

**TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY MAY 19, 2010
7:00 P.M. TOWN HALL ROOM 224/5**

REVISED AGENDA

- A. CALL TO ORDER**
- B. APPROVAL OF AGENDA**
- C. CITIZENS COMMENTS**
- D. FINANCIAL**
 - 1. Tax Refunds
 - a. Audrey J. Ellsworth -\$158.54
 - b. Financial Ser Veh Trust -\$462.38
 - 2. Approve Interdepartmental Transfers.
 - 3. To discuss and call a Special Town Meeting to authorize alternate financing for Board of Education IT lease purchase.
 - 4. Discussion and action to transfer funds from the General Fund fund balance to the CNR Fund fund balance and appropriate funds within the CNR fund for boiler purchase at the Police Department
 - a. Authorize First Selectman to sign agreement with Yankee Gas.
- E. UNFINISHED BUSINESS**
 - 1. Acceptance of Spur Road in Newbury Estates by the Town of Cromwell.-Tabled
 - 2. Town Improvement Fund Request Fuel Management System.-Tabled
 - 3. Discussion and action to accept Harpers Road as a town road. -Tabled
 - 4. Discussion and possible action to amend the POCD in incorporating the Cromwell Open Space Plan as written by the Conservation Commission. Tabled
- F. NEW BUSINESS**
 - 1. Approve Building Fee Refund of \$55.00 to Robert Donohue as recommended by Building Official D. Jolley.
 - 2. Discussion and action to update Blighted Properties List.
 - 3. Approve request for Educational Assistance for Officer Ryan Bengtson for fall 2010 semester - \$1,000.
 - 4. Approve request for Educational Assistance for Officer Matt McCarter for summer 2010 semester - \$1,000.
 - 5. Discussion and action to approve request from the developers of the Pond View at Willow Brook subdivision to approve road names of Deming Lane and Robbie Road.
 - 6. Discussion and possible approval for contracted services for Engineering Design of New Lane Road and Drainage Improvements.
 - 7. Modify scope of Downtown Project.

8. 8. Authorize First Selectman to apply for emergency generator grant.
9. Approve Town Hall photo electric project.
10. Authorize First Selectman to sign a revised dental insurance contract and to enter into a funding agreement with the Board of Education.
11. To discuss and authorize First Selectman to enter into a reconstruction contract for Cider Hill Roads.

G. APPROVAL OF MINUTES

1. Regular meeting April 14, 2010

H. FIRST SELECTMAN'S COMMENTS

I. GOOD & WELFARE

J. COMMISSION REPORTS

K. RESIGNATIONS

1. Board of Finance
 - a. Jaimie Kiefer

L. APPOINTMENTS

1. Conservation Commission
 - a. Scott Lamberson, Regular Member, Term expires January 2014
 - b. Joseph Cap, Regular Member, Term expires January 2014
 - c. Sairah Sandhu, Alternate Member, Term expires January 2011
2. Board of Finance
 - a. Victor Harpley Alternate Member, Term expires December 2010

M. ADJOURNMENT