

TOWN OF HEBRON
SELECT BOARD MEETING MINUTES
DECEMBER 20, 2016

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

OTHERS PRESENT: Travis Austin (Police Chief)

1:00 P.M. **ANNUAL PERFORMANCE REVIEWS:** The Select Board met with Travis Austin and Karen Corliss to complete the annual performance reviews.

1:35 P.M. **2017 BUDGET AND WARRANT ARTICLES:** The Board reviewed the 2017 Budget as prepared. Mrs. Corliss reported on the items incorporated in account #4150.6 Information Systems to include the annual service agreement, the server lease, the new website, and the replacement of three new computers. The Board reviewed the warrant articles prepared. Member Lonske updated the Board on the in-law apartment addition that needs to be addressed in the zoning ordinance. Member Lonske stated that where the legislation is new, the Planning Board should hold off on the addition and follow the State of NH guidelines proposed. The Board discussed the work proposed for George Road by the Highway Department in 2017. The Board asked the Casey Kuplin, Highway Supervisor, present the warrant article for the George Road repairs without trying to negotiate with David Jaques (owner of 8 George Road) to obtain any land to make improvements to the road. Vice-Chair Dunklee would like to keep the current easement in place for future reference. Vice-Chair Dunklee and Chair Moriarty would not like to keep the warrant article in to pave Cross Road due to the amount of road repairs proposed in 2017. Member Lonske would like to see the Cross Road paving warrant article left in and leave the decision up to the voters at the March Town Meeting. Member Lonske relayed to the Board the last discussion of the Hebron Academy Committee regarding obtaining not to exceed figures from Norman Larson (architect at Christopher P. Williams) about information to present at the 2017 March Town Meeting and cost estimates for the project. The committee would like the Select Board to be the agents of the fund in order to expend monies as necessary for the project. Chair Moriarty noted that if the Board were named the agents of the fund that there would still be public hearings before funds would be expended.

2:45 P.M. **ANY OTHER BUSINESS:**

- Vice-Chair Dunklee moved to authorize Chair Moriarty to sign the **Letter of Commitment regarding the 2017 Household Hazardous Product Collection Program**, seconded by Member Lonske. The vote was unanimous. Chair Moriarty signed the letter to the Lakes Region Planning Commission.
- The Select Board reviewed the **Select Board Meeting minutes of December 1, 2016** and made the following correction: page 2, second bullet from the top of the page, third sentence – change “Linda Walsh” to “Linda Shaw”. Member Lonske moved to approve the Select Board Meeting minutes of December 1, 2016 as amended, seconded by Chair Moriarty. Chair Moriarty and Member Lonske voted in favor of the motion. Vice-Chair Dunklee abstained from the motion since he was not present at the meeting. The motion passed.

3:05 P.M. **MEETING ADJOURNED:** Member Lonske moved to adjourn the meeting at 305 p.m., Vice-Chair Dunklee seconded by. 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.