

MISSION STATEMENT

The Board of Selectmen, acting as stewards of the Town and agents of the people, will provide services that promote safety; an affordable healthy living environment; and through effective land use and town resources, an economic base that creates jobs and tax assistance to the community while preserving our rural historic character.

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING (HYBRID)
TOWN OFFICE BUILDING – 15 GILEAD STREET**

Board of Selectmen Regular Meeting
 May 16, 2024, 7:00 PM (America/New York)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/248217469>
You can also dial in using your phone.
 Access Code: 248-217-469
 United States: [+1 \(571\) 317-3112](tel:+15713173112)
Get the app now and be ready when your first meeting starts:
<https://meet.goto.com/install>

RECEIVED
 2024 MAY 10 P 12: 26
 HEBRON TOWN CLERK

Thursday, May 16, 2024

7:00 p.m.

AGENDA

Time Guideline	
7:00 p.m.	1. CALL TO ORDER
7:00 p.m.	2. PLEDGE OF ALLEGIANCE
7:02 p.m.	3. ADDITIONS AND CHANGES TO THE AGENDA
7:05 p.m.	4. PUBLIC COMMENT This section of the agenda is reserved for persons in attendance who wish to briefly address the Board of Selectmen. The Board requests that a person's comments be limited to a single period lasting three minutes or less. While the Board respects the right of the public to provide comment, this time is not intended for open discussion or a Board response. Residents who wish to request a dialogue should make arrangements to do so through the Town Manager's Office or the Board Chair. (Persons wishing to comment should type "comment" and your name in the chat box and you will be recognized.)
7:10 p.m.	5. GOOD TO KNOW/SPECIAL RECOGNITION a) Girl Scouts Troop 65186 Bronze Award Project
7:15 p.m.	6. APPOINTMENTS AND RESIGNATIONS a) Public Building Committee Resignation and Department of Public Works Action Committee Resignation b) Commission on Aging Resignation

7:20 p.m. 7. TOWN MANAGER'S REPORT

- a) Recent Activities
- b) Correspondence
- c) Town Manager Updates

7:30 p.m. 8. OLD BUSINESS

- a) American Rescue Plan State and Local Recovery Funds Update
- b) Department of Public Works Action Committee Update
- c) FY 2024-2025 Budget Update
- d) Any Other Old Business

7:50 p.m. 9. NEW BUSINESS

- a) Draft Agenda for June 6, 2024 Meeting
- b) Any Other New Business

8:00 p.m. 10. CONSENT AGENDA

Consent agenda items are considered to be routine in nature, which the Board may not need to discuss individually and may be voted on as a group. Any board member who wishes to discuss a particular item in this section may request the Chair to remove it for later discussion and a separate vote if necessary.

a) **APPROVAL OF MINUTES**

10.a.1 May 2, 2024 – Regular Meeting

8:05 p.m. 11. LIAISON REPORTS

- a) AHM Youth Services – Peter Kasper
- b) Hebron BOE – Tiffany Thiele
- c) Board of Finance – Dan Larson
- d) Land Acquisition – Keith Petit
- e) RHAM BOE – Claudia Riley

8:15 p.m. 12. PUBLIC COMMENT

8:20 p.m. 13. ADJOURNMENT

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
MAY 16, 2024**

APPOINTMENTS AND RESIGNATIONS

**a. Public Building Committee Resignation and
Department of Public Works Action Committee Resignation**

David Foster has submitted his resignation from the Public Building Committee and the Public Works Action Committee effective June 1, 2024.

Proposed Motion:

Move that the Hebron Board of Selectmen accept the resignation of David Foster from the Public Building Committee and the Department of Public Works Action Committee effective June 1, 2024, with regret and sincere thanks for his many years of dedicated service to the Town of Hebron.

b. Commission on Aging Resignation

Attached is an email from Tonya Maurer resigning her position on the Commission on Aging.

Proposed Motion:

Move that the Hebron Board of Selectmen accept the resignation of Tonya Maurer from the Commission on Aging with regret and thanks for her service to the Town of Hebron.

January 28, 2024

Mr. Andrew Tierney
Town Manager
Town of Hebron
15 Gilead Street
Hebron, Ct 06248

Good day Andy:

I have appreciated the opportunity of being a member of the Hebron Public Building Committee and its ancillary committees. However, at this time in my life, slightly past middle age, (actually approaching an octogenarian age), I have decided to simplify my life and resign from the HPBC and the DPW Action Committees as of June 1st.

