

TOWN OF HEBRON  
BOARD OF SELECTMEN  
REGULAR MEETING  
JANUARY 8, 2009  
DOUGLAS LIBRARY COMMUNITY ROOM

RECEIVED  
2009 JAN 15 P 4:30  
*Anne Hughes*  
HEBRON TOWN CLERK

**MEMBERS PRESENT:** G. Mulligan (via telephone), M. Stuart, B. O'Connell, W. Moorcroft,  
J. Watt

**MEMBERS ABSENT:** None

**STAFF PRESENT:** J. Clark, Town Manager

**GUESTS:** M. O'Leary, Town Planner

J. Watt called the meeting to order at 7:38 p.m.

***Public Comment:***

***Donna McCalla, Old Colchester Road:*** She asked to speak during the discussion of the Peters House items on the agenda.

***Deana Watson, Historic Properties Commission Chair:*** She asked to speak during Peters House items 6 e)- i).

J. Watt acknowledged both Ms. McCalla and Ms. Watson and agreed to grant their request.

***Bob Pease, 38 Old Colchester Road:*** He reviewed the letter he wrote to the BOS (dated 1/8/09). He would like to have more than two parking spaces near the end of the paved portion of Grayville Road. He also requested that the "Private Property" sign on public property on the left side of the road, just over the bridge be removed. Finally he asked that town personnel clarify the public's right to use Grayville Road through the state forest after sunset.

***John Czaja, 29 Old Daniels Lane:*** He explained that his property abuts state forest. He is an avid hunter who would like to be able to access the woods from Grayville Road. He is concerned about hunters being required to park at Grayville Falls Park and then walk down. Although they are suppose to not carry a loaded firearm, there is always that possibility and therefore a risk having to walk down. Walking is also not convenient. People also like to fish for trout off the bridge because this is a trout stocking area. It is not safe to require people to park far away and carry in their equipment.

***Jay Marinelli, 33 Alice Lane:*** He agrees with the previous comments. He has young children and having to park in Grayville Falls Park and walk down poses a safety issue. He thinks they can place additional parking along the shoulder of the cul-de-sac and still meet the safety needs of the residents on this cul-de-sac.

***Carmen Impelluso, 25 Jones Street:*** He has lived in town for 25 years. He has enjoyed the open space. He would like to have regular access to this area. He does not want to see it limited.

**Alan Tinti, New England Mountain Bike Association:** This state forest is a very popular mountain biking area. He would like to see this area opened up for everyone. He would like to see the sign that limits the Grayville Falls Parking area to residents only removed.

**Sean Johnson, Grayville Road:** This issue came before the BOS because of his concern for his family's safety. He is concerned that too many people parking on the cul-de-sac will make it impossible for emergency vehicles to access his property and his family. He sympathizes with everyone who wants to have access to the state forest. He is in favor of having a reasonable amount of parking spaces along the cul-de-sac. He noted that there are other ways to gain access to this state forest (e.g., along Reidy Hill Road).

**Consent Agenda:**

**Approval of December 4, 2008 Regular Meeting Minutes and December 6, 2008 Special Meeting Minutes; Tax Refunds-**

M. Stuart made a motion to approve these items as presented. The motion passed unanimously.

**Appointments/Resignations:**

**Economic Development Commission- Appointment-**

Ms. Victoria Avelis, 280 Burrows Hill Road, was present. She introduced herself to the BOS members who might not know her. She has lived in Hebron for 22 years. During this time she has served on several boards. She is interested in helping the businesses in town look out for themselves. One thing she is very interest in is cost saving measures like working on lowering Hebron's ISO rating. She would also like to work on bringing businesses back onto the tax roles. In addition, she would like to work on improving business facades.

W. Moorcroft made the following motion:

- Move that Vickie Avelis be appointed to the Economic Development Commission with a term through December, 2012.

The motion passed unanimously. J. Watt asked the she be sworn in by the Town Clerk.

**OLD BUSINESS:**

**Provision for Grayville Road Parking Spaces-**

J. Clark provided some background, noting that the concern is to maintain public safety access. If vehicles park along Grayville Road and the cul-de-sac, safety vehicles would have a difficult time accessing resident's properties. Because several residents expressed this concern, there is currently no parking allowed in the cul-de-sac.

