

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY SEPTEMBER 8, 2010
7:10 P.M. TOWN HALL ROOM 224/5
AGENDA**

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. CITIZENS COMMENTS

D. STAFF REPORTS

E. FINANCIAL

1. Tax Refunds

- | | |
|---|--------------------------------------|
| a. Chase Auto Finance Corp. -\$257.39 | b. CAB East LLC -\$445.64 |
| c. Claudia R. Elfreich -\$13.37 | d. Michael C. Elfreich -\$105.60 |
| e. Michael J. Pinardi -\$67.59 | f. Michael C. Rowland -\$32.27 |
| g. XDF NET LLC -\$139.18 | h. Nissan Infiniti LT -\$394.94 |
| i. Ryan S. Santiago -\$26.75 | j. Jeanne M. Ryan -\$14.86 |
| k. Ryan T. Ahlquist -\$59.12 | l. David M. Sasinouski -\$234.82 |
| m. Olga Bazhenova -\$61.93 | n. GMAC -\$271.02 |
| o. Douglas M. Paradore -\$34.14 | p. Financial Ser Veh Trust -\$238.25 |
| q. Antonio Santos -\$5.67 | r. Melvin Hathorn -\$25.63 |
| s. Paul E. McFarlin Jr. -\$35.80 | t. Olga Bazhenova -\$61.93 |
| u. Sebastian Carta -\$14.29 | v. Heather Westcott -\$920.88 |
| w. Delores A. James -\$42.05 | x. Stanley E. Schulman -\$134.02 |
| y. Leo E. Day -\$186.62 | z. Bottling Group LLC- \$372.89 |
| aa. Helene & Stanley Schulman -\$113.58 | bb. Nancy C. King -\$11.43 |

2. Authorize First Selectman to sign MOA between the State of Connecticut, Department of Emergency Management & Homeland Security (DEMHS) and the Town of Cromwell, located in DEMHS Region 3, regarding State Use of Funding Granted by the Department of Homeland Security.

3. Approve 2009-2010 interdepartmental transfers, per attached.

4. Appropriate \$45,000 within the CNR Fund for the purchase of a replacement SUV for the Police Department.

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Grievance Step 3 (possible Executive Session)

- a. Lori Labbadia, Records Clerk Cromwell Police Department

2. Approve request for Educational Assistance from Officer Matthew McCarter for the Fall 2010 session -\$1,000.

3. Authorize First Selectman to sign contract for EDC Coordinator.

4. Discussion and adoption of recommendations for Charter Revision.

H. APPROVAL OF MINUTES

1. Regular Meeting, August 11, 2010

I. FIRST SELECTMAN'S COMMENTS

J. GOOD & WELFARE

K. COMMISSION REPORTS

L. RESIGNATIONS
M. APPOINTMENTS
N. ADJOURNMENT