

TOWN OF HEBRON
SELECT BOARD MEETING MINUTES
MARCH 21, 2019

PRESENT: Patrick Moriarty, John Dunklee, Paul Hazelton, and Karen Corliss, Town Administrator

OTHERS PRESENT: Travis Austin (Police Chief),

6:45 P.M. **NON-PUBLIC SESSION:** Vice-Chair Dunklee moved to enter into non-public session pursuant to NH RSA 91-A:3 I, seconded by Selectman Hazelton. Pat Moriarty – yes John Dunklee – yes Paul Hazelton – yes

7:10 P.M. **OUT OF NON-PUBLIC SESSION:** Vice-Chair Dunklee moved to come out of non-public session at 7:10 p.m., seconded by Selectman Hazelton. Pat Moriarty – yes John Dunklee – yes Paul Hazelton – yes The vote was unanimous. Vice-Chair Dunklee moved to seal the minutes of the non-public session for five years, seconded by Selectman Hazelton. Pat Moriarty – yes John Dunklee – yes Paul Hazelton – yes The vote was unanimous.

7:10 P.M. **PUBLIC HEARING – EXPEND FUNDS FROM THE TOWN OFFICES EXPANSION AND REFURBISHMENT CAPITAL RESERVE FUND:** Chair Moriarty opened the public hearing to expend funds from the Town Offices Expansion and Refurbishment Capital Reserve Fund for the purchase and installation of the LULA in the Academy Building. With no comments, Chair Moriarty closed the public hearing at 7:15 p.m.

7:15 P.M. **CROSS ROAD –ONE WAY DURING HEBRON UNION CONGREGATIONAL CHURCH FAIR:** Mrs. Corliss informed the Board that William York (Hebron Union Congregational Church Fair Committee Member) inquired about making Cross Road one-way during the day of the church fair to reduce confusion and congestion when parking vehicles in the Audubon field. Chief Austin stated that the congestion usually does not last long and did not see the need to confuse people more with one-way for the day. The Board did not recommend making Cross Road one-way traffic for the day.

7:20 P.M. **ACTION ITEMS:**

- The Select Board signed the **accounting manifest**.
- Vice Chair Dunklee authorized Chair Moriarty to sign the service plan with Culligan Central of New Hampshire for the Public Safety Building, seconded by Selectman Hazelton. The vote was unanimous.

7:24 P.M. **DISCUSSION ITEMS:**

- The Select Board reviewed the **proposed 2019/2020 Warrant Articles** and addressed whom would be presenting the articles at the public hearing on Tuesday, March 26, 2019. The Board discussed presenting the taxpayers with an explanation of the tax bills for the upcoming 18-month budget. Mrs. Corliss informed the Board that she had asked Attorney Roman to prepare a handout explaining the increase to the final tax bill on the 18 month budget.
- Mrs. Corliss informed the Board that Alison York, Administrative Assistant, had contacted Norman Larson (architect with Christopher P. Williams, Architects) looking for a **detailed breakdown of bills** back to December 2018.
- Mrs. Corliss informed the Board that **Nick Robbins (Director at Camp Mowglis) was proposing an invite to the town employees and volunteers** to Camp Mowglis for a BBQ on June 2, 2019. The Board agreed that it was a great idea.

7:50 P.M. **CORRESPONDENCE:**

- Letter from Senator Bob Guida to Commissioner Victoria Sheheen, NH Department of Transportation, regarding the **request from the Hebron Select Board to reduce the speed limit on a section of Route 3A** (seasonally).
- Notice from the Federal Emergency Management Agency **updating the Flood Insurance Rate Map**.

NOTE: Any changes to the minutes will be reflected in the next Select Board Meeting minutes.

- Report from the State of NH Department of transportation on the **state and municipal red list bridges** as of December 31, 2018.

7:52 P.M. **ANY OTHER BUSINESS:**

- The Board discussed a **Zoning Ordinance violation** brought to their attention and wanted to make sure that it was addressed before the issue went on too long.

7:55 P.M. **APPROVAL OF THE MINUTES:** The Select Board reviewed the Select Board Meeting minutes of March 7, 2019 and made the following changes – page 5, under *Approval of the Minutes*, March 4, 2019 minutes – change “seconded by Selectman Hazelton” to “seconded by Chair Moriarty.”, and page 2, under *Any Other Business*, first sentence, second bullet –change the sentence to read “Chair Moriarty discussed with Vice-Chair Dunklee mentioning at the May Town Meeting that the Board would like to form a committee to review the future of the Town Clerk/Tax Collector and Library buildings and the old Fire Station.”. Vice-Chair Dunklee moved to accept the Select Board Meeting minutes of March 7, 2019 as amended, seconded by Chair Moriarty. Chair Moriarty and Vice-Chair Dunklee voted in favor of the motion; Selectman Hazelton abstained from the motion. The motion passed.

The Select Board reviewed the Select Board Meeting minutes of March 13, 2019. Vice-Chair Dunklee moved to accept the Select Board Meeting minutes of March 13, 2019 as written, seconded by Chair Moriarty. Chair Moriarty and Vice-Chair Dunklee voted in favor of the motion; Selectman Hazelton abstained from the motion. The motion passed.

8:02 P.M. **MEETING ADJOURNED:** Vice-Chair Dunklee moved to adjourn the meeting at 8:02 p.m., seconded by Selectman Hazelton. The vote was unanimous.

Respectfully submitted,

Karen Corliss
Town Administrator