

**TOWN OF HEBRON
SELECTMEN'S MEETING**

**November 13, 2024
Minutes**

1. CALLED TO ORDER and FLAG SALUTE – Chairman Gino Valeriani presided. Elizabeth Olsen and Derek Pike were present.

2. ACTION ON MINUTES
 - 2.1. *Action on Minutes dated October 28, 2024 - tabled*

3. ADJUSTMENTS TO AGENDA – Discussion on correspondence received by the Clerk.

4. PUBLIC COMMENTS – None

5. BUSINESS ITEM –
 - 5.1 Abatements for Revision Energy – PP Acct# 50 & Abatement for Donahue RE R06-070 Acct# 573.
Motion to approve the abatements and supplemental 5.1 and 5.2 by Elizabeth Olsen, seconded by Gino Valeriani, passed 3-0.

 - 5.2 Supplemental for RE R06-070-A Acct#973.
See above.
 - 5.3 Discuss disposition of ARPA Funds.
The Payroll module for TRIO will be the final purchase from the Office Funds, the Moody Library repair will have an RFP by next meeting to secure the final building portion of the allocated funds.

 - 5.4 Discussion on Correspondence.
The Board of Selectmen were sent a request from the disbanded Ad Hoc Committee with requests for a letter to be sent to the public and to be put on the next agenda to discuss. The Board reviewed the letter and found it was greatly different then the recommendations given to the Board by the full committee during their presentation dated July 1st, 2024. The Board of Selectmen had spoken about sending a News Letter to the public with updates around Town. A summary of the recommendations of the Ad Hoc Committee and the decision of the Board based on the findings and legal advice will be within the newsletter.
Motion by Derek Pike to send a informational bulletin out to the citizens of Hebron including the Findings and Decision on the new position. Seconded by Gino Valeriani, passed 3-0.

6. CHAIRMAN'S ITEMS –

7. SELECTMEN ITEMS -

8. SIGN WARRANTS – Payroll # 22, Warrant #44, #45, #46

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Motion to sign the warrants by Elizabeth Olsen, seconded by Gino Valeriani, passed 3-0.

9. EXECUTIVE SESSION- Discuss a personnel matter pursuant to M.R.S.A. Title 1, Chapter 13, Section 405 (6)(A).

Motion to enter into Executive Session at 7:24 PM by Gino Valeriani, seconded by Elizabeth Olsen, passed 3-0.

Out of Executive session at 8:10 PM

10. ADJOURNMENT - Motion to Adjourn at 8:10 PM.