

Town of Hebron

PO Box 188 Hebron, NH 03241 Phone: 603-744-2631

execassist@hebronnh.org

Meeting Minutes

December 14, 2018

Members Present: Jan Collins, Marion Weber

Members absent: Dennis Dodge

Others Present: None

Time Convened: 3:00 p.m. 4:30 p.m.

Next Meeting: TBD

Agenda:

- 1. Minutes from last meeting
- 2. Discuss requirements for year-end Deposits and Distributions per meeting with Karen Corliss, Town Administrator
- 3. Complete year-end forms

Discussion:

- Minutes from December 10, 2018 approved
- Meeting held at Town Office temporary location—trailer at Safety Building Note: no
 one needed to be redirected from 52 Ledgewood Circle which had been
 listed in the Meeting Notice. Change of location required due to need for
 access to copier and meeting with Karen Corliss.

- Received corrected Town Application for Payment from the Dry Hydrant Capital Trust Fund from Town Administrator as requested. Dollar amount now agrees with the detail attached to application.
- The following documents were processed and sent by overnight mail to Bearing Point Wealth Partners, 380 Lafayette Road, Unit D, Hampton, NH 03842
 - O Check #4767 \$88,603.00 to be deposited to Capital Reserve Funds
 - o Requests for Distribution as follows
 - Town Offices Expansion & Refurbishment \$387,515.84
 - Road Emergency Repairs \$12,451.00
 - Communications 6,315.34
 - Dry Hydrant \$4,798.93

Respectfully submitted,

Marion Weber, Secretary