

**TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY JUNE 23, 2010
7:00 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. Financial Service Vehicle Trust -\$1,628.84
 - b. Joseph Lusitani -\$30.68
 - c. Nissan Infiniti -\$305.10
 - 2. Discussion and action to reconsider/rescind action taken at meeting of May 19, 2010 regarding the \$120,000 transfer from General Fund fund balance to CNR and the appropriation within CNR in the same amount for the road reconstruction at Cider Hill.
 - 3. 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 reimbursable Incentive Housing Zone Regulations Grant.
 - 4. 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.
- E. UNFINISHED BUSINESS**
 - 1. Acceptance of Spur Road in Newbury Estates by the Town of Cromwell.-Tabled
- F. NEW BUSINESS**
 - 1. Discussion and approval of NAGE Local RI-121 Civilian Police Department Personnel Union Contract.
 - 2. Discussion and possible action of appropriation to reimburse tax payers for penalties as a result of late receipt of Income and Expense Reports.
 - 3. Authorize First Selectman to apply for and sign SFY 2011 Preventative Health Block Grant.
 - 4. Authorize First Selectman to sign MOA between the State of Connecticut, Dept. 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.
 - a. Approve Authorizing Resolution of the Town of Cromwell Board of Selectmen:
Resolved, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and

Homeland Security any and all documents which it deems necessary or appropriate; and
Further Resolved, that John M. Flanders, as First Selectman of the Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

5. Discussion and action on all 2010 Tax Abatement Program appeals.
6. Discussion and action to appoint an Ethics Commission to draft Ethics Rules and Regulations.
7. Discussion and action to appoint a Charter Revision Committee.
8. Discussion regarding Economic Development matters.
9. Authorize the First Selectman to sign Assistance Agreement with the State of Connecticut Department of Economic and Community Development for \$200,000 STEAP Grant for Historic Downtown & Riverfront Improvements -Phase II.
10. Discussion and action to approve resolution for Geer Street project.

G. APPROVAL OF MINUTES

1. Special Meeting May 19, 2010

H. FIRST SELECTMAN'S COMMENTS

I. GOOD & WELFARE

J. COMMISSION REPORTS

K. RESIGNATIONS

1. Senior Services Commission
 - a. Al Kane

L. APPOINTMENTS

1. Senior Services Committee
 - a. Claire Hickey, term expires April 2012
2. Connecticut River Assembly
 - a. Richard Newton, Alternate, term expires January 2013

M. EXECUTIVE SESSION

1. Pending Litigation
 - a. Discussion and possible action
2. Personnel Issues
 - a. Supervision of town employees - worked hours

M. ADJOURNMENT