

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
BURNT HILL PARK – 150 EAST STREET
and
TOWN OFFICE BUILDING**

Thursday, July 16, 2009

7:30 p.m.
7:30 p.m.
JUL 13 A 10:11
HEBRON TOWN CLERK
RECEIVED

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. |
| 7:40 p.m. | 4. | TOUR OF BURNT HILL PARK

MOVE MEETING TO TOWN OFFICE BUILDING |
| 8:40 p.m. | 5. | OLD BUSINESS
a) Possible Action on Charter Revision Commission's Recommended Charter Revisions/Amendments
b) Any Other Old Business |
| 8:45 p.m. | 6. | NEW BUSINESS
a) Award Burnt Hill Park Security System Bid
b) Approve American Reinvestment & Recovery Act – Energy Efficiency and Conservation Block Grant Application – Burnt Hill Park
c) Approve FFY 2008 Homeland Security Grant Program Application
d) Waiver of Bid Requirements – Road Resurfacing
e) August 6 th Proposed Agenda
f) Any Other New Business |
| 8:55 p.m. | 7. | TOWN MANAGER'S REPORT
a) Recent Activities
b) Correspondence |

9:00 p.m.

8. **ANTICIPATED EXECUTIVE SESSION**
 - a) REJA Litigation
 - b) Land Acquisition
 - c) Personnel Matter – Town Manager Position

9:15 p.m.

9. **ADJOURNMENT**