TOWN OF HEBRON SELECT BOARD MEETING MINUTES MARCH 4, 2019

PRESENT: Pat Moriarty, Paul Hazelton, and Karen Corliss, Town Administrator

OTHERS PRESENT:

ABSENT: John Dunklee

2019/2020 BUDGET AND WARRANT ARTICLES: The Select Board reviewed the proposed 10:00 A.M. 2019/2020 Warrant Articles. Mrs. Corliss informed the Board that when Ben Hall, Highway Supervisor returned from vacation an accurate figure would be provided for the George Road warrant article. Chair Moriarty reduced the amount to be placed into the George Road Relocation Capital Reserve fund to \$1,000. Mrs. Corliss informed the Board that the funds raised to be placed into the various capital reserve funds was based on the amount approved at the 2018 Town Meeting. The Select Board agreed to schedule the first public hearing on the 2019/2020 Budget and Warrant Articles for March 26, 2019 at 7:00 p.m. in the Hebron Community Hall (basement of the Union Congregational Church). Chair Moriarty asked Mrs. Corliss to contact Mango Security to obtain figures for alternative solutions to the security system at the Highway Shed. Chair Moriarty discussed with Selectman Hazelton creating a Town Buildings Advisory Committee and mentioned bringing this up at the May Town Meeting. Mrs. Corliss informed the Board that the calculation for Casella Waste (curbside trash collection) was based on half of the 2019 agreement as the agreement ends in December 2019. Chair Moriarty asked Mrs. Corliss to increase the 6 month calculation to prepare reduced recycling resulting in increased disposal costs. The Board asked Mrs. Corliss to total the budget columns on the 2019/2020 Budget spreadsheet.

Chair Moriarty discussed with Selectman Hazelton the article in the town newsletter submitted by Jason Robert (Newfound Area School Board, Hebron Representative) and the concerns with making recommendations on the warrant articles proposed by the Newfound Area School Board. Chair Moriarty commented that the article should have been reviewed by the Select Board first as the articles should have been presented without opinions.

- 11:10 A.M. <u>NON-PUBLIC SESSION:</u> Selectman Hazelton moved to enter into non-public session pursuant to RSA 91-A:3, seconded by Chair Moriarty. Pat Moriarty yes Paul Hazelton yes The vote was unanimous.
- 11:17 A.M. <u>OUT OF NON-PUBLIC SESSION:</u> Selectman Hazelton moved to come out of non-public session, seconded by Chair Moriarty. Pat Moriarty yes Paul Hazelton yes The vote was unanimous. Selectman Hazelton moved to seal the minutes for 5 years, seconded by Chair Moriarty. Pat Moriarty yes Paul Hazelton yes The vote was unanimous.
- 11:17 A.M. <u>MEETING ADJOURNED:</u> Selectman Hazelton moved to adjourn the meeting at 11:17 a.m., seconded by Chair Moriarty. The vote was unanimous.

Respectfully submitted,

Karen Corliss Town Administrator