

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

Thursday, December 4, 2008

6:30 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANTICIPATED EXECUTIVE SESSION**
 - a) Golf Course Litigation**
- 4. ANTICIPATED EXECUTIVE SESSION**
 - a) Labor Counsel Regarding
Department of Public Works and Parks Division Labor Negotiations**
- 5. ADJOURNMENT**

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

Thursday, December 4, 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. SPECIAL RECOGNITION
a) Michael Hillsberg, Finance Director |
| 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. 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
5.a.1 November 8, 2008 – Special Meeting - Workshop
5.a.2 November 13, 2008- Special Meeting
5.a.3 November 20, 2008 – Regular Meeting

b) TAX REFUNDS – See Consent Agenda # 5 b |
| 7:50 p.m. | 6. APPOINTMENTS/RESIGNATIONS:
a) Interim Town Treasurer |

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- 7:55 p.m. 7. **OLD BUSINESS**
- a) Insurance Standards Organization (ISO) Study Discussion
 - b) Cost Savings Ideas
 - c) Ordinance Codification Project
 - d) Volunteer Work That May Involve Hazardous Responsibilities
 - e) Any Other Old Business
- 8:20 p.m. 8. **NEW BUSINESS**
- a) Report from Superintendent Dr. Eleanor Cruz Regarding Student Achievement
 - b) Authorization to Dispose of Four Inch Fire Hose
 - c) Approval of Finance Director's Job Description
 - d) Request for Senior Center Special Account Use Policies
 - e) Any Other New Business
- 9:15 p.m. 9. **TOWN MANAGER'S REPORT**
- a) Recent Activities
 - b) Correspondence
 - Legal Opinion from Attorney Holtman Regarding the Definition of Public Official
- 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 – 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. 11. **ADJOURNMENT**