

TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY JULY 14, 2010
7:10 P.M. TOWN HALL ROOM 224/5

AMENDED AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. CITIZENS COMMENTS
- D. FINANCIAL
 - 1. Tax Refunds
 - a. First American R/E Tax Service -\$1,477.73
 - b. John Brester -\$212.84
 - c. David J. Taylor -\$212.46
 - d. John Denz -\$104.94
 - 2. Transfer \$57,000 from General Fund fund balance to the CNR Fund fund balance.
 - 3. Appropriate within the CNR Fund \$57,000 for a Transportation Services Department Handicap Access Vehicle. The expenditure will be reimbursed at 80% through a State of Connecticut Department of Transportation Section 5310 grant.
- E. UNFINISHED BUSINESS
 - 1. Acceptance of Spur Road in Newbury Estates by the Town of Cromwell.-Tabled
 - 2. Authorization to establish a special revenue fund dedicated for communication improvements for the police department to be funded by the revenue generated from the tower site. -Tabled
- F. NEW BUSINESS
 - 1. Discussion and action to adopt an ordinance of the Town of Cromwell providing for a waiver of the penalty for not disclosing income and rental income to Town Assessor.
 - 2. Appoint a Charter Revision Committee.
 - 3. Discussion and action to approve Step 7 of the E-5 schedule for the new Captain's Salary.
 - 4. Discussion and action to approve expenditure of \$172,500 out of the Sewer CNR Fund, Line item #79260, for the CWPCA approved dump truck with plow.
 - 5. Authorize First Selectman to waive bid requirements for surveyor for Cider Hill reconstruction: Hallisey Pearson & Cassidy.
 - a. Waive bid requirement for Inspection for Cider Hill reconstruction: Weston & Sampson.
 - 6. Approve resolution for Preservation Grant.
- G. APPROVAL OF MINUTES
 - 1. Special Meeting June 23, 2010.

- H. FIRST SELECTMAN'S COMMENTS
- I. GOOD & WELFARE
- J. COMMISSION REPORTS
- K. RESIGNATIONS
- L. APPOINTMENTS
- M. ADJOURNMENT