

TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY JUNE 15, 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
 - a. Danny I. Ouellette -\$46.99
 - b. Danny Ouellette -\$11.37
 - c. David Horsley -\$16.57
 - d. Milton M. Gleason -\$18.59
 - e. Agnes F. Kiember -\$10.91
 - f. Matthew T. or John J. Fote -\$21.54
 - g. Adreana M. Arce -\$93.06
 - h. William M. Doppstadt -\$247.74
 - 2. Budget Reports
- F. UNFINISHED BUSINESS
 - 1. Discussion on Riverview Place improvement and acceptance as a Town Road-tabled.
- G. EXECUTIVE SESSION
 - 1. Pending Litigation
 - a. Senator Drive
- H. NEW BUSINESS
 - 1. Approve Building Fee Refund of \$256.50 to T&M Building Co.
 - 2. Discussion and action to waive Health Department Fees for participants in the Cromwell Farmers Market.
 - 3. Discussion and approval of Animal Control Shelter Agreement.
 - 4. Discussion and action on request from Reed Builders LLC, for refund of purchase price for property along North Road from the Town of Cromwell.
 - 5. Discussion and action to approve amendments to Cromwell Code§146-10 Sewer fee changes.
 - 6. Discussion and action to approve Ordinance regarding non-resident owners of residential rental housing units to register their address with the Health Department.
 - 7. Discussion and action on request for Tax Abatement.
 - 8. Discussion and action on \$300,000 transfer from General Fund fund balance to the CNR Fund fund balance and appropriation within CNR Fund for a replacement boiler at Cromwell High School.

9. Discussion and action to approve request authorizing the Superintendent to proceed to secure the necessary town approvals, secure the CL&P multi-year \$225,000 zero percent interest loan and utilize their pre-qualified contractor to complete the installation of the various energy saving equipment.
 - a. Authorize the First Selectman to call a Special Town Meeting to authorize the multi-year loan as alternate financing (Section C603(a))
 10. Discussion and action on \$230,000 appropriation within the LoCIP Fund for a culvert improvement project. These funds will be fully reimbursed through the State's LoCIP grant program.
 - a. Discussion and possible action for authorization to use funds from 2008 & 2010 Road Reconstruction Bonds for Four Culvert Improvement Project.
 11. Approve awarding Four Culvert Improvement Project to low bidder Quality Associates -\$394,176.
 12. Authorize First Selectman to sign Household Hazardous Waste Collection between the Metropolitan District and the Town of Cromwell.
 13. Approve revisions to Cromwell's Emergency Operation Plan.
 14. Discussion and action on \$13,000 transfer from General Fund fund balance to the CNR Fund fund balance and appropriation within the CNR Fund for upgrades to the server for finance, tax and assessment software.
 15. Discussion and action regarding use of Vehicles by Town Employees Report.
 16. Review and approve, if necessary, recommendations from Appeals Officer for town Senior Tax Program.
 17. Discussion and Action regarding the Mattabassett District Agreement.
 18. Discussion and action on Fund Balance policy to meet new auditing standard (GASB#54).
 19. Approve award of copier bid for municipal offices to CBS Bloom.
 20. Discussion and possible action on Cromwell Growers request to reduce Application fees to replace greenhouses due to winter storm damage.
 21. Discussion and possible action for First Selectman to apply for STEAP Grant for County Line Drive.
- I. APPROVAL OF MINUTES
1. Regular Meeting, May 11, 2011
- J. FIRST SELECTMAN'S COMMENTS
- K. GOOD & WELFARE
- L. COMMISSION REPORTS
- M. RESIGNATIONS
1. Recreation Commission
 - a. Joe Ramirez
- N. APPOINTMENTS
1. Planning & Zoning Commission
 - a. Brian Dufresne, Alternate, Term expires December 2011
- O. ADJOURNMENT