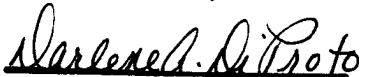


TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY JANUARY 11, 2012
7:10 P.M. TOWN HALL ROOM

AMENDED AGENDA
(addition to K4.)

RECEIVED FOR FILING
1/9 2012 at 2:33PM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER
- C. APPROVAL OF AGENDA
- D. STAFF/COMMISSION/BOARD LIAISON REPORTS
- E. FINANCIAL
 - 1. Tax Refunds for overpayment
 - a. Ernest H.Lacore -\$168.98
 - b. Chris Blaszczyński -\$41.91
 - c. Richard A. Baronowski -\$37.86
 - 2. Budget Reports
- F. CITIZEN COMMENTS
- G. FIRST SELECTMAN'S COMMENTS
- H. RESIGNATIONS
- I. APPOINTMENTS
 - 1. Civil Preparedness Director -tabled
 - a.
 - 2. Mattabassett District Representative
 - a. (third member)
 - 3. Insurance Commission
 - a. Robert Lynch, reappointment, term expires January 2016
 - 4. Conservation Commission
 - a. Amanda Thomas, alternate, to fill an expired term, term expires January 2015.
 - 5. Appoint Board of Selectmen liaison to the Dog Park Committee.
 - 6. Recreation Commission
 - a. Paul Cordone, to fill a vacant position, Term expires December 2013
 - 7. Planning & Zoning Commission
 - a. Fred Hayward, Alternate, Term expires December 2013
- J. UNFINISHED BUSINESS
 - 1. Discussion and action regarding the Mattabassett District Agreement.-tabled
 - 2. Discussion and possible action regarding Alcap Ridge.-tabled
- K. NEW BUSINESS
 - 1. Adopt below resolution that was approved for previous First Selectman's signature.
Resolution authorizing the First Selectman, Mertie L. Terry, to sign and execute Agreements and Contracts, along with all necessary Agreement/Contractual

documents, on behalf of the Town of Cromwell with the Department of Transportation of the State of Connecticut for a vehicle replacement within the Senior Services/Transportation Department fleet under the Federal Transit 5310 Grant Program.

2. Approve supplemental appropriation in the amount of \$75,000 from General Fund fund balance to Public Works/Highway-Tree Work due to additional work necessitated by Storm Alfred.
3. Discussion and action to approve Solid Waste Ordinance.
4. Authorization to endorse and submit a grant to prepare a Regional One Point PSAP Regional Dispatch with the secretary of the Office of Police under the Management Regional Performance Incentive Grant Program.

Resolved that the Board of Selectmen endorses and authorizes the First Selectman to execute a joint grant application to the CT Office of Policy and Management under the Regional Performance Incentive Program, in partnership with the towns of Berlin, Newington, Wethersfield and Rocky Hill, for development of a regional One Point PSAP Regional Dispatch. This grant does not commit any town to anything beyond the Planning phase.

5. Discussion of Police Mobile Radios.
 - a. Approve transfer of funds \$30,000 from General Fund fund balance to CNR.
 - b. Appropriate \$30,000 within CNR fund for mobile radios.

L. APPROVAL OF MINUTES

1. Regular Meeting, December 14, 2011

M. GOOD & WELFARE

N. COMMISSION REPORTS

O. CITIZEN COMMENTS

P. ADJOURNMENT