

**TOWN OF HEBRON  
SELECTMEN'S MEETING**

**December 27, 2023  
Minutes**

1. **CALL TO ORDER and FLAG SALUTE** – Chairman Elizabeth Olsen presided. Selectman Gino Valeriani and Town Clerk Holly Packard were also present. Derek Pike was absent.
2. **ACTION ON MINUTES**
  - 2.1. *Action on Minutes December 11, 2023 – Gino motioned to accept, Elizabeth seconded, 2-0.*
3. **ADJUSTMENTS TO AGENDA - None**
4. **PUBLIC COMMENTS - None**
5. **BUSINESS ITEM –**
  - 5.1 **Headsets, Loader, Truck Bids – Roland** *was absent so the headset and loader was tabled. The Truck Bids were opened, discussed and then tabled until the next meeting.*
  - 5.2 **457 Retirement Through Security Benefits** – *Discussion was had, Gino said he will get more information on the Maine Retirement Investment Trust (MERIT) program so they could compare with the 457 Retirement plan through Security Benefits.*
  - 5.3 **Library Deed** – *The Board discussed the deeds and determined that **there** weren't any covenants preventing the Board from selling the property if the Town of Hebron voted to do so. The Library Trustee's will be at the January 22<sup>nd</sup> meeting.*
  - 5.4 **Paris Farmers Union Bill** – *The Board talked about a bill that had shipping charges. Roland was under the assumption that there would be no delivery charge to deliver the load of culverts. Paris Farmer's Union said otherwise.*
6. **CHAIRMAN'S ITEMS** – *Elizabeth and Gino went over the payroll errors that Paychex had made on Jim Drake's pay checks.*
7. **SELECTMEN ITEMS - None**
8. **SIGN WARRANTS** – #60 *Elizabeth motioned to sign the Warrant, Gino seconded, 2-0.*
9. **ADJOURNMENT** *Gino motioned to adjourn at 6:38, Elizabeth seconded, 2-0.*