

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

Thursday, March 5, 2009

7:30 p.m.

2009 FEB 26 P 12:31
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. OLD BUSINESS <ul style="list-style-type: none">a) Update on 2008-2009 Budget and Processb) Costs of Village Green Light, Road and Electrical Needsc) Discuss Options that can be Considered for Village Greend) ADA Project Statuse) Update on Process to Hire New Town Managerf) Review Town Goals and Those Specific to Town Managerg) Comparison of Electrical Cost Going Forwardh) Recommendation Committee to Review Status of Golf Course Revaluationi) Set a Public Information Meeting Date for Hebron Center Pollution Remediation Projectj) Any Other Old Business |
| 9:00 p.m. | 5. NEW BUSINESS <ul style="list-style-type: none">a) Overview on EDC Projects for 2009b) Authorization to Apply for Senior Center Grant in Aidc) Update on Economic Stimulus Package and STEAP Grantd) Update on State Funding for 2008-2009 and 2009-2010e) AHM Budgetf) 2009-2010 Budget Schedule, Approach and Overviewg) March 19th Proposed Agenda and Workshops for March 7th and 14thh) Discuss and Recommend Requirements for Attending BOS Meetings Via Conference Calli) Approval to Use the Town Office Parking Lot for a Farmers Marketj) Any Other New Business |

10:00 p.m.

6. TOWN MANAGER'S REPORT

- a) Recent Activities
- b) Correspondence

10:05 p.m.

7. 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
 - 7.a.1 February 14, 2009 – Special Meeting
 - 7.a.2 February 14, 2009 – Special Meeting
 - 7.a.3 February 19, 2009 – Special Meeting
 - 7.a.4 February 19, 2009 – Public Hearing
 - 7.a.5 February 19, 2009 – Regular Meeting
- b) TAX REFUNDS – See Item 7.b

10:10 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

10:30 p.m.

9. ADJOURNMENT