

**TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY, FEBRUARY 21, 2007
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

No action necessary.

2. Tax Refunds

a. Sold

1. Volvo Finance NA Inc. -\$144.75
2. DCFS Trust -\$354.48
3. GMAC -\$806.40
4. Chase man Auto Fin Corp. -\$407.11
5. Toyota Motor Credit Corp. -\$94.18
6. Chase Man Auto Fin Corp. -\$412.87

b. Overpayment

1. George Weston Bakery -\$107.95
 2. Countryside Tax Service -\$1,294.37
 3. McCue Mortgage Company -\$ 200.00
 4. Wells Fargo Home Mortgage -\$6,111.26
3. Approve Continuing Education request from Assessor S. O'Neil -\$400.00.
4. Approve Registration and Permit Application Fees for Aquifer Protection Regulations as approved by Planning and Zoning.

F. OLD BUSINESS

1. Accept Smith Farm Road as a Town Road -Tabled
2. Accept Robertson Road and Kelly Lanes Town Roads -Tabled
3. Appoint an Ad-Hoc committee to make recommendations on care and maintenance of the Town Greens. -Tabled
4. Discussion and possible action concerning Senior Services Advisory Board's draft policy "Political Venues at the Cromwell Senior Center". -Tabled
5. Discussion and action on Draft Senior Tax Abatement.
 - a. Authorize First Selectman to set time and date of Public Hearing.

G. NEW BUSINESS

1. Presentation of conceptual plans for Skate Board Park at Watrous Park.
2. Discuss proposal to produce 2008 Calendar Year Cromwell Town Guide/Annual Report.

3. Approve request to waive the request for Qualifications/Request for Proposals requirement for Actuarial Services related to Other Post Employment Benefits, as required by GASB 43/45.
4. Approve updated Depositories and Investment Policy.
5. Grievance C.I.L.U. #65 Labor Union
 - a. Fred Curtin – Step 3 (Executive Session if necessary)
6. Appoint American Legion Carlson-Sjovall Posts 105 as Agent of the Town for Memorial Day Exercises and Parade.
7. Authorize First Selectman to sign lease and municipal rider for copier at Cromwell Belden Library.
8. Appropriate \$250,000 for the Downtown Historic STEAP grant from the General Fund fund balance. The funds will be fully reimbursed by the State of Connecticut as they are expended. Any funds not used for this specific purpose would be returned to the General Fund fund balance.
9. Set dates and times for Budget Workshop Meetings.

H. RESIGNATIONS

I. APPOINTMENTS

1. Parks and Recreation Commission
 - a. Joseph Ramirez – Term expires 12/09
2. Connecticut River Valley & Shoreline Visitors Council
 - a. Steven Gorss –Term expires 3/09

J. APPROVAL OF MINUTES

1. Joint Meeting January 4, 2007 -Tabled
2. Regular Meeting January 10, 2007

K. SELECTMEN COMMISSION REPORTS

L. GOOD AND WELFARE

M. ADJOURNMENT