

**TOWN OF HEBRON
BOARD OF SELECTMEN
July 16, 2009 – Regular Meeting
Town Office Building**

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Carl A. Pomroy
HEBRON TOWN CLERK

Members Present: M. Stuart, J. Watt, B. O'Connell

Members Absent: W. Moorcroft, G. Mulligan

Staff Present: A. Tierney, D. Lanza, R. Calarco

Guests: M. Leichter, L. Bulkovitch, A. Fitzpatrick, D. Watt, E. Jacovino

The meeting was called to order at 7:42 p.m.

Tour of Burnt Hill Park: R. Calarco conducted a walking tour of the park facilities giving a description of the process. R. Calarco noted that the certificate of occupancy is expected possibly by the end of next week.

The Board recessed at 8:37 p.m. to return to the Town Office Building.

The meeting reconvened at 8:45 p.m.

R. Calarco noted that 8/15/09 will be the opening day and the EDC has brought in 12-15 businesses, the American Legion will be selling hamburgers and hot dogs, there will be a DJ, the Little League will be doing an exhibition game, and various other activities will be taking place.

Old Business:

Possible Action on Charter Revision Commission's Recommended Charter

Revisions/Amendments: J. Watt suggested using the August 6th meeting as a workshop to go over these amendments. If more than one hour is needed, an additional workshop can be scheduled.

New Business:

Award Burnt Hill Park Security System Bid: R. Calarco provided the Board with a budget update. R. Calarco noted that there is a projected balance of \$26,000 left in the budget.

R. Blais suggested that the Town design their own fire alarm specs to give out to contractors in the future so the Town does not have to design build.

M. Stuart moved that the Hebron Board of Selectmen award the bid for the security system at Burnt Hill Park to Fire Alarm Specialty Design in the amount of \$11,998 and authorize Andrew Tierney, Interim Town Manager, to execute any necessary contract documents. The motion passed unanimously.

Approve American Reinvestment & Recovery Act – Energy Efficiency and Conservation Block Grant Application – Burnt Hill Park: R. Calarco indicated that the intended use of the grant is to install photovoltaic solar panels at Burnt Hill Park.

B. O’Connell moved that the Hebron Board of Selectmen authorize Andrew Tierney, Interim Town Manager, to apply for, receive and expend the American Recovery and Reinvestment Act – Energy Efficiency Conservation Block Grant in the amount of \$51,732 for the installation of photovoltaic solar panels at the Burnt Hill Park. The motion passed unanimously.

Approve FFY 2008 Homeland Security Grant Program Application: R. Blais stated that this is an agreement with the State where the money comes for emergency management and goes to Towns in Region 3. This money is administered through CROG and could be used for various things. Anyone in Region 3 can use the equipment that is purchased.

J. Watt moved that BE IT RESOLVED THAT the Town of Hebron may enter into with and deliver to the State of Connecticut Department of Emergency Management and homeland Security any and all documents, which it deems necessary and appropriate; and

FURTHER RESOLVED, that Andrew Tierney, as Interim Town Manager of the Town of Hebron, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Hebron and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The motion passed unanimously.

Waiver of Bid Requirements – Road Resurfacing: A. Tierney explained that he uses the technique of heating, mixing in place and rejuvenating the asphalt to resurface the roads. This process has been utilized for the past several years. Only one company provides this service.

B. O’Connell moved that the policy requiring bids for procurement in excess of \$5,000 be waived to award to the sole source provider Highway Rehabilitation Corp for resurfacing streets and to work under the direction of the Director of Public Works. Further, that the Board of Selectmen authorize Interim Town Manager, Andrew Tierney, to sign the agreement with Highway Rehabilitation Corp. for \$3.36 per square yard. The motion passed unanimously.

August 6th Proposed Agenda: J. Watt stated that any changes that need to be made to this agenda need to be sent to D. Lanza.

Town Manager's Report:

Recent Activities: D. Lanza reported that within a week or two the elevator should be tested and the State should be out here to give approval. A. Tierney stated that the main water line has been completed and the laterals will be hooked up in the near future.

Correspondence:


- 7/6/09 – Letter to A. Tierney from C. Reyes, NCAAA, re: Award of Title III-B Funds.
- 7/8/09 – Letter to A. Tierney from C. Reyes, NCAAA, re: Award of Title III-B Funds.
- 7/9/09 – Memo to Board of Selectmen from A. MacLean, re: Parking/Ordinance Violations.

J. Watt moved that the Board of Selectmen go into Executive Session at 9:20 p.m. to discuss the REJA litigation, a land acquisition and a personnel matter for the Town Manager position inviting D. Lanza to join them. The motion passed unanimously.

D. Lanza left the executive session at 10:15 p.m.

The Board came out of Executive Session at 11:30 p.m.

The meeting adjourned at 11:30 p.m.


Tricia Schiavi
Board Clerk