**September 23, 2024**

**Minutes**

1. CALL TO ORDER and FLAG SALUTE – Chairman Gino Valeriani presided. Elizabeth Olsen, Derek Pike, Roland Gagne, and Skip Mowatt were present.
2. General Assistance Public Hearing – Opened at 6 PM – no comments – Closed 6:00

1. ACTION ON MINUTES
	1. *Action on Minutes dated September 09, 2024 – Motion to approve by Derek Pike and seconded by Gino Valeriani – Passed 3-0.*
2. ADJUSTMENTS TO AGENDA

6.6 Sign School Warrant – *Motion to sign by Elizabeth Olsen and second by Gino Valeriani – Passed 3.0.*

1. PUBLIC COMMENTS – None
2. BUSINESS ITEM –

6.1 Roland Gagne – Highway – Roland requested a review, which will be held at the next selectmen’s meeting in the executive session.

6.2 Appointment of Katrina Cayer as an Election Clerk

*Motion to appoint by Gino Valeriani and seconded by Derek Pike – Passed 3-0.*

6.3 Discuss/Sign Mitigation Plan

Discussion: Skip Mowatt EMA director explained the advantages of being a part of the Oxford County Mitigation plan – Hebron currently has 5 roads listed: Allen Road, Merrill Hill Road, Hebron Center Road, Back Street, and Lane Road. The Board will work on updating the list of roads needed on the mitigation plan and update those that have been fixed and can be removed.

*Motion to sign the 5 year Mitigation Plan by Gino Valeriani and seconded by Derek Pike – Passed 3-0.*

6.4 Discuss/Sign Emergency Proclamation & Emergency Powers

Discussion: The proclamation has not been updated since 2008 and will need updating. Skip will drop off a sample of a newer Proclamation and the board will work on updating.

6.5 CMP – Town Pole Permit

*Motion to approve by Elizabeth Olsen and seconded by Gino Valeriani – Passed 3-0.*

1. CHAIRMAN’S ITEMS –

7. SELECTMEN ITEMS -

Elizabeth Olsen – sent updated County and School Budget numbers to O’Donnell – we will be setting the MIL rate soon, the assessing agent estimates around 11 with the updated numbers.

Elizabeth had a conversation with Don at the Transfer Station, and he would like to put his name in to be on call with the one-ton to plow. The Board approved and will ask to have a copy of his license on file.

It was noted that a resident had started a Facebook page asking residents to post problems related to the town's needs. The Board agreed to put a note on the Town’s Facebook page asking people to attend board meetings with any questions regarding issues within the Town.

8. SIGN WARRANTS – Payroll # 19, Warrant #36 and #37

 *Motion to sign the warrants by Elizabeth Olsen and seconded by Gino Valeriani – Passed 3-0.*

9. ADJOURNMENT – Motion to adjourn at 7:02 – seconded and passed.