

**A TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, SEPTEMBER 12, 2007
7:10 P.M. TOWN HALL ROOM 224/5**

MINUTES

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

Absent:

Also Present: Chief of Police A. Salvatore, Captain R. Nelson, Director of Finance M. Sylvester, Director of Senior and Human Services T. Strong, Youth Services Administrator A. France, Riverport Festival Committee Co-Chairmen A. Spotts and L. McKnight, Public and Press

A. CALL TO ORDER

First Selectman Beaulieu called the meeting to order at 7:10 p.m.

B. APPROVAL OF AGENDA

The following items were added to the agenda:

Under D. Staff and Commission Chairman Reports, # 2. Distribution of Final POCD, for review. F. Old Business, #2. Update Skate Board Park. #3. Update Swimming Pool Committee. G. New Business, #5. Approve request for Educational Assistance from Officer John Cunningham for \$1,000. #6. Discussion and action on Town Hall pay phones. #7. Approve Human Services Department's request to apply for a \$5,000 grant from the State Department of Education of 07/08 assembly programs. #8. Discussion Cromwell Landing. #9. Discussion Cromwell Outboard Association lease. Under H. Resignations, 1. Zoning Board of Appeals, a. Brian Boorman. Under I. Appointments, 5. Zoning Board of Appeals, a. Robert Jahn, Regular Member, Term expires 11/07

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

C. CITIZEN COMMENTS

1. Rich Waters, South Street –Spoke regarding several issues of concern. Inquired regarding the intent of an item that was added to the agenda this evening and felt that citizens should be given the opportunity to speak on the topic when the item is discussed by the board.

D. STAFF AND COMMISSION CHAIRMAN REPORTS

1. Update Riverport Festival

Riverport Co-Chairman A. Spotts and L. McKnight presented a Riverport Festival update to the board. Co-Chairman Spotts advised the board that everything seems to be falling in place and they are good to go. They can always use more volunteers especially for parking cars and selling amusement ride tickets. Any

one interested in volunteering should contact Al or Lori. This year they will be setting up a tent and selling excess mums that Ed Bartolotta donated. The profits will be used as seed money for next year's festival. Selectmen Newton thanked both Al and Lori for all of their hard work in putting the Festival together and stated that if it weren't for them the Festival would have fallen by the wayside. Chief Salvatore added that it would aid the businesses by leaving Main Street open. The area will be closed from the Police Department to the west. Most of the activities, such as the Food Court and the entertainment are behind the Police Department and the vendors will be located on Community Field Road, which will be closed completely from West Street to Main Street. The municipal parking lot will be utilized for vendor's parking and for some of the volunteers. Parking will be allowed on Main Street and one side of West Street and one side of Timber Hill Road. The Congregational Church and Town Hall will also be used for parking as well as some of the park if the weather holds. Chief Salvatore thinks that the Festival will do very well and commended Al and Lori for all of their hard work.

2. Distribution of Final POCD for review.

The consensus of the board was to review the final POCD and hold a Special Board of Selectmen's Meeting within 10 days or so.

E. FINANCIAL

1. Budget Reports

Finance Director Sylvester presented the reports. No action necessary.

2. Tax Refunds

a. Assessor Adjustments

1. DeLage Landen Operation Services LLC -\$1,278.52
2. Aborio Corp. -\$1,264.60
3. Charles J. Cota -\$7.78

b. Sold/Junked/Moved out of State

- | | |
|---|---|
| 1. Thomas K. Zampano -\$40.79 | 2. Toyota Motor Credit Corp. -\$340.12 |
| 3. Hillary Collins -\$19.27 | 4. Jessica Hodge -\$160.37 |
| 5. Matthew B. Fagan -\$75.95 | 6. Wayne Griscom -\$84.08 |
| 7. Chiang Ching Hung -\$12.05 | 8. Edward or Maureen Skowronek -\$10.65 |
| 9. Lynn Talmont -\$10.09 | 10. Leonard Larose -\$75.98 |
| 11. Honda Lease Trust -\$248.03 | 12. Joseph A. DiMauro Jr. -\$231.99 |
| 13. James Tedone -\$55.18 | 14. Sebastian P. Branciforte -\$12.83 |
| 15. Joseph Tedone -\$25.38 | 16. Judi Decker -\$12.71 |
| 17. William Buhler -\$82.21 | 18. Jennifer Smith -19.81 |
| 19. Honda Lease Trust -\$128.61 | 20. Honda Lease Trust -\$67.95 |
| 21. Kathryn M. Gudones \$5.20 | 22. Kenneth or Dorothy Fowles -\$7.78 |
| 23. Joseph P. Lozinski -\$8.31 | 24. Joseph or Marie Hennessy -\$5.57 |
| 25. Raymond & Beverly Manierre -\$14.82 | |
| 26. Gerhard/Carole Weidler -\$12.42 | |
| 27. Michael C. or Rosette Sankner -\$155.07 | |

Motion made by R. Newton seconded by F. Monnes and *unanimously carried* to approve tax refunds a. & b.

3. Approve Interdepartmental Transfers

Motion made by R. Newton seconded by S. Stachura and *unanimously carried* to approve Interdepartmental transfers as attached to minutes.

F. OLD BUSINESS

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

2. Update Skate Board Park

First Selectman Beaulieu advised that the Capital Expenditures Commission would discuss the additional funding necessary for the completion of the Skate Park on August 18th.

3. Update Swimming Pool Committee

Park & Recreation Commission tasked to form Swimming Pool Committee.

G. NEW BUSINESS

1. Discussion and action on request to revise Senior Services Board Mission & Vision Statements and By-Laws.

Director of Senior and Human Services Director Strong presented the request.