J. Clark then reported that he went to this cul-de-sac with the Public Works Director and the Fire Chief. The way it is now, a fire truck and ambulance would not be able to maneuver if any cars are parked on the cul-de-sac. He noted that several cars would have to be parked there should there be an emergency. If they bring in fill the Public Works Director thinks they can create two parking spaces. All overflow parking would have to use the Grayville Falls lot. He is

recommending that these two parking spots be created and the sign limiting parking at Grayville Falls to just residents be removed.

J. Watt asked if the shoulder on Grayville Road could be widened to allow parking. J. Clark responded that was possible but it would cost money. There is the possibility of four or more additional parking spaces in this area.

B. O'Connell commented that resident safety should be his first and foremost concern so the way things are now, he is in favor of limiting the number of parking spaces on the cul-de-sac to two.

W. Moorcroft asked how these two parking spaces were going to be delineated. J. Clark responded that at a minimum there would be a sign posted that notes where parking is permitted on the cul-de-sac.

M. Stuart commented that he has heard the complaints regarding having no parking on the cul-de-sac. He supports the addition of two new parking spaces on the cul-de-sac. He recommended that the BOS members go out to the site to see what other parking options are available in the area (e.g., Grayville Road, Reidy Hill Road). Any recommended improvements to this area needs to become part of Hebron's capital plan. He hopes that the BOS can address this issue before the next budget is finalized. He asked for everyone's patience while going through this process. Public safety should be the BOS' priority while maintaining public access to the state forest.

M. Stuart made the following motion:

- WHEREAS it is physically possible to accommodate the parking of two automobiles in a specific located in the cul-de-sac at the end of Grayville Road and be able to turn a truck (fire, DPW, ambulance, delivery) around by pulling forward to or on the bridge, backing to the right into the cul-de-sac and then pulling forward up the street,

NOW, THEREFORE, BE IT RESOLVED that two parking spaces be provided in the cul-de-sac at the end of Grayville Road as designated by the local traffic authority and as posted,

FURTHER RESOLVE that no parking zone restriction on Grayville Road adopted by the Board of Selectmen at its meeting on November 6, 2008, be amended with the addition of the following "with the exception of two parking spaces as designated by the local traffic authority."

FURTHERMORE RESOLVE that the sign restricting parking at Grayville Falls Park to residents only be removed.

AND the Board of Selectmen directs the Town Manager to undertake a review of the access points for public right of ways for further development and that the Town Manager look at possible road improvements from Grayville Road to the existing bridge to bring the road up to current standards by March 2009.

The motion passed unanimously.

**Approval of the Facade Improvement Program- Current STEAP Grant-**

Michael O'Leary, Town Planner started off the discussion by noting that the town was awarded a STEAP Grant for Main Street in the amount of \$487,000 in April 2008. Town staff is proposing to use these funds for the installation of sidewalks (along north Route 66 from Route 316 to Ted's Plaza), landscaping along the north and south sides of Route 66, modification/closure of curb cuts for improved safety, and commercial facade and sign improvements for businesses along this street.

M. O'Leary noted that they are expecting to start the survey work along Main Street and begin preliminary design work this fall. Construction would commence in 2010. M. O'Leary has been informally speaking to business and property owners in this area and the proposed facade improvement program has been well received. This program would have a direct, positive economic benefit for these Main Street businesses.

Then M. O'Leary noted that the program guidelines and agreements are in the BOS' packet of information. Property owners would have to apply for the grants which would provide for 75% of the total project costs or \$75,000, whichever occurs first. They are proposing to allocate \$225,000 of the \$487,000 STEAP Grant for this facade improvement program.

Once property owners apply they will meet with town staff to review their proposal/plans and get approval. The agreements will become part of the land records. M. O'Leary added that RFQ's would be the next step if the BOS approves this program. He anticipates the program starting up in the next two months.

The discussion turned to whether property/business owners who were visible from Main Street but not physically located on Main Street could apply for this grant money. M. O'Leary responded that right now the way the program is structured, only businesses that are physically located on Main Street can apply. The program could be modified in the future to include additional businesses (e.g., Amston Village), they just need to keep the program within certain parameters.

