

**TOWN OF HEBRON  
SELECTMEN'S MEETING**

**January 16, 2025  
Minutes**

1. CALL TO ORDER and FLAG SALUTE – Chairman Gino Valeriani will presided. Elizabeth Olsen, and Alicia Bryant were present. Selectman Derek Pike was absent.
  2. ACTION ON MINUTES
    - 2.1. *Action on Minutes dated December 23, 2024 -Elizabeth motioned to accept the minutes of December 23, 2024, Gino seconded, 2-0.*
  3. ADJUSTMENTS TO AGENDA - **Executive Session** -at the end of the meeting.
  4. PUBLIC COMMENTS –  
NONE
  5. BUSINESS ITEM –
    - 5.1 Discussion of warrant article to move money from undesignated fund balance to reserves –
      - a. Loader, Trash Truck, Transfer Station, Possible future equipment.  
The board discussed the needs for replacing, fixing, buying and future needs of all the equipment, buildings, vehicles, that the town currently has and potently will acquire in the future. Discussed starting a capital plan for 5-10 years.
    - 5.2 Discussion of Town Report  
The board discussed the Town Report details for the front cover photo, dedication and obtaining letters of recommendations/appreciations, vendor reports, and obtaining financial statements.
    - 5.3 Town meeting – Building Reservation, Moderator, Ballot Clerks  
The board discussed the approval of using Hebron Station School for the Town Meeting. The board is looking into options for a moderator. Discussed how many ballot clerks and who.
  6. CHAIRMAN'S ITEMS –  
NONE
  7. SELECTMEN ITEMS –  
Board discussed fixing the 2013 truck turbo at the town garage.
  8. SIGN WARRANTS – Payroll #26 & #1 Warrant #56, #57, #58, #1  
Gino motioned to sign, Elizabeth seconded, 2-0.
- Elizabeth motioned to enter into executive session at 7:35 P.M. to discuss a personal matter pursuant to 1 M.R.S. § 405(6)(A), Gino seconded, 2-0. Elizabeth motioned to come out of excutive session at 7:45P.M. Gino seconded, 2-0.
8. ADJOURNMENT –  
Gino motioned to adjourn at 7:45P.M., Elizabeth seconded, 2-0.