Motion made by S. Stachura seconded by R. Newton and *unanimously carried* to adopt the revised Senior Services Board Mission & Vision Statements and By-Laws.

2. Discussion and action to endorse street name of Mystique Lane, a Private Road within the new development of West Street Commons, at the request of Housewright Development LLC.

Motion made by S. Stachura seconded by R. Newton and *unanimously carried* to approve the street name of Mystique Lane, a Private Road within the new development of West Street Commons.

3. Approve request for Educational Assistance from Officer Brian McGuinness for \$330.00. The cost of books is unknown at this time.

Motion made by S. Stachura seconded by R. Newton and *unanimously carried* to approve Officer McGuinness' request for Education Assistance.

4. Approve request for Educational Assistance from Captain Roy Nelson for \$764.00. Cost of books is \$57.00.

Motion made by S. Stachura seconded by R. Newton and *unanimously carried* to approve Captain Nelson's request for Education Assistance.

5. Approve request for Educational Assistance from Officer John Cunningham for \$1,000.

Motion made by S. Stachura seconded by F. Monnes and *unanimously carried* to approve Officer Cunningham's request for Education Assistance.

6. Discussion and action on Town Hall pay phones.
Discussion followed. The consensus of the board was to approve one pay phone at the Town Hall at a cost of \$75.00 per month.
7. Approve Human Services Department's request to apply for a \$5,000 grant from the State Department of Education for 07/08 assembly programs.
Human Services Director Strong and Youth Services Administrator France presented the request.
Motion made by R. Newton seconded by F. Monnes and *unanimously carried* to apply for the Grant.
8. Discussion Cromwell Landing
Selectman Stachura inquired if the docks at Cromwell Landing could be used for recreational activities? He was informed by Selectman Newton that the Town of Cromwell does not own the docks. Discussion followed.
9. Cromwell Outboard Association lease discussion.
Selectman Stachura brought up several issues regarding the COA lease and the events that occurred recently. Mr. Stachura requested that the COA provide copies of applications and permits to the Board of Selectmen and keep them informed.

H. RESIGNATIONS

1. Zoning Board of Appeals
 - a. Brian Boorman
Motion made by R. Newton seconded by S. Stachura and *unanimously carried* to accept the resignation with regret.

I. APPOINTMENTS

1. Mattabasset District
 - a. Thomas Tokarz, Term expires September 2010
2. Youth Services Advisory Board
 - a. Dr. Matt Bisceglia, or his Designee, Cromwell Public Schools
 - b. Chief Anthony J. Salvatore, or his Designee, Cromwell Police Department
 - c. Dee Padwater
 - d. Kerry Santos
 - e. Elaine Littman
 - f. Alexa Riley
 - g. Nicole Makwinski
 - h. Manon Lefevre
 - i. David Thompkins or his Designee, Cromwell Children's Home
 - j. Director of Recreation Sue Schein, or her Designee
 - k. First Selectman Paul C. Beaulieu, or his Designee

1. Sr Ctr. & Human Svcs. Director Theresa Strong, Ex-Officio Member
- m. Youth Services Administrator Ann France, Ex-Officio Member
3. Senior Services Advisory Board
 - a. Jane Johnson, Term expires 4/08
4. Conservation Commission
 - a. Steven Beck, Term expires 1/09
5. Zoning Board of Appeals
 - a. Robert Jahn, Regular Member, Term expires 11/07

Motion made by S. Stachura seconded by R. Newton and *unanimously carried* to approve appointments 1 - 5.

J. APPROVAL OF MINUTES

1. Regular Meeting, August 8, 2007

Motion made by R. Newton seconded by S. Stachura and *unanimously carried* to approve the minutes of August 8, 2007.

2. Special Meeting, August 29, 2007

Motion made by S. Stachura seconded by R. Newton and *unanimously carried* to approve the minutes of August 29, 2007.

3. Special Meeting, September 7, 2007

Motion made by S. Stachura seconded by R. Newton and *carried* to approve the minutes of September 7, 2007.

Aye: A. Waters, R. Newton, S. Stachura, M. Johnson, S. Salvatore

Abstained: F. Monnes (did not attend the meeting)

K. SELECTMEN COMMISSION REPORTS

A. Waters –Historical Society, Economic Development Commission

R. Newton –Midstate Regional Planning and CWPCA

P. Beaulieu –Planning and Zoning and School Building Committee issues.

S. Stachura –Inland Wetlands

M. Johnson –Economic Development, Planning and Zoning

L. GOOD AND WELFARE

R. Newton –Spoke about EDC applying for Sewer Grant for Transfer Station Road in cooperation with Sewer Department Employees.

P. Beaulieu – Gave kudos to Health Director W. Bell. Spoke regarding the School Building Committee’s report regarding the Electromagnetic Inspection at the Woodside School. Blight Committee will meet one more time and present their report next month.

S. Stachura – Asked the First Selectman to obtain East Hampton’s RFP for the Economic Development Coordinators \$30,000 position.

M. Johnson – Stated that sidewalks in front of the Historical Society look great.

S. Salvatore – Inquired if the Town Committees have submitted names for Charter Revision Committee?

F. Monnes – Advised that the children are being allowed to play on the ‘fields’ at the Woodside School despite the fact they have not been accepted.

M. ADJOURNMENT

Motion made by A. Waters seconded by S. Stachura and *unanimously carried* to adjourn the meeting at 9:10 p.m.

Respectfully submitted,

Re Matus
Secretary

Paul C. Beaulieu
First Selectman