

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

Thursday, July 2, 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. | 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) Update on Probate Court District Consolidationb) Demolition of Buildings and Withholding of Permits for Delinquent Taxes and Charges Ordinance Amendments Set Public Hearing Datec) Revise Building Department Fee Scheduled) Accept Charter Revision Commission's First Draft and Schedule Public Hearinge) ADA Project Updatef) Any Other Old Business |
| 8:15 p.m. | 5. | NEW BUSINESS <ul style="list-style-type: none">a) Approval of Federal JAG Grant for Hebron Police Departmentb) Approval of Emergency Management Performance Grantc) Review and Discussion of the Village Green Road Construction Project – Recommendation for a Supplemental Appropriation of \$61,895 Under Town Charter Section 804 (FYE 2005-2006)d) Review and Discussion of the Back Taxes and Interest on the Church Street Property Owned by the Town – Recommendation for a Supplemental Appropriation of \$119,128 Posted to Revenue as an Offset (FYE 1995-2002) |

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5. **NEW BUSINESS (continued)**
 - e) Form Negotiating Team for Land Acquisition
 - f) July 16th Proposed Agenda
 - g) Any Other New Business

- 8:45 p.m. 6. **TOWN MANAGER'S REPORT**
 - a) Recent Activities
 - b) Correspondence

- 8:55 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 June 4, 2009 – Regular Meeting
 - 7.a.2 June 25, 2009 – Special Meeting
 - b) TAX REFUNDS – See Item 8.b
 - c) CONFIRMATION OF NEW EMPLOYEE(S)

- 9:00 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. **ANTICIPATED EXECUTIVE SESSION**
 - a) REJA Litigation
 - b) Land Acquisition

- 9:30 p.m. 10. **ADJOURNMENT**