

**TOWN OF HEBRON
BOARD OF SELECTMEN
July 2, 2009 – Regular Meeting
Town Office Building**

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2009 JUL -9 A 8:14

Carole A. Pomroy
HEBRON TOWN CLERK

Members Present: J. Watt, B. O'Connell, W. Moorcroft

Members Absent: M. Stuart, G. Mulligan

Staff Present: D. Lanza, Executive Assistant

Guests: J. Summers, J. Day

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

Public Comment: None.

Old Business:

Update on Probate Court District Consolidation: D. Lanza reported that the consolidation that was voted on did not go through. The bill died on the floor and there was a recommendation to the House and Senate and the Probate Assembly that Hebron consolidate with Glastonbury and Marlborough.

Demolition of Buildings and Withholding of Permits for Delinquent Taxes and Charges, Ordinance Amendments: B. O'Connell moved that the Hebron Board of Selectmen schedule a public hearing regarding proposed amendments to Town Code Chapter 310, Article IX Withholding of Permits for Delinquent Taxes and Charges and Chapter 171, Article II Demolition Delay on Thursday, August 6, 2009 at 7:00 p.m. at the Hebron Town Office Building. The motion passed unanimously.

Revise Building Department Fee Schedule: B. O'Connell moved that the Hebron Board of Selectmen schedule a public hearing regarding proposed amendments to Town Code Chapter 200, Section 200-2 on Thursday, August 6, 2009 at 7:00 p.m. at the Hebron Town Office Building. The motion passed unanimously.

Accept Charter Revision Commission's First Draft: D. Lanza stated that most of the comments made by the Town Attorney were for style, punctuation and grammar and not any major changes.

W. Moorcroft moved that the Hebron Board of Selectmen accept the first draft of the Charter Revision Commission dated June 24, 2009. Further, that the Board of Selectmen schedule a public hearing on the Charter Revision Commission's draft report on

Wednesday, July 15, 2009 at 7:00 p.m. in the Town Office Building Meeting Room. The motion passed unanimously.

ADA Project Update: D. Lanza reported that they will start painting next week and the flooring should go down the end of next week. They should be completed in 2-3 weeks.

D. Lanza stated that they received a letter from the DECD indicating that the Town can go ahead and use the money from the housing program for this project.

New Business:

Approval of Federal JAG Grant for Hebron Police Department: J. Day stated that this grant will be funded 100% by the federal government. The Town needs to pay 25% and will be reimbursed once the final report is submitted.

J. Watt moved to approve the proposed resolution (see attached). The motion passed unanimously.

Approval of Emergency Management Performance Grant: D. Lanza stated that this item needs to be removed from the agenda because this grant was for the previous fiscal year.

Review and Discussion of Village Green Road Construction Project: J. Day stated that he is recommending to the Town Manager Committee and the Board of Selectmen that a supplemental appropriation in the amount of \$61,895 be approved from the undesignated fund balance to the Village Green Road Construction Project. J. Day indicated that upon review and analysis of the 2007-2008 financial statements, he discovered that the Village Green Road Project had a negative fund balance. The grant was a combined grant totaling \$875,000. The total expenditures from 05-06 through 07-08 was \$936,733.41. The total amount of grant requests over the three year period were \$831,692.94, leaving a grant balance remaining of \$43,307.06. The grant was closed last year and the balance of the grant was to be transferred to the Village Green Main Street Revitalization project. The Town Planner and the Finance Director met with the state STEAP staff to re-open the old Village Green Road Construction Project and to file a reimbursement from the grant for \$43,146 on May 1st.

J. Watt moved that

BE IT RESOLVED THAT THE BOARD OF SELECTMEN OF THE TOWN OF HEBRON, recommends to the Board of Finance a supplemental appropriation from the undesignated fund balance to the Village Green Road Construction Project in the amount of \$61,895 to cover the cost overages for fiscal year 05-06 and 07-08. No Special Town Meeting required under Section 805 of the Town Charter. The available amount remaining for the .005% charter provision for supplemental appropriations without a Special Town Meeting is \$102,745. BE IT FURTHER RESOLVED, the Board of

Selectmen recommends forwarding this resolution to the Board of Finance for approval. The motion passed unanimously.

