

TOWN OF HEBRON
BOARD OF SELECTMEN/BOARD OF FINANCE
February 14, 2009 – Joint Special Meeting
Town Office Building

BOS Members Present: J. Watt, B. O'Connell, G. Mulligan, M. Stuart (8:30 a.m.),

BOF Members Present: M. Hazel, D. Ferree, M. Leichter, D. Larson

Staff Present: J. Clark, Town Manager

The BOS meeting was called to order by Chairman Watt at 8:15 a.m.

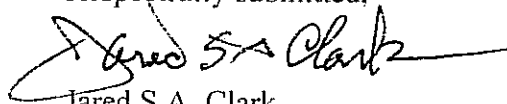
The BOF meeting was called to order by Chairman Hazel at 8:15 a.m.

B. O'Connell moved to go into executive session at 8:15 a.m. to discuss litigation with Wellswood Road, LLC and union contract negotiations, with the Town Manager and the Board of Finance in attendance. The motion passed unanimously.

M. Stuart joined the meeting (8:30 a.m.).

The executive session ended and the meeting adjourned at 9:05 a.m.

Respectfully submitted,



Jared S.A. Clark
Town Manager

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2009 FEB 24 P 3:09
Cathy E. Thacker
HEBRON TOWN CLERK

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BOF Members Present: M. Hazel, D. Ferree, M. Leichter, D. Larson

Staff Present: J. Clark, E. Griffin, J. Day

The BOS meeting was called to order by Chairman Watt at 9:05 a.m.

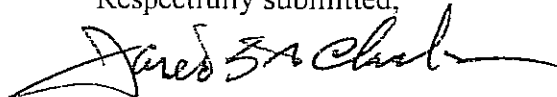
The BOF meeting was called to order by Chairman Hazel at 9:05 a.m.

There was discussion on spending limitations imposed by the Town Manager in the current fiscal year. The Town Manager distributed a draft memo to go to department heads further explaining the freeze on spending in the current fiscal year. During discussions J. Watt clarified the Board did not want to use the word "freeze". There was consensus that it was appropriate to provide an extra review of spending so as to cover anticipated over expenditures for snow and ice control. The Board made recommended modifications to the draft memo, to eliminate the word "freeze" and to move the third paragraph to become the second paragraph.

M. Stuart moved to adjourn the BOS meeting at 9:55 a.m. The motion passed unanimously.

M. Leichter moved to adjourn the BOF meeting at 9:55 a.m. The motion passed unanimously.

Respectfully submitted,



Jared S.A. Clark
Town Manager

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Jared S.A. Clark
HEBRON TOWN CLERK

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