

**TOWN OF CROMWELL  
BOARD OF SELECTMEN  
REGULAR MEETING  
WEDNESDAY, MARCH 8, 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**

1. Selectman's Punch List.

**E. FINANCIAL**

1. Budget Reports

2. Tax Refunds

- a. Overpayment

1. New Alliance Bank -\$69.00
2. Robert Milardo -\$28.51
3. ABN-AMRO -\$345.24
4. Chase Home Finance LLC -\$86.62
5. GMAC Corporation -\$55.99

- b. Donated

1. Cauvin Polycarpe -\$37.74

- c. Moved to East Hampton

1. Lisa K. (Grimley) Howard -\$329.15

3. Any unfinished business from March 1<sup>st</sup> and 2<sup>nd</sup> 2006 Budget Workshops.

4. Discussion and action on request from Building Maintenance Department for an appropriation of \$35,000 from the CNR fund for the repair of the Town Hall Roof.

(Approximately 50% of which is expected to be reimbursed by Insurance).

5. Discussion and action on request from Tax Assessor for an appropriation of \$350,000 in the CNR fund for upcoming 2007 revaluation, as approved by Board of Finance.

6. Approve LoCIP Projects and request to apply for supplemental (Phase II) reimbursement grants.

- a. Coles Road Phase I Improvements (LoCIP)

Increase funding for consultant fee(s) by \$20,000 (LoCIP)

- b. Christian Hill Road Bridge Construction

Increase for construction \$198,934 (LoCIP)

- c. Evergreen Road Drainage Project

Increase funding for Construction -\$100,000 (LoCIP)

- d. Allocate specific funds from the Town's LoCIP funds for the project and authorize the First Selectman to set date for a Special Town Meeting.

**F. OLD BUSINESS**

1. Discussion and action to approve Fire District's request of adding a Fire Hydrant Ordinance to the Cromwell Code - Tabled
2. Discussion and action to accept Road Construction Specifications as revised January 6, 2005.

**G. NEW BUSINESS**

1. Appoint Insurance Agent of Record for 3-year term.
  - a. H. D. Segur Insurance
2. Discuss the creation of a Charter Revision Commission.

**H. RESIGNATION**

1. Library Commission
  - a. John Haywood

**I. APPOINTMENTS**

1. Library Commission
  - a. Al Spotts, Term expires February 2008

**J. APPROVAL OF MINUTES**

1. Regular Meeting, February 8, 2006.
2. Budget Workshop, March 1, 2006

**K. SELECTMEN COMMISSION REPORTS**

**L. GOOD AND WELFARE**

**M. ADJOURNMENT**