

**PUBLIC HEARING
LEGAL NOTICE**

**TOWN OF HEBRON
BOARD OF SELECTMEN**

The Hebron Board of Selectmen has scheduled a Public hearing for Thursday, February 5, 2009, at 7:00 p.m. at the Town Office Building regarding an amendment to Ordinance 94-1 pursuant to Section 402 A of the Hebron Town Charter.

**Amendment to Ordinance 94-1
“An Ordinance Establishing a Local Historic Properties Commission and Designating an
Historic Property”**

Section 7 – Designation of Historic Properties shall be amended to include:

- k. The property owned by the Town of Hebron at 150 East Street, Hebron, known at the Peters House and described below is hereby designated an historic property.

The complete text of the amended ordinance is available at the Hebron Town Office Building. Residents are encouraged to attend this Public Hearing and express their opinions.

Jared S. A. Clark
Town Manager

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**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
TOWN OFFICE BUILDING**

Thursday, February 5, 2009

7:30 p.m.

AGENDA

TIME GUIDELINE

- 7:30 p.m.** 1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
- 7:32 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.
- 7:35 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 January 15, 2009 – Special Meeting
 4.a.2 January 22, 2009 – Regular Meeting
 4.a.3 January 31, 2009 – Special Meeting
- b) **TAX REFUNDS – See Item 4.b**
- c) **CONFIRMATION OF NEW EMPLOYEE(S)**
- 7:40 p.m.** 5. **APPOINTMENTS/RESIGNATIONS:**
 a) **Hebron Historic Properties Commission - Reappointment**

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- 7:45 p.m. 6. **OLD BUSINESS**
- a) Peters House Stabilization
 - b) CIP Facilities Study
 - c) Approval of Hebron Center Sidewalk Design
 - d) Approval of Parks Union Contract
 - e) Progress Report – Park Development Project
 - f) Approval to Hire Second Full Time Parks Employee
 - g) Consider Name for the East Street Park
 - h) Golf Course Revaluation Process
 - i) Any Other Old Business
- 8:45 p.m. 7. **NEW BUSINESS**
- a) Report on the Current Fiscal Year Budget
 - b) Grants In Aid Report and Schedule
 - c) Any Other New Business
- 9:00 p.m. 8. **TOWN MANAGER’S REPORT**
- a) Recent Activities
 - b) Correspondence
- 9:15 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) 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
- 9:30 p.m. 10. **ADJOURNMENT**