

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

Thursday, October 2, 2008

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. |
| 7:40 p.m. | 4. 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
4.a.1 September 11, 2008 – Special Meeting
4.a.2 September 18, 2008 – Special Meeting
4.a.3 September 18, 2008 – Regular Meeting

b) TAX REFUNDS – See Consent Agenda 4.b

c) CONFIRMATION OF NEW EMPLOYEES |
| 7:45 p.m. | 5. APPOINTMENTS/RESIGNATIONS:
a) Historic Properties Commission – Resignation
b) Volunteer Coordinating Committee – Resignation |

- 7:50 p.m.** **6. OLD BUSINESS**
- a) AHM Short and Long Term Funding Solution
 - b) Senior Programming Services – State of Connecticut Department of Social Services Grant Contract Approval
 - c) Information Gathering: Operational Strategic Plan
 - d) 612 Church Street – Water Diversion Permit
 - e) Hebron Center Groundwater Pollution Remediation
 - f) Town Manager’s Compensation Adjustment
 - g) Any Other Old Business
- 8:15 p.m.** **7. NEW BUSINESS**
- a) Volunteer Coordinating Committee Report
 - b) Authorization to Apply For and Receive \$15,000 Police Hazardous Moving Violations Grant
 - c) Any Other New Business
- 9:00 p.m.** **8. TOWN MANAGER’S REPORT**
- a) Recent Activities
 - b) Correspondence
- 9:10 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 – Mark Stuart
 - f) Land Acquisition – Brian O’Connell
 - g) RHAM BOE – Jeffrey Watt
 - h) Hebron 300th Celebration Committee – Jeffrey Watt
 - i) Parks & Recreation Commission – Gayle Mulligan
 - j) Economic Development Commission – Jeffrey Watt
 - k) Connecticut Conference of Municipalities (CCM) – Jeff Watt
 - l) Council of Small Towns (COST) – Gayle Mulligan/Brian O’Connell
 - m) Salmon River Watershed – Brian O’Connell
 - n) Peter’s House Use Study Committee – Gayle Mulligan
- 9:25 p.m.** **10. ANTICIPATED EXECUTIVE SESSION**
- a) Labor Negotiations
 - b) Golf Course Assessment Litigation
- 9:45 p.m.** **11. ADJOURNMENT**