

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

**Thursday, October 16, 2008**

**7:30 p.m.**

**AGENDA**

**TIME GUIDELINE**

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| <b>7:30 p.m.</b> | <b>1. CALL TO ORDER</b>   |
| <b>7:32 p.m.</b> | <b>2. PLEDGE OF ALLEGIANCE</b>  |
| <b>7:35 p.m.</b> | <b>3. PUBLIC COMMENT</b><br>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.  |
| <b>7:40 p.m.</b> | <b>4. CONSENT AGENDA</b><br>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.<br><br>a) APPROVAL OF MINUTES<br>4.a.1 October 2, 2008 – Special Meeting<br>4.a.2 October 2, 2008 – Regular Meeting<br><br>b) TAX REFUNDS – See Consent Agenda 4.b |
| <b>7:45 p.m.</b> | <b>5. APPOINTMENTS/RESIGNATIONS:</b><br>a) Registrar of Voters – Resignation/Appointment<br>Deputy Registrar of Voters – Appointment<br>b) Term Corrections – Planning & Zoning Commission  |

- 7:50 p.m.**                    **6.    OLD BUSINESS**
- a)     Peter’s House Use Study Committee Report
  - b)     Senior 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)     Any Other Old Business
- 8:20 p.m.**                    **7.    NEW BUSINESS**
- a)     Authorization to apply for a DWI Enforcement Grant
  - b)     Hebron Fire Department – Status Report
  - c)     Hebron Emergency Management – Status Report
  - d)     Acceptance of Liberty Drive
  - e)     Declaration of Vehicles as Surplus Property
  - f)     Mohegan Land Trust – Transfer of Land Interests
  - g)     Discussion on FY 2008-2009 & 2009-2010 Budget -  
        Service Considerations to Families/Individuals Impacted by  
        Economic Conditions
  - h)     Any Other New Business
- 9:15 p.m.**                    **8.    TOWN MANAGER’S REPORT**
- a)     Recent Activities
  - b)     Correspondence
    - Invitation to RHAM BOE Meeting 10/28/2008
- 9:30 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 300<sup>th</sup> 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
- 9:45 p.m.**                    **10.   ANTICIPATED EXECUTIVE SESSION**
- a)     Labor Negotiations
  - b)     Golf Course Assessment Litigation
- 10:00 p.m.**                   **11.   ADJOURNMENT**

