

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, JANUARY 9, 2008
7:10 P.M. TOWN HALL ROOM 224/5**

REVISED AGENDA

- A. CALL TO ORDER**
- B. APPROVAL OF AGENDA**
- C. FIRST SELECTMAN'S REPORT**
- D. CITIZEN COMMENTS**
- E. STAFF AND COMMISSION CHAIRMAN REPORTS**
 - 1. Finance Director's Report
 - 2. Economic Development Report
 - 3. Public Works
 - a. Draft technical specifications and bid pages for Disaster Debris Management Services.
 - b. Update Christian Hill Road Bridge Replacement
 - c. Energy Conservation Report
- F. FINANCIAL**
 - 1. Budget Report
 - 2. Tax Refunds
 - a. Sold
 - 1. Nissan Infiniti LT -\$263.62
 - 2. Chase Man Auto Fin Corp. -\$91.73
 - b. Bank Overpayment
 - 1. Alden and Rafet Beskovic -\$57.14
 - c. Trade in 12/06
 - 1. Linn M. Shonta -\$10.52
 - 3. Approve resolution to appropriate \$11,250,000 for various town infrastructure and facilities improvements and authorizing the issue of bonds and notes in the same amount to finance the appropriation.
 - a. Authorize First Selectman to set time and date of Special Town Meeting and Referendum contingent on Board of Finance's recommendation.
 - 4. Approve resolution to appropriate \$9,635,000 for renovations and improvements to Edna C. Stevens Elementary School, Cromwell Middle School and Cromwell High School and authorizing the issue of bonds and Notes in the same amount to finance the portion of the appropriation not defrayed by grants.
 - a. Authorize First Selectman to set time and date of Special Town Meeting and Referendum contingent on Board of Finance's recommendation.
 - 5. Authorize First Selectman to sign agreement with AT&T for Town and Police Department phone services.
 - 6. Approve request for Educational Assistance for Spring 2008 Semester from Officer Matthew McCarter -\$1,000.

7. Re-adopt Resolution and authorize First Selectman Shingleton 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. Adopted at Board of Selectmen Meeting 5/9/07 under previous First Selectman's name.

G. UNFINISHED BUSINESS

1. Various Personnel Matters for review and possible approval.
 - a. Discussion and possible action for section 8-6, Workplace Privacy, Monitoring and Electronic Systems Use. - Removed
 - c. Job Description for new Development Compliance and Zoning Enforcement Officer position, approved in budget for January 2008 start. -Tabled

H. NEW BUSINESS

1. Approve request from Director of Planning and Development to combine funds of \$25,000 in CNR for new zoning regulations and \$15,000 for new subdivision regulations as recommended by Planning and Zoning Commission.
2. Authorize First Selectman to set time and date of Public Hearing for Tax Relief items.
 - a. Property tax exemption for Hybrid Vehicles.
 - b. Increase Property Tax exemption for Veterans.
3. Personnel Matters
 - a. Update regarding Organizational Chart.
 - b. Approval of recently revised Job Descriptions.
4. Approve Affirmative Action Policies.
5. Approve Public Work Director's recommendation to award contract for Sewer Garage Renovations to Martindale & Salisbury Construction Company for the base bid amount of \$23,062. Funds approved at Board of Selectmen's 10/10/07 Meeting, within the Town Improvement Fund.

I. RESIGNATIONS

J. APPOINTMENTS

1. Board of Finance
 - a. Jack Henehan, Alternate Member, Term expires 12/09
2. Inland Wetlands and Watercourses Agency
 - a. Julius Neto, Re-appt Regular Member, Term expires 12/11
 - b. Madeleine Lowry, Re-appt Regular Member, Term expires 12/11
3. Planning and Zoning Commission
 - a. Vincent Faienza, Re-appt Alternate Member, Term expires 12/09
4. Recreation Commission
 - a. Richard Wemmell, Reappointment, Term expires 12/11
 - b. Patricia Madej, Reappointment, Term expires 12/09
 - c. Thomas Franklin, Reappointment, Term expires 12/11
 - d. Richard Nobile, Reappointment, Term expires 12/11
5. Code of Ethics Sub-Committee
 - a. Dorothy Meerbach, Term Expires 12/09
 - b. Richard Coughlin, Term Expires 12/09
6. Inland Wetlands and Watercourses Agency
 - a. Joseph E. Corlis, Alternate Member, Term expires 1/10

- b. William Yeske, Regular Member, Term expires 2/11
- 7. Municipal Agent for the Elderly
 - a. Cathy Jackson, Term expires 12/09

K. APPROVAL OF MINUTES

- 1. Regular Meeting, December 12, 2007

M. SELECTMEN COMMISSION REPORTS

N. GOOD AND WELFARE

O. ADJOURNMENT