

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
DOUGLAS LIBRARY – COMMUNITY ROOM**

Thursday, September 17, 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. APPOINTMENTS/RESIGNATIONS
a) Burning Official and Deputy Burning Officials Appointments
b) Appointment of Local Traffic Authority
c) Volunteer Coordinating Committee Resignation |
| 7:50 p.m. | 5. OLD BUSINESS
a) Update on Probate Court District Consolidation
b) Adopt Ordinance - State Statute 12-91 (c) Local Option Farming Building Exemption
c) ADA Project Update
d) Approve Selection of Preservation Architect for Assistance in Preparation of the Connecticut Commission on Culture and Tourism Grant Application for Horton House
e) Establish Ethics Study Committee
f) Correction of FY 2008-2009 Year End Line Item Transfer
g) Town Manager/Management Team – Identify Next Steps and Schedule Workshop
h) Any Other Old Business |
| 8:20 p.m. | 6. NEW BUSINESS
a) Approve DWI Enforcement Grant Application
b) Approve Emergency Management Performance Grant Application
c) 501 Church Street – Approve Groundwater Monitoring Wells
d) Griswold Farms Subdivision – Acceptance of Easements and Referral of Open Space to Special Town Meeting
e) The Woods Subdivision – Referral of Open Space to Special Town Meeting |

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- 6. **NEW BUSINESS (continued)**
 - f) Williams Farm Subdivision – Acceptance of Easements and Referral of Open Space to Special Town Meeting
 - g) Appoint BOS Representative to State Fiscal Stabilization Fund Special Committee
 - h) October 1st Proposed Agenda
 - i) Any Other New Business

- 8:50 p.m. 7. **TOWN MANAGER’S REPORT**
 - a) Recent Activities
 - b) Correspondence

- 9:00 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 August 20, 2009 – Regular Meeting
 - 8.a.2 August 27, 2009 – Special Meeting
 - 8.a.3 September 3, 2009 – Special Meeting
 - 8.a.4 September 3, 2009 – Special Meeting - Workshop
 - b) **TAX REFUNDS – See Item 8.b**
 - c) **CONFIRMATION OF NEW EMPLOYEE**

- 9:05 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

- 9:20 p.m. 10. **ANTICIPATED EXECUTIVE SESSION**
 - a) Village Green Negotiations – Infrastructure Improvements
 - b) Personnel Matter – Town Manager/Management Team
 - c) Personnel Matter – Fire Chief Reappointment

- 10:00 p.m. 11. **ADJOURNMENT**