B. O'Connell asked what the deadline for accessing these funds was? M. O'Leary responded that they have a five year window to use these funds. It was noted that the business owner need to have all the funding available up front. This is a reimbursable grant. Following completion of the improvements, the Town would reimburse the property owner.

G. Mulligan asked if any new or additional signs added after facade improvements would have to conform. M. O'Leary responded that the owner would be responsible for maintaining these improvements (including new or additional signs) for a minimum of 10 years.

B. O'Connell made the following motion:

- Move that the Board of Selectmen approve the Facade Improvement Plan funded by the FY 2009 STEAP Grant as submitted and that the Facade Improvement Grant Application Review Committee be established with members coming from the Planning and Zoning Commission, the Economic Development Commission. Other committee members shall be the Town Planner, the Town Engineer, and the Building Inspector.

The motion passed unanimously.

**Authorization for Engineering Design Services- Main Street Sidewalks- Current STEAP Grant-**

J. Clark explained that to proceed with the construction of additional sidewalks along Main Street the town must first retain an engineer to design the sidewalks, plantings and curb cuts. He recommends that Nathan L. Jacobson be retained to perform this work.

M. Stuart made the following motion:

- Move that the Town Manager be authorized to enter into an agreement with Nathan L. Jacobson for engineering design services to design the Main Street sidewalk along the north side of Main Street from Wall Street to Ted's Plaza, planting and curb cuts as outlined in the defined scope of work for the lump sum of \$34,800, funds to come from the FY2009 STEAP Grant.

It was noted that these sidewalks would connect up with the sidewalks/paths for the Loveland Hills development. M. O'Leary explained that this would include landscape architectural services. The firm of Tarbell & Heinz will be subcontracted by Nathan L. Jacobson to do the survey work because there would be a cost savings- Tarbell & Heinz has already done a lot of the survey work along Main Street for other projects.

**Authorization to Apply for Home Connecticut Program Planning Grant-**

M. O'Leary explained that the State of Connecticut has adopted legislation to give planning grants and other assistance to the Home Connecticut Program. This program encourages towns to develop moderate income housing. The Board of Selectmen is being requested to authorize the Town Manager to apply for and receive a planning grant.

This planning grant will give the town money to investigate the feasibility of building moderate income housing in Hebron. The goal is to have more affordable housing in Hebron and in turn keep more college graduates and members of the workforce to stay in Connecticut.

To qualify for this housing, families must earn 80% of the medium family income. The target income for Hebron is \$64,000/year. M. O'Leary passed out a list of Connecticut towns who have applied for this grant. To date, 35 towns have applied and 26 have been approved and received up to \$50,000.

The study is just part 1. This would be a planning/technical grant to be able to hire consultants, and land use attorneys to help determine where Hebron could potentially place an incentive

housing zone. The focus of this study would be the Main Street area because it has access to public water.

M. O'Leary explained that once the study is done, the town would be under no obligation to go any further. If the town decides they want to adopt this zone, the state has additional incentives per unit. These incentives become available as each building permit is issued.

J. Watt made the following motion:

- The Board of Selectmen hereby:
  - 1) Endorses submission of the grant application in the amount not to exceed \$50,000 for assistance under the Housing for Economic Growth Program referenced in Section 8-13 (m-x) of CGS; and
  - 2) Identifies Jared Clark, Town Manager, as the individual authorized to sign the grant application and administer the grant. Such grant application is attached to and made part of this record.

The motion passed unanimously.

#### **Historic Property Designation- Schedule Public Hearing-**

J. Clark started off the discussion by noting that the Hebron Historic Properties Commission has requested that the Peters House (located at 150 East Street) be designated as an historic property. This is not their first request.

It was noted that the Historic Properties Commission will hold their public hearing on January 14, 2009 at 7 p.m. at the Russell Mercier Senior Center. The purpose of their public hearing is to discuss amending Ordinance 94-1 to add 150 East Street as a local historic property. It was also noted that the Historic Properties Commission has received a notice from the Connecticut Commission on Culture and Tourism that they have recommended this property for local historic designation. Hebron's Planning & Zoning Commission has also approved this recommendation.

