**November 25, 2024**

**Minutes**

1. CALL TO ORDER and FLAG SALUTE – *Chairman Gino Valeriani presided. Selectman Elizbeth Olsen, Selectman Derek Pike, Jim Trundy and several members of the Ad Hoc Committee were present along with a reprehensive from* *The Advertiser Democrat.*
2. ACTION ON MINUTES
	1. *Action on Minutes dated November 13, 2024 – Elizabeth motioned to accept the minutes of November 13, 2024, Gino second, 3-0*
3. ADJUSTMENTS TO AGENDA

*NONE*

1. PUBLIC COMMENTS – *Butch Asselin mentioned about replacing the warn flag. Board will look into a backup or purchase a new flag. Ad Hoc Committee representees* *discussed about hiring of a Town Administrator. Discussed about what would be in the flyer, not using Ad Hoc Committee flyer and making a new one, non-sided, change in title, job description, informational notes and dates of possible public meeting. Discussed having a board meeting with the Ad Hoc Committee.*

*Butch inquiring about Highway Department open positions.*

*The Advertiser Democrat reprehensive asked about how to gain information from the Selectman’s meeting that they are unable to attend as they want to start covering more town law.*

1. BUSINESS ITEM –

5.1 Discussion on Informational Mail Flyer to Hebron Residents.

 *Continued discussion about what would be in the flyer, employment/ hiring and where to print and send out.*

5.2 Setting Dates for Budget Committee and Town Meeting.

 *Discussed setting dates for budget meeting, February 5, 2025; Selected March 15, 2025 for town meeting, board will verify if date works for using the school.*

1. CHAIRMAN’S ITEMS –

*NONE*

7. SELECTMEN ITEMS -

 *NONE*

8. SIGN WARRANTS – Payroll # 23, Warrant #47, #48

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

 9.. ADJOURNMENT -

*Elizabeth motion to Adjourn at 7:50pm, Gino second, 3-0.*