

TOWN OF HEBRON
SELECT BOARD MEETING MINUTES
APRIL 21, 2022

PRESENT: Pat Moriarty, Rich James, Paul Hazelton, and Karen Sanborn, Town Administrator

OTHERS PRESENT: Travis Austin

6:45 P.M. **NON-PUBLIC SESSION:** Chair Moriarty moved to enter into non-public session pursuant to RSA 91-A:3, (c), seconded by Vice-Chair James. Pat Moriarty - yes Rich James - yes Paul Hazelton - yes

7:35 P.M. **OUT OF NON-PUBLIC SESSION:** Vice-Chair James moved to come out of non-public session, seconded by Chair Moriarty. Pat Moriarty - yes Rich James - yes Paul Hazelton - yes Vice-Chair James moved to seal the minutes for five years, seconded by Selectman Hazelton. Pat Moriarty - yes Rich James - yes Paul Hazelton - yes

7:36 P.M. **ACTION ITEMS:**

- The Select Board signed the **accounting manifests**.
- Ms. Sanborn reported to the Board that the **2022 Budget and Warrant Articles** for posting were still in DRAFT form on NH Department of Revenue Administrations website and were not available for signature. Selectman James moved to sign the Budget and Warrant once the documents had been printed, seconded by Selectman Hazelton. The vote was unanimous.
- The Select Board reviewed the **Contract Agreement with Hell's Gate Fireworks, LLC** as submitted by the Hebron Gazebo Committee. Selectman Hazelton moved to authorize Chair Moriarty to sign the Hell's Gate Fireworks, LLC contract, seconded by Vice-Chair James. The vote was unanimous.

7:40 P.M. **DISCUSSION:**

- The Select Board **tabled reviewing the updated job descriptions** until the next Select Board Meeting.
- Ms. Sanborn reported to the Board on a question that was brought up by Everett Begor (Gazebo Committee Member) in the process of preparing the 2022 Warrant Article for the Gazebo Programs. Ms. Sanborn relayed to the Board that the **Gazebo Program Warrant Article incorporates expenses and revenues** so when the article is proposed the Gazebo Committee should have already received or have a figure for guaranteed donations when preparing the budget for the upcoming year. Municipal budgets incorporate all expenses on one form and all offsetting revenues on another. If revenues are voted on at town meeting, the amount voted needs to be shown on the revenues form. The Board agreed to address this matter in the next budget cycle.
- The Select Board **tabled the MS-60 Report of Locally Elected Auditors** until the next Select Board Meeting.

7:45 P.M. **CORRESPONDENCE:**

- Ms. Sanborn relayed to the Board that **Paul Miller replied to their letter** regarding the lease on his property to Blue Sky Towers. Mr. Miller states that the lease is for a "wireless communication facility".
- **Notice from Breezeline** – will not be offering MLB Network

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

- **Inspection Notice from NH Department of Environmental Services** – Spectacle Pond Dam and Spectacle Pond Dike.
- **NH Department of Revenue Administration** – 2021 Total Equalized Valuation – of \$415,788,143 (used to calculate a portion of the state education property tax.)

7:48 P.M.

ANY OTHER BUSINESS:

- Selectman Hazleton reported to the Board that thanks to the wind lately, the **leaves at the Hebron Memorial beach** have blown mostly onshore and could be very easily removed at this time.
- Chair Moriarty asked Ms. Sanborn if **curbside trash collection** would happen on Monday, April 25, 2022 since the restricted weight limit signs have been removed from all of the state roads in town. Ms. Sanborn replied that she was waiting to hear from NH Department of Transportation for approval.
- Chair Moriarty informed the Board that Willaim Luti (owner of 51 High Cliffs Circle) contacted him about the **town taking over High Cliffs Circle, Kill Mountain Road, and Skyline Drive**. Chair Moriarty noted that Ben Hall, Highway Supervisor should be made aware of the trees that need to be removed from the roadside as they would impact winter maintenance and mowing of the roadsides.
- Chair Moriarty mentioned to the Board that Mr. Luti had concerns with **lots in Hebron Country Estates that were inaccessible** due to the road not being developed. Chair Moriarty stated that he would discuss this with the Bank of NH as they held the road bond.
- Chair Moriarty reported to the Board on his **meeting with Deborah Sycamore** (abutter of 8 and 10 Church Lane) regarding the existing easement that gives the Town of Hebron permission to access the backside of the Old Town Clerk/Tax Collector's Office Building and the Hebron Library to make repairs to the building or access the utility pole. Chair Moriarty reported that Ms. Sycamore would like a three-foot easement. ~~The Board agreed that Ms. Sycamore would need to hire a surveyor for any changes to happen with the easement or a boundary.~~ The Board felt that the current easements were adequate.
- Chair Moriarty discussed the **section of Cooper Road (after the intersection of Town Shed Road) as the beavers have taken over again**. Chair Moriarty stated that this should be addressed as it could flood Town Shed Road. Selectman Hazelton suggested working with State of NH Fish and Game to remove the beavers.
- Ms. Sanborn reported to the Board that Scott Hyder (founder of Hidden Battles Foundation) has requested a **letter from the Select Board, Fire Chief, and Police Chief giving permission to the organization to have liqueur at the event** on the Hebron Common. Chief Austin informed the Board that he had spoken with Mr. Hyder about this request and Chief Austin stated that he did not see an issue with this. Anyone could purchase alcohol at the Hebron Village Store and bring it to the common to drink. Chief Austin recommended further input from Primex (town's insurance company). Chair Moriarty asked when the event was going to be held. Ms. Sanborn replied in May. Vice-Chair James moved to ~~put off~~delay as there is not much time to discuss the merits and implications and requested that the organization come to the Board earlier next year, seconded by Selectmen Hazelton. The vote was unanimous.

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8:14 P.M. **APPROVAL OF MINUTES:** The Select Board reviewed the Select Board Meeting minutes of April 7, 2022 and made the following corrections: page 1, under *Newfound Lake Region Association*, last sentence, first paragraph – change the sentence to read: “Mrs. Hanson noted that recently a training event took place at Grey Rocks Conservation property that NLRA was not informed this was going to happen and requested in the future to please contact them.”, page 1, under *Newfound Lake Region Association*, second paragraph, first sentence – change “the building” to “a building” and page 2, under *Any Other Business*, first bullet, first sentence – change “reported to Chair Moriarty that he” to “asked Chair Moriarty that if he”. Selectman Hazelton moved to approve the Select Board Meeting minutes of April 7, 2022 as amended, seconded by Chair Moriarty. The vote was unanimous.

The Select Board reviewed the Select Board Second Public Hearing on the 2022 Budget and Warrant Articles minutes of April 8, 2022. Chair Moriarty moved to approve the Select Board Second Public Hearing on the 2022 Budget and Warrant Articles minutes of April 8, 2022 as presented, seconded by Selectman Hazelton. The vote was unanimous.

8:23 P.M. **MEETING ADJOURNED:** Vice-Chair James moved to adjourn the meeting at 8:23 p.m., seconded by Selectman Hazelton. The vote was unanimous.

Respectfully submitted,

Karen Sanborn
Town Administrator

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