

TOWN OF CROMWELL  
BOARD OF SELECTMEN  
REGULAR MEETING  
WEDNESDAY OCTOBER 12, 2011  
7:10 P.M. TOWN HALL ROOM

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. CITIZEN COMMENTS
- D. EXECUTIVE SESSION
  - 1. Strategy
    - a. Monnes Farm Open Space
- E. STAFF/COMMISSION/BOARD LIAISON REPORTS
  - 1. Written EDC Report September 2011.
- F. FINANCIAL
  - 1. Budget Reports.
  - 2. Tax Refunds for overpayment.
    - a. Abraham K. Adzenyah -\$16.72
    - b. William M. Waldie -\$87.50
    - c. Nissan Infiniti LT -\$275.25
    - d. Toyota Motor Credit Corp. -\$212.39
    - e. John F. Lomartra -\$41.31
    - f. Sylvia G. Miceli -\$18.96
    - g. Leonard A. Kulas -\$15.18
    - h. Jerald Duffy -\$58.1
    - i. Jerald M. Duffy -\$46.31
    - j. Jerald M. Duffy -\$45.33
    - k. Nancy P. Tyler -\$14.68
    - l. Kenneth R. or Joanne B. Smith-\$46.31
    - m. Anthony Pantano Jr. or Elizabeth Uliano -\$77.33
  - 3. Approve Interdepartmental Transfers as attached to agenda.
- G. UNFINISHED BUSINESS
  - 1. Discussion and action regarding the Mattabassett District Agreement. -tabled
  - 2. Discussion on Riverview Place improvement and acceptance as a Town Road-tabled.
  - 3. Discussion and possible action to approve waiver of the Town Road Specifications for the Sunset Ridge Subdivision, Pasco Hill Road, Reed Builders Developer. Unanimously approved by P&Z on August 2, 2011. -Tabled
- H. NEW BUSINESS
  - 1. Discussion and action to approve waiver for Request for Qualifications (RFQ) for Infiltration/Inflow Study and Phase III Rehabilitation.
  - 2. Discussion and action to approve Fax Policy as approved by the Cromwell Library Commission.
  - 3. Discussion and action to approve applying for and receiving the Expanded 75% - 25% DUI Law Enforcement Grant.
  - 4. Discussion and action to approve the Public Health Emergency Preparedness (PHEP) Contract

- a. Authorize the First Selectman to sign the PHEP Contract.
  5. Discussion and action on request from Halloran & Sage, LLP to remove the property at the Missile Site, Country Squire Drive from the Blighted Property List.
  6. Discussion and action to authorize First Selectman to sign lease agreement (60 months) for Map Plotter with Topaz Engineering Supply Inc.
  7. Discussion and possible action on a Resolution to merge Midstate Regional Planning Agency and the Estuary Planning Agency into the Lower River Council of Governments.
  8. Authorize First Selectman to sign MOA between the State of Connecticut, Department 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.
  9. Discussion and action for First Selectman to sign contract for Solid Waste Disposal.
- I. APPROVAL OF MINUTES**
1. Regular Meeting, September 14, 2011
  2. Special Meeting & Joint Meeting w/Board of Finance September 29, 2011.
- J. FIRST SELECTMAN'S COMMENTS**
- K. GOOD & WELFARE**
- L. COMMISSION REPORTS**
- M. RESIGNATIONS**
- N. APPOINTMENTS**
1. Cromwell Representative to the Mattabassett District
    - a. Douglas Sienna, reappointment, term expires September 2014
  2. Inland Wetlands and Watercourses Agency
    - a. Jeremy Zeedyk, Alternate, Term expires January 2014
- O. ADJOURNMENT**