

Community/Library Committee
Meeting Minutes for Tuesday, June 21, 2022 – 6:30 p.m.

Appointing the Committee:

The official town committee was formed by the Hebron Select Board on Thursday, June 16, 2022 and tasked with the duty of having the following information available for Town Meeting May 11, 2023:

- 1) Finish plans for a Community Center/Library building to be located on Lot 29 (a one-acre lot in the center of Hebron) a/k/a Old Fire Station Property,
- 2) Cost and possible financing of the Project (adjusting as much as possible for market changes), and
- 3) Possibilities to improve the parking situation (i.e., options regarding the Old Fire Station currently located on Lot 29).

The committee was voted a \$115,000 budget by the Hebron Voters to accomplish the above tasks at the last town meeting May 12, 2022. To accomplish the above tasks assigned by the Select Board, members appointed at the Select Board Meeting were: Mike Riess (Co-Chair with John Hilson, Paul Hazelton (Select Board Member), with Audrey Johnson and Roger LaRoche rounding out the committee roster. Selectman, Rich James will be the Alternate member.

Organizational Meeting:

Meeting was called to order by Co-Chair Mike Reiss at 6:30 pm, Tuesday, May 21, 2022 in the upstairs of the Town Hall where all subsequent meetings will be held.

Present were: Mike Riess, John Hilson, Paul Hazelton, Rich James, Roger LaRoche, and Audrey Johnson. Mike and John will Co-Chair and Audrey will be Secretary.

It was decided that regular meetings will be held the first Monday of each month at 5:30 pm in the upstairs of the Town Hall (adjusting dates as necessary for holidays and etc.). Prior to each meeting the co-chairs will send the agenda to each member and the last month's meeting minutes will be approved at regular monthly meetings and then sent to the Town Web Page and Town Administrator. However, the members will be sent unapproved minutes when completed so any changes can be made prior to the regular monthly meeting. Any non-regular meetings held by committee members will have a report written outlining the content/discussion of the meeting which will be presented to the membership at the next regular meeting with a copy of the report being either emailed or hard copy given to Audrey for the official record.

The committee asked and Mike agreed to contact the Civil Engineer and Architect to possibly meet prior to the next scheduled committee meeting.

The committee asked and John agreed to attempt a meeting with Union Bank prior to the next committee meeting.

The committee asked and Paul agreed to look into grants and financing as he has been involved in this type of information as a Select Board member.

The committee asked and Roger agreed to prepare an outline of possible fund-raising activities for the meeting two months from now, Aug. 1st.

The committee asked and Audrey agreed to meet with Chief Moulton and research the best location should the Old Fire Station be moved to the Public Safety Building location, as well as to explore what actions would need to be taken to integrate the Old Fire Station at the proposed location.

Mike will set up a Drop Box for the committee.

Motion to adjourn by John Hilson, seconded by Audrey Johnson and voted at 7:45 pm.