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TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY JANUARY 19, 2011
7:10 P.M. TOWN HALL ROOM 224/5

Gloria Branderger, Asst
TOWN CLERK

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. EXECUTIVE SESSION
 - 1. Possible Litigation
 - a. Action if necessary
- D. CITIZENS COMMENTS
- E. STAFF REPORTS
 - 1. Senior/Human Services Department
 - 2. Community Development Department
- F. FINANCIAL
 - 1. Tax Refunds
 - a. Lereta, LLC -\$4,726.30
 - b. Porsche Leasing LTD -\$804.52
 - c. VW Credit Leasing LTD -\$548.74
 - d. David E. or Cynthia L. Schloss -\$168.81
 - e. Joseph F. Snecinski 3rd. -\$151.70
 - f. David J. or Eileen R. Fitzgerald -\$42.61
 - g. Lease Plan USA Inc. -\$256.04
 - h. GMAC -\$126.43
 - i. Corelogic -\$5,138.76
 - j. Brett W. Perkins -\$31.80
 - 2. Budget Reports
- G. UNFINISHED BUSINESS
 - 1. Discussion and action to approve Park Use Rules and Regulations. -Tabled
 - 2. Authorize First Selectman to sign Personal Service Agreement Grant Contracts for \$200,000 STEAP Grant for Dead Man Swamp and Cromwell Landing Park.
 - b. Approve resolution authorizing First Selectman to enter into the agreements. -Tabled
- H. NEW BUSINESS
 - 1. Authorize First Selectman to apply for and sign all necessary contractual documents pertaining to the Federal Transit 5310 Grant for replacement of the 2005 Mini Bus in the Senior Services Transportation Fleet.
 - 2. Approve Educational Assistance request from Officer McCarter for the winter 2011 session. -\$1,000
 - 3. Discussion and action to authorize First Selectman to sign lease agreement for Map plotter in the Town Clerk's Office.

4. Discussion and possible action to accept Northbrook Estates Roads as Town Roads.
 - a. Applewood Road
 - b. Butternut Drive
 - c. Grassy Hill Road
5. Discussion and possible action to accept Eager Lane as a Town Road.
6. Discussion and possible action to accept Cider Hill Roads as Town Roads.
 - a. Cider Hill Drive
 - b. Apple Hill Drive
7. Approve request to increase the amount that was approved at the December meeting to not to exceed \$4,500 for Planning and Zoning to hire an attorney to review the draft of the proposed new Zoning Regulations. A motion was made at the December meeting approving an amount not to exceed \$3,500.
8. Authorize First Selectman to sign Grant Award #010E033A through the Federal Fiscal Year 2010 Emergency Management Performance Grant for Cromwell's allocation for State Fiscal Year 2011.

I. APPROVAL OF MINUTES

1. December 8, 2010

J. FIRST SELECTMAN'S COMMENTS

K. GOOD & WELFARE

L. COMMISSION REPORTS

M. RESIGNATIONS

N. APPOINTMENTS

1. Committee to Support People with Disabilities
 - a. Jennifer Beck, term expires June 2012
2. Board of Finance
 - a. Victor Harpley, Alternate, Term expires 12/12
3. Capital Expenditures Commission
 - a. Charles Epstein, re-appointment, Term expires 12/14
 - b. Victor Harpley, re-appointment, Term expires 12/14
 - c. Thomas Tokarz, re-appointment, Term expires 12/14
4. Inland Wetlands and Watercourses
 - a. Joseph Corlis, re-appointment, Term expires 12/14
5. Insurance Commission
 - a. Robert Lynch, re-appointment, Term expires 1/12
6. Zoning Board of Appeals
 - a. Samantha Cahill, To fill Vacancy, Term expires 11/11

O. ADJOURNMENT