

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, JANUARY 11, 2006
7:10 P.M. TOWN HALL ROOM 224/5
AGENDA**

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. CITIZEN COMMENTS

D. STAFF/COMMISSION CHAIRMAN REPORTS

E. FINANCIAL

1. Budget Reports
2. Tax Refunds
 - a. Sold
 1. Ford Motor Credit -\$522.74
 2. Donlen Trust -\$129.21
 3. Harleysville Mutual Ins -\$83.47
 - b. Overpayment
 1. Fashion Bug -\$41.69
 - c. Vet Benefit Credit Adjustment Reversed
 1. Joanne Lukasik -\$43.50
3. Authorize First Selectman to set time and date of Special Town Meeting to approve New England Energy Management CL&P Energy Program.
4. Approval for the First Selectman to apply for a 5310 DOT Transportation Grant to replace a vehicle within our Transportation Services Program.
5. Approve request for Educational Assistance from Officer McGuinness.
6. Approve request for Educational Assistance from Theresa Strong.
7. Approve request for Educational Assistance from Officer Cunningham

F. OLD BUSINESS

1. Discussion and action on request from Board of Education for waiver of local building permit fees.
 - a. Blanket waiver -**Tabled**
2. Approve requests for Educational Assistance from Officer Kosinski -**Tabled**
 - a. Winter Break session -\$1,356.00 (cost of books unknown at this time)
 - b. Spring Semester -\$4068.00 (cost of books unknown at this time)
3. Discussion and action to approve Fire District's request of adding a Fire Hydrant Ordinance to the Cromwell Code.-**Tabled**
4. Discussion and action to accept Summer Wind Subdivision roads as town roads, contingent, upon developers' completion of all requirements.-**Tabled**
 - a. Summer Wind
 - b. Winchester Way
5. Discussion and action to approve two remaining Street Names for Northwood Estates subdivision located north of Pasco Hill Road and west of North Road.
 - a. Applewood Road
 - c. Butternut Drive

G. NEW BUSINESS

1. Grievance C.I.L.U. #65 Labor Union
 - a. Robert Niesyn – Step 3
2. NAGE RI #158
 - a. Neil Swanson – Step 3
3. Authorize First Selectman sign contract with Anthem to offer Medicare Part B to retirees.

H. RESIGNATION

1. Economic Development Commission
 - a. Peter Keithan, Alternate
2. Inland Wetlands and Watercourses Agency
 - a. Madelyn O'Brien

I. APPOINTMENTS

1. Economic Development Commission
 - a. Al Spotts, Alternate –Term expires March 2006

J. APPROVAL OF MINUTES

1. Regular Meeting, December 14, 2005.

K. SELECTMEN COMMISSION REPORTS

L. GOOD AND WELFARE

M. ADJOURNMENT