TOWN OF HEBRON SELECT BOARD MEETING MINUTES JULY 2, 2020

PRESENT: Paul Hazelton, Patrick Moriarty, Richard James, and Karen Sanborn, Town Administrator

OTHERS PRESENT: Rebecca Hanson (Newfound Lake Region Association, Director), Marcia Morris, Cindy Newton, James Whiteaker, and Alan Baker (Beach Committee Members), Martha Twombly,

- 7:00 P.M. **OPENED MEETING:** Chair DunkleeSelectman Hazelton opened the meeting at 7:00 p.m.
- 7:00 P.M. <u>ELECT CHAIR & VICE-CHAIR:</u> Selectman Moriarty moved to nominate Paul Hazelton as the Select Board Chair, seconded by Selectman James. Selectman Moriarty and Selectman James voted in favor of the motion. Selectman Hazelton abstained from the motion. The motion passed.

Selectman Hazelton nominated Pat Moriarty as Select Board Vice-Chair, seconded by Selectman James. Selectman Hazelton and Selectman James voted in favor of the motion. Selectman Moriarty abstained from the motion. The motion passed

7:03 P.M. REBECCA HANSON, DIRECTOR OF NEWFOUND LAKE REGION ASSOCIATION:
Rebecca Hanson approached the Select Board to discuss the Indian Point Road and Point Drive paving and ditching road project. Ms. Sanborn noted that in the past Boyd Smith, (retired Director from Newfound Lake Region Association) has assisted with culvert replacement on projects that directly contributed to run-off into Newfound Lake. Mrs. Hanson informed the Board that funding comes from NH Department of Environmental Services grants through the Environmental Protection Agency – Clean Water Act. At this time, the applications for funding current year projects had past, but the town should note any other projects that may be applicable for this type of funding.

The Board reviewed with Mrs. Hanson other projects in town that NLRA may be able to provide guidance. Repairing the breakwater wall on the Hebron Memorial Beach, addressing beaver issues that block culverts on roads, and upgrading and tracking culverts in town. Vice-Chair Moriarty discussed with Martha Twombly the outcome of the beaver deceivers installed at the end of Cooper Road. Ms. Twombly reported that the road floods as a result of the drop in grade of the road and the undersized culvert. Ms. Twombly had not checked recently on the beaver issues at the end of Cooper Road. Ms. Twombly noted that the end of the road is in poor condition due to lack of maintenance over the years.

Ms. Sanborn asked Mrs. Hanson if the NLRA was performing any studies with the recent decision to change the levels in Newfound Lake. Mrs. Hanson replied that it is still too early but Doug McLane and his wife had been monitoring erosion of properties around Newfound Lake.

Vice-Chair Moriarty informed Mrs. Hanson that the Planning Board had been working on updating the town ordinances for the Lake District. Mrs. Hanson stated that she would contact the Planning Board as NLRA has language for water protection that may be helpful.

Mrs. Hanson thanked the Board for the continued support of the Newfound Lake Region Association.

7:18 P.M. KAYAK STORAGE AT THE HEBRON MEMORIAL BEACH: Martha Twombly approached the Board to propose installing a kayak rack at the Hebron Memorial Beach near the little red cottage on the property. Ms. Twombly suggested that the individuals sign a waiver, provide locks, and post signage that the town would not be responsible for lost or stolen kayaks. Ms. Twombly recommended a site visit to view the location of the racks and possibly expanding the parking. Cindy Newton explained to Ms. Twombly that this had been proposed every year in the past and how does the town choose who will or will not be able to store their boat at the beach. Mrs. Newton pointed out that

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

Grey Rocks Conservation has a nice area to put in kayaks. James Whiteaker noted that the parking at the beach is limited already and would be more so if kayakers utilized the same parking lot. Alan Baker stated that when he has gone to the beach a majority of the people are using the beach, not kayaking. Marsha Morris commented that with town government it is usually not a yes or no answer just but more conversation needs to happen to find a resolution. Vice-Chair Moriarty suggested a newsletter survey.

Vice-Chair Moriarty commented on the recent displeasure expressed by Newfound Lake boaters about the posting of signage at the Charles Bean Sanctuary to keep people off the property. Vice-Chair Moriarty felt that the **boards/commissions/committees need to keep their meeting minutes posted on the town website** to keep the public informed. Ms. Twombly informed the Board that an article was placed in the most recent newsletter explaining the reason for the new signage.

7:34 P.M. **ACTION ITEMS:**

- The Select Board signed the accounting manifest.
- Selectman James moved to **reappoint the board/committee/commission members** whose term expired this year as follows:
 - Larry Goodman 3 year term regular member to the Planning Board
 - o Derry Riddle = 3 tear term Zoning Board of Adjustment regular member
 - o Ileana Saros 3 year term Zoning Board of Adjustment regular member
 - O Philip Kriss 3 year term Zoning Board of Adjustment alternate member
 - o Bruce Barnard 3 year term Conservation Commission regular member
 - William Luti 3 year term Conservation Commission alternate member
 - o Robert Laux 3 year term Historic District Commission regular member
 - o Roger Larochelle 3 year term Historic District Commission regular member
 - o Alan Baker Beach Committee

seconded by Vice-Chair Moriarty. The vote was unanimous.

- The Select Board signed the **2020 MS-232** Report of Appropriations Actually Voted.
- Ms. Sanborn informed the Board that Audrey Johnson, Treasurer had recommended reappointing Sandra Cummings as the Deputy Treasurer. Vice-Chair Moriarty moved to reappoint Sandra Cummings as the Deputy Treasurer, seconded by Chair Hazelton. The vote was unanimous.
- The Select Board signed the necessary **signature cards for Union Bank and Northway Bank**.
- Vice-Chair Moriarty moved to authorize Chair Hazelton to **sign the Auditor Option and Schedule Ms-60A**, seconded by Selectman James. The vote was unanimous.
- Selectman James moved to authorize Chair Hazelton to sign the **Agreement with the Hebron Historical Society,** seconded by Vice-Chair Moriarty. The vote was unanimous.
- The Select Board signed the **letter of engagement with Roberts & Greene, PLLC** to perform the audit on the recent 18 month budget period January 1, 2019 June 30, 2020.

8:02 P.M. **DISCUSSION ITEMS:**

- Vice-Chair Moriarty suggested holding off on the recent **proposal of kayaks to be stored at the beach** until the Board has more information from the residents and taxpayers. Vice-Chair Moriarty felt that a survey would provide the Beach Committee with guidance for moving forward with an informed decision to the Board on how to proceed. The Board suggested that the Beach Committee perform the survey <u>utilizing Survey Monkey.</u>
- Selectman James discussed purchasing a **new highway speed radar sign** as the current radar sign trailer is inoperable and not able to be repaired. Vice-Chair Moriarty suggested looking into a sign like the Town of Bristol that can be installed on an existing sign post. Selectman James informed the Board that he would discuss it further with Chief Austin.

8:16 P.M. **CORRESPONDENCE:**

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

- Lien Notice Hebron Tax Collector, Carol Bears
- **Notice of a Public Hearing** Town of Holderness Zoning Board of Adjustment proposed cell tower
- 8:21 P.M. APPROVAL OF THE MINUTES: The Select Board reviewed the Select Board Meeting minutes of June 18, 2020 and made the following correction: page 1, under Discussion Items, first bullet insert after the last sentence "The Board agreed not to impose term limits on advisory committees.",", page 1, under *Discussion Items*, third bullet add after the last sentence "Selectman Moriarty moved to extend the Payment in Lieu of Taxes Payment 90 days with the current interest rate charged to taxpayers, seconded by Vice-Chair Hazelton. The vote was unanimous.", and page 2, under *Any Other Business*, second bullet add after the last sentence—"The Board continues to pursue this matter." Selectman James moved to approve the Select Board Meeting minutes of June 18, 2020 as amended, seconded by Vice-Chair Moriarty. The vote was unanimous.
- 8:24 P.M. <u>MEETING ADJOURNED:</u> Selectman Moriarty moved to adjourn the meeting at 8:24 P.M., seconded by Selectman James. The vote was unanimous.

Respectfully submitted,

Karen Sanborn Town Administrator

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