TOWN OF HEBRON SELECT BOARD MEETING MINUTES January 9, 2019

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

OTHERS PRESENT: Bryant Lehr (Vice-President Conneston Construction, Inc.), Dan Baggaley (Supervisor with Conneston Construction, Inc.), Joe Hogan (Clerk of the Works), John Fischer (Fire Chief)

ABSENT: Paul Hazelton

11:00 A.M. UPDATE ON ACADEMY BUILDING CONSTRUCTION: Bryant Lehr reviewed with the Board the work to date on the project. Mr. Lehr reported that the rough in of plumbing and electrical was about complete. Joe Hogan discussed with Vice-Chair Dunklee performing another inspection once the rough-in was complete. Mr. Lehr noted to contact Mr. Hogan to perform the inspection. Mr. Lehr and Mr. Hogan discussed the sliders for the customer service windows and different ratings of the windows. A discussion was held regarding replacing the first floor ceiling, the first floor carpet, and the first floor lighting as some of this will be removed to install the two beams supporting the upper floor. Mr. Lehr discussed with Chief Fischer the wall ratings for the first floor interior walls and the reinstallation of the repeater antennae on the Academy Building. Mrs. Corliss relayed to Mr. Lehr and Mr. Baggaley that an inquiry was asked about the load rating of the space over the offices in the new addition due to the change of the roof trusses. Mr. Lehr remarked that the weight limit will be posted outside the attic space door as the room could only be used for storage. Mr. Hogan discussed with Mr. Baggaley the area above the entrance that was for the town offices sign. Mr. Baggaley commented that the area would only allow for a small sign and suggested posting a sign for the town logo in that area.

11:40 A.M. Bryant Lehr, Dan Baggaley, and Joe Hogan left the meeting.

11:40 P.M. **ANY OTHER BUSINESS:**

- Mrs. Corliss informed the Board that Union Bank required authorizing a "Business Officer" to make any changes regarding credit card accounts. Mrs. Corliss noted that the change at this time was to obtain a credit card for Carol Bears, Tax Collector. Vice-Chair Dunklee moved to authorize the Town Administrator to be listed as a "Business Officer" for making changes on credit cards held with Union Bank, seconded Chair Moriarty. The vote was unanimous.
- The Board asked Mrs. Corliss to **set up a teleconference with Craig Lacroix with Berard-Martel** to discuss the ADA compliance analysis on the Town Clerk/Tax Collector and Library buildings.
- The Board reviewed the **proposal from Paul Morrison Electric, LLC to retrofit led lighting is the Public Safety Building** office, kitchen, baths, and hallway areas. Vice-Chair Dunklee moved to hire Paul Morrison Electric, LLC to upgrade the electrical light fixtures in the Public Safety Building in the offices, kitchen, baths, and hallway areas, seconded by Selectman Moriarty. The vote was unanimous.
- Chair Moriarty asked Chief Fischer if there was any further discussion with the Town of Groton regarding
 the Ambulance and Fire Agreement renewal. Chief Fischer replied that he had not heard anything further
 other than inquiries about on-call firefighters.
- The Select Board reviewed the letter from Kate Barrett (owner of 157 Cooper Road, Tax Map 8 Lot 006) objecting the suggestion of voting to change the **end of Cooper Road to a Class VI Road**. The Select Board agreed that the Class V status of this road would not change.

11:55 A.M. <u>MEETING ADJOURNED:</u> Vice-Chair Dunklee moved to adjourn the meeting at 11:55 a.m., seconded by Chair Moriarty. The vote was unanimous.

Respectfully submitted,

Karen Corliss Town Administrator

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