

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

Thursday, February 19, 2009

6:30 p.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Anticipated Executive Session**
 - a) **REJA Foreclosure**
4. **Adjournment**

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**PUBLIC HEARING
LEGAL NOTICE**

**TOWN OF HEBRON
BOARD OF SELECTMEN**

The Hebron Board of Selectmen has scheduled a Public Hearing for Thursday, February 19, 2009, at 7:00 p.m. at the Town Office Building regarding an Ordinance Adopting a Codification and Revision of the Ordinances of the Town of Hebron according to Section 404 of the Hebron Town Charter.

The complete text of The Code of the Town of Hebron is available at the Hebron Town Office Building. The Ordinance Adopting a Codification and Revision of the Ordinances of the Town of Hebron and a summary of the proposed changes is available at www.hebronct.com under Local News. 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 19, 2009

7:30 p.m.

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.
- 7:45 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 February 5, 2009 – Public Hearing
 4.a.2 February 5, 2009 – Regular Meeting
 4.a.3 February 7, 2009 – Special Meeting
- b) TAX REFUNDS – See Item 4.b**

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7:50 p.m.

5. **OLD BUSINESS**
- a) Historic Properties Ordinance Amendment
 - b) Peters House Stabilization
 - c) Ordinance Codification Approval
 - d) Parks Division Union Contract Approval
 - e) DPW Union Contract Approval
 - f) ADA Project Status Report
 - g) Discussion of Town Manager's Goals for 2009
 - h) Amend Parking Regulations
 - i) Any Other Old Business

8:50 p.m.

6. **NEW BUSINESS**
- a) Identify Town Manager Selection Committee
 - b) Review Town Manager's Job Description
 - c) Energy Savings for Electric Rates
 - d) Village Green Aquatics Center Update – Sara Tarca
 - e) Preserve America Community Designation Resolution
 - f) Any Other New Business

9:30 p.m.

7. **TOWN MANAGER'S REPORT**
- a) Recent Activities
 - b) Correspondence

9:40 p.m.

8. **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 – Will Moorcroft
 - f) Land Acquisition – Brian O'Connell
 - g) RHAM BOE – Mark Stuart
 - 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
 - n) Commission on Aging/Senior Center – Gayle Mulligan

9:45 p.m.

9. **ANTICIPATED EXECUTIVE SESSION**
- a) REJA Foreclosure

10:00 p.m.

10. **ADJOURNMENT**