

TOWN OF HEBRON
SELECT BOARD MEETING MINUTES
April 10, 2017

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

OTHERS PRESENT: Bill Luti

10:00 A.M. **ELECT VICE-CHAIR:** Chair Moriarty opened the meeting and asked for nominations for the Vice-Chair of the Select Board. Member Lonske moved to nominate John Dunklee as the Vice-Chair of the Board, seconded by Chair Moriarty. The vote was unanimous.

Mrs. Corliss relayed to the Board that Everett Begor (Gazebo Committee Member) inquired about presenting Kathleen Fleming with a gift certificate to thank her for the many years of volunteering on the Gazebo Committee and was looking for an amount. The Board suggested an amount of \$50.00 and that the presentation be made at one of the Gazebo Programs this summer.

Chair Moriarty informed the Board that he spoke to Town Counsel regarding the letter drafted to send to Bruce Platts and Faye Foster (23 West Shore Road) regarding signing the Boundary Line Agreement as discussed at the February 17, 2017 meeting. The Board reviewed the letter to be sent. Vice-Chair Dunklee moved to send the Boundary Line Agreement to Bruce Platts and Faye Foster with the letter to finalize as agreed upon at the February 17, 2017 meeting, seconded by Member Lonske. The vote was unanimous. The Select Board signed the Boundary Line Agreement and the letter to Bruce Platts and Faye Foster.

Mrs. Corliss relayed to the Board the new information that she obtained from Michelle Clark (NH Department of Revenue Administration) regarding the technical defect which the town is being cited for improper posting of documents for the 2017 Town Meeting. Mrs. Corliss informed the Board that she was working closely with Ms. Clark to get the notice as soon as possible so the Board may move forward with the necessary measures to correct this defect.

Chair Moriarty informed the Board that Mavis Brittelli had resigned from the Hebron Conservation Commission.

Member Lonske relayed to the Board the change in the name of the Hebron Academy Committee to the Hebron Academy Advisory Committee to reflect the new charge of the committee. Member Lonske informed the Board that the first meeting had been scheduled for April 13, 2017 at 7:00 p.m. and that it would be a joint meeting with the Select Board to ensure that the committee was aware of their role.

The Board discussed the action to take once the town had received the letter from NH DRA regarding the technical defect notice. Member Lonske moved to send the letter received from NH DRA to town counsel, seconded by Vice-Chair Dunklee. The vote was unanimous.

10:40 A.M. **MEETING ADJOURNED:** Vice-Chair Dunklee moved to adjourn the meeting at 10:40 a.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.