

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

Thursday, April 2, 2009

7:30 p.m.

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. | 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. | OLD BUSINESS <ul style="list-style-type: none">a) Regional Probate Court – Tom Gaffey, Office of the State Probate Court Administratorb) Update on Village Green, Façade Improvement Program, Sidewalks and Other Projectsc) ADA Project Status Reportd) Update on Search for Permanent Town Managere) Update on 2009-2010 Budget and Schedulef) Selectmen’s Policy on Attending Meetings by Telephoneg) Any Other Old Business |
| 8:15 p.m. | 5. | NEW BUSINESS <ul style="list-style-type: none">a) Approve NCAA Grant Application for Hebron Physical Activity and Fitness Promotion Programsb) Review Policy for Bidding on Auditor, Pension Advisor/Firm, Insurance Coverage (property, liability, health, etc.) Insurance Carriers and Agents, Lawyers (town and union)c) April Fair Housing Month Proclamationd) Silver Star Banner Day Proclamation 2009e) Small Cities Program Income Reallocation – ADA Projectf) Fund 4 Policy Review (Recreation Special Revenue Fund)g) Chatham Health District – Memorandum of Understanding Regarding Pandemic Flu |

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5. **NEW BUSINESS (continued)**
- h) Request from CTDOT Regarding Amendment to STC Requirements for the Village Green District
 - i) April 16th Proposed Agenda
 - j) Any Other New Business
- 8:45 p.m. 6. **TOWN MANAGER'S REPORT**
- a) Recent Activities
 - b) Correspondence
- 8:50 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 March 10, 2009 – Special Meeting
 - 7.a.2 March 12, 2009 – Regular Meeting
 - 7.a.3 March 17, 2009 – Special Meeting
 - 7.a.4 March 19, 2009 – Regular Meeting
 - 7.a.5 March 24, 2009 – Special Meeting
 - 7.a.6 March 26, 2009 – Regular Meeting
 - b) **TAX REFUNDS – See Item 7.b**
 - c) **CONFIRMATION OF NEW EMPLOYEE(S)**
- 8:55 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
- 9:15 p.m. 9. **ADJOURNMENT**