

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

Thursday, October 15, 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. | SPECIAL RECOGNITION
a) Joel Rosenberg, Executive Director AHM
Connecticut Youth Services Association
Laura T. Brown Career Achievement Award |
| 7:45 p.m. | 4. | 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. |
| 7:50 p.m. | 5. | APPOINTMENTS/RESIGNATIONS
a) Ethics Study Committee Appointments
b) Hebron Housing Authority – Resignation |
| 7:55 p.m. | 6. | OLD BUSINESS
a) Approve Connecticut Commission on Culture and Tourism Grant Application for the Horton House
b) Approve Supplemental Appropriation for Village Green Infrastructure Improvements and Review Timeline
c) Any Other Old Business |
| 8:45 p.m. | 7. | NEW BUSINESS
a) Adopt Resolution - Rails to Trails Stone Dust Grant
b) Award Bid for Electrical Service at Burnt Hill Park Pavilion
c) Participation in Central Connecticut Solid Waste Authority
d) Discussion on RHAM Flooring Short Term Note of \$500,000
e) December 2009 Reappointments
f) November 5 th Proposed Agenda
g) Any Other New Business |

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- 9:15 p.m. 8. **TOWN MANAGER'S REPORT**
a) Recent Activities
b) Correspondence
- 9:25 p.m. 9. **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
 9.a.1 October 1, 2009 – Regular Meeting
- b) TAX REFUNDS – See Item 9.b
- c) CONFIRMATION OF NEW EMPLOYEE(S)
- 9:30 p.m. 10. **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
o) Fire Department – Gayle Mulligan
- 9:45 p.m. 11. **ANTICIPATED EXECUTIVE SESSION**
a) Personnel Matter – Town Manager Position
b) Personnel Matter – Finance Director
c) Personnel Matter – Public Works Department
 Employee - Crew Leader/Equipment Operator
- 10:00 p.m. 12. **ADJOURNMENT**