

TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
MARCH 15, 2010
6:00 p.m. TOWN HALL ROOM 224/5

MINUTES

Present: Deputy First Selectman R. Newton, A. Varricchio, A. Halibozek,
A. Waters, A. Spotts, P. Ahlquist

Absent: First Selectman J. Flanders

Also Present: Public and Press

A. CALL TO ORDER

Deputy First Selectman Newton called the meeting to order at 6:00 p.m.

B. CITIZEN COMMENTS

1. Joanne Golden, Carriage Drive -Inquired about the Iron Gate Estates Road Reconstruction Project.
2. Susanne Rutner, Iron Gate Lane - Inquired about the Iron Gate Estates Road Reconstruction Project.
3. Alice Kelly, Willowbrook Road -Inquired when the Town Meeting and Referendum would be held.
4. Jim Rude, Highridge Road -Stated that he has not seen information anywhere regarding the bonding proposals.

C. NEW BUSINESS

1. To consider and act on a resolution with regard to the splitting of the proposed \$4,270,000 Road, Drainage and Police Communications System Infrastructure Improvements Project into separate proposals.

Discussion followed. Each board member stated their opinion regarding splitting the question into separate proposals.

A. Halibozek asked if she needed to rescind her original motion from the meeting of February 25, 2010. Deputy First Selectman Newton said that she could if she likes.

Motion made by A. Halibozek seconded by A. Varricchio and *unanimously carried* to rescind her motion of February 25, 2010.

Motion made by A. Waters seconded by A. Halibozek and *carried* to approve splitting of the proposed \$4,270,000 Road, Drainage and Police Communications System Infrastructure Improvements Project into separate proposals.

Roll Call Vote:

A. Halibozek Aye
A. Varricchio Aye
A. Waters Aye
A. Spotts Nay
P. Ahlquist Aye

Motion carried

2. If the resolution to be considered under item 1 is approved, to consider and act on a resolution: (a) to rescind the call of the March 22, 2010 Town Meeting and the March 31, 2010 Referendum scheduled to consider the proposed \$4,270,000 Road, Drainage and Police Communications System Infrastructure Improvements Project and the proposed \$3,850,000 Library Expansion Project and the proposed \$4,650,000 Senior and/or Community Center, (b) to schedule a Town Meeting and Referendum to consider the various road, drainage and police communications system infrastructure improvements projects and said library expansion project and said senior and/or community center project, and (c) to address matters related thereto.

Motion made by A. Waters seconded by P. Ahlquist and *carried* to approve a resolution: (a) to rescind the call of the March 22, 2010 Town Meeting and the March 31, 2010 Referendum scheduled to consider the proposed \$4,270,000 Road, Drainage and Police Communications System Infrastructure Improvements Project and the proposed \$3,850,000 Library Expansion Project and the proposed \$4,650,000 Senior and/or Community Center, (b) to schedule a Town Meeting and Referendum to consider the various road, drainage and police communications system infrastructure improvements projects and said library expansion project and said senior and/or community center project, and (c) to address matters related thereto.

Roll Call Vote:

A. Halibozek Aye
A. Varricchio Aye
A. Waters Aye
A. Spotts Nay
P. Ahlquist Aye

Motion carried

D. ADJOURN

The meeting was adjourned at 6:30 p.m. by general consent.

Respectfully submitted,

Richard R. Newton
Deputy First Selectman
Acting Secretary