Another step in this process is for the Board of Selectmen to set a public hearing date to further consider this recommendation. J. Clark is recommending that the BOS' public hearing be held on February 5, 2009 at 7 p.m. and the BOS take action on this recommendation after this public hearing.

W. Moorcroft made the following motion:

- Move that the Board of Selectmen set a public hearing to consider the designation of a house owned by the Town located at 150 East Street, identified as "The Peters House" be scheduled for February 5, 2009 at 7 p.m. in the Hebron Town Office Building conference room.

#### **Designation of the Historic Properties Commission- Peters House Oversight Committee-**

J. Clark started off the discussion by noting that one of the recommendations from the Peters House Use Study Committee was to appoint an oversight committee. He is recommending that the Historic Properties Commission be given this responsibility, provided they accept it. He

noted that although they have not yet been asked, they are a town commission with a proven, ongoing historic property interest.

W. Moorcroft asked who would made the decisions on what needs to be done on the house so it does not deteriorate any further? J. Watt responded that the BOS will ultimately decide what should be done. The Peters Use Study Committee made recommendations in their report.

M. Stuart commented that he is not comfortable with how the proposed motion states the "oversight for the *reuse* of the Peters House." He noted that it is still not known whether the town will retain ownership of this house, how it will be used/ what it would cost to maintain and renovate, etc. To say reuse is to get ahead of ourselves. Right now the house needs to be stabilized and maintained.

Deana Watson, Hebron Historic Properties Chair, stated that she sees no problem with having this Historic Properties Commission overseeing the Peters House, provided that they are assigned a liaison from the BOS and they can get access to the building.

W. Moorcroft volunteered to be their liaison to the BOS. The Peters Use Study Committee member who has a key to this house was asked to forward it to the Hebron Historic Properties Commission Chair.

M. Stuart made the following motion:

- Move that the Historic Properties Commission be delegated the responsibility to provide oversight for the stabilization and maintenance of the Peters House.

W. Moorcroft asked how "oversight" should be defined. J. Clark responded that the Commission must follow state law and meet the requirements for historic designation.

The motion passed unanimously.

#### **Dissolve the Peters House Reuse Study Committee-**

J. Watt recognized the Peters House Reuse Study Committee for all their hard work and expertise. He presented the members present with a certificate of appreciation thanking them for the great information provided in their report. He noted that the report will help the BOS decide what they would recommend doing with the house in time for the May 2009 referendum.

B. O'Connell, M. Stuart, W. Moorcroft and G. Mulligan all thanked the members of the Peters House Reuse Study Committee for their work. They did a great job on their report- it was exactly what the BOS had asked for. J. Clark thanked Professional Electric for fixing the splash stones.

M. Stuart made the following resolution:

- WHEREAS the Peters House Use Study Committee has undertaken a thorough study of how the Peters House, so called, might best be utilized by the Town and have provided their recommendations to the Board of Selectmen, and

WHEREAS the scope of work for this Commission is now complete,

NOW, THEREFORE, BE IT RESOLVED the Hebron Board of Selectmen thanks individually and collectively members of this Committee for their work and contributions toward the preservation of this historic structure.

AND BE IT FURTHER RESOLVED the Peters House Use Study Committee is now formally dissolved.

The motion passed unanimously.

**Peters House Reuse Recommendations Review-**

W. Moorcroft started off the discussion by stating that he would like to see the town retain this house for municipal use. Both the Police Department and the Parks & Recreation Department have expressed an interest in using this property. The key is to determine if this could be done while preserving the house's historic value.

J. Watt commented that he would like the BOS to make a recommendation that would go before the public first through a public hearing and then have a recommendation or advisory question on the May 2009 referendum.

M. Stuart commented that he would like to see the public really weigh in on this issue. He hopes to have a great turn out at a public hearing. He hopes it is well publicized.

G. Mulligan asked what the next steps would be. J. Watt responded that he would like to see the BOS make a specific recommendation on how the Peters House should be reused at their next meeting.

M. Stuart commented that he thought the town may have to do a town facilities study before the BOS would be able to determine how they would recommend reusing the house. He agreed that he would like to go before the public with something for this May's referendum.

It was noted that some facility study pieces will come before the CIP Committee for recommended approval this year. J. Watt recommended reviewing what facility study pieces are before CIP and deciding what reuse the BOS would recommend to the public at the next BOS meeting.

