

TOWN OF HEBRON  
SELECT BOARD MEETING MINUTES  
MARCH 16, 2017

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

OTHERS PRESENT:

7:00 P.M.

**ACTION ITEMS:**

- The Select Board signed the **accounting manifest**.
- Vice-Chair Dunklee moved to authorize **Chair Moriarty to sign the MS-60A Auditor Option and Schedule form** to be submitted to NH Department of Revenue Administration, seconded by Member Lonske. The vote was unanimous.
- The Select Board signed the **Notice of Intent to Cut Wood or Timber for Camp Pasquaney** to harvest timber from their property on South Mayhew Turnpike.

7:05 P.M.

**DISCUSSION ITEMS:**

- The Select Board reviewed the **Boundary Line Agreement prepared by Town Counsel**, Steven Whitley, between Bruce K. Platts and Faye D. Foster and the Town of Hebron. The Select Board noted the corrections that need to be made to the document.
- The Select Board agreed to **reappoint/appoint board/committee/commission member as the April 6, 2017 Select Board Meeting**. The Board asked Mrs. Corliss to contact the Town Auditors to perform an audit of the Treasurer's books since a new Treasurer had been elected.
- Mrs. Corliss reported to the Board **on two errors that were discovered in Trustees of Trust Funds report**. A request from the Select Board should be made to close out the Charrette Fund as voted at March 2016 Town Meeting and the closing of the George Road Right-of-Way Fund was not processed correctly.

7:22 P.M.

**CORRESPONDENCE:**

- **Invitation from the Communities for Alcohol and Drug-Free Youth (CADY)** to the 10<sup>th</sup> Anniversary Celebration of Restorative Justice.

7:24 P.M.

**ANY OTHER BUSINESS:**

- Mrs. Corliss reported to the Board on the **weekly curbside trash collection by Casella Waste**, noting that approval from the NH DOT would be given to Casella on a weekly basis. Mrs. Corliss relayed to the Board that Senator Guida contacted the Selectmen's Office stating that the town should be okay with weekly trash collection as he met with a representative from NH DOT and received authorization for the Casella Waste trucks to travel on the posted roads in Hebron. The Board asked Mrs. Corliss to obtain a letter in writing to that effect from Senator Guida.

7:37 P.M.

**APPROVAL OF THE MINUTES:** The Select Board reviewed the Select Board Meeting minutes of March 2, 2017 and made the following correction: page 2, second bullet under *Discussion* – change the second sentence to read “The Board would reply to the email informing him that locked gates would not be installed on the Class VI Roads and thanking him for the concern.” and page 2, the motion at the bottom of the page – put a period after “March 1, 2017” – add “And to give “ at the beginning of the second sentence – change “a settlement” to “any fees”. Member Lonske moved to approve the Select Board Meeting minutes of March 2, 2017 as amended, seconded by Vice-Chair Dunklee. The vote was unanimous.

The Select Board reviewed the Select Board Non-Public Meeting minutes of March 2, 2017 and made the following corrections: page 1, the motion at the bottom of the page – put a period after “March 1, 2017” – add “And to give “ at the beginning of the second sentence – change “a settlement” to “any fees”. Vice-Chair Dunklee moved to approve the Select Board Non-Public Meeting minutes of March 2, 2017, seconded by Member Lonske. The vote was unanimous.

7:47 P.M.

**MEETING ADJOURNED:** Vice-Chair Dunklee moved to adjourn the meeting at 7:47 p.m., seconded by Member Lonske. 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.