

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

Thursday, November 6, 2008

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. |
| 7:40 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 October 16, 2008 – Regular Meeting

b) TAX REFUNDS – See Consent Agenda 4.b

c) CONFIRM NEW EMPLOYEES |
| 7:45 p.m. | 5. | APPOINTMENTS/RESIGNATIONS:
a) Planning & Zoning Commission Alternate – Appointment
b) CIP Committee Alternate – Appointment |

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HEBRON TOWN CLERK

7:50 p.m.

6. **OLD BUSINESS**
- a) Peter's House Historic Designation – Set Public Hearing
 - b) Resetting of Stones at Peter's House
 - c) Meeting with Jim Celio Re: Horton Brothers LLC
 - d) Cost Savings Ideas
 - e) Ordinance Codification Project
 - f) Mohegan Land Trust - Transfer of Properties
 - g) Any Other Old Business

8:20 p.m.

7. ~~**NEW BUSINESS**~~
- a) Amend Parking Resolution
 - b) 2008 Reappointments
 - c) 2009 Meeting Schedule
 - d) Acceptance of Conservation Easements
Hilding Highlands and The Woods
 - e) Merging the Probate Court
 - f) Any Other New Business

9:15 p.m.

8. **TOWN MANAGER'S REPORT**
- a) Recent Activities
 - b) Correspondence

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 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

9:45 p.m.

10. **ANTICIPATED EXECUTIVE SESSION**
- a) Town Manager's Performance Review
 - b) REJA Foreclosure Litigation

10:00 p.m.

11. **ADJOURNMENT**