

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

Thursday, January 22, 2009

7:30 p.m.

**AGENDA**

**TIME GUIDELINE**

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| <b>7:30 p.m.</b> | <b>1. CALL TO ORDER</b>  |
| <b>7:32 p.m.</b> | <b>2. PLEDGE OF ALLEGIANCE</b>   |
| <b>7:35 p.m.</b> | <b>3. SPECIAL RECOGNITION</b><br>a) AHM Lanterns Mentoring Program<br>b) Diana Tyler 300 <sup>th</sup> Celebration Painting Presentation   |
| <b>7:40 p.m.</b> | <b>4. PUBLIC COMMENT</b><br>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.                                 |
| <b>7:45 p.m.</b> | <b>5. CONSENT AGENDA</b><br>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.<br><br>a) APPROVAL OF MINUTES<br>5.a.1 January 8, 2009 – Regular Meeting<br><br>b) TAX REFUNDS – See Item 5.b<br>c) CONFIRMATION OF NEW EMPLOYEE(S) |
| <b>7:50 p.m.</b> | <b>6. APPOINTMENTS/RESIGNATIONS:</b><br>a) Hebron Historic Properties Commission - Reappointment   |

- 7:55 p.m.**                    **7.    OLD BUSINESS**
- a)    Progress Report – Park Development Project
  - b)    Approval to Hire Second Full Time Parks Employee
  - c)    Golf Course Revaluation Process
  - d)    Discussion of Peters House Use Report and Stabilization Priorities
  - e)    Set Public Hearing Date for Ordinance Codification
  - f)    Any Other Old Business
- 8:40 p.m.**                    **8.    NEW BUSINESS**
- a)    Appoint Traffic Safety Committee
  - b)    Consider Name for the East Street Park
  - c)    Establish 2009 Town Manager’s Goals
  - d)    Confirmation of Town Manager’s Appointment of Finance Director
  - e)    American Heart Association – Wear Red Day
  - f)    Approval of Job Descriptions
  - g)    Any Other New Business
- 9:15 p.m.**                    **9.    TOWN MANAGER’S REPORT**
- a)    Recent Activities
  - b)    Correspondence
    - Resident State Trooper Temporary Replacement
- 9:30 p.m.**                    **10.   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)    Parks & Recreation Commission – Gayle Mulligan
  - i)    Economic Development Commission – Jeffrey Watt
  - j)    Connecticut Conference of Municipalities (CCM) – Jeff Watt
  - k)    Council of Small Towns (COST) – Gayle Mulligan/Brian O’Connell
  - l)    Salmon River Watershed – Brian O’Connell
  - m)    Hebron Historic Properties Commission – Will Moorcroft
- 9:45 p.m.**                    **11.   ADJOURNMENT**