

**TOWN OF HEBRON**  
**BOARD OF SELECTMEN**  
**May 7, 2009 – Regular Meeting**  
**Town Office Building**

RECEIVED  
2009 MAY 13 P 3:4  
*W. A. Connors*  
HEBRON TOWN CLERK

Members Present: J. Watt, M. Stuart, B. O'Connell, W. Moorcroft, G. Mulligan

Staff Present: D. Lanza, Executive Assistant, M. O'Leary, Town Planner

Guests: M. Leichter, R. Blais, D. McCalla, J. Day, B. Soderberg, R. Calarco, K. Connors, C. Aubin, P. Aubin, T. King, M. Troy, C. Troy, V. Avelis

The meeting was called to order at 7:45 p.m.

Special Recognition:

Certificate of Appreciation – Kevin Connors: The Board presented K. Connors with a Certificate of Appreciation for his position of Probate Judge.

Eagle Scout Proclamation – Ross Silberquit: J. Watt read the following proclamation (see attached).

Public Comment: None.

Old Business:

Chatham Health District: T. King provided the Board with the latest report from the Governor's office regarding the H1N1 flu. T. King noted that there are four confirmed cases and 13 probable cases. T. King indicated that the school systems have received new guidance relative to closures. The CDC is treating this as a seasonal flu and has implemented the pandemic flu plan.

T. King went over the Memorandum of Understanding regarding the mass distribution of antibiotics. T. King noted that he will send the Board an updated memo for the Board's review.

T. King stated that the appointment of a representative for the Board of Directors is for three years. The Board can also appoint an alternate for this position. The Board decided to table this until the next meeting.

New Business:

Gull School Eagle Scout Project: P. Aubin stated that he is proposing to add stone steps from the Town Office Building parking to the Gull Schoolhouse. He will also be

reinstalling the outhouse to the Gull school yard. P. Aubin noted that this is a steep incline which gets very muddy and slippery when it is wet.

P. Aubin noted that B. Fochi will be donating the steps to be used for the stone steps. P. Aubin indicated that he needs to know if there are any electrical lines and would request the Town to move the stones from 110 Main Street to the Gull School. In addition, if the Town could provide material for the stones to be placed on. P. Aubin will be creating a foundation for the outhouse so that there will be no potential rot in the future.

P. Aubin stated that this work will possibly take place in the fall of 2009 or spring of 2010.

It was the consensus of the Board that P. Aubin moved forward with his project.

Authorization to Use Town Property for Hebron Historical Society Filming: D. McCalla stated that in two weeks they will begin filming and are asking for permission to film at the Hope Valley Methodist Church on Reidy Hill Road. D. McCalla noted that they have withdrawn filming at the Peters House. D. McCalla indicated that two portable toilets will be put by the church for the weekend and there will be no parking on Reidy Hill Road.

J. Watt moved that the Hebron Board of Selectmen approve the request of the Hebron Historical Society for filming *Testimonies of a Quiet New England Town* from May 21 through May 28, 2009 on Town of Hebron property including Hope Valley Methodist Church at 21 Reidy Hill Road. It is understood that any required permits will be acquired, appropriate notifications made and that the Hebron Historical Society's insurance will cover this production. The motion passed unanimously.

Old Business (cont.):

Economic Development Commission Update: V. Avelis stated that in February the EDC set some goals. V. Avelis went over those goals. V. Avelis reported that on June 3, 2009 the EDC will be holding a "Let's Talk About Main Street" for businesses to network to be held at the Douglas Library.

V. Avelis reported that the EDC met with P. Burton regarding the ISO project. V. Avelis noted that the EDC could offer to have some workshops to come up with a plan and itemize everything. Once there is a project plan and tasks, the EDC can come back to the Board of Selectmen with a more definitive plan.

ADA Project Status Report: D. Lanza stated that the framing is in progress right now and the elevator is scheduled to be delivered next Friday. They should be coming through the building at the end of the month. They are still working on change orders and they should be firming up numbers in the next month.

FY 2008-2009 Budget Update: J. Day presented the Board with a project balance sheet for the 08/09 fiscal year.

Approve Parks and Recreation – Park Policies: R. Calarco stated that the Parks and Recreation Commission reviewed these policies and approved them. The Board went over the policies and made some suggested changes.

J. Watt moved that RESOLVED the Board of Selectmen approve the Parks and Recreation Rules and Regulations with final modifications discussed per the attached draft dated 4/23/09. The motion passed unanimously.

Fund 4 Policy Review – Recreation Special Revenue Fund Set Public Hearing Date for Ordinance Amendment: M. Stuart moved that the Hebron Board of Selectmen schedule a Public Hearing for Thursday, May 21, 2009 at 7:15 p.m. in the Town Office Building to receive public comment on a proposed amendment to Chapter 42, Article III Recreation Special Revenue Fund (42-9 – 42-12) of the Town Code. The motion passed unanimously.

