

**TOWN OF HEBRON  
BOARD OF SELECTMEN  
May 21, 2009 – Public Hearing  
Town Office Building**

RECEIVED

2009 MAY 28 P 3:42

*Ann E. Decker*  
HEBRON TOWN CLERK

*Ann*

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

Staff Present: D. Lanza, Executive Assistant

Guests: L. Bennett, R. Calarco, T. Tremont, S. Garrard, A. Fitzpatrick, J. Summers

The public hearing was called to order at 7:30 p.m.

J. Watt noted that the purpose of the public hearing was to receive comments from the public regarding a proposed amendment to Town Code Chapter 42, Article III Recreation Special Revenue Fund (42-9 – 42-12).

There was no public comment.

The public hearing adjourned at 7:32 p.m.

*Tricia Schiavi*

Tricia Schiavi  
Board Clerk

**TOWN OF HEBRON  
BOARD OF SELECTMEN  
May 21, 2009 – Public Hearing  
Town Office Building**

RECEIVED

2009 MAY 28 P 3:42  
Auntie Anne's  
HEBRON TOWN CLERK

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

Staff Present: D. Lanza, Executive Assistant

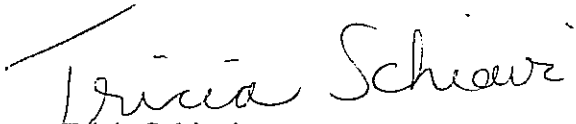
Guests: L. Bennett, R. Calarco, T. Tremont, S. Garrard, A. Fitzpatrick, J. Summers

The public hearing was called to order at 7:32 p.m.

J. Watt noted that the purpose of this public hearing was to receive public comment regarding program proposals for inclusion in the 2009 Connecticut Neighborhood Assistance Act Program. The act provides tax credits for businesses who contribute to community programs that have received both municipal and state approval. J. Watt indicated that following the public hearing, the Board of Selectmen will hold a meeting, posted on a separate agenda, to consider and act on the proposal as well as other matters before the Board.

There was no public comment.

The public hearing adjourned at 7:34 p.m.

  
Tricia Schiavi  
Board Clerk

**TOWN OF HEBRON**  
**BOARD OF SELECTMEN**  
**May 21, 2009 – Regular Meeting**  
**Town Office Building**

RECEIVED

2009 MAY 28 P 3:43  
Ann C. Hughes  
HEBRON TOWN CLERK

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

Staff Present: D. Lanza, Executive Assistant

Guests: L. Bennett, R. Calarco, T. Tremont, S. Garrard, A. Fitzpatrick, J. Summers

The meeting was called to order at 7:35 p.m.

Public Comment: None.

Appointments/Resignations:

Volunteer Coordinating Committee: M. Stuart moved that the Board of Selectmen accept the resignations of Deborah Sapia Carlin and Marge Clark from the Volunteer Coordinating Committee. The motion passed unanimously.

Old Business:

Senior Center Checking Accounts – Policies and Procedures: L. Bennett stated that the Board of Selectmen decided back in December to move the accounts from the Senior Center to the Finance Dept. The Commission on Aging was charged with coming up with policies and procedures on movement on those two accounts. L. Bennett indicated that they sat down with J. Day and went over the draft of the procedures and it was decided to put more controls on the keeping of the accounts and bring them back to the Senior Center. It was also recommended to have a petty cash account.

M. Stuart questioned if the other departments in Town had their own checking accounts. D. Lanza stated that she was not aware of any. There might be specific accounts but there is no checkbook associated with it. M. Stuart indicated that he would like to here from the Finance Department on this matter.

New Business:

Older Americans Month Proclamation: G. Mulligan moved that the Board of Selectmen adopt the proclamation (see attached). The motion passed unanimously.

Old Business (cont.):

FY 2009-2010 and 2008-2009 Budget Status Update: It was decided to table these items to the next meeting.

Charter Revision Status Report: D. Lanza reported that the Commission is not going to make the 6/30/09 deadline and will need another month or so. They are still on target for the November vote.

Fund 4 Policy Review – Recreation Special Revenue Fund Approve Amendment to Town Code Chapter 42: G. Mulligan moved that the Hebron Board of Selectmen approve the amendment to Town Code Chapter 42, Article III Recreation Special Revenue Fund (42-9 – 42-12) as presented (see attached). The motion passed unanimously.

New Business (cont.):

Demolition of Buildings and Withholding of Permits for Delinquent Taxes and Charges Ordinance Amendments & Revise Building Dept. Fee Schedule: J. Summers went over a few sections of the Town Code and ordinances that he would like to have revised. The Board would like to review these changes and bring this back to one of the June meetings.

Approve Name for New Park: W. Moorcroft moved that the Board of Selectmen approve the name of the new park on East Street to be “Burnt Hill Park” as recommended by the Parks and Recreation Commission. The motion passed unanimously.

June 4<sup>th</sup> Proposed Agenda: The Board reviewed this and made some changes.

Correspondence:

- 4/29/09 – Memo to Board of Selectmen & Town Management Team from J. Day, re: Open Space/Historical Property Donations:
- 4/29/09 – Letter to M. O’Leary from John Baron, re: Peters House.
- 5/12/09 – Letter to Town Manager from Colonel Thomas Davoren, re: Resident Troopers

Consent Agenda: M. Stuart 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.

