

TOWN OF HEBRON  
SELECT BOARD MEETING MINUTES  
SEPTEMBER 21, 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 abstained from signing the manifest.

7:03 P.M.      **DISCUSSION:**

- The Select Board had previously reviewed the **Report of Locally Elected Auditor(s)** and commented that the report looks great. Chair Moriarty asked Mrs. Corliss to schedule a meeting with the Town Auditors to review the report.
- Mrs. Corliss discussed with the Board scheduling the **2018 Budget meetings with the department heads/commission chairs/board chairs**. The Board agreed on October 24<sup>th</sup> and 25<sup>th</sup>.
- The Board discussed the **2017-2018 Snow Plow fees** to be charged to the residents/taxpayers for the season of plowing driveways. The Select Board reviewed the balance in the snow plow account and reviewed the expenditures to date in the Highway Department 2017 Budget. Chair Moriarty questioned the reason for the 2017 Highway Department – snow plowing other was expended three times the amount budgeted. Vice-Chair Dunklee replied that this could be asked of Casey Kuplin, Highway Department Supervisor during the budget process. Vice-Chair Dunklee moved to reduce the 2017-2018 Snow Plow fees by 10% from the 2016-2017 Snow Plow fees, seconded by Member Lonske. The vote was unanimous.
- The Board reviewed the **Certification Agreement for the Certified Local Government Program** for New Hampshire and the Town of Hebron, NH. Vice Chair Dunklee moved to appoint Chair Moriarty to sign the Certification Agreement, seconded by Member Lonske. The vote was unanimous.
- Mrs. Corliss relayed to the Board that both the Treasurer, Carol Bears, and the Deputy Treasurer, Sandra Cummings, would **not be available to sign checks on October 6, 2017** and inquired if the Select Board would be willing to sign the checks. Chair Moriarty and Vice-Chair Dunklee agreed to sign the checks for the week ending October 6, 2017.
- Mrs. Corliss reported to the Board that **Standard Power was interested in offering to the Town of Hebron to join the group net metering hydro program**. If the town joined, the rate offered would be retroactive to January 2017 and a check would be made out to the town for the amount over the offered rate paid to Eversource. The Select Board did not express interest in this offer.
- Mrs. Corliss informed the Board that **Eversource Energy submitted a Petition and Pole License form**, but not the form adopted by the Hebron Select Board in 2015. The Select Board asked Mrs. Corliss to hold the form until Eversource submits the correct form for processing.

7:24 P.M.      **CORRESPONDENCE:**

- **Thank you from New Hampshire Preservation Alliance** for the continued membership.
- **Public Hearing Notice** from HealthTrust on rate setting and surplus returns for HealthTrust coverage.
- **Hebron Planning Board** – Notice of Hearing.
- **HealthTrust** – invitation to the Annual Meeting and Board Elections.

7:25 P.M.      **ANY OTHER BUSINESS:**

- Chair Moriarty inquired about following up with **Atlantic Broadband and the Resolution for MetroCast to sell the franchise**. Mrs. Corliss informed the Board that the letter outlining the reasons for the Board not approving the Resolution was mailed and emailed to Atlantic Broadband. The representative from Atlantic Broadband was going to forward a copy of the letter to MetroCast to see if something could be done to address the Board's concerns.

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

- Member Lonske requested that when a **representative from Casella** was invited to meet with the Select Board that a copy of the letter from the NH Department of Transportation could be sent to them for review. Member Lonske wanted Casella to be aware of what the Board is faced with in the spring when trash collection is up in the air.

7:29 P.M.      **APPROVAL OF THE MINUTES:** The Select Board reviewed the Select Board Meeting minutes of September 7, 2017. Vice-Chair Dunklee moved to approve the Select Board Meeting minutes of September 7, 2017 as written, seconded by Member Lonske. The vote was unanimous.

7:30 P.M.      **NON-PUBLIC SESSION:** Member Lonske moved to go into non-public session pursuant to NH RSA 91-A:3, II(I) to discuss advice from legal counsel, seconded by Vice-Chair Dunklee. Pat Moriarty - yes  
John Dunklee – yes   Ellie Lonske - yes

7:40 P.M.      **OUT OF NON-PUBLIC SESSION:** Member Lonske moved to come out of non-public session seconded by Vice-Chair Dunklee. Pat Moriarty - yes   John Dunklee – yes   Ellie Lonske - yes  
Member Lonske moved to seal the minutes pursuant to NH RSA 91-A:, III for five years, seconded by Vice-Chair Dunklee. Pat Moriarty - yes   John Dunklee – yes   Ellie Lonske - yes

7:41 P.M.      **MEETING ADJOURNED:** Vice-Chair Dunklee moved to adjourn the meeting at 7:41 p.m., seconded by Member Lonske. The vote was unanimous.

Respectfully submitted,

Karen Corliss  
Town Administrator