

TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
THURSDAY, JUNE 23, 2011
7:00 P.M. TOWN HALL ROOM 224/5

MINUTES

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

A. CALL TO ORDER

First Selectman Flanders called the meeting to order at 7:02 p.m.

B. APPROVAL OF AGENDA

This being a Special Meeting the agenda stands approved as published.

C. CITIZEN COMMENTS

1. none

D. NEW BUSINESS

1. Discussion and action to approve request authorizing the Superintendent to secure the CL&P multi-year zero percent interest loan for an additional \$100,000, or up to \$325,000, and utilize their pre-qualified contractor to complete the installation of various energy saving equipment.

Motion made by Ms. Halibozek seconded by Mr. Varricchio and *unanimously carried* to approve the request authorizing the Superintendent to secure the CL&P multi-year zero percent interest loan for an additional \$100,000, or up to \$325,000, and utilize their pre-qualified contractor to complete the installation of various energy saving equipment.

a. Authorize the First Selectman to include this revised amount in the call for a Special Town Meeting for the purpose of authorizing the multi-year loan alternate financing (Section C603(a)).

Motion made by Mr. Newton seconded by Ms. Halibozek and *unanimously carried* to authorize the First Selectman to include this revised amount in the call for a Special Town Meeting for the purpose of authorizing the multi-year loan as alternate financing (Section C603(a)).

2. Executive Session

a. Pending Litigation

Motion made by Mr. Newton seconded by Mr. Varricchio and *unanimously carried* to adjourn to Executive Session at 7:08 p.m.

Motion made by Ms. Halibozek seconded by Mr. Newton and *carried* to come out of Executive Session at 7:15 p.m.

Aye: J. Flanders, A. Halibozek, R. Newton, A. Varricchio

Motion carries

1. Action if necessary

Motion by Mr. Newton seconded by Mr. Varricchio to authorize the First Selectman to direct the Town attorney to proceed as advised

3. Accept recommendation from Public Works Director to release \$18,000 Road Maintenance Bond for Harpers Road.

Motion made by Ms. Halibozek seconded by Mr. Newton and *unanimously carried* to accept recommendation from Public Works Director to release \$18,000 Road Maintenance Bond for Harpers Road.

E. ADJOURNMENT

Motion made by Ms. Halibozek seconded by Mr. Varricchio and *unanimously carried* to adjourn the Special Meeting at 7:20 p.m.

Respectfully submitted,

John M. Flanders, First Selectman
Acting Secretary