

TOWN OF HEBRON  
SELECT BOARD MEETING MINUTES  
MAY 18, 2017

PRESENT: Patrick Moriarty, John Dunklee,

OTHERS PRESENT: John Black, Travis Austin (Police Chief)

ABSENT: Ellie Lonske – prior commitment, Karen Corliss, Town Administrator

7:00 P.M. **157 COOPER ROAD:** Kate Barrett spoke to the Board concerning a beaver dam on her property which caused flooding over the end of Cooper Road past the town shed. She reported equipment tracks visible and thought the town had attempted to remove the dam. John and Patrick both told her no such thing had been approved and it was unlikely that town equipment was involved.

Kate also reported the culvert in that area was plugged and the Board responded that Casey Kuplin, Highway Supervisor, would investigate.

Ms. Barrett went on to describe work planned by the Natural Resource Conservation Service (NRCS) that would help flow water in the natural wetlands. The Board thanked her for her work in improving and saving a very damaged tract of land.

7:15 PM **ACTION ITEMS:**

- The Board signed the **accounting manifest**.
- The Board voted to accept the **Timber Harvest Warrant** and it was signed. The vote was unanimous.
- The Board voted to **authorize Peter Fischer to perform maintenance improvements on Berea Road** as requested. The vote was unanimous.
- The Board decided to hold the **purchase order on the new back hoe** until the Town received final DRA approval of the Special Town Meeting.

7:25 PM **DISCUSSION ITEMS:**

- The Board discussed the **opening on the HDC** and the suggested appointment of Howard Odell or Alan Barnard, who had responded that he wanted to serve. It was suggested that Chairman David Brittelli was unclear on his choice and it was decided we would invite him to a SB meeting so we could speak directly.
- The Board voted to **reappoint Marcia Morris to the beach committee** for three years by unanimous vote.
- The Board reviewed the **file on culvert work and the proposal from Boyd Smith** to provide a state grant. No vote was held at this time.
- A discussion was held to find a **town member for Hazardous Collection**. With no candidates the Board thought a note in the newsletter might help.
- The Board reviewed a letter looking for **better and cheaper internet service**. It was suggested the person try Fairpoint as other town members do use that service. The Town has a contract with Metrocast.

7:30 PM

**CORRESPONDENCE:**

- **Letter from NH Department of Revenue Administration** – completion of the review of the assessing records for the town – very commendable

7:35 PM

**ANY OTHER BUSINESS:**

- The Board read and discussed a **proposal from the Library Board** to buy computers from other vendors and not Certified (CCS). This idea was rejected as we do not want to have multiple hardware systems and various types of software mixed into the network.
- A **letter was received from John Fischer, Fire Chief concerning the living conditions at 67 Groton Road** and a recent medical emergency. After discussion the Board voted to ask the Compliance officer and Health officer to investigate.
- A **proposal from George Daniels, Watertech, concerning a possible hydrant in the Town common** was discussed and reviewed. At first pass it was determined that the continued maintenance as required by the equipment would be a problem.
- The Board read and discussed **correspondence from Town Counsel** concerning the releasing of easements from the Jacques property on George Road. It was decided that a meeting with Mitchell Group at their Laconia office would be the next best step.
- The Board discussed a proposal and possible meeting concerning the **heating situation in the Clerk's/ Tax Office as well as the Library**. A determination was made that a replacement furnace would be the best option.

7:50 PM

**APPROVAL OF THE MINUTES:** The Select Board reviewed the Select Board Meeting minutes from May 4, 2017 and the minutes were approved without change.

The Select Board Public Hearing minutes from May 9, 2017 were not approved and held for another meeting as John Dunklee was not able to attend that meeting and a majority was lacking.

Police Chief Austin then updated the Board on an upcoming change in the Town prosecutor and has a good replacement person in mind to be approved at a later date.

Respectfully submitted,

Pat Moriarty  
Secretary Pro-tem