

TOWN OF HEBRON
BOARD OF SELECTMEN
June 25, 2009 – Special Meeting
Town Office Building

Minutes Approved on 7/2/09
With Corrections
Clerk Initial TS Date 7/9/09

BOS Members Present: B. O'Connell (7:37 p.m.), G. Mulligan, M. Stuart, W. Moorcroft

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

Staff Present: D. Lanza, M. O'Leary

Guests: Vickie Avelis, Lew Hinman, R. Dean (8:30 p.m.)

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The meeting was called to order by Vice Chairman Stuart at 7:36 p.m.

G. Mulligan moved to join the Board of Finance in Executive Session at 7:45 p.m. to discuss land acquisition inviting M. O'Leary, L. Hinman, V. Avelis and D. Lanza to join them. (B. O'Connell joined the meeting at 7:37 p.m.) Executive Session ended at 8:25 p.m.

The Selectmen reconvened the meeting at 8:30 p.m. in the Town Manager's Office joined by insurance consultant Robert Dean and D. Lanza.

R. Dean explained the bid process and summarized the bids received and discussed coverages and insurance companies involved. There was brief discussion regarding MIRMA's financial condition. The consensus was to award the bids to the low bidders and continue to monitor MIRMA's financial status.

G. Mulligan moved that the liability, automobile, property insurance coverage for the Town of Hebron and the Hebron Board of Education for the fiscal year 2009-2010 be awarded to H. D. Segur Insurance with Praetorian Insurance Company. The motion passed unanimously.

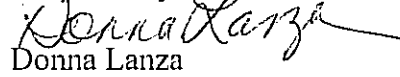
W. Moorcroft moved that the workers' compensation insurance coverage for the Town of Hebron and the Hebron Board of Education for the fiscal year 2009-2010 be awarded to MIRMA. The motion passed unanimously.

G. Mulligan moved that the Hebron Board of Selectmen approve the collective bargaining agreement between the Town of Hebron and the Hebron Town Hall Employees Union Local 1303-217 of Council 4 AFSCME, AFL-CIO for the period July 1, 2009 through June 30, 2012 Clerical Contract and authorize Interim Town Manager Andrew Tierney to sign the contract. The motion passed unanimously.

B. O'Connell moved that the Hebron Board of Selectmen approve the Memorandum of Agreement between the Town of Hebron and the Hebron Town Hall Employees Union Local 1303-217 of Council 4 AFSCME, AFL-CIO regarding five (5) furlough days during the period July 1, 2009 through June 30, 2010 and authorize Interim Town Manager Andrew Tierney to sign the agreement. The motion passed unanimously.

M. Stuart moved to adjourn the meeting at 8:58 p.m. The motion passed unanimously.

Respectfully submitted,



Donna Lanza
Executive Assistant