I have made several friends along the way and enjoyed the workings and actions of the Committees. I am pleased to have served at the pleasure of your office as well as the Board of Selectmen. I will enjoy watching the HPBC and other building committees as they form and continue to do their important work for the Town.

Yours truly:

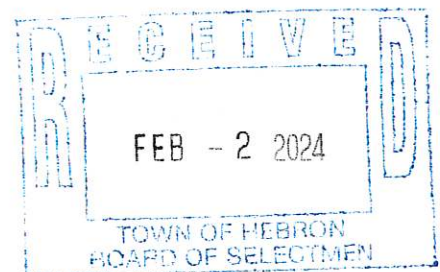


David Foster

ec:

Wayne Warrick Chairman and members of the HPBC

Peter Kasper, Chairman and members of the DPWAC



Tonya Maurer

From: Andy Tierney <atierney@hebronct.com>
Sent: Wednesday, April 17, 2024 8:44 AM
To: Tonya Maurer; Dori Wolf; Donna Lanza
Cc: Sharon Garrard
Subject: RE: Tonya & the Commission on Aging!

Ok, thanks for letting me know.

From: Tonya Maurer <multitasking@comcast.net>
Sent: Tuesday, April 16, 2024 7:17 PM
To: Andy Tierney <atierney@hebronct.com>; Dori Wolf <Dwolf@hebronct.com>; Donna Lanza <dianza@hebronct.com>
Cc: Sharon Garrard <sgarrard@hebronct.com>; Tonya Maurer <multitasking@comcast.net>
Subject: FW: Tonya & the Commission on Aging!

Andy, Dori, Donna,

Sharing that **after** the May 2024 Commission on Aging meeting, I will need to resign from the commission.

With peace and kindness,
 Tonya Maurer
 860-539-9287

From: Tonya Maurer <multitasking@comcast.net>
Sent: Monday, April 15, 2024 8:43 PM
To: 'Sandy Waldo' <slwvt747@gmail.com>; 'Angela Corentin' <acorentin1219@gmail.com>; 'Catherine Litwin' <catherine.litwin@sbcglobal.net>; 'Jo Souza' <frammajor48@gmail.com>; 'Rebecca Tamsin' <rebeccahladki@hotmail.com>; 'Margaret Gibbs' <mlgibbs8@comcast.net>
Cc: 'Sharon Garrard' <sgarrard@hebronct.com>; Tonya Maurer <multitasking@comcast.net>
Subject: Tonya & the Commission on Aging!

Hello everyone!

Sharing that I did land a job.


This said, the May CoA meeting will be my last as I will need to resign based on the nature of the role I have taken on.

At a high level, I'll be a project manager with Amston Home Transition Solutions (they move older adults from one location to another, among other services).

I was thinking I might be able to stay on, but based on the unpredictability of scheduling with the clients - I won't be able to do that.

Later this week, I'll send an email to the Town Manager's office, but wanted you all to know first.

With peace and kindness,
 Tonya Maurer

Tonya B. Maurer 

RECEIVED
 2024 MAY -2 P 5:08
 HEBRON TOWN CLERK

*This was a
 scary, so
 I am resigning
 11/11/24
 Tonya Maurer*

CORRESPONDENCE



STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION
DIVISION OF EMERGENCY MANAGEMENT & HOMELAND SECURITY



April 10, 2024

The Honorable Andrew Tierney
Town Manager
Town of Hebron
15 Gilead St.
Hebron, CT 06248

Dear Mr. Tierney,

This letter will serve to confirm that your municipality's 2023 Local Emergency Operations Plan (LEOP) has been reviewed and approved by the Division of Emergency Management and Homeland Security (DEMHS), Department of Emergency Services and Public Protection (DESPP). This approval is based on the LEOP's compliance with Connecticut General Statutes Section 28-7(a), which requires that every LEOP propose strategies to address all the activities and measures of civil preparedness identified in Connecticut General Statutes Section 28-1(4).

