

TOWN OF HEBRON
SELECT BOARD MEETING MINUTES
January 2, 2019

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

OTHERS PRESENT: Bryant Lehr (Vice-President Conneston Construction, Inc.), Dan Baggaley (Supervisor with Conneston Construction, Inc.), Joe Hogan (Clerk of the Works)

ABSENT: Patrick Moriarty

12:00 P.M. **UPDATE ON ACADEMY BUILDING CONSTRUCTION:** Bryant Lehr reviewed with the Board the work to date on the project. Dan Baggaley informed the Board that the electrical and plumbing rough-in was just about complete. Anticipated drywall delivery on January 14 with the installation to start around January 21. A discussion was held regarding spray foam insulation on the basement ceiling under the Academy Building. Bryant Lehr was looking into the requirements for an exhaust fan in the Lula. Mr. Baggaley noted that Consolidated had not received their payment in order to install the additional utility pole. Mr. Baggaley informed the Board that due to the new rules on septic tanks shapes used; the septic plan will need to be amended for 56 maximum people vs. the original 68 people. Mr. Lehr informed the Board that there would be an additional cost of \$1,020 to install composite decking on the front and rear porches. The Board agreed to this additional cost as it would save money in the future. A discussion was held regarding the insulation in the basement and Selectman Hazelton inquired about insulating the back side of the granite foundation in the interior of the basement. There were concerns if this was done that any changes done down the road there may be issues with accessing the interior walls for wiring. Mr. Lehr discussed with the Board concerns with burying the line sets for the heat pumps and reviewed the recommendation to install on the wall. Mr. Baggaley mentioned that panic buttons were on the plans for the offices and inquired about installation. Vice-Chair Dunklee felt that Mango Security could install the panic buttons. Mr. Baggaley inquired about electrical and plumbing inspections. Vice-Chair Dunklee noted that Hebron does not require electrical and plumbing inspections.

12:34 P.M. Bryant Lehr, Dan Baggaley, and Joe Hogan left the meeting.

12:34 P.M. **ANY OTHER BUSINESS:**

- Vice-Chair Dunklee signed the **Conneston Construction, Inc. invoice.**
- Vice-Chair Dunklee asked Mrs. Corliss to look into the **Union Bank signature cards for the new Treasurer** as the Board meets on Thursday, January 3, 2018.

12:37 P.M. **MEETING ADJOURNED:** Vice-Chair Dunklee moved to adjourn the meeting at 12:37 p.m., seconded by Selectman Hazelton. 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.