Review and Discussion of the Back Taxes and Interest on the Church Street Property Owned by the Town and Recommendation for a Supplemental Appropriation: J. Day stated that this supplemental appropriation will pay the back taxes and interest on three parcels of land owned by the Town located on Church Street. The land was acquired several years ago from the State. The State mandated that the previous land owners would not pay the back taxes and interest from 1995 to 2002. Under GASB and GAAP, the Town of Hebron has to appropriate the monies to pay the taxes and interest.

J. Watt moved that

BE IT RESOLVED THAT THE BOARD OF SELECTMEN OF THE TOWN OF HEBRON recommends to the Board of Finance a supplemental appropriation from the undesignated fund balance to pay the back taxes and interest on the Church Street property (Lot 12 9B, Lot 12 9C and lot 12 10.1) in the amount of \$119,127.54 (interest through July 31, 2009) plus the additional accrued interest for the months of August and September. A Special Town Meeting is required under Section 805 of the Town Charter. The money will be applied to the revenue accounts for Back Taxes and Interest on past due taxes.

BE IT FURTHER RESOLVED the Board of Selectmen recommends forwarding this resolution to the Board of Finance for approval. The motion passed unanimously.

Form Negotiating Team for Land Acquisition: W. Moorcroft moved that the Hebron Board of Selectmen form a negotiating team consisting of J. Watt, M. Hazel, L. Hinman, M. O'Leary, and V. Avelis to enter into negotiations with Horton Brothers LLC or their designee regarding the installation of a streetlight and associated improvements to the John Horton Boulevard and possible land acquisition. The motion passed unanimously.

July 16th Proposed Agenda: The Board reviewed the proposed agenda.

Town Manager's Report:

Recent Activities: D. Lanza reported that Public Works has been working to clean up from the recent storm.

D. Lanza reported that the Town has continued to work with Camp Hi Hoti to open on Monday.

Correspondence:

- 6/23/09 – Letter to M. Hillsberg from S. Gauthier, Director, Government Finance Officers Association, re: Certificate of Achievement for Excellence in Financial Reporting.

Consent Agenda: J. Watt 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:

Land Acquisition: B. O'Connell reported that they met last night and will be recommending that the Board of Selectmen discuss a parcel on Kinney Road with the owners.

AHM Youth Services: J. Watt reported that the State did cut back on family resource funding. In addition, Marlborough also cut out money from AHM for the school.

W. Moorcroft moved to go into Executive Session at 8:45 p.m. to discuss the REJA litigation. The motion passed unanimously.

The Board came out of Executive Session at 9:00 p.m.

The meeting adjourned at 9:00 p.m.



Tricia Schiavi
Board Clerk

AGENDA ITEM COVER SHEET

Resolution

**RESOLUTION TO AUTHORIZE THE ACTING TOWN MANAGER
OF HEBRON TO APPLY FOR A FEDERAL JAG GRANT FOR \$9,100
FOR THE HEBRON POLICE DEPARTMENT TO PURCHASE
EQUIPMENT AND TO SPEND \$2,275 THAT WILL BE 100% REIMBURSED
FROM THE GRANT**

BE IT RESOLVED THAT THE BOARD OF SELECTMEN OF THE TOWN OF HEBRON, authorizes the Interim Town Manager to apply for the Federal JAG grant for an amount of \$9,100. The grant is funded 75% upon approval from the State and the balance of 25% upon receipt of the final report filed with the State.

BE IT FURTHER RESOLVED; the Board of Selectmen recommends approving \$2,275 (remaining 25%) to be expended. The \$2,275 will be reimbursed to the Town of Hebron upon filing the final report with the State.

HEBRON BOARD OF SELECTMEN

Jeffrey Watt
Chairman

Dated at Hebron, Connecticut
this 2nd day of July 2009

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
July 2, 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:

- 7.a.1 June 4, 2009 – Regular Meeting
- 7.a.2 June 25, 2009 – Special Meeting

b) TAX REFUNDS:

- 7.b.1 Debra A. Rushford - \$73.04
- 7.b.2 Chrysler Financial Services - \$113.48
- 7.b.3 VW Credit Leasing Co. - \$156.18

c) CONFIRMATION OF NEW EMPLOYEE(S)

- 7.c.1 Jason Costa – P & R Park Maintainer – DOH 6/29/09
- 7.c.2 Lara Bordick – Historic Research Grant – Temporary Position
- 7.c.3 Hugh Busey – Historic Research Grant – Temporary Position