It is important to keep the LEOP current by conducting regular reviews, making updates as necessary, and submitting any updated LEOP to DEMHS via the DEMHS Regional Office. Every other year, the current LEOP must be submitted to DESPP/DEMHS for review and approval after it has been approved by the municipality's chief executive officer and local emergency management director. The next filing of the full LEOP will be due in 2026.

I wish to express my appreciation to you, your Emergency Management Director, and all others who contributed to the preparation of this Local Emergency Operations Plan. Thank you for your commitment to emergency management and public safety in your community.

Sincerely,

William H. Turner
State Emergency Management Director
Department of Emergency Services and Public Protection
Division of Emergency Management and Homeland Security

cc: Paul Bancroft, Emergency Management Director
Brenda Bergeron, DESPP/DEMHS Deputy Commissioner
Josh Cingraneli, DEMHS Region 3 Coordinator
Jonathan Hartenbaum, DEMHS Operations and Logistics Manager

1111 Country Club Road, Middletown, CT 06457
Phone: 860.685.8531 / Fax: 860.685.8902
An Affirmative Action/Equal Employment Opportunity Employer



**STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES
& PUBLIC PROTECTION
DIVISION OF STATE POLICE**



Lieutenant Adam Litwin #064
Commanding Officer

M/Sgt Shawn Mansfield #078
Executive Officer

Troop K – Colchester

May 1, 2024

Andrew Tierney
Town Manager
15 Gilead Road
Hebron, CT 06048

Dear Andrew Tierney,

This correspondence is an effort to keep you apprised of the monthly police services occurring within the Town of Hebron.

During the month of **April 2024**, the Hebron Resident Trooper, Hebron Constable Officers, as well as Troop K Troopers responded to **149** Calls for Service in the Town of Hebron. Of these Calls for Service, the most notable are:

Total Calls for Service	Total Calls This Year	
149	710	
	April 2024	YTD
Accidents	10	25
Criminal Investigations	11	25
Burglaries	0	0
Larcenies	1	2
Non Reportable Matters	112	470
Total Arrests	4	10

Motor Vehicle Enforcement*:	APR	YTD
Total Traffic Stops	15	181
Onsite DUI's	0	2
Arrests	0	2
Misdemeanor Summons	0	0
Infractions	3	13
Written Warnings	3	80
Verbal Warnings	9	86

Respectfully,

LT Adam Litwin #064

Lieutenant Adam Litwin #064
Commanding Officer
Connecticut State Police – Troop K

15a Old Hartford Road
Colchester, CT 06415
Phone: (860) 465-5400
Fax: (860) 465-5450

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
MAY 16, 2024**

AMERICAN RESCUE PLAN STATE AND LOCAL RECOVERY FUNDS UPDATE

Attached is an updated ARPA Status Report. The current balance in the ARPA reserve is \$159,415.

Updates and information regarding outstanding projects will be provided at the meeting.

