

**TOWN OF HEBRON
BOARD OF SELECTMEN
October 1, 2009 – Regular Meeting
Town Office Building**

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Ann E. Griffin
HEBRON TOWN CLERK

Members Present: J. Watt, B. O'Connell, G. Mulligan, W. Moorcroft (7:55 p.m.)

Member Absent: M. Stuart

Staff Present: D. Lanza, Executive Assistant

Guests: E. Griffin, A. Hughes, M. Leichter, M. Gauthier

The meeting was called to order at 7:40 p.m.

Public Comment: R. Meddleton stated that he recently purchased a piece of property in Town and would like to share his opinion on the Town Manager position. R. Meddleton raised some concerns he had with the Interim Town Management Team position.

Appointments/Resignations:

Parks & Recreation Alternate – Appointment: G. Mulligan moved that the Hebron Board of Selectmen appoint Machel Gauthier as an alternate member of the Parks & Recreation Commission with a term to run until December, 2012. The motion passed unanimously.

W. Moorcroft arrived at 7:55 p.m.

Ethic Study Committee – Appointment: G. Mulligan moved that the Hebron Board of Selectmen appoint Stan Marchut and Linda Blakely to the Ethics Study Committee. The motion passed unanimously.

Ann Hughes and Elaine Griffin expressed an interest in serving on the Ethics Study Committee as employee representatives.

B. O'Connell moved that the Hebron Board of Selectmen appoint Ann Hughes to the Ethics Study Committee representing the Town employee collective bargaining unit. The motion passed unanimously.

B. O'Connell moved that the Hebron Board of Selectmen appoint Elaine Griffin to the Ethics Study Committee representing the independent employees for the Town of Hebron. The motion passed unanimously.

Old Business:

Approve DUI Enforcement Grant Application: D. Lanza noted that this grant is applied for annually and will be done during the holiday time.

W. Moorcroft moved that the Hebron Board of Selectmen authorize Interim Town Manager, Andrew Tierney, to apply for, receive and expend a grant for extended DUI Enforcement in the total amount of \$11,700 (\$8,775 Federal Share, \$2,925 State/Local Share). The motion passed unanimously.

Town Manager/Town Management Team – Next Steps: It was decided to discuss this at the next meeting on 10/15/09.

New Business:

Award Crack Sealing Bid: D. Lanza stated that the cost would be between \$38,000-\$40,000 per year and this will do the entire Town. The crack sealing is done on all the major roads and most of the work will be done next summer with next year's budget.

G. Mulligan moved that the Town of Hebron Board of Selectmen authorize Interim Town Manager, Andrew Tierney, to enter into a one year contract with the option to extend through December, 2010 with Mulch Seal in the amount of \$4,360 per diem not to exceed \$40,000. The motion passed unanimously.

Adoption of Pre-Disaster Natural Hazard Mitigation Plan: J. Watt suggested that Randy Blais attend a meeting to explain how this will be put into the Town's emergency plan.

G. Mulligan moved that WHEREAS, the Town of Hebron in collaboration with the Capital Regional Council of Governments (CRCOG) has developed a Capital Region Pre-Disaster Natural Hazard Mitigation Plan; and

WHEREAS, the Town of Hebron has established and prioritized goals and strategies for reducing the loss of life and property from natural hazards that affect the region within the Capital Region Pre-Disaster Natural Hazard Mitigation Plan; and

WHEREAS, the Dept. of Emergency Management and Homeland Security (DEMHS) and Federal Emergency Management Agency (FEMA) have approved the Capital Regional Pre-Disaster Natural Hazard Mitigation Plan, on condition of local adoption, enabling the town to apply for hazard mitigation grant funding;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hebron Board of Selectmen hereby adopts the 2008 Capital Region Pre-Disaster Natural Hazard Mitigation Plan.

The motion passed unanimously.

Review Policy for Reappointment of Appointed Officials with Terms Expiring in December: D. Lanza stated that she will bring a list of the people who are up for reappointment to the next meeting.

Village Green Infrastructure Improvements – Schedule Special Joint Meeting/Workshop with Board of Finance: It was decided to hold a workshop/joint meeting with the Board of Finance on 10/7/09 at 7:30 p.m.

Select Liaison to Fire Department: G. Mulligan volunteered to be the liaison to the Fire Department.

October 15th Proposed Agenda: The Board went over the proposed agenda and made changes.

Town Manager's Report:

Recent Activities: D. Lanza reported that there was a final walk through on the ADA project and A. Tierney signed the certificate of completion. Tuesday will be the state audit.

D. Lanza reported that there was an agreement for a 54 probate court proposal. Hebron will be in the Probate Court with Glastonbury.

D. Lanza stated that the gas station demolition will begin on Sunday and they hope to have the new station open by the end of February.

Correspondence:

- 9/10/09 – Letter to A. Tierney from T. Kirk, CRRA, re: Ash Landfill.
- 9/15/09 – Letter to D. Lanza from E. Cruz, re: Inspection of Schools Tour.

Consent Agenda: It was noted that on the minutes of September 22, 2009 W. Moorcroft was not present at the meeting.

G. Mulligan moved that the Board of Selectmen approve the following Consent Agenda (see attached) items and motions contained therein as if individually adopted and the minutes of September 22, 2009 as amended. The motion passed unanimously.

J. Watt moved to go into Executive Session at 9:15 p.m. to discuss Village Green Negotiations – Infrastructure Improvements and inviting D. Lanza to join them. The motion passed unanimously.

The Board came out of Executive Session at 9:45 p.m.

The meeting adjourned at 9:45 p.m.

Tricia Schiavi
Board Clerk