**Authorize the Town Manager to Apply for and Receive FY10 STEAP Funds for Peters House Renovations-**

J. Clark started of this discussion. He explained that on December 18, 2009 the Town was advised by email that any new STEAP Grant applications would have to be received by January 2, 2009. He, the Town Planner and the Parks & Receptions Director explored possible projects to be considered. They recommended applying for STEAP Grant funds to renovate the Peters House.

J. Clark then requested that the Town Planner prepare the STEAP Grant application for the purpose of renovating the Peters House, consistent with the Peters House Use Study Committee's proposed municipal uses in their report.

The STEAP Grant application was submitted before the deadline. Now the town has the option of potentially accepting or rejecting a successful grant award. He wondered if the BOS wanted to apply for and receive STEAP funds to renovate the Peters House?

B. O'Connell asked if there were any stipulations for the funds? J. Clark responded that this would be a preservation easement whereby the town would be required to pay 50% of the costs.

Donna McCalla, Historic Properties Commission and STEAP Grant co-writer provided the BOS with STEAP Grant handouts. She begged the BOS to not let this house deteriorate any further. She sees this STEAP Grant as a way to get funding without having to raise taxes. To her this is a "stunning piece" of history that is located right at the entrance to the town's new park.

B. O'Connell commented that he would like to be able to preserve this house, but he does not yet know the costs to change this house to a municipal building and the long term costs to maintain it. Because of this, he thinks that applying for this grant was like putting the cart before the horse. This whole process happened without much planning and without even holding a meeting with the BOS for their approval. Because of this, he cannot support it.

J. Watt apologized for the process that was followed. He explained that they were all trying to take advantage of this opportunity. If this application is approved and these funds become available, the town always has to option to not use them. He thought it would be a greater injustice to miss this application deadline. They will know if this STEAP Grant application was approved by the end of February.

M. Stuart wondered where the \$439,000 figure in the grant application came from, noting that this figure did not match the figure in the report. He was very concerned and disturbed that the decision was made without reaching consensus from the BOS and without considering other very worthy projects that might have been higher up on the taxpayer's priority list (e.g., new parking on Grayville Road, moderate income housing, new roofs on the schools, water tank installations throughout town).

M. Stuart continued by wondering if the fact that the proper process was not followed would make this STEAP Grant application illegal? It was filed without the BOS' approval. The BOS

could have held a special meeting to discuss this. He cannot support this application because the proper procedural process was not followed.

J. Watt responded that there are other grants out there to fund other town projects. He apologized again, noting that he just did not want this opportunity to go by. Usually STEAP Grant deadlines are in the spring. No one knew why the date got pushed up this time.

J. Watt made the following motion:

- Move that the Town Manager be authorized to apply for and receive STEAP funds in 2009 to provide for the renovation of the Peters House for municipal purposes consistent with the Peters House Use Study Committee.

The motion passed with J. Watt, G. Mulligan and W. Moorcroft in favor and M. Stuart and B. O'Connell opposed.

#### **Authorization to Expend \$30,000 from Capital non-Recurring for the Town Office ADA Renovation-**

J. Clark started off the discussion. He noted that the Town of Hebron has received a grant from the State of Connecticut through the Small Cities program to assist with making town offices and rest rooms handicapped accessible. The amount of the grant was \$400,000. The town's 10% match came from a CIP appropriation (\$31,000) plus in-kind services totally \$9,000 (for the new entrance/ramp to the Horton House).

The original budget projection costs for construction was \$300,000, which with a \$25,000 contingency made the total \$325,000. Even after negotiating \$25,000 out of the base contract with two agreed upon change orders, the lowest bid exceeded the budget projection by \$19,000 (\$319,000), not inclusive of any contingency funds.

The Town Manager recommends that the Board of Selectmen authorize the expenditure of up to \$30,000 from capital non-recurring to cover the costs of the construction contract plus a small contingency.

M. Stuart asked how much it was going to cost to remove the asbestos from town hall. J. Clark responded \$3,200.

The only other alternative is for the Town to reject the grant and discontinue the project. If this is done, the town would be fully responsible for all consulting and architect's costs to date which total \$40,935.44.

