

**TOWN OF CROMWELL  
BOARD OF SELECTMEN  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 13, 2006  
7:10 P.M. TOWN HALL ROOM 224/5**

**AGENDA**

- A. CALL TO ORDER**
- B. APPROVAL OF AGENDA**
- C. CITIZEN COMMENTS *2-3 Minutes per speaker – Agenda Items Only***
- D. STAFF AND COMMISSION CHAIRMAN REPORTS**
- E. FINANCIAL**
  - 1. Budget Reports
  - 2. Tax Refunds
    - a. Sold
      - 1. Joao Oliveira -\$23.93
      - 2. Frank E. McCormick -\$15.65
      - 3. Richard Fortunato -\$492.82
      - 4. Kenneth Merrick -\$18.37
      - 5. Kenneth or Keri Merrick -\$90.11
      - 6. Brett Trepanier -\$5.60
      - 5. Charter Oak Utility -\$97.94
      - 6. Margaret S. DeSanto -\$33.40
      - 7. Tracey Woerner -\$122.66
      - 8. James McMillan -\$169.28
    - b. Traded
      - 1. Linda Iglecias -\$50.88
    - c. Moved
      - 1. Angela James -\$19.03
      - 2. Frank Hauzeur -\$7.95
      - 3. Toyota Motor Credit Corp. -\$527.55
    - d. Erroneous Payment
      - 1. Mathieu Legendre-Accurate Construction -\$258.48
    - e. Disposed
      - 1. Gelco Corp. -\$180.20
      - 2. Imperial CoRestoration Roofing Contactor -\$13.99
    - f. Duplicate Bill
      - 1. Arborio Corp. -\$51.94
      - 2. DL Peterson Trust -\$167.72
      - 3. Jody Marshall -\$372.72
  - 3. Approve request from Assessor Shawna O’Neil for 06/07 Continuing Education - \$500.00.

4. Approve request to apply for and authorize the First Selectman to sign the Annual Cromwell Prevention and Awareness Council (CPAC) grant in the amount of \$3,105 from the Connecticut Department of Mental Health and Addiction Services.
5. Approve Interdepartmental Transfers
6. Approve request for 06/07 Educational Assistance – Michelle Milardo -\$250.00

**F. OLD BUSINESS**

1. Discussion and action to approve change in job description –Senior Center-Tabled

**G. NEW BUSINESS**

1. Ratify consensus of the Phone Poll to designate CMS as the official Polling Place for the November election.
2. Presentation Connecticut Wood-turners.
3. Discussion and action regarding the Town of Cromwell's FOIA Guidelines.
4. Discussion and action on proposal from the Cromwell Outboard Motor Association.
5. Discussion and action to ratify the Mattabassett District Charter Revisions.
6. Approve resolution authorizing the First Selectman to act on behalf of the Town of Cromwell regarding the FY 2007 Emergency Management Performance Grant Program.

Resolved: That Paul C. Beaulieu, First Selectman, be and hereby is authorized to act on behalf of the Town of Cromwell in executing a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management and Homeland Security, for participation in the FY 2007 Emergency Management Performance Grant program.

7. Discussion and action regarding The Plan of Conservation and Development prior to transmission to the Planning and Zoning Commission.

**H. RESIGNATIONS**

**I. APPOINTMENTS**

1. Regional Mental Health Board
  - a. Al Kane, term expires April 2008

**J. CITIZENS COMMENTS (*General Comments*)**

**K. APPROVAL OF MINUTES**

1. Regular Meeting, August 9, 2006

**L. EXECUTIVE SESSION**

1. Legal Matters

**M. SELECTMEN COMMISSION REPORTS**

**N. GOOD AND WELFARE**

**O. ADJOURNMENT**