

**TOWN OF CROMWELL  
BOARD OF SELECTMEN  
REGULAR MEETING  
WEDNESDAY, APRIL 12, 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. Report of the Cromwell Representatives to the Mattabassett District.
2. Selectman's Punch List.

**E. FINANCIAL**

1. Budget Reports
2. Tax Refunds
  - a. Junked
    1. Mark F McCann -\$35.44
  - b. Bank Overpayment
    1. Countrywide Tax Services -\$1,993.79
    2. LandAmerica -\$308.43
    3. Liberty Bank -\$49.78
  - c. Overpayment
    1. Washington Mutual -\$244.48
    2. Home Focus -\$1,151.46
  - d. Traded
    1. William Perry -\$36.55
  - e. Moved Out of State
    1. Daniel DeAngelis -\$102.27
3. Modify previous month's \$35,000 appropriation for Town Hall Roof Repairs from CNR to include roof repairs at the Sewer Department Garage.
4. Discussion and action on request to release Road Maintenance Bond for Sovereign Ridge and Sydney Lane.
5. Discussion and action on Interdepartmental Transfers of \$1,790 for April 2006.
6. Approve Public Works Interdepartmental Transfers.
7. Discussion and action on recommendation from Chief Salvatore to revise fees and penalties. Authorize First Selectman to set time and date of public hearing after review by Town Attorney.
8. Authorize First Selectman to sign Agreement with The Metropolitan District for the 2006 Hazardous Waste Collections.

**F. OLD BUSINESS**

1. Discussion and action to accept Road Construction Specifications as revised January 6, 2005 -Tabled
2. Discuss the creation of a Charter Revision Commission. -Tabled
3. Modification of the Resolution for Budget Referendum.

**G. NEW BUSINESS**

1. Discussion and action regarding Pavement Management Study Annex.
2. Discussion and approval for Fair Housing Resolution, Fair Housing Policy Statement and Title VI Equal Opportunity Statement.
3. Authorize First Selectman to set time and date of Annual Town Meeting.
4. Authorize First Selectman to designate Colchester 's Emergency Communications as recipient of Cromwell's regional emergency telecommunications service credit for Coordinated Medical Emergency Direction (CMED) services for fiscal year 2006/2007.
5. Approve request for Educational Assistance in the amount of \$1,356.00 (cost of books unknown at this time) for Officer Kosinski.
6. Authorize First Selectman to set time and date of Special Town Meeting for the purpose of transferring property on Geer Street from the Town of Cromwell to the Cromwell Fire District.
7. Authorize First Selectman to set date for Special Town Meeting on the energy improvement proposal providing alternative financing for energy efficient lighting and monitoring equipment for the Board of Education.
8. Appoint American Legion Carlson-Sjovall Post No. 105 as agent of Town for Memorial Day Ceremonies.

**H. RESIGNATIONS**

**I. APPOINTMENTS**

1. Senior Services Committee
  - a. Mary Konopka –Term expires April 2008
  - b. Frances Zacchio -Term expires April 2008
  - c. Claire Hickey - Term expires April 2008
  - d. Loris Balkun - Term expires April 2008
2. Library Commission
  - a. William Dickerson – Term expires February 2010
3. Inland Wetlands and Watercourses Agency
  - a. Thomas O'Neill –Term expires November 2006
4. Mattabassett District
  - a. Douglas Sienna, Term expires September 2006
5. Economic Development Commission
  - a. David Beauchemin, Regular Member, Term expires 3/10
  - b. Victor Harpley, Regular Member, Term expires 3/10
  - c. Dick Nobile, Regular Member, Term expires 3/10

**J. APPROVAL OF MINUTES**

1. Regular Meeting, March 8, 2006
  - a. Correct bottom line of Employees Benefits amount to \$2,685,989.

**K. SELECTMEN COMMISSION REPORTS**

**L. GOOD AND WELFARE**

**M. ADJOURNMENT**