup>th</sup>, also for a new or refurbished loader and that way the Budget Committee will be aware that both are needed in the future. Roland updated the Board where they are with the insurance company as far as getting truck #4 fixed.*
  - 5.2 **Foreclosure Notices – Holly** – *Holly and the Board discussed the 4 accounts that she will be sending out 45-30-day notices to this week.*
6. **CHAIRMAN'S ITEMS** –
  - 6.1 **Responsible Pet Care – FYI**
  - 6.2 **Community Concepts Letter – No**
7. **SELECTMEN ITEMS** –
  - 7.1 *Gino informed the Board that Rick let Gino know that the Repeater won't be available until April.*
  - 7.2 *Kevin is going to try to fix our flag pole and Gino had Terri order a new flag and ball that goes*

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*on top of the pole. Gino asked Jim if he could ask some of the firemen if they would be interested doing part-time flagging for the highway department when needed.*

*7.3 Gino brought up the matter of the 457-retirement plan and Elizabeth asked Holly to add to the next meeting agenda to review the personnel policy.*

*7.4 Appeals Board members needed. Elizabeth asked Holly to put on Facebook that we are looking members.*

8. **SIGN WARRANTS** – #61, #62, #63 & 1 - Elizabeth made a motion to sign the Warrants, Derek seconded, 3-0.

9. **ADJOURNMENT** - Elizabeth motioned to adjourn at 7:55, Gino seconded, 3-0.