

TOWN OF CROMWELL
BOARD OF SELECTMEN
ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 14, 2011
7:30 P.M. TOWN HALL ROOM 224/5

AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. CITIZENS COMMENTS

D. ORGANIZATION

1. Appoint a Secretary to the Board of Selectmen.
2. Appoint a Deputy First Selectman.
3. Set dates and times for Regular Meetings for 2012.

E. APPOINTMENTS

1. Appoint Members of the Board of Selectmen as liaisons to the following Boards and Commissions:

Board of Education

Board of Finance

Capital Expenditure Commission

Committee to Support People with Disabilities

Conservation Commission

Cromwell Fire District

Cromwell Historical Society

Economic Development Commission

Senior Services Commission

Inland Wetlands and Watercourses Agency

Insurance Commission

Land Acquisition Committee

a.

b.

c.

Library Commission

Planning and Zoning Commission

Water Pollution Control Authority

Zoning Board of Appeals

Park & Recreation Commission

2. Board Appointments to the following Committees:
 - a. Mid-State Regional Planning
 - b. Middlesex County Chapter-American Red Cross

F. NEW BUSINESS

1. Action to approve resolution thanking past members of boards and commissions for their service to the Town of Cromwell.
2. Discussion and possible action regarding Alcap Ridge.

G. FINANCIAL

1. Tax Refunds
 - a. Kenneth R. Fillmore Jr. -\$46.48
 - b. Nissan Infiniti LT -\$287.19
 - c. Nicholas and Delia Sienna -\$3,902.85
 - d. Patrick J. Dezi -\$22.09
 - e. Barbara E. Shaw -\$21.35
 - f. Bernice L. Callis -\$60.15
 - g. Afua N. Bonnah -\$24.38

H. RESIGNATIONS

1. Planning and Zoning
 - a. Enzo Faienza
 - b. Douglas A. Sienna
2. Cromwell Senior Commission
 - a. Mertie Terry
3. Economic Development Commission
 - a. Mertie Terry

I. APPOINTMENTS

1. Zoning Board of Appeals
 - a. Ed Weners, to fill vacancy, Term expires November 2015

J. FIRST SELECTMAN'S COMMENTS

K. ADJOURNMENT