AGENDA

1.0 Call to Order
2.0 Public Forum
3.0 Minutes
   Discuss and act upon approving minutes of the:
   3.1 February 24, 2009 Special Meeting, as amended
   3.2 March 5, 2009 Special Meeting
   3.3 March 13, 2009 Special Meeting
   3.4 March 19, 2009 Special Meeting
   3.5 March 24, 2009 Special Meeting
   3.6 March 31, 2009 Special Meeting
4.0 Correspondence
5.0 Old Business
   Discuss and act upon:
   5.1 Review of the Community Center use by the ARC New London County Day Program
6.0 New Business
   Discuss and act upon:
   6.1 Presentation of a Proclamation for National Girl Scouts Week
   6.2 Request from the Hebron Historical Society to use the Town Green
   6.3 Applying for the USDA/NRCS Farm and Ranch Land Protection Program for 2009
   6.4 Request from the Conservation Commission regarding the trail to Commons Hill
   6.5 Summer Dance Fest Committee expenses
   6.6 Request to approve the 3rd Annual Bailey’s Garden Family Fun Run
   6.7 Status of town street lights
   6.8 The Capital Improvement Program (CIP) for 2009-10
7.0 Appointments/Reappointments to Boards, Commissions and Committees
   7.1 Reappointments to the Inlands Wetlands Commission
   7.2 Appointment to Flood and Erosion Control Board
   7.3 Appointment to the Code of Ethics Drafting Committee
8.0 Financial Report Update
9.0 Tax Refunds
   Tax refunds for March
10.0 Executive Session
   10.1 Discussion of open space property negotiations
   10.2 Discussion of cemetery property negotiations
11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman