

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
DOUGLAS LIBRARY – COMMUNITY ROOM**

Thursday, January 8, 2009

7:30 p.m.
2009 JAN -5 P 1:59
CRAIG PLUMMER
HEBRON TOWN CLERK

RECEIVED

AGENDA

TIME GUIDELINE

- | | | |
|-----------|----|--|
| 7:30 p.m. | 1. | CALL TO ORDER |
| 7:32 p.m. | 2. | PLEDGE OF ALLEGIANCE |
| 7:35 p.m. | 3. | PUBLIC COMMENT
This section of the agenda is reserved for persons in attendance who wish to briefly address the Board of Selectmen. The Board requests that comments be limited to three minutes or less. Persons wishing to address the Board regarding agenda items should request clarification from the Chair as to whether or not they should speak during the public comment portion of the meeting or at the time the agenda item is considered. |
| 7:40 p.m. | 4. | CONSENT AGENDA
Consent agenda items are considered to be routine in nature, which the Board may not need to discuss individually and may be voted on as a group. Any board member who wishes to discuss a particular item in this section may request the Chair to remove it for later discussion and a separate vote if necessary.

a) APPROVAL OF MINUTES
4.a.1 December 4, 2008 – Regular Meeting
4.a.2 December 6, 2008 – Special Meeting |
| 7:45 p.m. | 5. | APPOINTMENTS/RESIGNATIONS:
a) Economic Development Commission - Appointment |
| 7:50 p.m. | 6. | OLD BUSINESS
a) Provision for Grayville Road Parking Spaces
b) Approval of the Façade Improvement Program - Current STEAP Grant
c) Authorization for Engineering Design Services – Main Street Sidewalks – Current STEAP Grant
d) Authorization to Apply for Home Connecticut Program Planning Grant
e) Historic Property Designation - Schedule Public Hearing
f) Designation of the Historic Properties Commission – Peters House Oversight Committee
g) Dissolve the Peters House Reuse Study Committee
h) Peters House Reuse Recommendations Review |

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6. **OLD BUSINESS (continued)**
 - i) Authorize the Town Manager to Apply For and Receive FY10 STEAP Funds for Peters House Renovations
 - j) Authorization to Expend \$30,000 from Capital Non-Recurring for the Town Office ADA Renovation
 - k) Authorization to Enter Into an Agreement with Scope Construction Company
 - l) Cost Savings Ideas and Economic Stimulus Grants
 - m) Any Other Old Business

- 8:40 p.m. 7. **NEW BUSINESS**
 - a) New England Parks Association Tree Planting Grant Approval
 - b) Award Bid for PWD Air Compressor
 - c) Award Bid for Hydropneumatic Water Tank – Park Project
 - d) Authorization to Renew the Agreement for Automatic Controls Maintenance at the Douglas Library
 - e) Any Other New Business

- 9:15 p.m. 8. **TOWN MANAGER'S REPORT**
 - a) Recent Activities
 - b) Correspondence

- 9:30 p.m. 9. **LIAISON REPORTS:**
 - a) AHM Youth Services – Jeffrey Watt
 - b) CIP Committee – Mark Stuart
 - c) Douglas Library – Mark Stuart
 - d) Hebron BOE – Brian O'Connell
 - e) Board of Finance – Mark Stuart
 - f) Land Acquisition – Brian O'Connell
 - g) RHAM BOE – Jeffrey Watt
 - h) Hebron 300th Celebration Committee – Jeffrey Watt
 - i) Parks & Recreation Commission – Gayle Mulligan
 - j) Economic Development Commission – Jeffrey Watt
 - k) Connecticut Conference of Municipalities (CCM) – Jeff Watt
 - l) Council of Small Towns (COST) – Gayle Mulligan/Brian O'Connell
 - m) Salmon River Watershed – Brian O'Connell
 - n) Peter's House Use Study Committee – Gayle Mulligan

- 9:45 p.m. 10. **ANTICIPATED EXECUTIVE SESSION**
 - a) Personnel Matter – Town Manager
 - b) Personnel Matter – Finance Director Interviews
 - c) Public Works Union Negotiations
 - d) Parks Division Negotiations

- 10:00 p.m. 11. **ADJOURNMENT**