

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, OCTOBER 8, 2008
7:10 P.M. TOWN HALL ROOM 224/5**

AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. FIRST SELECTMAN'S REPORT

D. CITIZEN COMMENTS

E. FINANCIAL

1. Budget Report
2. Tax Refunds as attached to agenda.

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Update from School Safety Committee.
2. Authorize First Selectman to sign Architect Agreement between the Town of Cromwell and Drummey Rosane Anderson, Inc.
3. Approve request from the Cromwell Hillside Cemetery Association that the Cemetery Committee be discharged.
4. Approve Congress Drive as a Town Road.
5. Discussion and possible approval of open space POCD amendment.

H. RESIGNATIONS

1. Board of Education
 - a. Kathleen F. Kane
2. Zoning Board of Appeals
 - a. Ann Flaherty
3. Inland Wetlands and Watercourses Agency
 - a. Ann Halibozek

I. APPOINTMENTS

1. Planning and Zoning
 - a. Ann Halibozek, Alternate Member, Term expires December 2009
2. Board of Finance
 - a. Daniel Kelly, Alternate Member, Term expires December 2009
3. Inland Wetlands and Watercourses Agency
 - a. Scott Lamberson, Regular Member, Term expires December 2011
4. Cromwell Representative to the Mattabassett District
 - a. Douglas Sienna, Reappointment, Term expires September 2011

J. APPROVAL OF MINUTES

1. Joint Meeting, September 8, 2008
2. Regular Meeting, September 10, 2008
3. Special Meeting, September 24, 2008

- K. SELECTMEN COMMISSION REPORTS**
- L. GOOD AND WELFARE**
- M. ADJOURNMENT**

Tax Refund List

1. Wells Fargo Financial Leasing	\$	2,764.36
2. Wells Fargo Financial Leasing		4,141.62
3. Pierre Lemieux		5.53
4. Melanie E. or Edward Kelley		340.47
5. Denis Lemire		21.42
6. Alan Ruske		84.89
7. Iris Henderson		14.26
8. Linda Vasili		5.43
9. Kenneth or Andrea Strychalski		52.39
10. Ravizza Leasing Inc.		65.87
11. Raymond or Elizabeth Pingree		65.71
12. Paul W. Levasseur		49.20
13. Jarrett B. Gran		131.31
14. Sean Strohm		84.97
15. Dennie Neily		10.17
16. Patrick Mitchell or Sharron Brittingham		58.34
17. Honda Lease Trust		243.89
18. Honda Lease Trust		106.68
19. Stephen Barron		51.55
20. Joseph Yorski		188.19
21. Ryder Truck Rental LT		93.20
22. Ryder Truck Rental LT		93.20
23. Wheels LT		59.02
24. Wheels LT		107.12
25. Wheels LT		19.60
26. Michael Malignaggi		128.95
27. John Egan		14.41
28. John Lomartra		18.87