

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, NOVEMBER 12, 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.
3. Approve request for Building Permit fee waiver from Cromwell Fire District.

F. UNFINISHED BUSINESS

1. Discussion and possible action on a service contract for a pending retiree. -Tabled
2. Approve Congress Drive as a Town Road. -Tabled
3. Discussion and possible approval of open space POCD amendment.-Tabled

G. NEW BUSINESS

1. Update from Parks Improvement Committee.
2. Presentation from Ethics Commission
3. Ratify Phone Poll Vote to reduce the scope of work pertaining to site improvements, the CMS portable walkway and the playscape as funds allow.
 - a. Authorize First Selectman to sign contract for video surveillance and office renovations at the three schools. (Aye: A. Waters, R. Newton, D. Murphy, F. Monnes; did not respond R. Waters, M. Johnson).
4. Set time and dates for 2009 Board of Selectmen Meetings.
5. Approve Memorandum of Understanding that the Farmland Preservation Committee will be comprised of the members of the Conservation Commission.
6. Discussion and possible action regarding Downtown Community Center.
7. Authorize First Selectman to set time and date of Public Hearing for proposed Health Code Changes.

H. RESIGNATIONS

1. Plan of Conservation and Development Implementation Committee
 - a. Thomas Madden

I. APPOINTMENTS

1. Municipal Hearing Officer
 - a. Frank Golden
2. Plan of Conservation and Development Implementation Committee
 - a. Joseph Garafalo (P&Z Alternate)

J. APPROVAL OF MINUTES

1. Regular Meeting, October 8, 2008

K. EXECUTIVE SESSION

1. Personnel Matter -Worker's Compensation Matter

- a. Action if necessary
2. Discussion concerning the 180 day evaluation of a public employee, per 1-200, Section 6a, of the Connecticut General Statutes

L. SELECTMEN COMMISSION REPORTS

M. GOOD AND WELFARE

N. ADJOURNMENT

Tax Refund List

1. Deborah Thomas -\$19.14
2. VW Credit Leasing -\$142.72
3. Mark Grocki -\$339.58
4. CAB East LLC -\$787.53
5. Peter or Lori Valente -\$78.66
6. Toyota Motor Credit -\$144.39
7. Toyota Motor Credit Corp. -\$102.56
8. Philip Lenox -\$554.70
9. Anita Addair -\$5.79
10. Matthew or Tracie Randazzo - \$56.86
11. Nissan Infiniti LT -\$154.64