

**TOWN OF HEBRON  
SELECTMEN'S MEETING**

**February 26, 2024  
Minutes**

1. CALL TO ORDER and FLAG SALUTE – Chairman Elizabeth Olsen will preside. Selectmen Gino Valeriani, Derek Pike and Town Clerk Holly Packard were also present.
  
2. ACTION ON MINUTES –
  - 2.1 *Action on Minutes dated February 12, 2024 - Gino motioned to accept, Elizabeth seconded, 3-0.*
  
3. ADJUSTMENTS TO AGENDA – *5.7 Driveway Ordinance; 5.8 Warrant Review*
  
4. PUBLIC COMMENTS – *None*
  
5. BUSINESS ITEM —
  - 5.1 *Life House Corporation Tax Exempt Approval – Gino motioned to sign, Derek seconded, 3-0.*
  
  - 5.2 *Jensen Baird- Engagement Letter - Derek motioned to sign the Engagement Letter, Gino Seconded, 3-0.*
  
  - 5.3 *Oxford County Hazard Mitigation Plan – After much discussion Gino motioned to table and revisit the meeting after Town Meeting.*
  
  - 5.4 *Lake Auburn Watershed Protection Commission (LAWPC) Appointment (Glen Holmes) - Gino motioned to table until he spoke to Glen.*
  
  - 5.5 *Tax Acquired Property – Holly let the Board know that we foreclosed a piece of property. Elizabeth explained to the Board the new law, 36 M.R.S. Section 942, 943 and 943C, sale procedures for selling tax-acquired property. Holly said she had sent out the Certified letter with the new verbiage on Friday. Elizabeth made a motion to have Holly send out another letter giving them 90 days to buy back the property. Gino seconded, 3-0.*
  
  - 5.6 *Audit – The Board read and discussed the Audit. Elizabeth said she would submit their questions to Ron from RHR Smith & Co. Gino motioned to have Elizabeth sign the draft audit after hearing back from Ron, Derek seconded, 3-0.*
  
  - 5.7 *Driveway Ordinance Amendment Draft – The Board read and discussed the proposed amended copy of the Driveway Ordinance and decided to have the public hearing on March 11, 2024.*
  
  - 5.8 *Warrant Review - The Board went over the warrant for the town meeting and made a couple changes. Elizabeth motioned to sign the warrant with the proposed changes, Derek seconded, 3-0.*
  
6. CHAIRMAN'S ITEMS -

**TOWN OF HEBRON  
SELECTMEN'S MEETING**

7. SELECTMEN ITEMS - *The Board discussed the different truck specs and which one we actually need for the Town of Hebron. Elizabeth suggested that Derek or Gino call Jim Reid and Richard*
8. SIGN WARRANTS – # 4, #5, # PR3, # PR4 *Gino motioned to adjourn, Derek seconded, 3-0.*
9. ADJOURNMENT – *Elizabeth motioned to adjourn at 8:01, Gino seconded, 3-0.*