

TOWN OF CROMWELL  
BOARD OF SELECTMEN  
SPECIAL MEETING - ROOM 219  
( Joint Meeting with the Board of Finance) Room 224/5  
THURSDAY SEPTEMBER 29, 2011  
7:30P.M. TOWN HALL

MINUTES

Present: First Selectman J. Flanders, Deputy First Selectman R. Newton,  
A. Varricchio, A. Halibozek, A. Waters, A. Spotts

Absent: P. Ahlquist

Also Present: Public and Press

**Room 219:**

**A. CALL TO ORDER**

First Selectman Flanders called the meeting to order at 7:32 p.m.

**B. CITIZEN COMMENTS**

None

**C. NEW BUSINESS**

1. Approve fee waiver for Fire District.

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to approve fee waiver for Fire District.

*Recess was called at 7:40 p.m.*

*Recess ended at 7:55 p.m.*

**Room 224/5 Joint Meeting with the Board of Finance:**

The Special Meeting continued in Room 224/5 with the Board of Finance at 7:55 p.m.

2. Presentation and discussion on 14 Alcap Ridge. (Possible Executive Session.)

Presentation made by Craig Stevenson and Carl Verderame .

Discussion followed.

**D. ADJOURNMENT**

The meeting was adjourned at 8:30 p.m. by general consent.

Respectfully submitted,

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John M. Flanders  
Acting Secretary