

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, MAY 9, 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. Assessed on 2003 G.L. MV
 1. Jeffrey C. Coleman -\$55.65
 - b. Sold – Overpaid - Totaled - Donated
 1. Merchants Rent A Car Inc -\$161.16
 2. Alan Tuchmann -\$4,720.88
 3. Alan W. Peterson -\$49.66
 4. Cindy Shuler -\$21.44
3. Ratify April 25, 2007 Phone Poll Vote, which unanimously approved applying for and receiving an \$11,000 grant from the United States Department of Homeland Security for a Portable Video Surveillance System.
4. Adopt Resolution and authorize First Selectman to execute and apply to the Connecticut Department of Economic and Community Development for \$945,000 in order to undertake Infrastructure Improvements to the Northern Tier.
5. Discussion and action on an appropriation of \$36,176 in the CNR Fund for Bleachers at Pierson Park, as approved by the Board of Finance on 4/26/07.
6. Authorize First Selectman to sign 2007 Public Health Per Capita Funding Application for \$6,624.80.
7. Approve Interdepartmental Transfers.

F. OLD BUSINESS

1. Accept Robertson Road and Kelly Lane as Town Roads -Tabled

F1. EXECUTIVE SESSION

1. Pending Litigation

G. NEW BUSINESS

1. Authorize First Selectman to sign MOU with Connecticut Innovations Inc. as administrator of Connecticut Clean Energy Fund Task Force.

H. RESIGNATIONS

I. APPOINTMENTS

J. APPROVAL OF MINUTES

1. Regular Meeting, April 11, 2007

- K. SELECTMEN COMMISSION REPORTS**
- L. GOOD AND WELFARE**
- M. ADJOURNMENT**