## TOWN OF HEBRON SELECT BOARD MEETING MINUTES January 24, 2019

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

OTHERS PRESENT: Tom Lamb (engineer with TFMoran), Craig Lacroix (engineer with Berard-Martel)

ABSENT: Paul Hazelton

10:00 A.M. STRUCTURAL EVALUATION AND ADA COMPLIANCE OF THE TOWN CLERK/TAX

COLLECTOR BUILDING AND LIBRARY: The Select Board met with Tom Lamb and Craig Lacroix at the Town Clerk/Tax Collector Building (10 Church Lane) and the Library (8 Church Lane) to assist with the structural evaluation and ADA compliance assessment of both buildings.

11:25 A.M. The Board met at the Public Safety Building located at 37 Groton Road.

## 11:25 A.M. **ANY OTHER BUSINESS:**

- Vice-Chair Dunklee moved to authorize Chair Moriarty to sign the architecture work order with Berard-Martel Architecture Inc., seconded Chair Moriarty. The vote was unanimous.
- Vice-Chair Dunklee moved to approve the **Public Gathering Permit** for the Hebron Fire Department to hold the Snowmobile Poker Run on February 16, 2019, seconded by Chair Moriarty. The vote was unanimous.
- 11:30 A.M. **PERSONNEL ANNUAL REVIEW:** The Select Board met with Travis Austin to complete the annual performance review. Vice-Chair Dunklee moved to accept the employee review as written by Chief Austin, seconded by Chair Moriarty. The vote was unanimous. Vice-Chair Dunklee moved to recommend increasing the Police Chief annual salary to \$64,000 with \$2,000 health insurance buy-out, seconded by Chair Moriarty. The vote was unanimous.
- 11:55 A.M. <u>MEETING ADJOURNED:</u> Vice-Chair Dunklee moved to adjourn the meeting at 11:55 a.m., seconded by Chair Moriarty. 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.