

TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY DECEMBER 14, 2011
7:10 P.M. TOWN HALL ROOM

AMENDED AGENDA
(Additions in Bold)

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER
- C. APPROVAL OF AGENDA
- D. EXECUTIVE SESSION
 - 1. Discussion and strategy
 - a. Senator Drive
 - 2. Personnel Issue
 - a. Grievance Settlement
- E. STAFF/COMMISSION/BOARD LIAISON REPORTS
- F. FINANCIAL
 - 1. Tax Refunds for overpayment.
 - a. James H. & Michelle J. Hodge -\$90.00
 - b. VW Credit Leasing LTD -\$215.67
 - c. Pranav Patel -\$54.42
 - d. DCFS Trust -\$183.51
 - e. DCFS Trust -\$176.92
 - f. Daimler Trust-\$316.34
 - g. Merchants Automotive GRO -\$149.05
 - h. Ryder Truck Rental Inc -\$322.27
 - i. Ryder Truck Rental Inc. -\$341.41
 - j. Daniel T. Delisle -\$75.77
 - k. Nissan Infiniti LT -\$345.99
 - l. Nissan Infiniti LT -\$95.92
 - 2. Budget Reports
- G. CITIZEN COMMENTS
- H. FIRST SELECTMAN'S COMMENTS
- I. RESIGNATIONS
 - 1. Youth Advisory Board
 - a. Ernest Pandolfi
 - b. Karen Ireland
 - c. Manon LeFevre
 - d. Alexia Riley
 - 2. Park & Recreation Commission
 - a. James Mullen
- J. APPOINTMENTS
 - 1. Town Attorney
 - a. Labor Attorney, Kainen, Escalera & McHale, P.C

1. Kenneth Weinstock
 - b. Town Attorney, Murtha Cullina
 1. Kari L. Olson
2. Committee to Support People with Disabilities
 - a. Meagan Ribera, term expires 6/13
3. Planning and Zoning
 - a. Brian Dufresne, to fill vacancy, term expires 11/13
 - b. Chris Cambareri, to fill vacancy, term expires 11/13
4. Inland Wetlands and Watercourses Agency
 - a. Madeleine Lowry, reappointment, term expires 12/15
 - b. **Bill Yeske, Jr. - reappointment -Term expires 12/15**
5. Park & Recreation Commission
 - a. John Harris, term expires 12/13
6. Economic Development Commission
 - a. Jay Polke, to fill vacancy, term expires 3/14
7. Senior Services Commission
 - a. Linda Polke, to fill vacancy, term expires 4/13
8. Building Official
 - a. David Jolley, term expires 12/15
9. Civil Preparedness Director
 - a.
10. EMS (South Central CT Emergency Medical Services Council)
 - a. Charles Epstein, reappointment, term expires 10/13
11. Municipal Agent for Elderly
 - a. Catherine Jackson, reappointment, term expires 12/13
12. Youth Advisory Board
 - a. Kimberly Phillips, DCF Liaison
 - b. Blaise Serra, Youth CMS
 - c. McKenzie Karstetter, Youth CMS
 - d. Margaret Schufer, Consumer
 - e. Amber Stocking, Youth CHS
13. Appoint Board of Selectmen liaison to the Youth Advisory Board.

10 minute recess

K. 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 regarding Alcap Ridge. -tabled

L. NEW BUSINESS

1. Discussion and approval to apply for the Regional Performance Incentive Program.
2. Discussion and approval to apply for the Lead Grant from the Department of Public Health.

3. Discussion and action regarding Officer R. Bengston's Educational Assistance request for Winter Session/Semester and Spring 2012 Semester. (\$1,000 for each semester)
4. Discussion and action to approve Reed Builder's request to name the road along Pasco Hill Road in the Sunset Ridge Subdivision Thomas Court.
5. Approve Housing Rehab Loan Program Resolution as attached to the agenda.
6. Approve resolution for OPM Regional Incentive CAPTAIN 4G Program.
7. Discussion and possible action regarding Westwinds Home-Owners Association, Vicki Lane.
8. Approve request for improvements to Town Hall hallway flooring from CNR- \$33,000.
9. Approve request from Public Works Director to re-appropriate \$34,000 from last years Sidewalk Fund to this year to make sidewalk improvements.
10. Discussion and possible action on Solid Waste Contract.
11. Authorize First Selectman to set time and date of Public Hearing for Solid Waste Ordinance.
12. Approval to begin process to approve request to accept Jennifer Lane and Newbury Road as Town Roads.
13. Authorize First Selectman to sign Energy Contracts that are time-sensitive and inform Board of Selectmen of the action that was taken at their next meeting.

M. APPROVAL OF MINUTES

1. Regular Meeting, October 12, 2011.
2. Organizational Meeting, November 14, 2011

N. GOOD & WELFARE

O. COMMISSION REPORTS

P. ADJOURNMENT