

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, FEBRUARY 8, 2006
7:10 P.M. TOWN HALL ROOM 224/5**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. CITIZEN COMMENTS

D. STAFF/COMMISSION CHAIRMAN REPORTS

1. Selectman's Punch List.

E. FINANCIAL

1. Budget Reports

2. Tax Refunds

- a. Sold

1. GMAC -\$594.27
2. Chase Man. Auto Fin. Corp. -\$285.55
3. Toyota Motor Credit Corp. - \$697.73
4. Honda Lease Trust -\$1,810.34
5. Wheels Inc. -\$169.62
6. Ford Motor Credit -\$667.61
7. Ford Motor Credit -\$893.84

- b. Overpayment

1. Kevin Janicke -\$726.40
2. Banknorth Mortgage Group -\$367.94
3. Chase Home Finance LLC -\$712.84
4. Nationwide Advantage Mortgage -\$165.38

- c. Court Settlement

1. Dominic Marandino -\$49.16

- d. Disposed January

1. Mark Peluso -\$216.38

- e. Over assessed

1. Katherine Hesselbach -\$100.64
2. Brett Trepanier -\$7.25

- f. Sent to Portland

1. William or Jadwiga Pestritto -\$1,579.45

3. Discussion and action on request from Town Clerk to establish a \$5.00 fee for notarizing for non-residents.
4. Discussion and action on request from Tax Assessor of an appropriation of \$350,000 from the General Fund Balance for upcoming 2007 revaluation.
5. Authorize First Selectman to apply for STEAP Grants in the amount of \$500,000 to, redevelop the Historic Downtown/Riverfront and for Infrastructure Improvements to Northern Tier Industrial Land.

6. Discussion and action to adopt resolution appropriating \$250,000 for improvements to Geer Street. Authorize First Selectman to set time and date of Special Town Meeting.

7. Authorize First Selectman to sign contract for 2006/07 with the Portland VNA.

F. OLD BUSINESS

1. Discussion and action to approve Fire District's request of adding a Fire Hydrant Ordinance to the Cromwell Code - Tabled

G. NEW BUSINESS

1. Proposal by Central Connecticut Woodturners.
2. Grievance C.I.L.U. #65 Labor Union – Executive Session if required.
 - a. David Jolly -Step 3
 - b. John Egan - Step 3
3. Set Board of Selectmen 2006/07 Budget Workshops dates.
4. Discussion regarding revised Road Construction Specifications. Authorize First Selectman to set time and date of Public Hearing.
5. Discussion and appointment of Board of Selectmen Personnel Sub-committee.
6. Authorize First Selectman to sign contract with New England Energy Management.

H. RESIGNATION

1. Inland Wetlands and Watercourses Agency
 - a. Jim Barnes

I. APPOINTMENTS

1. Board of Finance
 - a. John Henehan, Alternate, Term expires December 2007
2. Park and Recreation
 - a. Diane Flanigan, Term expires 12/09
 - b. James Mullen, Term expires 12/09
 - c. Phil Gregory, Term expires 12/09
3. Library Commission
 - a. Barbara Grotheer, Term expires 2/10
 - b. Wynn Muller, Term expires 2/10

J. APPROVAL OF MINUTES

1. Regular Meeting, January 11, 2006.

K. SELECTMEN COMMISSION REPORTS

L. GOOD AND WELFARE

M. ADJOURNMENT