

TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY MAY 11, 2011
7:10 P.M. TOWN HALL ROOM 224/5

AMENDED AGENDA

- A. CALL TO ORDER**
- B. APPROVAL OF AGENDA**
- C. CITIZENS COMMENTS**
- D. STAFF/BOARD LIAISON REPORTS**
- E. FINANCIAL**
 - 1. Tax Refunds
 - 2. Budget Reports
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
 - 1. Grievance UE Local #222 - Third Step
 - a. Alan P. Clark
 - 2. Charter Revision Report
 - a. Action if necessary
 - 3. Adopt Resolution authorizing the First Selectman to make application for \$300,000 Small Cities Community Development Program and to execute an Assistance Agreement.
 - 4. Approve request for Educational Assistance -Officer Ryan Bengston for Summer and Fall Semester -\$1,000 each semester. -\$2,000
 - 5. Discussion and action to form a Veterans Affairs Committee.
 - 6. Discussion and action to approve an appropriation of \$6,800 from CNR Fund-fund balance to pay the Planning Consultant's Supplemental Services for the P&Z New Zoning Regs project.
 - 7. Authorize First Selectman to sign postage meter lease renewal with Pitney Bowes.
 - 8. Discussion on Riverview Place improvement and acceptance as a Town Road
 - a. Action if necessary
 - 9. Executive Session to discuss Alcap Ridge.
 - a. Authorize the First Selectman to retain J. Watts as special Counsel.
- H. APPROVAL OF MINUTES**
 - 1. Open Forum, Senator Drive April 7, 2011 -Tabled
 - 2. Regular Meeting, April 13, 2011
- I. FIRST SELECTMAN'S COMMENTS**
- J. GOOD & WELFARE**
- K. COMMISSION REPORTS**
- L. RESIGNATIONS**
- M. APPOINTMENTS**
 - 1. Richard Waters to fill vacancy on P& Z Commission

N. ADJOURNMENT