

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, MAY 10, 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. BOAA Adjustment
 1. David L & Elizabeth L Satagaj -\$675.16
3. Discussion and action on 06/07 Other Fund Budgets
 - a. Dog Fund -\$17,500
 - b. Sidewalk Fund -\$20,000
 - c. Sewer Usage Fund -\$1,286,714
 1. Discussion and action to increase line item 78410, Mattabassett District, in the Sewer Usage budget by \$30,218 to read \$420,245.00. The monies will be transferred from the Sewer Usage Fund balance to account for the increase in the Town's assessment.
 - d. Sewer Assessment Fund -\$686,482
 - e. Authorize First Selectman to set time and date for Special Town Meeting on Other Fund budgets.

F. OLD BUSINESS

1. Ratify Phone Poll Vote to authorize First Selectman to sign contract with AT&T to provide Internet Service to the Town of Cromwell.

G. NEW BUSINESS

1. Authorize First Selectman to sign contract with Vision Appraisal Technology for Revaluation Services.
2. Authorize an appropriation of \$15,000 from the capital & non-recurring fund to complete practice football fields project at C.H.S., as approved by Board of Finance.
3. Authorize an appropriation of \$37,500 from the capital and non-recurring fund to repair a portion of Willowbrook Road.
4. Authorize the First Selectman to sign an amended lease with the Cromwell Outboard Association.
5. Discussion and possible action regarding improvements to Memorial Town Green across from the Cromwell Police Station.
6. Resolution to appoint an ad hoc committee for the design and construction of the Town Hall sign (front lawn).
7. Discussion and action on recommendation from Chief Salvatore to revise fees and penalties and amend Chapter 82, Animals of the Code of the Town of

Cromwell.

8. Approve road name for new road off of Woodside Road:
 - a. Newbury Lane
9. Approve road name for new road off of Evergreen Road:
 - a. Harpers Road
10. Approve request from Theresa Strong for Educational Assistance for Fiscal Year 06/07 - \$650.00.

H. APPOINTMENTS

1. Senior Services Committee
 - a. Cyril (Bud) Jackson, Term expires April 2008
 - b. Thomas Beck, Term expires April 2008
 - c. James Gere, Term expires April 2008
 - d. Al Kane, Term expires April 2008
 - e. Ernie Harriman, Term expires April 2008
2. Capital Expenditures Commission
 - a. David Libby, Term expires December 2006

I. APPROVAL OF MINUTES

1. Regular Meeting, April 12, 2006

J. SELECTMEN COMMISSION REPORTS

K. GOOD AND WELFARE

L. ADJOURNMENT