

TOWN OF HEBRON
SELECT BOARD MEETING MINUTES
FEBRUARY 16, 2017

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

OTHERS PRESENT: Travis Austin (Police Chief), Don Franklin (Newfound Area School Board Member), Paula Cummings (Friends of the Hebron Library)

- 7:00 P.M. **NEWFOUND AREA SCHOOL DISTRICT – PUBLIC HEARING:** Chair Moriarty and Member Lonske attended the public hearing in the upstairs meeting room of the Selectmen’s Office Building. The public hearing was on Article 2 (submitted by petition) regarding the Tax Cap Rescission. Newfound Area School Board Member, Don Franklin (Hebron Representative) requested to review the Newfound Area School District articles with the Board.
- 7:07 P.M. Don Franklin approached the Board to review the proposed warrant articles for the Newfound Area School District. Mr. Franklin relayed to the Board that during the deliberative session held on the Newfound Area School District warrant articles, there was an approval of \$800,000 proposed by Archie Auger to be added to the budget to repair the roof of the Newfound Regional High School.
- 7:31 P.M. **ACTION ITEMS:**
- The Select Board signed the **accounting manifest**.
- 7:32 P.M. **FRIENDS OF THE HEBRON LIBRARY – 2017 FUNDRAISER:** Paula Cummings approached the Select Board to discuss the 2017 Fundraiser for the Friends of the Hebron Library. Mrs. Cummings informed the Board that the group plans on moving forward with the “Cow Patty Bingo” event that will be held on Family Fun Day presented by the Gazebo Committee. Mrs. Cummings requested permission from the Board to use the section of the Hebron Common closest to the Hebron Library for this event and inquired about any special permits. The Board did not see any issues with the event and recommended that the owner of the cows provide the town with a certificate of insurance
- 7:44 P.M. **DISCUSSION ITEMS:**
- Mrs. Corliss reviewed with the Board the **changes recommended by NH DRA to the proposed 2017 warrant articles**. Mrs. Corliss discussed with the Board that if there were going to be a payment made in 2017 for the bond for the renovations to the Hebron Academy Building and the addition to the building, the amount needed to be included in the proposed warrant article. Chair Moriarty asked Mrs. Corliss to add in the payment proposed for the 5-year note.
 - The Select Board discussed the **legal issue brought to them on the George Road right-of-way**. Member Lonske stated that she would like to get out of the whole thing. Vice-Chair Dunklee stated that he would like to keep the easement since the Town paid for everything to do with the easement. Chair Moriarty informed the Board that he would follow-up with Town Counsel, Steven Whitley, on the discussion this evening.
 - Mrs. Corliss asked the Board about **purchasing more recycle bins from Casella Waste**. The Board agreed to purchase a few, but felt that the property owners could purchase their own since many recyclables being disposed of each week would not fit in the bins provided by the Town.
 - Mrs. Corliss discussed with the Board the current issues at the **Public Safety Building with the secure key card access system**. The Board discussed the proposal from Mango Security to upgrade the system that would be compatible with Microsoft Windows 2010. Member Lonske moved to authorize Chair Moriarty to accept the proposal from Mango Security Systems, Inc. and to discuss obtaining specifications for a security system to be installed at the Highway Shed, seconded by Vice-Chair Dunklee. The vote was unanimous.
- 8:19 P.M. **CORRESPONDENCE:**
- **Letter from Mango Security Systems, Inc.** regarding the Fire Alarm System at the Selectmen’s Office and lack of system testing. Mrs. Corliss reported to the Board that Chief Fischer was going to perform the testing.

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

- Letter from **Headwaters Hydrology, PLLC** to notify the town of a wetlands permit application being filed on behalf of Little Bog Farm, LLC on Tax Map 8 Lot 015.
- **Notice of Public Hearing** from the Bridgewater Hebron Village District on the proposed budget for the fiscal year 2017. The hearing will be held on March 1, 2017.

8:15 P.M.

ANY OTHER BUSINESS:

- A reminder of the non-public session meeting to be held on Friday, February 17, 2017 to address the boundary discrepancy.
- Chair Moriarty reported to the Board that James Gickas had agreed to work for the Town of Hebron as the Compliance Officer. Member Lonske moved to hire **James Gickas as the Compliance Officer** effective immediately, seconded by Vice-Chair Dunklee. The vote was unanimous.
- Mrs. Corliss noted that this year will be **Hebron's 225th Anniversary**.

8:19 P.M.

APPROVAL OF THE MINUTES: The Select Board reviewed the Select Board Meeting minutes of February 2, 2017. Vice-Chair Dunklee moved to accept the Select Board Meeting minutes of February 2, 2017 as written, seconded by Member Lonske. The vote was unanimous.

8:22 P.M.

MEETING ADJOURNED: Member Lonske moved to adjourn the meeting at 8:22 p.m., seconded by Vice-Chair Dunklee. The vote was unanimous.

Respectfully submitted,

Karen Corliss
Town Administrator