**State and Local Recovery Funds
American Rescue Plan
ARPA PROJECT STATUS REPORT**

5/10/2024 9:14 AM

TOTAL FUNDING RECEIVED

\$ 2,812,714

APPROVED PROJECTS

Date Approved	Priority	Project Description	Responsible Department	Original Approval	Revised Amount	Current Balance	Final Expense	Status/Disposition
7/21/2022		Security Measures - Town Buildings	TM	143,000		143,000		Alarm work in process/site visits conducted 5/1 & 13/2024
7/21/2022		Vandal-Proof Surveillance Cameras - Veteran's	TM/P&R	12,000		12,000		Working with vendors
7/21/2022		Virtual Meeting Room Conference Equipment (Library & TO8)	TM	66,338		46,090		TOB hybrid room complete/Contract for Library Hybrid Room signed 5/10/2024/Deposit made
8/2/2022		Contribution Toward Emergency Generator for Stonecroft Housing	TM	70,000	84,000	36,500		Deposit made/generators installed/working on electrical connections/final invoice in Spring 2024
9/1/2022		Cyber Threat Assessment and Security Measures	TM	25,000		9,234		Assessment & Tabletop complete/Hardware purchased - Project Continues
9/1/2022		Wall Street Sidewalk Project	TM/P&D	148,000		143,751		Bid Awarded/Signed Contract/Construction in Spring/Summer 2024
1/19/2023		Implicit Bias Training Town Employees/Elected Officials	TM	5,000		3,800		Training conducted Nov 6 & 8, 2023/more to be scheduled
7/21/2022		Skate Park Veteran's	P&R	145,000		142,600		P & R Subcom working on this with designer/demolished/to PZC and RFP to be done
7/21/2022		Pickle Ball Courts (3)	P&R	65,000	118,000	107,679		P & R working on this \$ adj 8/3/23, survey complete, need plans and PZC approval
7/21/2022		Dog Park	P&R	50,000		50,000		To be located at Burnt Hill Park
5/8/2023		P & R Field Lighting (Veteran's baseball field)	P&R	250,000		250,000		Regulation amendment approved 4/23, process special permit app, then RFP
4/18/2024		P & R Field Upgrades Burnt Hill Park Baseball Field	P&R	62,406		62,406		
7/21/2022		Pendleton Drive to Library Pedestrian Bridge - Town Match Engineering	P&D	101,886		52,218		STEAP Grant, completing plans, need Cons/PZC approved, to RFP
7/21/2022		Peters House Accessibility - ADA Parking/Ramp	P&D	100,000		98,708		Working w/ Preservation CT and SHPO
2/16/2023		Hebron Center Signage (wayfinding and community event) Design & Const.	P&D	10,000	45,000	45,000		LADA preparing design/working on DOT approval inc 4/4/2024
3/21/2024		Horton House Maintenance	P&D	81,600		81,600		RFP to on-call architects/will acquire quotes from vendors
9/1/2022		Active Shooter Training and Police Vehicle/Classroom Toolkits	PD	20,000	45,000	3,950		increased 5/8/2023 STB and other materials on order for RHAM, HBOE and Town
1/19/2023		Police Accreditation	PD	28,000		10,915		PowerDMS \$10,875.07 / Accreditation Officer
3/21/2024		Police Department Tasers (five year purchase agreement \$26,800)	PD	16,081		16,081		Fund w/ ARPA for 3 years \$16,080.18 Agreement signed 5/6/24 - \$27,298.80
7/21/2022		Old Town Hall Building Maintenance/Repairs - Paint/Windows/Study	HHS	25,000	82,200	20,700		Adjusted 5/8/2023 - Contracted - Deposit Made - Work started 4/24/24
1/19/2023		Hebron Historical Society Ancient Cemetery Repair/Maintenance (5) Cemeteries	HHS	100,000	50,000	50,000		Adjusted 5/8/2023
7/21/2022		CERT Vehicle Replacement (pre-owned) or Refurbish	EM	115,000		115,000		EMD searching for vehicle
7/21/2022		Martin Road Reconstruction Engineering	DPW	25,000		2,965		LOTIP Grant/Partial Town Match/in design process/Construction 2026
7/21/2022		Gilead Hill School Playscape	HBOE	120,000		45,825		Order placed, need site plan and PZC approval
7/21/2022		Green Committee Funding Special Projects	GC	25,940		1,714		Twin bins & Transfer Station signs purchased, bike racks to be purchased/to PZC for placement
4/4/2024		Fire Department Active Shooter Tactical Gear	FD	13,600		13,600		Gear ordered 5/3/24
				<u>1,956,051</u>				

