

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
HEBRON TOWN OFFICE BUILDING**

BOS Present: D. Larson, B. O'Connell, C. O'Brien, M. Stuart, G. Richmond

Staff: D. Lanza, A. Tierney, M. Prieto, R. Calarco

Guests: M. Leichter, T. Fenton, D. Morrison

Press: J. Cooper, Journal Inquirer

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE was recited

PUBLIC COMMENT No Comments.

Request was made to change the Agenda order to accommodate guests present to discuss the Trails Grant application.

APPOINTMENTS/RESIGNATIONS

CIP Committee – Appointment

A. Tierney stated that since receiving letters from both Jeffery Long and Dave Morris regarding the position, he has not been able to get in touch with Mr. Long to discuss it. D. Morris was present at the meeting and it was recommended by the Board to move forward with the appointment.

D. Larson moved that the Hebron Board of Selectmen appoint David Morrison as an alternate member of the CIP Committee with a term to run until December 2017. The motion was unanimously approved.

2016 Committee/Commission Reappointments

D. Larson moved that the Hebron Board of Selectmen reappoint Kate Caddy to the Conservation Commission for a four year term to run until December 2020: The motion was unanimously approved.

RECEIVED
2016 DEC 12 A 9:19
HEBRON TOWN CLERK
D. LARSON
D. MORRISON
D. CALARCO

APPROVE APPLICATION FOR CONNECTICUT RECREATION TRAILS GRANT PROGRAM CHURCH STREET PROPERTY (NEW BUSINESS ITEM)

A. Tierney, R. Calarco and T. Fenton presented a draft of the body of the grant application for the Connecticut Department of Energy and Environmental Protection Recreational Trails Program. The grant proposal included a bridge over Raymond Brook; provided access to Millstream Road and parking at both ends of the trail on Church Street and Millstream Road. The grant application deadline is December 15, 2016.

The purpose for this grant application is to expand on the current \$60,000 grant received. A significant portion of the new grant would be to fund crossings to Millstream Road. However, it would also be to include internal trails throughout the park and to extend walks and trails, along with providing an aspect of environmental education. The long term goal is to connect to the Airline Trail.

B. O'Connell resolved that it is in the best interests of the Town of Hebron to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution Andrew J. Tierney the Town Manager is duly authorized to enter into and sign said contracts on behalf of the Town of Hebron. Andrew J. Tierney currently holds the title of Town Manager and has held that office since October 4, 2012. The Town Manager is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto. The Town Clerk is authorized to impress the seal of the Town of Hebron on any such document, amendment, rescission or revision. The resolution passed unanimously

OLD BUSINESS

Self-Funded Medical Insurance Update

A. Tierney stated project is not currently ready and that it will continue to be worked on, therefore the December 7th meeting is cancelled.

CNG Proposal for Gas Line Extension

The Board of Finance did not meet on November 29, 2016. The item will be brought back to BOS at a future date. BOF is interested in having a public hearing for the project. There will be RHAM district meeting on December 19, 2016, at the RHAM auditorium.

Streetlight Acquisition Discussion/Decision

D. Larson requested more information on the streetlight program.

NEW BUSINESS

Approve FFY 2016 Homeland Security Grant Program

A. Tierney explained the Memorandum of Agreement Regarding Use of Federal Fiscal Year 2016 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 3. This is an annual federal grant for which the Town of Hebron by way of this agreement authorizes DESPP/DEMHS to retain and administer grant funds, with CRCOG providing financial and programmatic oversight.

G. Richmond resolved that the Town of Hebron Board of Selectmen: for the FFY 2016 State Homeland Security Grant Program Region 3 Memorandum of Agreement, may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and FURTHER RESOLVED, that Andrew J. Tierney, as 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 Board of Selectmen 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 resolution passed unanimously.

Approve Purchase of Police Cruiser

Because the BOF did not have a quorum at their meeting, this item will be moved to a future meeting for approval.

Draft Agenda for December 15, 2016 Meeting

D. Larson made the requested the following changes to "Old Business" on the Agenda: add "Police Cruiser" as (d) and change "Other Old Business" to (e), as they were unable to discuss at the current meeting.

B. O'Connell commented that we should begin the Town Manager review and asked that it be added to the next Agenda

TOWN MANAGER'S REPORT

A. Tierney reported on Troop K Commend Staff Meeting and distributed a Troop K Crime Data Analysis report along with a Troop K Citizens Police Academy flyer. A. Tierney will post the flyer to the Town website.

Meetings have begun with the Maple Fest coordinators and the Fest is anticipated for the second week of March. Two locations were discussed, the Library and RHAM school. RHAM had some concerns and were looking for some custodial work as last year's Fest left things a mess. They also requested hall monitors. There may be some

cost incurred to do so. M. Stuart made the recommendation of exclusives on food items.

Chatham Health district meetings have taken place and budget deliberations have begun. The State is currently in preliminary talks regarding regionalizing about 70 health districts down to about 7 or so. M. Stuart expressed concern about additional costs that the Town may incur with such a change. A. Tierney acknowledged that an additional percentage would be added to health costs if this regionalization takes place.

There will be an Insurance Consortium meeting on
Town Holiday Party will take place on December 14, 2016 at Black Ledge.

Community Holiday Events – There will be a tree lighting event at the Library and Town Hall on December 10, 2016.

The Marjorie Circle is out to bid and they are due back by December 9, 2016. Habitat for Humanity has offered to the Town a smaller program called “Brush with Kindness Home Repair”, which offers assistance with smaller exterior projects for the home. It would be up to the qualifying homeowner to provide the repair material and the program would provide the labor free of charge. It was agreed upon by the Board to advertise the program.

CONSENT AGENDA

Approval of Minutes

G. Richmond requested a separation of the Consent Agenda as she was not present at the November 17, 2016, meeting.

D. Larson moved to approve the November 17, 2016, Regular Meeting minutes as presented. The motion passed with G. Richmond abstaining.

Tax Refunds

D. Larson moved to approve the following tax refunds:

8.b.1 Girard HVAC LLC	\$115.92
8.b.2 Nissan Infiniti LT	\$152.94
8.b.3 Ronald/Mary Senerth	\$322.92

The motion passed unanimously.

LIAISON REPORTS

Economic Development Commission: G. Richmond reported that their last meeting of November 21, 2016, was cancelled.

Commission on Aging/Senior Center: G. Richmond reported a scheduled meeting for December 7, 2016.

Hebron BOE: G. Richmond reported that she was unable to attend the last meeting of November 10, 2016, but did receive a report on the meeting. The offices; Erica Bromley continues as Chair, Maryann Leichter as Vice Chair and Kevin Williams as Secretary. Several policies were updated and approved and others will be presented at the next meeting. The School Breakfast program will be expanded to Gilead Hill School beginning January 3, 2017.

RHAM Facilities Committee: D. Larson reported that RHAM did move forward to sending the proposal for the CNG plan to district meeting on December 19, 2016.

Hebron Historic Properties Commission: D. Larson reported that on December 3, 2016, the Old Town Hall and the Library will be open for an arts and craft show with food vendors at the Library. Historical Society will be fund raising for the Old Town Hall Roof replacement.

ADJOURNMENT

D. Larson moved to adjourn the meeting at 9:04 p.m.

Respectfully submitted,

Michelle Prieto
Board Clerk