

## TOWN OF HEBRON SELECTBOARD MEETING

### APRIL 22,2024 Minutes

1. CALL TO ORDER and FLAG SALUTE – Chairman, Gino Valeriani presided. Selectmen, Elizabeth Olsen, Derek Pike, and Deputy Clerk, Terri Grover were also present.
  
2. ACTION ON MINUTES
  - 2.1 *Action on Minutes dated April 11, 2024 – Elizabeth motioned to accept the minutes, Derek seconded, 3-0.*
  
3. ADJUSTMENTS TO AGENDA – NONE
  
4. PUBLIC COMMENTS –
  
5. BUSINESS ITEMS –
  - 5.1 *Transfer of ATV Trail Use Permit to Foothills ATV Club of Sumner – tabled as their representative did not attend.*
  - 5.2 *Douglas Quit Claim Deed – Elizabeth motioned to sign, Derek seconded, 3-0.*
  - 5.3 *Appointments –*  
*Planning Board – Evelyn Chabot*  
*Election Clerks – Sherry Drake, Susan Justice, and Susan Adell*  
*Elizabeth moved to approve all 4, Derek seconded, 3-0.*
  - 5.4 *Salt Bid – Discussion regarding unused from 2023 bid covering 23-2024 winter months, (Bob Downing had estimated using 600 ton we were committed to 75% of that. 450 ton less 292.88 ton used left 157.12 ton to purchase). The Board decided after checking with Roland, who estimated he currently had 90 ton on hand, to purchase the 157 ton at this year's prices. To estimate 350 ton for the bid for the 2024-2025 winter months. Elizabeth moved to order the 157.12 ton and bid 350 ton for the 24-25 winter months, Gino seconded, 3-0.*
  - 5.5 *Ad-hoc committee – 6 people have reached out to Holly, Gino and Elizabeth each knew of another person who may have an interest. Elizabeth will work on guidelines for the committee defining their roles and the Select Boards' expectations. Gino will compile a packet of information for each member re: options', Town Manager, Administrative assistant, or status quo.*

6. CHAIRMAN'S ITEMS-

*6.1 Paving quote has decreased as Roland will do more prep work on road.*

*Elizabeth motioned to accept the paving bid of \$139,856.25, Derek seconded, 3-0. Bid signed.*

*6.2 Jim MacDonald had a question for the Appeals Board regarding a building application to replace the porch on the Historical Society Building (which a car had torn off) adding a handicap accessible ramp. The porch was 9" to close to the road so Kingston Brown, CEO, had denied. (No members on the appeals board so Selectmen to resolve). Derek felt that the minimum width for wheel chair navigation was 48". He is going to redraw the plans within spec and call Jim to discuss.*

7. Selectmen Items-

*7.1 ARPA funds updated. Due to an invoice never received last summer the FD equipment Funds are completely spent per Elizabeth.*

8. Sign Warrants - #12, #13 and Payroll #8- Gino moved, Derek seconded, 3-0.

9. ADJOURNMENT – Elizabeth moved to adjourn at 7:28, Derek seconded, 3-0.

