

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, AUGUST 9, 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. Zbigniew Zera -\$818.63
 2. Toyota Motor Credit Corp -\$157.85
 3. Rosanna Carta -\$55.85
 4. Wanda Rondeau -\$88.70
 5. Kenneth Secore -\$61.86
 - b. Bank Overpayment
 1. David J. Cox -\$2,275.72
 - c. Over Assessed
 1. Melanie E. or Edward Kelley -\$531.43
 - d. Donated
 1. James Rude -\$64.44
 - e. Moved
 1. Ryan C. O'Connell -\$181.45
3. Approve request to refund Permit Fee and revoke pool permit for 2 Sovereign Ridge on the recommendation of Building Official D. Jolley.

F. OLD BUSINESS

1. Approval of 05/06 Educational Assistance Requests –tabled.
 - a. Theresa Strong -\$140.00 -tabled
 - b. Officer Ed Kosinski -\$5424.00, plus books -tabled
 - c. Officer John Cunningham –\$962.00, plus books –tabled
 - d. Officer Brian McGuinness - \$300.00 plus books -tabled

G. NEW BUSINESS

1. Authorization for First Selectman to call a Special Town Meeting for the purpose of transferring a small (4.871') parcel on the corner of Court and Geer Street from the Town to the Fire District.
2. Approve the modification of the Geer Street appropriation to include \$15,000 for the installation of two flashing warning signs –School Zone.
3. Appoint committee of staff to review and make recommendations regarding the Town of Cromwell's FOIA Guidelines.

4. Authorize the First Selectman to sign Town of Cromwell Equal Employment Opportunity Policy.
5. Discussion and action to approve change in job description –Senior Center.

H. RESIGNATIONS

1. Capital Expenditures Commission
 - a. Sonja Shuford

I. APPOINTMENTS

J. APPROVAL OF MINUTES

1. Regular Meeting, July 12, 2006

K. SELECTMEN COMMISSION REPORTS

L. GOOD AND WELFARE

M. ADJOURNMENT