

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

Thursday, May 7, 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. | SPECIAL RECOGNITION
a) Eagle Scout Proclamation – Ross Silber
b) Certificate of Appreciation – Kevin Conner |
| 7:40 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. |
| 7:45 p.m. | 5. | OLD BUSINESS
a) Chatham Health District <ul style="list-style-type: none">• Swine Flu Epidemic Status Report• Memorandum of Understanding – Pandemic Flu• Town of Hebron Representative to Chatham Health District b) ADA Project Status Report
c) FY 2008-2009 Budget Update
d) EDC Update – ISO, Village Green and Business Fair
e) Approve Parks & Recreation – Park Policies
f) Fund 4 Policy Review (Recreation Special Revenue Fund)
Set Public Hearing Date for Ordinance Amendment
g) Resolution – Reallocation of CDBG Program Funds
h) Approve Selectmen’s Policy on Attending Meetings by Telephone
i) Any Other Old Business |
| 8:15 p.m. | 6. | NEW BUSINESS
a) Gull School Eagle Scout Project – Parker Aubin
b) Authorization to Use Town Property for Hebron Historical Society Filming <i>Testimonies of a Quiet New England Town</i>
c) Tax Abatement (Deferment) Annual Interest Rate Review
d) Set Public Hearing Date – 2009 Neighborhood Assistance Act
e) Hilding Highland Subdivision – Accept Easements and Refer Open Space to May 21 Special Town Meeting |

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- 6. **NEW BUSINESS (continued)**
 - f) Approve Call of Special Town Meeting – May 21, 2009
 - g) SAFETEA-LU High Priority Projects
 - h) May 21st Proposed Agenda
 - i) Any Other New Business

8:45 p.m.

- 7. **TOWN MANAGER'S REPORT**
 - a) Recent Activities
 - Peters House – Next Steps
 - Update on Donation Option – Post Cards
 - b) Correspondence

8:55 p.m.

- 8. **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
 - 8.a.1 April 16, 2009 – Public Hearing
 - 8.a.2 April 16, 2009 – Regular Meeting

- b) TAX REFUNDS – See Item 8.b

9:00 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 – 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

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- 10. **ANTICIPATED EXECUTIVE SESSION**
 - a) Labor Negotiations – Clerical Union
 - b) REJA Litigation

9:30 p.m.

- 11. **ADJOURNMENT**