

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

Thursday, October 1, 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. **APPOINTMENTS/RESIGNATIONS**
a) Parks & Recreation Commission Alternate – Appointment
b) Ethics Study Committee Appointments
- 7:50 p.m. 5. **OLD BUSINESS**
a) Approve DUI Enforcement Grant Application
b) Town Manager/Management Team – Schedule Next Workshop
 Discuss Timeframe and Agenda Items
c) Any Other Old Business
- 8:00 p.m. 6. **NEW BUSINESS**
a) Award Crack Sealing Bid
b) Adoption of Pre-Disaster Natural Hazard Mitigation Plan
c) Review Policy for Reappointment of Appointed Officials with
 Terms Expiring in December
d) Village Green Infrastructure Improvements – Schedule Special
 Joint Meeting/Workshop with Board of Finance
e) Select Liaison to Fire Department
f) October 15th Proposed Agenda
g) Any Other New Business

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- 8:30 pm. 7. **TOWN MANAGER'S REPORT**
a) Recent Activities
b) Correspondence
- 8:40 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 September 17, 2009 – Public Hearing
 8.a.2 September 17, 2009 – Regular Meeting
 8.a.3 September 22, 2009 – Special Meeting - Workshop
- b) **TAX REFUNDS – See Item 8.b**
- 8:45 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
- 9:00 p.m. 10. **ANTICIPATED EXECUTIVE SESSION**
a) Village Green Negotiations – Infrastructure Improvements
- 9:15 p.m. 11. **ADJOURNMENT**