

**TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, MARCH 13, 2007
7:10 P.M. TOWN HALL ROOM 224/5**

MINUTES

Present: First Selectman P. Beaulieu, R. Newton, A. Waters, M. Johnson, S. Salvatore, F. Monnes

Absent: Deputy First Selectman S. Stachura

Also Present: Assessor S. O'Neil, Finance Director M. Sylvester, Public and Press

A. CALL TO ORDER

First Selectman Beaulieu called the Special Meeting to order at 7:42 p.m.

B. APPROVAL OF AGENDA

Motion made by R. Newton seconded by S. Salvatore and *unanimously carried* to approve the agenda as posted.

C. CITIZEN COMMENTS

None

D. OLD BUSINESS

1. Discussion and possible action concerning Senior Services Advisory Board's draft policy "Political Venues at the Cromwell Senior Center". -Tabled

Motion made by A. Waters seconded by F. Monnes and *unanimously carried* to remove from table.

Motion made by A. Waters seconded by F. Monnes and *unanimously carried* to approve the Political Venues Policy for Cromwell Town Hall.

2. Discussion and action on Draft Senior Tax Abatement.

Discussion followed.

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to approve the Senior Tax Abatement as presented with the following changes: Section 211-20-Application, B. The Applications for benefits under this program shall be filed initially with the Assessor of the Town of Cromwell in any time between February 1st and May 15th ~~of each year~~ to obtain a tax credit for the next fiscal year.

E. ADJOURNMENT

Motion made by R. Newton seconded by F. Monnes and *unanimously carried* to adjourn the Special Meeting at 7:52 p.m.

Respectfully submitted,

Re Matus
Secretary

Paul C. Beaulieu
First Selectman