

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, OCTOBER 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 AND COMMISSION CHAIRMAN REPORTS**
- E. FINANCIAL**
 - 1. Budget Reports
 - 2. Tax Refunds
 - a. Sold
 - 1. Richard Sponzo -\$79.91
 - 2. James Mullen -\$55.45
 - 3. Harrette H. Holmes -\$55.66
 - 4. Helene Loveless -\$9.39
 - 5. Edart Leasing Co LLC -\$236.86
 - 6. SAAB Leasing Co. -\$206.67
 - 7. Nissan Infiniti LT -\$532.37
 - b. Trade
 - 1. Edward Skowronek -\$79.91
 - 2. Michael D. Jacobs -\$475.92
 - 3. Dana M. Lasek -\$ 48.87
 - 4. Joseph R. Zebora Jr. -\$584.81
 - c. Disposed
 - 1. Marion D. Lombardo -\$7.20
 - 2. Wei Tih Cheng -\$46.81
 - 3. Toyota Motor Credit Corp. -\$207.70
 - 4. Robert W. Rosenfeld -\$11.68
 - 5. John Egan -\$22.28
 - 6. Luis Alvarez -\$207.86
 - d. Overpayment
 - 1. Sitara Hultman -\$47.06
 - 2. Citizens Leasing Corporation -\$40.07
 - 3. Master Halco -\$706.04
 - e. Out of State
 - 1. Theresa J. Smith -\$17.55
 - 2. Wei Tih Cheng -\$98.59
 - 3. Donna Mount Executrix -\$24.59
 - 4. Leola E. Landry -\$255.42
 - f. BAA Reduced
 - 1. Brian P. Dugay -\$165.52

2. Kenneth D. Rice -\$83.86
3. Debra A. Morris -\$197.13
4. Jeffrey Lamb -\$12.61
5. Paul or Ruth Damico -\$27.54
6. Debra or Emil Pember -\$196.19
7. A Better Way Salka and Sons -\$331.04
8. Allen Zolty -\$362.34
9. John Barry -\$212.46
- g. Elderly Prorate
 1. Debra Morris and Gary Sullivan -\$50.08
3. Authorization to apply for and receive an Expanded 75% - 25% DUI Enforcement Grant.
 - a. Approve appropriation of \$30,000 from Capital Non-Recurring for DUI Enforcement Grant (of which 75% will be reimbursed back to the Town) contingent upon approval by the Board of Finance.

F. OLD BUSINESS

G. NEW BUSINESS

1. Discussion and action on a transfer of \$250,000 from the General Fund Fund Balance to the Capital Non-Recurring Fund, as approved by the Board of Finance on 9/28/06.
2. Discussion and action on the 2006-07 Capital Expenditure Requests.
3. Discussion and action to increase P&Z Permit Application Fees.
4. Approve Electronic Voting Equipment Agreement Resolution.
5. Appoint Committee to investigate and make recommendations for a Pilot Senior and Disabled Tax Abatement Program.
6. Discussion on acceptance of Transfer Station Access Road as a public road.

H. RESIGNATIONS

1. Inland Wetland and Watercourses Agency
 - a. Moira C. Robertson

I. APPOINTMENTS

J. APPROVAL OF MINUTES

1. Regular Meeting, September 13, 2006
2. Special Meeting, September 21, 2006

K. EXECUTIVE SESSION

1. Union Issue

L. SELECTMEN COMMISSION REPORTS

M. GOOD AND WELFARE

N. ADJOURNMENT