**State and Local Recovery Funds
American Rescue Plan
ARPA PROJECT STATUS REPORT**

5/10/2024 9:14 AM

COMPLETED PROJECTS

Date Approved	Priority	Project Description	Responsible Department	Original Approval	Revised Amount	Current Balance	Final Expense	Status/Disposition
7/21/2022		Police Vehicle w/ MLPR	PD	97,125	77,206	0	60,206	Complete - Vehicle purchased, MLPR removed 9/21/2023
7/21/2022		Fire Department Marine	FD	23,000		0	22,970	Complete
7/21/2022		Fire Department Battery Operated Rescue Tools	FD	50,000		0	52,039	Complete
7/21/2022		HAMR Softball Field Veteran's	P&R	20,000		0	18,940	Complete
7/21/2022		Construction Fire Co # 1 Ambulance Bay Expansion/Engineering/Design	FD/PBC	100,000	161,100	0	22,100	Project Closed - Round 2 Adj 2/2/23 & 8/3/23 Bids rejected, Project Removed from ARPA 12/7/23
7/21/2022		AHM HVAC System Upgrade	AHM	55,000		0	55,000	Complete
7/21/2022		EV Charging Stations (TOB, SC, BHP)	TM	33,000	39,000	0	39,000	Complete
9/1/2022		Hebron Interfaith Human Services (HIHS) Food Pantry Support	HIHS	10,000	20,000	0	20,000	Complete - Additional funding approved 5/2/2024
9/1/2022		Police Vehicle	PD	80,000		0	66,345	Complete
9/15/2022		WPCA Sewer System Improvements	WPCA	82,140		0	82,140	Complete
1/5/2023		ACO Vehicle (pre-owned)	ACO	10,000		0	9,000	Complete
2/16/2023		Fence Between Library and Legion	P&D	7,500		0	7,447	Complete
2/16/2023		CoDE Support for Juneteenth Event	TM	4,000		0	4,000	Complete
2/16/2023		Hebron Elementary School Gym Floor	HBOE	264,800	75,900	0	75,900	Complete - Adjusted 5/8/23 Repair not replace
5/8/2023		The Town Center Project (TTCP) Storage Shed	TTCP	30,000		0	24,000	Complete
5/8/2023		Fire Department Turnout Gear	FD	40,000		0	40,000	Complete
1/19/2023		Gull School Roof	P&D	20,000		0	19,825	Complete
7/21/2022		Playscape Veteran's	P&R	150,000	153,450	0	153,450	Complete
							772,362	

ARPA FUNDING STATUS

COMPLETED PROJECTS	772,362
APPROPRIATED FUNDS	1,956,051
ACCRUED INTEREST	75,113
REMAINING ARPA FUNDS TO BE HELD IN RESERVE	\$ 159,415
	\$ 2,812,714

AHM Andover Hebron Marlborough Youth Services
 ACO Animal Control Officer
 HBOE Hebron Board of Education
 DPW Department of Public Works
 EM Emergency Management
 FD Fire Department
 GC Green Committee
 HHS Hebron Historical Society
 HIHS Hebron Interfaith Human Services
 P&R Parks and Recreation
 P&D Planning and Development
 PD Police Department
 PBC Public Building Committee
 TTCP The Town Center Project
 TM Town Manager's Office
 WPCA Water Pollution Control Authority

**State and Local Recovery Funds
American Rescue Plan
ARPA PROJECT STATUS REPORT**

5/10/2024 9:14 AM

Approved by Town Attorney Awaiting BOS Approval

P & R Trail Development	60,000 to	80,000	
Hebron Historical Society - Old Town Hall Restroom/Accessibility		125,000	Need more information
Peters House Renovation/Restoration		50,000	

Eligible Projects Declined by BOS/Town Manager

		Support for Local Small Businesses	Removed from consideration 1/19/2023	
		Green Committee: Bike Racks - (include in already approved HGC request)	3,000	Instructed Green Committee to use already approved funds
		EV Charging Stations - Locations TBD	TBD	
		Winter Heating Assistance	25,000	5/8/23 Funding was restored by State
		Beautify Veterans Memorial Route 85/66 - Trees/Bushes	600	5/8/23 Funded by HFPG Community Fund
7/21/2022	20	Trail Repairs	12,000	Removed 8/3/2023
		Fire Department UHF Radios (Fire Marshal)	5,023	Funded from Fire Department Budget
		Document Storage Review - Horton House	4,600	Funded from FY 23-24 Operating Budget
		Hebron Green Parking Lot Improvements	50,000	STEAP Grant Received
7/21/2022	7	Senior Center Generator Switch Gaar/Connection	14,000	Will be in CIP Budget-Used generator oversized and not good fit for location closed 12/9/2024
		Land Acknowledgement Plaques (CoDE)	\$ TBD	removed from consideration 4/18/24
		Collins: GHS Water System	\$ TBD	Tentative Attorney Approval - removed from consideration 4/18/24
		Collins: Fund for Affordable Home Ownership	\$ TBD	Tentative Attorney Approval - removed from consideration 4/18/24

Obligate Funds by December 31, 2024

Spend Funds by December 31, 2026

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
MAY 16, 2024**

DEPARTMENT OF PUBLIC WORKS ACTION COMMITTEE UPDATE

Chairman Kasper will provide a status report on the Public Works Action Committee at the meeting.

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
MAY 16, 2024**

FY 2024-2025 BUDGET UPDATE

The Hebron Town Budget and CIP budget were approved at the May 7, 2024, Budget Referendum. The RHAM Budget and CIP budget were also approved. Attached are the Certified Referendum results.

The Hebron Board of Finance will be meeting on Thursday, May 23, 2024, to set the mill rate.

MAY 7, 2024 BUDGET REFERENDUM VOTE RESULTS

May 7, 2024	
Hebron CT	
Referendum Vote	
VOTES CAST	
Resident votes:	1152
AB votes:	14
Grand List Votes:	1
Total votes cast:	1167

MAY 7, 2024 REFERENDUM VOTE NUMBERS

Q1 Hebron Budget		Yes	No	
Blank	1			
Absentee		6	8	
In Person		711	441	
Total	1	717	449	PASSED

Q2 Hebron CIP		Yes	No	
Blank	2			
Absentee		8	6	
In Person		769	382	
Total	10	777	388	PASSED

Q3 Rham Budget HEBRON		Yes	No	
Blank	2			
Absentee		9	5	
In Person		746	405	
Total	2	755	410	PASSED

Q3 Rham Budget ANDOVER		Yes	No	
Total		90	28	

Q3 Rham Budget MARLBOROUGH		Yes	No	
Total		390	469	

Q4 Rham CIP HEBRON		Yes	No	
Blank	3			
Absentee		8	6	
In Person		772	378	
Total	3	780	384	PASSED

Q3 Rham Budget ANDOVER		Yes	No	
Total		89	28	

Q3 Rham Budget MARLBOROUGH		Yes	No	
Total		387	470	

MISSION STATEMENT

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**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING (HYBRID)
TOWN OFFICE BUILDING – 15 GILEAD STREET**

Board of Selectmen Regular Meeting
June 6, 2024, 7:00 PM (America/New York)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/988411157>
You can also dial in using your phone.
Access Code: 988-411-157
United States: [+1 \(872\) 240-3212](tel:+18722403212)
Get the app now and be ready when your first meeting starts:
<https://meet.goto.com/install>

Thursday, June 6, 2024

7:00 p.m.

AGENDA

Time Guideline

- 7:00 p.m. 1. CALL TO ORDER**
- 7:00 p.m. 2. PLEDGE OF ALLEGIANCE**
- 7:02 p.m. 3. ADDITIONS AND CHANGES TO THE AGENDA**
- 7:05 p.m. 4. PUBLIC COMMENT**
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- 7:10 p.m. 5. GOOD TO KNOW/SPECIAL RECOGNITION**
a)
- 7:15 p.m. 6. APPOINTMENTS AND RESIGNATIONS**
a) Planning and Zoning Commission Appointment

7:20 p.m. 7. TOWN MANAGER'S REPORT

- a) Recent Activities
- b) Correspondence
- c) Town Manager Updates

7:30 p.m. 8. OLD BUSINESS

- a) American Rescue Plan State and Local Recovery Funds Update
- b) Department of Public Works Action Committee Update
- c) FY 2024-2025 Budget Update
- d) Any Other Old Business

7:50 p.m. 9. NEW BUSINESS

- a) Set Special Town Meeting Date, Approve Call and Appoint Moderator and Alternate Moderator
- b) EDC Incentive Program 459 Church, LLC
- c) Approve Rate Bill
- d) Draft Agenda for June 20, 2024 Meeting
- e) Any Other New Business

8:00 p.m. 10. CONSENT AGENDA

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a) **APPROVAL OF MINUTES**

10.a.1 May 16, 2024 – Regular Meeting

b) **TAX REFUNDS**

8:05 p.m. 11. LIAISON REPORTS

- a) AHM Youth Services – Peter Kasper
- b) Hebron BOE – Tiffany Thiele
- c) Board of Finance – Dan Larson
- d) Land Acquisition – Keith Petit
- e) RHAM BOE – Claudia Riley

8:15 p.m. 12. PUBLIC COMMENT

8:20 p.m. 13. ADJOURNMENT

**TOWN OF HEBRON
BOARD OF SELECTMEN
REGULAR MEETING
MAY 16, 2024**

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

9.a.1 May 2, 2024 – Regular Meeting

**TOWN OF HEBRON
BOARD OF SELECTMEN
Regular Meeting (Hybrid)
Town Office Building – 15 Gilead Street
Thursday, May 2, 2024 - 7:00 PM**

