

TOWN OF CROMWELL  
BOARD OF SELECTMEN  
REGULAR MEETING  
WEDNESDAY AUGUST 11, 2010  
7:10 P.M. TOWN HALL ROOM 224/5

AMENDED AGENDA  
(ADDITIONS IN BOLD)

**A. CALL TO ORDER**

**B. APPROVAL OF AGENDA**

**C. CITIZENS COMMENTS**

**D. FINANCIAL**

1. Tax Refunds

- |  |  |
|--|--|
| a. Richard S. or Candace E. Uliano -\$225.68 | b. Ronald J. Wasserman -\$18.81              |
| c. CAB East LLC -\$289.26                    | d. Michael R. Francoeur -\$6.44              |
| e. Cromwell Square Liquors -\$14.31          | f. Earl F. or Alice M. Lassen -\$339.99      |
| g. Richard S. Uliano -\$170.98               | h. Gary A. Kelly -\$19.94                    |
| i. Brandon Ireton -\$32.57                   | j. Robert or Dorothy Bernier -\$144.92       |
| k. DCFS Trust -\$260.63                      | l. Christopher J. Mason -\$20.76             |
| m. DCFS Trust -\$91.36                       | n. Armand A. or Sherry M. Menard -\$21.94    |
| o. Helen C. Liistro -\$37.98                 | p. John Lomartra -\$16.33                    |
| q. Roy J. Rowland -\$29.82                   | r. Michael J. Harrington -\$19.94            |
| s. Peter J. Stoker -\$41.10                  | t. GMAC -\$157.48                            |
| u. GMAC -\$247.64                            | v. Evelyn M. Stross -\$74.64                 |
| w. Brian C. Cota -\$15.27                    | x. Daniel Lapin -\$1,150.00                  |
| y. Raymond & Gail Gill -\$84.18              | z. Toyota Motor Credit Corp. -\$519.47       |
| aa. Toyota Motor Credit Corp. -\$129.89      | bb. Toyota Motor Credit Corp. -\$111.50      |
| cc. Steven M. Libera -\$8.65                 | dd. Kathryn K. Or Gary M. Nenninger -\$14.25 |
| ee. CT Law Group -\$1,738.30                 | ff. CT Law Group -\$116.58                   |

**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
3. Appoint a Charter Revision Committee. -Tabled

**F. NEW BUSINESS**

1. Approve Tax Collector's request to hire Michael Serrantino as a part time/seasonal tax office worker.
2. Approve Town Clerk's request to hire Lori Caracoglia to replace part time position.
2. Authorize First Selectman to sign agreement with Benner Associates to mediate road repair of Cromwell Hill's Drive.
3. Approve bid waiver for Inspector for Iron Gate Lane project.

4. Reconsider request to transfer \$20,000 from the General Fund fund balance to the CNR Fund fund balance.
  - a. Appropriate \$20,000 within the CNR fund for reimbursable Incentive Housing Zone Regulations Grant.
5. Discussion and possible action on the Frisbee Wall at River Road.
6. Discussion and possible action on Emergency Generator Grant Award.

**G. APPROVAL OF MINUTES**

1. Regular Meeting July 14, 2010.

**H. FIRST SELECTMAN'S COMMENTS**

**I. GOOD & WELFARE**

**J. COMMISSION REPORTS**

**K. RESIGNATIONS**

1. Economic Development Commission
  - a. Richard Duffy, Alternate

**L. APPOINTMENTS**

1. Senior Services Commission
  - a. Mertie Terry
  - b. Alice Kelly
2. Committee to Support People with Disabilities
  - a. Pat Sienna, Term expires June 2012
  - b. Dan Delisle, Term expires June 2011

**M. ADJOURNMENT**