

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, AUGUST 8, 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

2. Tax Refunds

a. Assessor Adjustments

1. Edward James -\$7.78

3. Arthur Drivdahl -\$8.30

5. August J. Reil Jr. -\$7.78

7. John Nettis Sr -\$7.78

9. Peter Bozzo -\$7.78

11. James Jaskot -\$7.78

13. Allen Blair -\$7.78

b. Sold, Junked or Traded

1. Daniel Dalzin -\$232.59

3. Metcalf Scozzava -\$18.47

5. William Catenzaro -\$30.83

c. Veteran Exemption Applied

1. Mary Edith Bowman -\$138.05

2. David Lewis -\$6.85

4. Allen T. Negrini -\$7.78

6. William J. Reiman -\$7.78

8. James H. Elston -\$8.30

10. Richard Gish -\$8.30

12. Michael Henclewski -\$3.74

14. Michael or Susan Carlson -\$3.74

2. Angelo S. Tine -\$10.80

4. Antonino Carta -\$83.88

6. USB Leasing LT -\$301.44

F. OLD BUSINESS

1. Accept Robertson Road and Kelly Lane as Town Roads -Tabled

G. NEW BUSINESS

1. Discussion and action regarding ZBA fee waiver request for 2nd Corriveau hearing.

2. Discussion and action on proposed bid waiver for Washington Road Sidewalk project.

H. EXECUTIVE SESSION

1. IBPO Union Contract business

I. RESIGNATIONS

1. Planning and Zoning

a. Philip E. Halibozek

2. Senior Advisory Committee

a. Mertie Terry

J. APPOINTMENTS

1. Planning and Zoning

a. Barry McGuinness, Regular Member, Term expires November 2007

K. APPROVAL OF MINUTES

1. Regular Meeting July 11, 2007

L. SELECTMEN COMMISSION REPORTS

M. GOOD AND WELFARE

1. Letters of appreciation
 - a. From First Selectman to Cemetery Board
 - b. From Jensen's Fund to Town and especially staff members:
 1. Recreation Director Sue Schein
 2. Highway Department employees Russ Brainerd and Mike Fuller
 - c. From Travelers Championship Tournament Director Nathan Grube to:
First Selectman Beaulieu, Chief of Police Salvatore, Captain Nelson, Building Inspector Jolley, Compliance Officer Curtin, Town Planner Minor, Health Director Bell and the P&Z Commission

N. ADJOURNMENT