

These minutes may be amended at a future hearing. Any changes will be included in the minutes of that meeting.



## **Town of Hebron**

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### **Hebron Beach Committee**

**Minutes of Meeting February 21, 2022**

**Beach Committee Members Present:** Cindy Newton (Chair), Stan Newton, (Member) Jim Whiteaker (Member) and Carol Bears (Secretary).

**Absent:** Patrick Moriarty (Select Board Representative) Alan Baker, (Member) Edward Holbert, (Member),

**Time Convened:** 7:01 p.m.      **Time Adjourned:** 7:44 p.m.

**Next Meeting: TBD**

The meeting was called to order by Cindy Newton at 7:01 PM.

The minutes of the May 12, 2021 were passed out and reviewed by the members. Cindy Newton made a motion to accept the minutes as written, seconded by Jim Whiteaker. The motion passed in the affirmative.

#### **Old Business:**

The Beach Attendant's job description was discussed. The attendant is at the beach on Memorial Day Weekend and usually on weekend through the month of June. There was some discussion on having her start full time the week leading up to the Fourth of July.

There is a red shed by the beach which the Fire Chief has a key to it. It was discussed that maybe some items could be stored in this shed at the end of the summer season to store some of the equipment used at the beach. Cindy Newton moved to talk to the Select Board about this, seconded by Jim Whiteaker. The motion passed.

There was some discussion on the issue with the jetty the placed on the beach last year. The abutting neighbor came to the Town as it was located on their property by a couple of feet. The jetty was removed at the end of the season last year.

#### **New Business:**

There was some discussion of including a line item for supplies. This was recommended by the Administrative Assistant to put item that wouldn't fall in other categories in the budget. A motion was made by Cindy Newton add a line item for supplies and fund it with \$200.00, seconded by Jim Whiteaker.

Cindy indicated that the new beach stickers were in and they are a bright orange. The cost was about \$100.00. There was some discussion on Beach Committee Members needing the whole

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board approval on spending items over \$100.00. It was moved by Cindy Newton to require an email to the whole board when spending over \$100.00, seconded by Jim Whiteaker and the motion passed.

The budget for July 1, 2022 through June 30, 2023 was discussed. There was some discussion on Travis Austin being the person that the beach attendant reports to. Cindy was going to discuss this with the Select Board. The attendant if she needs assistance she usually contacts the Chief so maybe this would be better if it fell under his department. As the Town is taking care of the trash pickups it was decided that the solid waste line item could be removed from the budget.

A motion was made by Cindy Newton to leave the budget at \$9,825.00 and she could decide what the line item amounts would be. The motion of seconded by Jim Whiteaker and vote was in the affirmative.

With no further business Cindy made a motion to adjourn the meeting, seconded by Jim Whiteaker. The motion passed and the meeting ended at 7:44 PM.

Respectfully Submitted:

Carol A. Bears, Secretary