TOWN OF HEBRON SELECT BOARD MEETING MINUTES MAY 8, 2019

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

OTHERS PRESENT: Bryant Lehr (Vice-President Conneston Construction, Inc.), Dan Baggaley (Supervisor with Conneston Construction, Inc.)

ABSENT: Paul Hazelton, Joe Hogan (Clerk of the Works)

12:00 P.M. <u>UPDATE ON ACADEMY BUILDING CONSTRUCTION:</u> Bryant Lehr reviewed with the Board the work to date on the project. Mr. Lehr informed the Board that the exterior painting will start this week and the flooring was about 95% complete. Mr. Lehr asked Mrs. Corliss to contact Stephen Fifield (submitted estimate for cupola restoration). The sanding and stripping of the wood flooring in the Selectmen's Office has been started. Mr. Lehr discussed staining the wood flooring since the color now was very light. The cabinets in the kitchenette would be installed Friday, May 10, 2019. A discussion was held regarding the connections that could be made to the generator. Mr. Lehr noted that a punch list would be created for review. Vice-Chair Dunklee recommended that Joe Hogan review it with Mr. Baggaley. The Board agreed that painting the cinder blocks at the entrance to the LULA would be adequate. Mrs. Corliss discussed with Mr. Baggaley moving the Tax Collector's lockable drop box over to the new building and the request from the Town Clerk, Tracey Steenbergen to start moving on Saturday, May 11, 2019. A water filtration system was discussed and Water Tech, Gilford Well, and Second Wind Water System were mentioned to contact. Mr. Baggaley informed the Board that there would be training involved on all of the heating/ a/c units and electrical in the building. Vice-Chair Dunklee asked that Joe Hogan be involved also.

12:32 P.M. Mr. Lehr, and Mr. Baggaley left the meeting.

12:32 P.M. ANY OTHER BUSINESS:

- Ben Hall, Highway Supervisor, met with the Board to prepare for the upcoming town meeting and speaking to the George Road repairs and paving warrant article. Vice-Chair Dunklee recommended stating that the project would start at the Route 3-A intersection and attempt to go toward where Casey Kuplin (previous Highway Supervisor) stopped, but the funds may run out sooner. A discussion was held on road base, road width, and if the project had to be completed this year. Mr. Hall discussed with the Board the conversations he had with companies to hire to grade the town roads as the Town of Bridgewater only agreed to help with Hunt Road.
- The **Hebron Memorial Beach clean-up** was discussed with Mr. Hall as a lot of leaves have washed up onto the beach. Vice-Chair Dunklee discussed with Mr. Hall the Highway Department backhoe picking up the piles after clean-up on Memorial Day weekend.
- Mr. Hall discussed **Favor Road maintenance** with the Board. Vice-Chair Dunklee stated that Favor Road should be maintained up to the Wade Road intersection for forest fire access.
- The Highway Department **public sand shed roof was discussed as it was recently repaired by Reiss Construction**. Mr. Hall felt that he could reattach roofing that gets detached in the future as the building was not in the best shape.
- 1:08 P.M. NON-PUBLIC SESSION: Vice-Chair Dunklee moved to enter into non-public session pursuant to RSA 91-A:3, seconded by Chair Moriarty. Pat Moriarty yes John Dunklee -yes
- 1:25 P.M. OUT OF NON-PUBLIC SESSION: Vice-Chair Dunklee moved to come out of non-public session, seconded by Chair Moriarty. Pat Moriarty yes John Dunklee yes The vote was unanimous. Vice-Chair Dunklee moved to seal the non-public session minutes for five years, seconded by Chair Moriarty. Pat Moriarty yes John Dunklee yes

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

<u>CASELLA WASTE REIMBURSEMENT:</u> Chair Moriarty reviewed the email from Casella Waste regarding crediting the town for the times they were unable to bring the trash truck to town due to the state roads being posted for a lower weight limit. Chair Moriarty felt that the quarterly payment should be divided by the number of weeks for no service. The Board asked Mrs. Corliss to send the proposal back to Casella.

1:32 P.M. <u>MEETING ADJOURNED:</u> Vice-Chair Dunklee moved to adjourn the meeting at 1:32 p.m., seconded by Chair Moriarty. The vote was unanimous.

Respectfully submitted,

Karen Corliss Town Administrator

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