Liaison Reports:

Commission on Aging: G. Mulligan reported that the Commission on Aging and HIHS met and went through their goals and how they run their programs. Some of those

programs overlap. The directors will sit down and go over these. They want to provide as much service as they can to the citizens in one place which would make people feel more comfortable and secure.

Open Space Land Acquisition Committee: B. O'Connell reported that they are in the process of updating the overall presentation to the Boards of Selectmen and Finance.

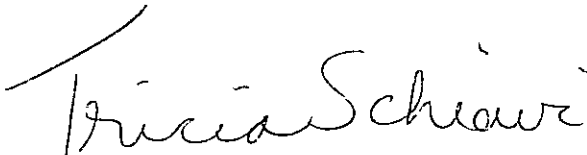
Salmon River Watershed: B. O'Connell stated that he and M. O'Leary went to a meeting about what they are doing with the contributions from last year. Everyone was highly complimentary of the people running the conservancy.

J. Watt moved to go into Executive Session at 9:00 p.m. for the purpose of discussing the Clerical Union Labor Negotiations and a land acquisition inviting D. Lanza, M. O'Leary, V. Avelis and L. Hinman. The motion passed unanimously.

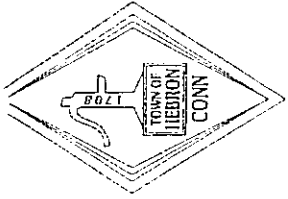
M. O'Leary, L. Hinman and V. Avelis left the Executive Session at 10:00 p.m.

The Board came out of Executive Session at 10:10 p.m.

The meeting adjourned at 10:10 p.m.



Tricia Schiavi  
Board Clerk



# **TOWN OF HEBRON PROCLAMATION**

## **Older Americans Month May 2009**

WHEREAS, the Town of Hebron is a community in which several hundred citizens age 55 and over make their home; and  
WHEREAS, older adults in the Town of Hebron and throughout the nation are an increasing population with evolving needs; and  
WHEREAS, older Americans are valuable members of our society who enhance our communities and personal lives; and  
WHEREAS, the increasing number of baby boomers reaching traditional retirement age highlights the need for increased support of older adults; and  
WHEREAS, our older citizens of today and tomorrow promise to be among the most active and involved older adult populations in our nation's history; and  
WHEREAS, it is the responsibility of this and all U.S. communities to work collaboratively to address older adults' unique health and long-term care challenges; and  
WHEREAS, it is crucial that communities modernize systems of care to help empower older Americans and give them more control over their own lives; and  
WHEREAS, communities can improve older citizens' overall quality of life by helping them:  
    Make behavioral changes in their lifestyles that can reduce the risk of disease, disability, and injury;  
    Obtain the tools they need to make informed decisions about, and gain better access to, existing health and long-term care options in their communities;  
    Have more options to avoid placement in nursing homes and remain at home as long as possible.

NOW THEREFORE, We the Hebron Board of Selectmen of Hebron, Connecticut do hereby proclaim May 2009 to be Older Americans Month. We urge everyone to take time this May to honor our older adults and the professionals, family members, and citizens who care for them. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

Dated this 21<sup>st</sup> day of May 2009

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

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**Gayle J. Multigan**

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**Jeffrey P. Watt**  
*Chairman*

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**Brian D. O'Connell**

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**William B. Moorcroft**

ARTICLE III, Recreation Special Revenue Fund [Adopted at time of adoption of Code (see Ch. 1, General Provisions, Art. II)EN]

§ 42-9. Creation; purpose; revenues.

There is hereby created for the Town a Recreation Special Revenue Fund which shall be used to provide for recreation programs. There shall be paid into said fund all program fees, fund-raising, donations and other receipts related to the operation of activities, programs, facilities and capital outlays by the Parks and Recreation Commission. There shall also be paid into said fund such appropriations or transfers as authorized in accordance with the applicable provisions of the Town Charter.

§ 42-10. Fund balance.

The unexpended balance of the Recreation Special Revenue Fund existing at the close of any fiscal period shall remain credited to such fund and shall not lapse to the general fund.

§ 42-11. Fees and charges to support fund.

The Parks and Recreation Commission and its Director shall establish fees and charges to generate income support for the Recreation Special Revenue Fund. The Commission shall be authorized to accept gifts and donations for crediting to said fund and shall be authorized to sponsor fund-raising events, the net proceeds of which shall be credited to said fund.

§ 42-12. Expenditures.

Expenditures from the Recreation Special Revenue Fund shall be in accordance with the applicable provisions of the Town Charter. All such expenditures shall be used for the support of recreation programs or to promote the generation of income of said fund.

**TOWN OF HEBRON  
BOARD OF SELECTMEN  
REGULAR MEETING  
MAY 21, 2009**

**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 27, 2009 – Special Meeting
- 8.a.2 May 7, 2009 – Regular Meeting
- 8.a.3 May 9, 2009 – Special Meeting
- 8.a.4 May 9, 2009 – Special Meeting

**b) TAX REFUNDS:**

- 8.b.1 Harvey L./Carolyn F. Backmender - \$142.24
- 8.b.2 VW Credit Leasing LTD - \$433.24
- 8.b.3 Stanley III / Elizabeth Zima - \$88.29
- 8.b.4 VW Credit Leasing LTD - \$36.94
- 8.b.5 Matthew/Shizue Bocek - \$42.30