

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

Thursday, June 4, 2009

7:30 p.m.

AGENDA

TIME GUIDELINE

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HEBRON TOWN CLERK

- | | |
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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. APPOINTMENTS/RESIGNATIONS
a) North Central Regional Mental Health Board, Inc. - Appointment |
| 7:50 p.m. | 5. OLD BUSINESS
a) Senior Center Checking Accounts – Policies and Procedures
b) ADA Project Status Report
c) Hebron Center Water Line Status Report
d) FY 2008-2009 Budget Status Update
e) FY 2009-2010 Budget Status Update
f) Chatham Health District – MOU Regarding Planning and Implementation of Mass Dispensing of Countermeasures
g) Recommendations for Peters House Stabilization
h) Continue Appointment of Interim Town Manager and Management Team
i) Any Other Old Business |
| 8:20 p.m. | 6. NEW BUSINESS
a) Contract Renewal for Services of Resident State Troopers
b) Approve Tax Rate Bill
c) Approve Suspense List
d) Report from Finance Director <ul style="list-style-type: none">• FY 2008-2009 Tax Refunds• Outstanding Building Permits• Revenue Realized from Closed Building Permits |

6. **NEW BUSINESS (continued)**
 e) Resolution Authorizing Grant Application and Appointing Hebron BOE as Building Committee for Gilead Hill School 1988 Wing Roof Replacement FY 09-10 CIP Project
 f) July 2nd Proposed Agenda
 g) Any Other New Business
- 9:00 p.m. 7. **TOWN MANAGER'S REPORT**
 a) Recent Activities
 b) Correspondence
- 9:10 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 May 21, 2009 – Public Hearing
 8.a.2 May 21, 2009 – Public Hearing
 8.a.3 May 21, 2009 – Regular Meeting
 b) TAX REFUNDS – See Item 8.b
- 9:15 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
- 9:30 p.m. 10. **ANTICIPATED EXECUTIVE SESSION**
 a) Labor Negotiations – Clerical Union
 b) REJA Litigation
 c) Land Acquisition
- 9:45 p.m. 11. **ADJOURNMENT**

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