J. Watt made the following motion:

- Move that the Board of Selectmen authorize the expenditure of up to \$30,000 from capital non-recurring. A total of \$26,800 is to cover the costs of the construction contingency for the Town Office ADA renovations and \$3,200 is to cover the costs for asbestos removal at town hall.

The motion passed unanimously.

**Authorization to Enter into an Agreement with Scope Construction Company-**

J. Clark explained that he recommends awarding the contract for the town hall ADA renovations to Scope Construction with two agreed upon reductions under change orders No. 1 in the amount of \$21,800 and change order No. 2 in the amount of \$3,200 making the net cost of the project \$319,000.

J. Watt made the following motion:

- Move that the Town Manager be authorized to enter into an agreement with Scope Construction in the amount of \$344,000 less agreed upon reductions under change order No. 1 in the amount of \$21,800 and change order No. 2 in the amount of \$3,200, for a net cost of \$319,000 for Town Office Building ADA renovations.

The motion passed unanimously.

**Cost Savings Ideas and Economic Stimulus Grants-**

J. Clark reported that the town has been asked to come up with a list of proposed projects that are or will become eligible for economic stimulus grant funding. To be eligible, a project must be "shovel ready" meaning that they can be under construction in less than 120 days and they have received all the permits. He provided the BOS with a proposed list and asked if the BOS had any other suggestions.

After discussion that list of "shovel ready" projects included: Gilead Hill School 1988 Wing Roof Replacement (\$144,000), Hebron Elementary School chimney repairs (\$11,200), East Street Park improvements (\$454,000), and water tanks (\$140,000). Other potential projects include: road resurfacing (\$1.5M), traffic improvements for the Village Green District (\$1.8M), water main extension to Hebron Elementary School project (\$630,000) and new Public Works Garage on East Street under a design build contract (\$4.8M).

***NEW BUSINESS:***

**New England Parks Association Tree Planting Grant Approval-**

J. Clark reported that R. Calarco, Parks & Recreation Director, has identified a grant for tree planting. The New England Park Association is making available \$1,904. These additional funds are needed to help offset the increased costs associated with demolishing the building.

B. O'Connell made the following motion:

- Move that the Town Manager be authorized to apply for, accept and expend a grant from the New England Parks Association in the amount of \$1,904 for the East Street Project.

The motion passed unanimously.

**Award Bid for Public Works Department Air Compressor-**

J. Clark noted that A. Tierney has written the BOS a memo outlining why he thinks the BOS should award the bid to purchase a new air compressor to W. I. Clark. This was not only the lowest bid, it also met all specifications.

M. Stuart made the following motion:

- Move that W. I. Clark be awarded a bid in the amount of \$11,950 for an Air Source Air Compressor that fully complies with the specification requirements, funds to come from the current year CIP appropriation for this purpose.

It was noted that this item was within the approved CIP Budget.

The motion passed unanimously.

**Award Bid for Hydropneumatic Water Tank- Park Project-**

J. Clark explained that R. Calarco removed the installation of the water system from the building project as a cost savings effort. The water tank and pump were bid separately. He is recommending that the BOS award this contract to the lowest bidder.

J. Watt made the following motion:

- Move that the Town Manager be authorized to execute a purchase order and agreement for delivery of a hydro-pneumatic water tank supplied by John C. Diggert, Incl in the amount of \$24,563. funds to be paid by the park development bond issue.

It was noted that the budget for this item was \$25,000. The motion passed unanimously.

**Authorization to Renew the Agreement for Automatic Controls Maintenance at the Douglas Library-**

J. Clark is recommending renewing the agreement with SNE Building Systems of East Granby for Douglas Library heating control system maintenance services. They have successfully improved the heating system at the Douglas Library. They have also worked cooperatively with Nutmeg Mechanical to implement recommendations.

B. O'Connell made the following motion:

- Move that the Town Manager be authorized to enter into an agreement with SNE Building Systems for the period of one year to begin on July 1, 2009 through and until June 30, 2010 for the sum of \$2,400 or until such later date that the contract is terminated. This contract is for monitoring and running the heat and AC controls of the Douglas Library. Funds to come from the Douglas Library operating budget.

The motion passed unanimously.

