

TOWN OF HEBRON
SELECT BOARD MEETING MINUTES
SEPTEMBER 5, 2019

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

OTHERS PRESENT: John Black, Travis Austin (Police Chief), Kathy Begor and David Brittelli (Hebron Historical Society Member)

7:00 P.M. **OIL TANK FROM ACADEMY BUILDING:** Mrs. Corliss relayed to the Board that a member of the Hardy Country Snowmobile Club expressed interest in purchasing the oil tank that was taken out of the Academy Building. Chair Dunklee moved to sell the oil tank to the Hardy Country Snowmobile Club, seconded by Selectman Moriarty. The vote was unanimous.

7:02 P.M. **HEBRON HISTORICAL SOCIETY – LOCAL ARTIST PICTURE DISPLAY:** Kathy Begor and David Brittelli approached the Select Board to inquire about space in the in the Town Offices Building to display art by local artists. Mrs. Begor informed the Board that the idea is still in the planning stages, but wanted to get the Board's thoughts before moving forward. Mr. Brittelli noted that the poster done by Eleanor Lonske would be one of the artist displayed. The Board thought this was a great idea and encouraged the Historical Society Members to pursue it further.

7:15 P.M. **ACTION ITEMS:**

- The Select Board signed the **accounting manifest**.
- The Select Board signed the **letter to Richard Jensen** following-up on the status of removing a hazardous building located on Loon Island Lane (Tax Map 7 Lot HP.029).
- The Board reviewed the **contracts with Pemi Fuels** for fixed prices on #2 Heating Oil and propane. Selectman Moriarty moved to authorize Chair Dunklee to sign the contracts with Pemi Fuels, seconded by Vice-Chair Hazelton. The vote was unanimous.
- The Board signed the **letter to William Lambert (NH Department of Transportation)** accepting all liability and responsibility for the Historic District signs that would be placed in the State of NH right-of-ways on North Shore Road, Groton Road, and West Shore Road.
- The Select Board signed the **revised 2019 MS-535 Financial Report of the Budget**.
- Selectman Moriarty moved to authorize Chair Dunklee to sign the **MS-60A Auditor Option and Schedule**, seconded by Vice-Chair Hazelton. The vote was unanimous.
- The Board reviewed the **letter from the Planning Board Chair and the Conservation Commission Chair** on their recommendation in support of accepting the proposed 5 foot property easement around 8 and 10 Church Lane from Hugh and Nancy Sycamore. The Board agreed to hold the required public hearings before accepting the easement on Thursday, September 19, 2019 and Thursday, October 3, 2019.

7:25P.M. **DISCUSSION:**

- Mrs. Corliss relayed to the Board that a **resident on Braley Road pointed out a tree blockage on the Cockermouth River** and wondered the status of the town cleaning up debris along the river. Selectman Moriarty noted that the best time for clearing the river would be winter with landowner permission. The Board asked that this information be given to John Fischer (Emergency Management Director) and Ben Hall (Highway Supervisor) to see if this project could be started ~~on~~ again.
- Mrs. Corliss relayed to the Board that **Leslie Mills (Grey Rocks Conservation Property volunteer) would like to bring to their attention a pathway from the Grey Rocks property to Lake Shore Road** created by pedestrians traveling to the Hebron Memorial Beach which has allowed the erosion of silt from Lake Shore Road to wash onto the conservation property.

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

7:22 P.M. **CORRESPONDENCE:**

- Notice from NH Department of Transportation on the Public Hearing Schedule for **2021-2030 Ten Year Plan**.
- Vice-Chair Hazelton informed the Board that there are **grants available to upgrade diesel engines**, if the town was interested. Also, at the recent Transportation Advisory Committee meeting, Vice-Chair Hazelton obtained *A Ditch In Time* that he would share with the Highway Supervisor as a great resource.

7:30 P.M. **ANY OTHER BUSINESS:**

- Mrs. Corliss informed the Board that the **meeting scheduled with representatives of FORECO and the Conservation Commission** had been changed to October 3, 2019 due to a conflict.
- Selectman Moriarty updated the Board on the **joint meeting between the Planning Board and Conservation Commission** to review the easement to the Town of Hebron from Hugh and Nancy Sycamore. The Planning Board and Conservation Commission agreed that accepting the easement would be beneficial to the town.
- Selectman Moriarty updated the Board on the **State of NH Department of Safety public hearing on “No Rafting” in Newfound Lake**. Selectman Moriarty felt that the Select Board should not take a position on the issue, but to let this issue follow the legislative course. Selectman Moriarty recommended that the Conservation Commission install additional signage on the Charles Bean Sanctuary property to discourage misuse of the property.
- Selectman Moriarty reported to the Board on the **Federal Emergency Management Agency meeting presented by Homeland Security on the declared disaster** as a result of the July 11 and 12, 2019 storm. Selectman Moriarty commented that as a result of this storm there may be more grant opportunities available to the town.

7:42 P.M. **APPROVAL OF THE MINUTES:** The Select Board reviewed the Select Board Meeting minutes of August 15, 2019 and made the following changes: page 1, fourth bullet under *Action Items* – remove “regarding to” and replace with “directing them to”, first page, sixth bullet under *Action Items*, fifth sentence – change “had” to “has” and change “which” to “and”, and page 2, second bullet under *Any Other Bullet* first sentence – change “timeframe” to “time frame”. Selectman Moriarty moved to accept the Select Board Meeting minutes of August 15, 2019 as amended, seconded by Vice-Chair Hazelton. The vote was unanimous.

The Select Board reviewed the Select Board Non-Public Session Minutes of August 15, 2019. Chair Dunklee moved to approve the Select Board Non-Public Session Minutes of August 15, 2019 as written, seconded by Vice-Chair Hazelton. The vote was unanimous.

7:52 P.M. **NON-PUBLIC SESSION:** Chair Dunklee moved to go into non-public session pursuant to RSA 91-A:3, seconded by Vice-Chair Hazelton. John Dunklee - yes Paul Hazelton - yes Patrick Moriarty - yes The motion passed.

8:20 P.M. **OUT OF NON-PUBLIC SESSION:** Chair Dunklee moved to come out of non-public session at 8:20 p.m., seconded by Vice-Chair Hazelton. John Dunklee - yes Paul Hazelton - yes Patrick Moriarty - yes The motion passed.

8:26 P.M. **MEETING ADJOURNED:** Chair Dunklee moved to adjourn the meeting at 8:26 p.m., seconded by Selectman Moriarty. The vote was unanimous.

Respectfully submitted,

Karen Corliss
Town Administrator

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