RECEIVED
2024 MAY -6 A 8:11
D.J. Kest.
HEBRON TOWN CLERK

MINUTES

ATTENDENCE:

Board of Selectmen (Present): Peter Kasper (Chair), Daniel Larson (Vice-Chair), Tiffany Thiele, Keith Petit, Claudia Riley

Staff Present: Andrew Tierney (remote), Donna Lanza, Matthew Bordeaux

Guests: Lou LaVecchia, Community Voice Channel, Kathy Williams, Lilli Rhodes, Terry McManus, Dwayne Buuender

1. Call to Order

2. Pledge of Allegiance

Chair P. Kasper called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

3. Additions and Changes to Agenda

A. Tierney removed item 8.b (AHM Youth & Family Services Request for Waiver of Permit Fees), as the request has been withdrawn.

4. Public Comment

A. **Terry McManus** – Requested to reserve his comments for the Plan of Conservation and Development (POCD) discussion, with the BoS agreeing.

5. Good to Know/Special Recognition

A. Apraxia of Speech Proclamation

T. Thiele read the following **proclamation**:

Whereas, May 14, 2024 marks Childhood Apraxia of Speech Day during which awareness will be raised throughout Hebron, Connecticut about childhood apraxia of speech, an extremely challenging speech disorder that affects 1-in-1,000 children;

Whereas, childhood apraxia of speech (CAS) causes children to have significant difficulty learning to speak and is among the most severe speech deficits in children;

Whereas, the act of learning to speak comes effortlessly to most children, those with apraxia require early, appropriate, and intensive speech therapy, often for many years to learn to speak;

**TOWN OF HEBRON
BOARD OF SELECTMEN
Regular Meeting (Hybrid)
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Thursday, May 2, 2024 - 7:00 PM**

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DJR, Asst.
HEBRON TOWN CLERK

Whereas, without appropriate speech therapy intervention, children with apraxia will have diminished communication skills, but are also placed at high risk for secondary impacts in reading, writing, spelling, and other school-related skills;

Whereas, that such primary and secondary impacts diminish future independence and employment opportunities and challenge the ability to become productive, contributing citizens if not resolved or improved;

Whereas, public awareness about childhood apraxia of speech in Hebron is essential for families of children with this neurological disorder and the professionals who support them to achieve the needed services for those learning to use their own voice;

Whereas, our highest respect goes to these children, as well as their families, for their effort, determination, and resilience in the face of such obstacles; and

Now, therefore, the Town of Hebron hereby designates May 14, 2024 as “**Apraxia Awareness Day**” and citizens of Hebron and surrounds are encouraged to work within their communities to increase awareness and understanding of childhood apraxia of speech.

B. Hebron Interfaith Human Services – Food Pantry Needs

Dwayne Buuender, Vice-Chair of HIHS, briefed the BoS on HIHS programs, including food assistance, primarily via the food pantry. Items received from FoodShare have decreased in recent years. This, combined with rising food costs in general, has made stocking the pantry difficult. HIHS is requesting additional financial assistance of any amount. The BoS discussed the importance of the services provided by HIHS, and agreed to debate further funding under ARPA discussions.

6. Town Manager’s Report

Budget referendum is next Tuesday, May 7, from 6 a.m. to 8 p.m. at Hebron Elementary. Items including a message board and additional signage will be installed following a fatal MVA last weekend, due to resident concerns over speeding in the area. Solidifying ARPA project costs with department heads is ongoing, as are negotiations with Parks and Rec’s employee union. Wall Street sidewalk installation is nearly complete, with a ribbon cutting ceremony and celebration discussed. The project also came in well under budget, with funds to be returned to ARPA.

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7. Old Business

A. ARPA Funds Update

D. Lanza noted department heads are working diligently to update estimated costs. P. Kasper reported \$10,000 in ARPA funds were previously awarded to HIHS. The BoS agreed to provide additional funding now, and consider another approval later in the year. There was discussion on targeting ARPA funds for Hebron residents.

Motion by P. Kasper and seconded by D. Larson to allocate \$10,000 from ARPA to the Hebron Interfaith Human Services Food Pantry support, and that the donation is noted as a restricted gift specific to Hebron families, and that in conjunction, the BoS asks to be kept up-to-date by representatives from that organization, so they may continue to consider potential future gifts. The motion passed unanimously (5-0).