**Any Other New Business- None.**

***TOWN MANAGER'S REPORT:***

**Recent Activities-**

J. Clark noted that he had provided the BOS with a list of his recent activities (Attached). He noted that another item not included in this list was awarding the contract for the new ambulance.

**Correspondence-**

- December 16, 2008 letter from AHM to J. Watt and M. Hazel RE: Thank-you for the BOS' and BOF's continued support in this difficult time
- Handout entitled "Taxpayer's Guide to Classification and Taxation in Massachusetts" Chapter 61B "Recreational Land"
- January 8, 2009 letter to the BOS from Bob Pease, 38 Old Colchester Road RE: Parking Spaces on Grayville Road

**LIAISON REPORTS:**

**AHM Youth Services-** J. Watt reported that AHM Youth Services has completed their proposed budget. As instructed by the BOS and BOF, they have included costs to pay for an employee health plan and pension.

**CIP Committee-** M. Stuart reported that the next CIP meeting is scheduled for January 12, 2009.

**Board of Finance-** M. Stuart reported that they have started interviewing candidates for the Board of Finance position.

**EXECUTIVE SESSION:**

**Personnel Matter- Town Manager; Personnel Matter- Finance Director Interviews; Public Works Union Negotiations; Parks Division Negotiations; and Clerical Union Negotiations-**

J. Watt made the following motion:

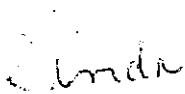
- The Board of Selectmen and Town Manager enter into Executive Session to discuss: Personnel Matter- Town Manager; Personnel Matter- Finance Director Interviews; Public Works Union Negotiations; Parks Division Negotiations; and Clerical Union Negotiations.

The motion passed unanimously. The Executive Session started at 11:47 p.m. The Executive Session ended at 1:22 a.m.

**ADJOURNMENT:**

W. Moorcroft moved to adjourn the meeting at 1:22 a.m. The motion passed unanimously. G. Mulligan participated in the complete meeting via telephone

Respectfully submitted,



Linda Bulkovitch  
Board Clerk

Hebron  
 Board of Selectmen  
 Regular Meeting  
 January 8, 2009

| <u>Name</u>        | <u>Affiliation</u>         | <u>Address</u>       |
|--------------------|----------------------------|----------------------|
| RAY VENTURA        | PETER HOGUE COMMITTEE      | 257 WALL ST          |
| ANNE FITZPATRICK   | " " "                      | 109 Buck Rd          |
| David Larson       | " " "                      | Hope Valley Rd       |
| Jenna McCalla      | Resident                   | 16 Old Colchester    |
| Deena Watson       | " - H/PC                   | 130 Charles Lane     |
| Lara Bertoldi      | H/PC                       | 50 Millstream Rd     |
| John T. ...        | Non-Resident               | Hebron               |
| J. Marinelli       | Resident Grayville Parking | 35 Alice Ln          |
| JASON YERKE        | GRAYVILLE PARKING          | 291 SKINNER LANE     |
| Maurry Smith       | Grayville Parking          | 207 SKINNER LA       |
| Ale Kriss          | Grayville Parking          | 573 Skinner          |
| Paul Lally         | Resident Grayville parking | 185 Kinney Rd        |
| MELANIE SAVAGE     | RESIDENT                   | 51 BRENNAN RD        |
| CHARLEN IMPERZUOSO | RESIDENT                   | 25 JONES ST          |
| John Wance         | Resident                   | 310 Hope Valley      |
| Bob Pease          | Resident                   | 38 Old Colchester Rd |
| MICHAEL GONSOR     | RESIDENT                   | 316 MARTIN RD.       |
| Sarah McCoy        | Resident                   | 87 Walnut Ln         |
| Tom Walsh          |                            | 553 Church St.       |
| Robert Murdock     | Resident                   | Hebron               |

1/8/09

| <u>Name</u>     | <u>Affiliation</u>          | <u>Address</u>      |
|-----------------|-----------------------------|---------------------|
| John W. Czaja   | resident                    | 29 Old Daniels Lane |
| William P Czaja | resident, grayville parking | 29 Old Daniels Lane |
| Noam Doolittle  | EDC                         | 60 York King Dr     |
| Victoria Miller | Resident                    | 2500 Burrus Hill Rd |