

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, NOVEMBER 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 AND COMMISSION CHAIRMAN REPORTS

E. FINANCIAL

1. Budget Reports
2. Tax Refunds
 - a. Sold
 1. Wheels Inc -\$76.41
 2. Joseph Salafia -\$35.42
 3. George Coyle -\$5.85
 4. Honda Lease Trust -\$120.56
 5. DCFS -\$551.26
 6. Honda Lease Trust -\$37.68
 - b. BAA Reduced
 1. Toyota Motor Credit Corp. -\$377.77
 2. Toyota Motor Credit Corp. -\$439.31
3. Approve Educational Assistance Reimbursement –Michelle Milardo -\$240.00.
4. Discussion and action on a transfer of \$26,500 from the General Fund-fund balance to the Capital and Non-Recurring (CNR) Fund, as approved by the Board of Finance on 10/26/06.
5. Discussion and action on an appropriation of \$25,000 in the CNR Fund for repair/replacement of the garage floor in the Highway Garage, as approved by the Board of Finance on 10/26/06.

F. OLD BUSINESS

G. NEW BUSINESS

1. Discussion and action on request for Tax Abatement –The Computer Company.
2. Approve resolution authorizing First Selectman to sign FY 2006 Emergency Management and Homeland Security grant.
3. Set Board of Selectmen Meeting dates for 2007.
4. Approve waiver of Building Permit Fee for Town Hall ADA Project.
5. Discussion and action regarding distribution of turned wood pieces crafted by the Central Connecticut Wood turners from Geer Street Burr Oak.
6. Authorize First Selectman to sign \$250,000 STEAP Grant for Historic Downtown & Riverfront Improvements.
7. Ratification of Rockfall Grant Application for Conservation Commission.
8. Authorize First Selectman to sign EnerNoc agreement

H. RESIGNATIONS

.

I. APPOINTMENTS

1. Inland Wetlands and Watercourses Agency
 - a. Jonathan Beatty, reappointment, term expires 11/10
 - b. Thomas O'Neill, reappointment, term expires 11/10

J. APPROVAL OF MINUTES

1. Regular Meeting, October 11, 2006

K. EXECUTIVE SESSION

1. Labor Negotiations

L. SELECTMEN COMMISSION REPORTS

M. GOOD AND WELFARE

N. ADJOURNMENT