

TOWN OF CROMWELL  
BOARD OF SELECTMEN  
SPECIAL MEETING  
FRIDAY SEPTEMBER 7, 2007  
TOWN HALL ROOM 224/5 12 NOON

MINUTES

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

Absent: F. Monnes

Also Present: Director of Finance M. Sylvester, Town Engineer J. Mazurek,  
and Press

A. CALL TO ORDER

First Selectman Beaulieu called the Special Meeting to order at 12:00 p.m.

B. APPROVAL OF AGENDA

This being a Special Meeting the agenda stands approved as published.

C. CITIZENS COMMENTS

None

D. NEW BUSINESS

1. Approve an additional appropriation from Undesignated General Fund Fund Balance for construction of Christian Hill Road Bridge in the amount of \$376,505.00 for a total appropriation of \$720,439.  
Finance Director Sylvester presented the financial aspects of the project and Town Engineer Mazurek presented the details of the project to the Board for items 1,2 and 3.  
Discussion followed.  
**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve an additional appropriation from Undesignated General Fund Fund Balance for construction of Christian Hill Road Bridge in the amount of \$376,505.00 for a total appropriation of \$720,439.
2. Approve request to allocate \$84,682 from available LoCIP funds for the Christian Hill Bridge project.  
**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to approve request to allocate \$84,682 from available LoCIP funds for the Christian Hill Bridge project.

3. Award Christian Hill Road Bridge contract to Charter Oak Construction - \$577,896.90.

**Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to Award Christian Hill Road Bridge contract to Charter Oak Construction -\$577,896.90.

4. Contract award for Washington Road Sidewalks to Krol Construction - \$33,632.80.

First Selectman Beaulieu and Town Engineer Mazurek presented the request. A short discussion followed.

5. **Motion** made by S. Stachura seconded by R. Newton and *unanimously carried* to award for Washington Road Sidewalks to Krol Construction - \$33,632.80, pursuant to receiving bonds and insurance.

E. ADJOURNMENT

**Motion** made by S Stachura seconded by R. Newton and *unanimously carried* to adjourn the meeting at 12:28 p.m.

Respectfully submitted,

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Re Matus  
Secretary

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Paul C. Beaulieu  
First Selectman