There was brief discussion on Historic Properties Commission projects, CERT vehicle refurbishment, and cemetery repairs.

B. DPWAC Update

Communication updates are planned for next week. Meetings with architects and engineers have been conducted. An appraisal for the Eversource land is anticipated shortly.

C. Plan of Conservation and Development Endorsement

M. Bordeaux noted the draft is available on the Town's website, and emphasized the POCD's role as a vision document, rather than a regulatory or binding mandate. T. McManus noted many hours of work on the POCD by many individuals, and asked if funding would be jeopardized, should the Plan fail to be approved. M. Bordeaux noted several state discretionary funding opportunities tied to an approved and updated POCD.

Motion by P. Kasper and seconded by T. Thiele that the Hebron Board of Selectmen, in recognition of the countless hours and numerous meetings over three years that the Planning and Zoning Commission and staff has devoted to the update of the Plan of Conservation and Development, and in recognition that an updated Plan of Conservation and Development is essential to successfully apply for many State discretionary grants for which Hebron has greatly benefited from in the past, and in accordance with Section 8-23 of the Connecticut General Statutes, hereby endorse the draft 2024 Plan of Conservation and Development.

Discussion:

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Selectmen discussed perceived POCD overreach, particularly regarding conservation and preservation, as well as the non-binding nature of the POCD and its flexibility as a working document, and ramifications of the BoS failing to endorse. Several Selectmen indicated they would not vote in favor of endorsing. M. Bordeaux stated Planning and Zoning (PZC) intends to include a preamble or forward to the POCD, emphasizing it is not regulatory. The BoS discussed modifying their motion to indicate support for the intent of the draft, as opposed to fully endorsing the complete document. State statute requires BoS endorsement. A. Tierney will consult the Town Attorney regarding potential amendments to endorsement.

Friendly amendment to the proposed motion by T. Thiele, to read exactly the same except as follows, "...and in accordance with Section 8-23 of the Connecticut General Statutes, hereby endorse the intent of the draft 2024 Plan of Conservation and Development, with the stipulation that a preamble is put in the beginning of the document that notes the POCD is not a regulation or a mandate, but it is an important advisory document." The amended motion passed (4-1, with K. Petit voting NO.)

D. Other Old Business

None.

8. New Business

A. Set Public Hearing Date for Proposed Savy Brothers LLC/Town of Hebron Land Swap

Motion by D. Larson and seconded by K. Petit that in accordance with CGS the Hebron Board of Selectmen schedule a Public Hearing for Thursday, June 6, 2024, at 6:45 p.m. to receive public comment on the proposed Savy Brothers LLC and Town of Hebron land swap for properties located on Church Street. The Meeting will be held both virtually and in person at the Hebron Town Office Building, 15 Gilead Street, Hebron. The motion passed unanimously (5-0).

B. Selectmen Authority

Instructional meetings for new board members were discussed. The BoS is seeking an all-boards meeting, with representatives from each board, commission, and committee, as well as assigned staffers.

C. Draft Agenda for May 16, 2024 Meeting

D. Other New Business

None.

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a J. Kasper
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9. Consent Agenda

Motion by P. Kasper that the Hebron Board of Selectmen approve the following consent agenda items and motions contained therein as if individually adopted.

A. Approval of Minutes

- 1. April 18, 2024 – Regular Meeting**

B. Approval of Tax Refunds

- 1. Anthony McCarthy & Susan Prusik - \$7,128.16**
- 2. Toyota Motor Credit Corp. - \$1,697.88**

The motion passed unanimously (5-0).

10. Liaison Reports

- A. AHM – No report.**
- B. Hebron BoE – T. Thiele highlighted the recent “Hebron Chooses Love” event, as well as teacher appreciation next week.**
- C. BoF – No report.**
- D. OSLAC – No report.**
- E. RHAM BoE – C. Riley noted a planned Senior Walk, where graduating RHAM seniors will march for elementary school students.**

11. Public Comment

- A. Terry McManus (169 North St) – Stated the BoS is awesome, and gave his appreciation.**

12. Adjournment

Motion by T. Thiele and seconded by P. Kasper to adjourn at 9:02 p.m.

Respectfully submitted,
Hannah Walcott (Board Clerk)