

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, JULY 12, 2006
7:10 P.M. TOWN HALL ROOM 224/5**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. CITIZEN COMMENTS

D. EXECUTIVE SESSION

1. Personnel Matter

E. STAFF AND COMMISSION CHAIRMAN REPORTS

1. Cromwell Health Department Annual Report -2006

F. FINANCIAL

1. Budget Reports
2. Tax Refunds
3. Request for Educational Assistance Reimbursement, Fiscal Year 06-07 –Michelle Milardo -\$250.00

G. OLD BUSINESS

1. Discussion and action on request from Cromwell Outboard Association to revise Lease.

H. NEW BUSINESS

1. Discussion and action on recommendation from W. Bell, Public Health Coordinator to revise License Fees and amend Chapters 137, 151, 146 of the Cromwell Code.
2. Authorize First Selectman to sign contract with Skynation, Inc., for construction of Roadway Improvements, Landscape Wall, and Sidewalks-Geer Street.
3. Authorize First Selectman to sign contract with T&S Caminito Concrete, LLC for construction of miscellaneous sidewalks on Main Street.
4. Authorize First Selectman to sign contract with BRD Builders for Municipal Building ADA Improvements, Phase 1 & 2.

I. RESIGNATIONS

1. Stanley Terry, Zoning Board of Appeals.

J. APPOINTMENTS

1. George Lawler, Jr., Zoning Board of Appeals.

K. APPROVAL OF MINUTES

1. Regular Meeting, June 14, 2006

L. SELECTMEN COMMISSION REPORTS

M. GOOD AND WELFARE

N. ADJOURNMENT