

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

Thursday, November 5, 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. | SPECIAL RECOGNITION:
a) Bruce DeGray -- 50 Years with Fire Department |
| 7:40 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. |
| 7:45 p.m. | 5. | APPOINTMENTS/RESIGNATIONS
a) Ethics Study Committee Appointment
b) Economic Development Commission - Appointments |
| 7:50 p.m. | 6. | OLD BUSINESS
a) Update on Municipal Facilities Study
b) Update on School Facilities Study
c) ADA Project Update
d) Any Other Old Business |
| 8:20 p.m. | 7. | NEW BUSINESS
a) Parks & Recreation Department Staffing Needs
b) J. Day Letter and Management Team Response
c) Consider Scheduling an All Boards Meeting
d) Approve Call for Special Town Meeting -- November 23, 2009
e) Appoint Moderator and Alternate Moderator for Special Town Meeting
f) Discuss Next Steps for Replacing Finance Director
g) Appointment of Interim Finance Director
h) Schedule Special Meeting for November 17, 2009
i) November 19 th Proposed Agenda
j) Any Other New Business |

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HEBRON TOWN CLERK

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- 9:00 pm.** **8. TOWN MANAGER’S REPORT**
- a) Recent Activities
 - Constellation New Energy Contract
 - Preserve America Designation
 - Hebron Center Water Project
 - b) Correspondence
- 9:10 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
 - 9.a.2 October 7, 2009 – Special Meeting
 - 9.a.3 October 15, 2009 – Regular Meeting
 - b) TAX REFUNDS – See Item 9.b
 - c) CONFIRMATION OF NEW EMPLOYEE(S)
- 9:15 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
- 9:30 p.m.** **11. ADJOURNMENT**