

**TOWN OF HEBRON
SELECTMEN'S MEETING**

**September 09, 2024
Minutes**

1. CALL TO ORDER and FLAG SALUTE – Chairman Gino Valeriani presided – present – Elizabeth Olsen, Derek Pike – Public – Butch Asselin, Richard Deans

2. ACTION ON MINUTES
 - 2.1. *Action on Minutes dated August 26, 2024 –
Moved to approve by Elizabeth Olsen and seconded by Derek Pike – Passed 3-0*

3. ADJUSTMENTS TO AGENDA
None

4. PUBLIC COMMENTS –
None

5. BUSINESS ITEM –
 - 5.1 Action on Minutes from Selectmen's Ad Hoc Committee Recommendations Workshop
Motion to approve the minutes by Elizabeth Olsen and seconded by Gino Valeriani- Passed 3-0

 - 5.2 Discussion/action on Dissolve of Ad Hoc Committee
Motion to dissolve the Ad Hoc Committee by Elizabeth Olsen and seconded by Derek Pike
Discussion – Butch Asselin asked if this should wait until after Town Meeting. The board replied they might be called on at Town Meeting for insight, but the committee's tasks were complete, so the committee should be dissolved. *Motion passed 3-0.*

 - 5.3 Discuss the Public Works Position
The board agreed a full-time position is needed for the winter season, not a part-time position for the winter season.

6. CHAIRMAN'S ITEMS –
The Fire Department will be having training at the bridge on September 21 – publish on FaceBook.

7. SELECTMEN ITEMS -
Derek has 4 sets of covers for the transfer station bins in the works. He is also checking pricing for hauling and tipping because the trash truck has not been running well.

8. SIGN WARRANTS – Payroll # 18, Warrant #34 and #35 –
Motion to sign by Elizabeth Olsen and second by Gino Valeriani – passed 3-0.

9. ADJOURNMENT – Motion at 6:58 by Elizabeth Olsen and seconded by Gino Valeriani.