

**TOWN OF CROMWELL  
BOARD OF SELECTMEN  
REGULAR MEETING  
WEDNESDAY, JANUARY 10, 2007  
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/Traded
    1. DL Peterson Trust -\$8.42
    2. Wheels LT -\$24.50
    3. Frank or Marie Discenza -\$212.15
  - b. Bank Overpayment
    1. Singh Manjit -\$1,221.11
  - c. Out of State
    1. John P. Murray -\$46.14
3. Approve Educational Assistance request from Officer Cunningham for Fall Semester 2006 in the amount of \$1,000.
4. Approve Educational Assistance request from Officer Cunningham for Spring Semester 2007 for \$358.00.
5. Discussion and possible action on request from Chief Salvatore for a \$36,000 Emergency Appropriation to replace police vehicle and equipment that was totaled in a motor vehicle crash.
6. Empower the First Selectman to execute the application and contract for Historic Document Preservation Grant and designate Town Clerk DiProto as applicant.
7. Approve expenditure of \$648,000 from Sewer CNR Fund for the CWPCA & BOF approved Sewer Line Rehabilitation Construction Project.

**F. OLD BUSINESS**

1. Discussion 47 Coles Road - Tabled
2. Accept Robertson Road and Kelly Lanes Town Roads -Tabled

**G. NEW BUSINESS**

1. Discussion and action on request from the Rotary Club of Cromwell for up to \$8,000 to refurbish the Cromwell Landing sign.
2. Approve Public Works Director's request to release Maintenance Bond for the Summer Wind Subdivision.
3. Accept Smith Farm Road as a Town Road.
4. Discussion of designation of Board of Selectmen Long Range Planning Committee.
5. Approve extension of All-Waste contract for refuse/recycling collection for Municipal, Board of Education and Water Department facilities.

6. Appoint an Ad-Hoc committee to make recommendations on care and maintenance of the Town Greens.
7. Discussion and possible action to increase I/W Application Fees as recommended by the Inland Wetlands and Watercourses Agency.

**H. RESIGNATIONS**

1. Board of Finance
  - a. Gregory Bedell, Regular Member
  - b. Arthur Director, Alternate Member
2. Zoning Board of Appeals
  - a. Raymond H. Mildren
3. Cromwell Park & Recreation Commission
  - a. Scott Ekstrom

**I. APPOINTMENTS**

1. Board of Finance
  - a. Jack Henehan, Regular Member (to fill vacancy), Term expires November 2007
2. Board of Assessment Appeals
  - a. Christie Carpino, Term expires November 2007
3. Cromwell Park & Recreation Commission
  - a. Richard Wemmell, term expires December 2007

**J. APPROVAL OF MINUTES**

1. Regular Meeting December 13, 2006
2. Joint Meeting January 4, 2007

**K. SELECTMEN COMMISSION REPORTS**

**L. GOOD AND WELFARE**

**M. ADJOURNMENT**