Reallocation of CDBG Program Funds: W. Moorcroft moved to approve the following resolutions (see attached). The motion passed unanimously.

Approve Selectmen’s Policy on Attending Meetings by Telephone: B. O’Connell moved that the Board of Selectmen adopt the Policy on Attending Meetings by Telephone and include it in the “Selectmen’s Guidelines and Interpretations”. The motion passed unanimously.

New Business (cont.):

Appointment – Commission on Aging: J. Watt stated that B. Soderberg has expressed an interest in filling the vacancy left by M. Button who recently passed away.

M. Stuart moved to appoint Barbara Soderberg to the Commission on Aging to fill the unexpired portion of M. Button’s term to 2012. The motion passed unanimously.

Tax Abatement Annual Interest Rate Review: M. Stuart stated that he would like to research how the interest rate could be lowered on current liens.

M. Stuart moved BE IT RESOLVED by the Hebron Board of Selectmen that the tax abatement interest rate be adjusted to 4 percent for the fiscal year 2009-2010. The motion passed unanimously.

Set Public Hearing Date - 2009 Neighborhood Assistance Act: G. Mulligan moved that the Hebron Board of Selectmen schedule a public hearing on program proposals for inclusion in the 2009 Connecticut Neighborhood Assistance Act Program on Thursday,

May 21, 2009 at 7:30 p.m. at the Hebron Town Office Building. The motion passed unanimously.

Hilding Highland Subdivision – Accept Easements and Refer Open Space to May 21 Special Town Meeting: G. Mulligan moved that the Hebron Board of Selectmen accept the conservation easement from Scott Free Investments in consideration of one dollar (\$1.00) shown on a map entitled “Hilding Highlands”, which map is on file in the Office of the Town Clerk of the Town of Hebron.

Further that the Board of Selectmen refer to Special Town Meeting scheduled for May 21, 2009 acceptance of 52.597 acres of Open Space in the Hilding Highlands Subdivision as shown on the attached map. The motion passed unanimously.

Approve Call of Special Town Meeting & Moderator – May 21, 2009: G. Mulligan moved that the Hebron Board of Selectmen approve the call of the Special Town Meeting scheduled for May 21, 2009 as attached. Further, that the Selectmen appoint Kevin Connors as the Moderator and John Hibbard as Alternate Moderator. The motion passed unanimously.

SAFETEAT-LU High Priority Projects: M. O’Leary stated that the staff became aware of this opportunity on 4/23/09 through Congressman Courtney’s office and the paperwork had to be to Washington, D.C. by 4/24/09. M. O’Leary noted that he was in contact with Tom Maziarz, CRCOG, to solicit his advice on whether the Village Green traffic light project would be a good candidate for funding under this program. It was agreed that this would be a valid project to consider. M. O’Leary indicated that the program is based on 80% federal funding with a 20% local match.

It was the consensus of the Board that this program is needed and thanked M. O’Leary for acting on this in such a short time frame. This funding will help moved the Village Green forward.

Correspondence:

- 4/29/09 – Memo to Board of Selectmen from J. Day, re: Open Space/Historical Property Donations.
- 4/17/09 – Letter to J. Clark from Senator J. Lieberman, re: 09/10 Budget.
- 4/20/09 – Letter to A. Tierney from M. Alabiso, Drake Petroleum, re: Notification of Connection to Municipal Water – The Douglas Library.
- 4/20/09 – Letter to A. Tierney from M. Alabiso, Drake Petroleum, re: Notification of Connection to Municipal Water – Town of Hebron Fire Station.

- 4/22/09 – Letter to J. Celio from D. Sawicki, State Traffic Commission, re: Hebron Village Green District.

Consent Agenda: G. Mulligan moved that the Board of Selectmen approve the following Consent Agenda items and motions contained therein as if individually adopted (see attached). The motion passed unanimously.

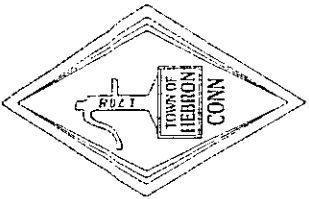
J. Watt moved that the Board of Selectmen go into Executive Session at 10:50 p.m. to discuss the Clerical Union Labor Negotiations and the REJA Litigation and to invite M. O'Leary and D. Lanza to join them in Executive Session. The motion passed unanimously.

The Board came out of Executive Session at 11:20 p.m.

