

TOWN OF CROMWELL  
BOARD OF SELECTMEN  
SPECIAL MEETING  
MONDAY APRIL 11, 2011  
5:30 P.M. TOWN HALL ROOM 224/5

RECEIVED FOR FILING  
4/6 2011 at 3:48 P.M.  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.

Darlene A. DiProto  
TOWN CLERK

AMENDED AGENDA

- A. CALL TO ORDER
- B. CITIZEN COMMENTS
- C. FINANCIAL
  - 1. Approve Interdepartmental Transfers 10/11 Budget.
- D. New Business
  - 1. Modify scope of 2008 Bond Project to include design of Raymond Place Project.
- E. EXECUTIVE SESSION
  - 1. Pending Litigation -Senator Drive
    - a. Action if necessary
- F. ADJOURNMENT

**MEMO**

April 6, 2011

**TO:** John Flanders  
First Selectman

**FROM:** Eric Hood *EGM*  
Director of Public Works

**RE:** Inter-Departmental Line Item Transfer / Public Works-Other

I am requesting an inter-departmental line item transfer totaling \$37,000 from the Solid Waste Tipping Fee Line Item to the Public Works Gasoline & Other Fuels Line Item to assist in covering the deficit in that line item.

The following transfer is requested:

**FROM:** 001-03-032-74210 Tipping Fees (\$37,000)


**TO:** 001-03-037-76260 Gasoline & Other Fuels - \$37,000

**CC:** M.Sylvester/Finance Director

MEMO

April 6, 2011

**TO:** John Flanders  
First Selectman

**FROM:** Eric Hood   
Director of Public Works

**RE:** Inter-Departmental Line Item Transfer / Building Maintenance

I am requesting an inter-departmental line item transfer totaling \$12,500 from the Solid Waste Contracted Services Line Item to the Building Maintenance Contracted Services. This transfer is to cover emergency repair of the compressor in the computer room and the warning light in dispatch at the Police Department and the repair of the Library Chiller.

The following transfer is requested:

**FROM:** 001-03-032-73500 Contracted Services – (\$12,500)

**TO:** 001-03-035-73500 Contracted Services - \$12,500

**CC:** M.Sylvester/Finance Director