

**TOWN OF HEBRON  
SELECTMEN'S MEETING**

**January 22, 2024  
Meeting Minutes**

1. **CALL TO ORDER and FLAG SALUTE** – Chairman Elizabeth Olsen, Selectman Gino Valeriani and Derek Pike, Town Clerk Holly Packard and Moody Library Trustees Jane Hatch, Sandra Bruno and Elizabeth Swift along with several citizens were also present.

2. **ACTION ON MINUTES**

2.1. *Action on Minutes dated 01/08/2024 – Gino motioned to accept the minutes, Derek seconded the motion, 3-0.*

3. **ADJUSTMENTS TO AGENDA** – *Add 5.6 Waiver*

4. **PUBLIC COMMENTS** – *Mr. Deans asked questions concerning the highway department.*

5. **BUSINESS ITEM** –

**5.1 Moody Library** – *Elizabeth asked the Trustees for an update as to what was going on with the library. Sandra Bruno told the Board that years ago she and Janette Packard had gone through the books and organized everything, then had a book sale. Sandra said last year Jim Reid approached her about having Ben Clough do some repair work to the back of building, she then submitted the estimate she received to the Board. She said they had the front door replaced because it was deteriorating. Sandra submitted a letter of resignation and she thanked the Board. Sandra, Jane and Bill Clough went to the bank to close the library checking account with their names on them and then Jane opened a savings account for the library. Sandra gave Jane a bag that has the keys to the new door, the check register from the closed checking account and some documents.*

*Gino asked the Trustees what they think about the future of the building. Derek brought up that the building is going to need work and how much will the towns people want to keep putting money into it when it just sits there not being used. Most of the in-depth discussion was to keep the building but not sure as a library as everything seems to be computerized in today's world. They discussed some ways to inform and update the towns people about the library and the building. Gino mentioned that the Trustees could type something up and hand it out at town meeting. Mr. Swift asked the Board if the Trustees needed to be given a timeframe to decide if we continue to maintain the library or not. Elizabeth asked the Trustees to look at the funds that they have, what their responsibilities are as Trustees, an annual or semiannual report to the Board and one for the Town Report, how long your terms are and the historic information and keep it all in a binder and report back to the Board.*

**5.2 Appointments** – *Gino motioned to appoint the following people to the following titles.*

*Kingston Brown - Code Enforcement Officer, LPI, Addressing Officer, Health Officer and Building Inspector.*

*Holly Packard — Town Clerk, Tax Collector, Registrar of Voters, Election Warden, Deputy Treasurer*

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*Terri Grover — Treasurer, Deputy Clerk, Deputy Tax Collector and Deputy Registrar  
Jim Reid - Moody Library Trustee (To finish Sandra Bruno's term)*

**5.3 Review Maine Municipal Health Trust Plans** – *The Board went over the option of offering the PPO 500 health plan which the employees will pay 100% of the difference than the PPO 2500 plan that the town pays 100% of the employees' insurance and the employee will pay 100% of dependents for both plans offered. Derek motioned to accept, Gino seconded the motion, 3-0.*

**5.4 Personnel Policy** – *Add the verbiage of the extra health plan available for employees.*

**5.5 Transfer Station Operator** – *The Board discussed the position available at the Transfer Station and what should be put in the ad. Holly will put the ad on Facebook and the website.*

**5.6 Ride Along Waiver** – *The Board discussed the new waiver that they received from the Highway Department. Gino motioned to sign the waiver, Derek seconded, 3-0.*

6. **CHAIRMAN'S ITEMS** – *Elizabeth reminded the Board the auditors were here last week. so far so good. Elizabeth mentioned that we should be working on the town report. Gino said he called the Station School to schedule the Town Meeting for March 16 at 10:00 A.M. and Vern is coming to be the Moderator.*
7. **SELECTMEN ITEMS** - *Gino said he has been talking to Hebron Academy about doing some things together. They invited the towns people to come to a Cohen Chamber Concert.*
8. **SIGN WARRANTS** – *#1 PR, #2 Gino motioned to sign, Derek seconded, 3-0.*
9. **ADJOURNMENT** – *Gino made a motion to adjourn at 7:25 PM Derek seconded the motioned, 3-0.*