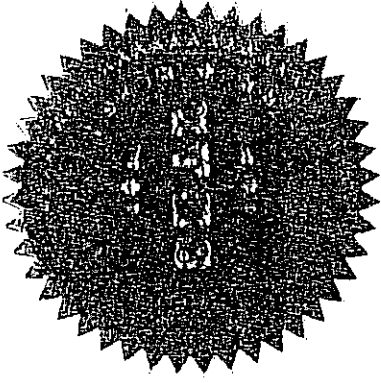
The meeting adjourned at 11:20 p.m.

A handwritten signature in cursive script that reads "Tricia Schiavi". The signature is written in black ink and is positioned above the printed name and title.

Tricia Schiavi  
Board Clerk



## TOWN OF HEBRON PROCLAMATION



### *Resolution Honoring Ross Matthew Silberquit For Attaining the Rank of Eagle within Boy Scout Troop 28*

*Whereas, Ross Matthew Silberquit has been a Boy Scout for the past seven years; and  
Whereas, his commitment to the Boys Scouts has been evidenced by his diligence and selfless performance of community service and by moving through the ranks of his Troop and earning 22 merit badges; and  
Whereas, Ross has served as Quartermaster and Patrol Leader; and  
Whereas, his sincere concern for his community was illustrated by his Eagle Project which consisted of clean up, landscaping and rebuilding the stonewall at the Town Office Complex; and  
Whereas, Ross has earned the Winter Camping Award, World Conservation Award and the McConnell Outstanding Service Award; and  
Whereas, Ross has received honor roll status 14 out of 15 quarters attended; and  
Whereas, he has been a member of the RHAM High School Symphonic Band, Ski and Snowboard Club and Newspaper Club;  
Now therefore, we, the Hebron Board of Selectmen, in recognition of Ross's many years of achievements, dedication and leadership in the Boy Scouts and in our community, hereby designate*

*May 24, 2009*

*as*

*“Ross Matthew Silberquit Day”*

*and express, on behalf of the Town of Hebron, our sincere congratulations and admiration for his accomplishments.*

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**Mark F. Stuart**  
**Vice Chairman**

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**Gayle J. Mulligan**

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**Jeffrey P. Watt**  
**Chairman**

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**Brian D. O'Connell**

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**William B. Moorcroft**

**TOWN OF HEBRON  
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**REALLOCATION OF CDBG PROGRAM FUNDS**

A Public Hearing was held on April 16, 2009 and the public comment period ended on April 22, 2009. No comments were received. The next step in the process is to adopt a resolution and submit to the State Department of Economic and Community Development for approval.

Proposed Resolution:

WHEREAS, the Town of Hebron has received funds under the Connecticut Small Cities Community Development Block Grant (CDBG) Program, administered by the State of Connecticut, Department of Economic and Community Development, pursuant to Title I of the Housing and Community Development Act of 1974 as amended; and

WHEREAS, the Town of Hebron has expended those funds pursuant to Title I of the Housing and Community Development Act of 1974, the Code of Federal Regulations, and the Assistance Agreement, and

WHEREAS, those funds received by the Town of Hebron have generated Program Income

NOW THEREFORE, BE IT RESOLVED BY THE Town of Hebron Board of Selectmen:

1. That it is cognizant of the conditions for the use of Program Income as prescribed by Title 24, Part 570, Section 489(e) of the Code of Federal Regulations.
2. That it realizes Program Income is governed by Title I of the Housing and Community Development Act of 1974.
3. That it may use Program Income only for the following activities:
  - a) The activity that generated the program income if the activity continues to meet the requirements of Title I of the Housing and Community Development Act of 1974.
  - b) Any additional activity that meets the requirements of Title I of the Housing and Community Development Act if the Town received DECD's written approval to fund it with Program Income.
4. That it may use Program Income to fund Administrative and Program soft costs within the following limits:

Administrative Costs	16 %
Total Administrative and Program Soft Costs (Housing Rehabilitation Activities <u>Only</u> )	25 %

Total Administrative and Program Soft Costs 21 %  
(All Activities Except for Housing Rehabilitation)

5. That it is hereby amending the Program Income Plan(s) that was adopted for the original activity that generated the Program Income to permit the funding of additional activities from Program Income.

BE IT FURTHER RESOLVED THAT, \$29,314.35 be transferred from the program income account to the Town Office Building ADA Project and that any future funds continue to be used for housing rehabilitation for low/moderate income families. Funds not used for the Town Office Building ADA Project will be returned to the program income account to be used for housing rehabilitation.

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**CONSENT AGENDA**

Proposed Motion:

Move that the Board of Selectmen approve the following Consent Agenda items and motions contained therein as if individually adopted:

**a) APPROVAL OF MINUTES:**

- 8.a.1 April 16, 2009 – Public Hearing
- 8.a.2 April 16, 2009 – Regular Meeting

**b) TAX REFUNDS:**

- 8.b.1 David G. Podell - \$96.09