TOWN OF HEBRON SELECT BOARD MEETING MINUTES MAY 2, 2019

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

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

ABSENT: Paul Hazelton

7:00 P.M. **ACTION ITEMS:**

• The Select Board signed the **accounting manifest**.

- The Select Board signed a Veterans' Tax Credit form that was denied.
- The Select Board signed **two Notice of Intent to Cut forms** one for Map 10 Lot 001 located on Tenney Lane and one for Map 15 Lot 001 on Tenney Lane for Green Acre Woodlands, Inc. A road bond will need to be posted.
- The Select Board signed the **Land Use Tax Change Tax form** for Mark and Solveig Wolstenholme for 4.1 acres to be removed from the current use assessment from Tax Map 18 Lot HCE.011. The Select Board signed the **Tax Collector's Land Use Change Tax Warrant**.
- The Select Board signed a **Public Gathering Permit** for Meadow Wind, LLC for an event on May 25, 2019.

7:05 P.M. 2019 TOWN MEETING PREPARATION: Roger Larochelle approached the Select Board to review the 2019 Town Meeting presentation. Chair Moriarty explained that there may be confusion this year with the 18 month budget. This needs to be clear to the taxpayers that the State of NH Department of Revenue Administration required the town to collect the property taxes to fund the 18 month budget in a 12 month period which results in a higher tax rate in the fall. Vice-Chair Dunklee reviewed with Mr. Larochelle the various outcomes for the town portion of the tax rate when different amounts of the unexpended fund balance were utilized to reduce the town portion of the tax rate. The Board reviewed with Mr. Larochelle the warrant articles that would be presented by each Select Board Member. Chair Moriarty informed Mr. Larochelle that the Board is looking to form a committee to review the Town Clerk/Tax Collector and Library Buildings and the Old Fire Station Building and to propose the future of the buildings. Mr. Larochelle suggested to the Board giving handouts of the meeting rules vs. taking time at the beginning of the meeting to read the rules of the meeting. The Board did not see any issue with handing out the rules.

Chair Moriarty informed Mr. Larochelle that there was a proposal for the town to take over a road, but it is too late to add it to the town warrant and too late to submit the article by petition. Vice-Chair Dunklee noted there may be additional questions on the maintenance of town roads during the warrant article to pave George Road, but this was a difficult winter with someone new trying to figure out the issues of each road.

7:45 P.M. **DISCUSSION:**

- Mrs. Corliss informed the Board that Everett Begor sent a letter that he was retiring from
 mowing and the town would need to find someone to mow behind the Public Safety Building
 and the Hebron Town Forest. Vice-Chair Dunklee suggested contacting Maynard Young as he
 had recently retired and has the necessary machinery.
- Mrs. Corliss informed the Board that an error was made on a request for payment form from the Trustees of Trust Funds on the withdrawal of funds from the Road Emergency Repairs by \$90.00 as a result of transposing numbers. Mrs. Corliss asked the Board about requesting the additional \$90.00. The Board did not feel that it was necessary.

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

- Mrs. Corliss informed the Board that the additional further-information for the preparation of a warrant article for the town to take over High Cliff's Circle and Skyline Drive had not been received from Larry Goodman's (Hebron Country Estates Homeowner's Association, President) attorney regarding a warrant article for the town to take over High Cliffs Circle and Skyline Drive had not been received by Mr. Goodman's attorney.
- Mrs. Corliss informed the Board that a representative from Senator Guida's Office called to inform the Board that the **requested reduced seasonal speed limit for Route 3A had been granted** and a letter would be forthcoming.

7:47 P.M. ANY OTHER BUSINESS:

- Vice-Chair Dunklee reported that the **Highway Department employees had been out** chipping brush along the roadsides, sweeping the streets, and clearing out the ditches.
- Vice-Chair Dunklee updated the Board on the **Planning Board public hearing on the removal of a couple of trees on George Road**. The abutting landowner did not have any issues with taking the trees down.
- 7:48 P.M. APPROVAL OF THE MINUTES: The Select Board reviewed the Select Board Meeting minutes of April 18, 2019. Vice-Chair Dunklee moved to accept the Select Board Meeting minutes of April 18, 2019 as written, seconded by Chair Moriarty. The vote was unanimous.

The Select Board reviewed the Select Board Meeting minutes of April 24, 2019. Vice-Chair Dunklee moved to accept the Select Board Meeting minutes of April 24, 2019 as written, seconded by Chair Moriarty. The vote was unanimous.

The Select Board reviewed the Select Board Meeting minutes of May 1, 2019. Vice-Chair Dunklee moved to accept the Select Board Meeting minutes of May 1, 2019 as written, seconded by Chair Moriarty. The vote was unanimous.

The Select Board reviewed the Select Board Non-Public Session minutes of April 18, 2019. Vice-Chair Dunklee moved to accept the Select Board Non-Public Session minutes of April 18, 2019 as written, seconded by Chair Moriarty. The vote was unanimous.

Mrs. Corliss asked the Board about holding a Select Board Meeting on May 23, 2019 as the next regular Select Board Meeting would be canceled due to 2019 Town Meeting. The Board agreed to hold a Select Board Meeting on May 23, 2019.

7:58 P.M. <u>MEETING ADJOURNED:</u> Vice-Chair Dunklee moved to adjourn the meeting at 7:58 p.m., seconded by Chair Moriarty. The vote was unanimous.

Respectfully submitted,

Karen Corliss Town Administrator

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