

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

Thursday, March 19, 2009

7:30 p.m.

REVISED AGENDA

TIME GUIDELINE

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| 7:30 p.m. | 1. CALL TO ORDER |
| 7:32 p.m. | 2. PLEDGE OF ALLEGIANCE |
| 7:35 p.m. | 3. SPECIAL RECOGNITION
a) Eagle Scout Proclamation – Nicholas Allard
b) Eagle Scout Proclamation – William Patrick Czaja |
| 7:45 p.m. | 4. 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. |
| 7:50 p.m. | 5. APPOINTMENTS/RESIGNATIONS:
a) Hebron Historic Properties Commission - Resignation |
| 7:52 p.m. | 6. OLD BUSINESS
a) Update on State and Federal Funding for 2008-09 and 2009-2010 (Senator Edith Prague)
b) Update on Economic Stimulus Package and STEAP Grants
c) Update by EDC on Village Green, Town Façade, Sidewalks and Other Projects
d) Update on 2008-2009 Budget and Process/DPW Road Repairs
e) Finalize AHM Budget
f) CIP Committee Presentation
g) Continue Development and Review of 2009-2010 Budget
h) Any Other Old Business |
| 9:30 p.m. | 7. NEW BUSINESS
a) RHAM Board of Education Budget
b) <i>Accept or Reject the RHAM Education Association Arbitration Award</i>
c) Authorization to Apply For, Accept and Expend Funds from the North Central Area Agency on Aging for \$9,500
d) April 2 nd Proposed Agenda |

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7. **NEW BUSINESS (continued)**
 - e) *Appoint Town Manager Search Committee*
 - f) *Award Contract – Domestic Water Pumping System*
 - g) *Approve Life Insurance Transfer to Anthem*
 - h) Any Other New Business

9:50 p.m.

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

9:55 p.m.

9. **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**
 - 9.a.1 March 5, 2009 – Regular Meeting Minutes
- b) **TAX REFUNDS – See Item 9.b**

10:00 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 – 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

10:15 p.m.

11. **ADJOURNMENT**