

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 2008
7:10 P.M. TOWN HALL ROOM 224/5**

REVISED AGENDA

- A. CALL TO ORDER**
- B. APPROVAL OF AGENDA**
- C. FIRST SELECTMAN'S REPORT**
- D. CITIZEN COMMENTS**
- E. STAFF AND COMMISSION CHAIRMAN REPORTS**
 - 1. Economic Development Report
 - 2. Public Works
 - a. Disaster Debris Management Plan
- F. FINANCIAL**
 - 1. Budget Report
 - 2. Tax Refunds
 - a. Overpayment
 - 1. Robert Thompson -\$95.26
 - 2. Joao Pedro & Viola Fernandes -\$1,736.63
 - 3. Reginald O. Jannelli -\$90.85
 - 4. James Cavanaugh -\$181.70
 - b. Sold/Moved
 - 1. Marion C. Driscoll -\$6.29
 - 2. Elaine A. Ostergren -\$7.01
 - c. Assessor Adjusted Value/Wrong Tax Town
 - 1. Gregory Bezz -\$7.78
 - 2. Toyota Motor Credit Corp. -\$388.88
 - 3. Authorize release of cash maintenance bond in the amount of \$18,000 for Smith Farm Road.
 - 4. To consider and take action on one or more proposals with respect to an appropriation and borrowing authorization for costs related to improvements to various Town infrastructure and facilities, contemplated to include, but not limited to, road reconstruction, widening and drainage improvements, sidewalk installation, storm drainage improvements, revitalization improvements including but not limited to expansion of parking, improvements and enhancements to existing sidewalks, crosswalks and lighting, and landscaping, land and easement acquisitions related to the Town infrastructure and facilities improvements, recreational facilities improvements including field conditioning, regrading and irrigation improvements and creation of a waterfront recreation area, and a feasibility study for construction of athletic facilities and related appurtenances for use by the Cromwell High School football team and for other recreational and athletic uses; to call a special town meeting to consider and act upon a resolution or resolutions with respect to such proposals; to designate such resolution or

- resolutions for submission to the voters of the Town at referendum; and related matters.
- a. Nooks Hill Road Improvements.
 - b. Various Town Infrastructure & Facilities Improvements.
 - c. Various Recreational and Athletic Facilities Renovations and Improvements.
5. To consider and take action on one or more proposals with respect to an appropriation and borrowing authorization for costs related to renovations and improvements to Edna C. Stevens Elementary School, Cromwell Middle School and Cromwell High School; to call a special town meeting to consider and act upon a resolution or resolutions with respect to such proposals; to designate such resolution or resolutions for submission to the voters of the Town at referendum; and related matters.
- a. Roof replacement, asbestos removal and general renovations.
 - b. Security and Safety issues and general site renovations.
6. Approve request from Officer John Cunningham for Educational Assistance for the Spring 2008 semester in the amount of \$1,000.
7. Approve request from Captain Roy Nelson for Educational Assistance for Spring 2008 semester in the amount of \$571.00 plus \$89.50 for cost of books.

G. UNFINISHED BUSINESS

1. Various Personnel Matters for review and possible approval.
 - a. Job Description for new Development Compliance and Zoning Enforcement Officer position, approved in budget for January 2008 start. –Tabled
 - b. Approval of recently revised Job Descriptions. -Tabled

H. NEW BUSINESS

1. Change location of polling place to Cromwell High School.
2. Set dates and times for Budget Workshop Meetings.
3. Appoint American Legion Carlson-Sjovall Post 105 as Agent of the Town for Memorial Day Exercises and Parade.
4. Approve awarding bid to Northern Tree Services for Arboricultural Services and authorize First Selectman to sign Contract with Northern Tree Services.

I. RESIGNATIONS

1. Hearing Officer
 - a. Michael J. Camilleri
2. Youth Advisory Board
 - a. Dee Padwater

J. APPOINTMENTS

1. Zoning Board of Appeals
 - a. Al Spotts, Alternate -tabled
2. Conservation Commission
 - a. Ernie Pandolfe -tabled
3. Cromwell Youth Services Advisory Board
 - a. Karen Ireland, Consumer
 - b. Ernest Pandolfe, Student Representative
 - c. Pamela Grande, Consumer

4. Library Commission
 - a. Martha Rennie, reappointment, term expires February 2012
 - b. Al Spotts, reappointment, term expires February 2012
 - c. Margaret Colella, reappointment, term expires February 2012
5. Code of Ethics Sub-Committee
 - a. Matt Ruske, term expires December 2009

K. APPROVAL OF MINUTES

1. Regular Meeting, January 9, 2008
2. Special Meeting, January 18, 2008
3. Special Meeting, January 23, 2008
4. Special Meeting, February 6, 2008

M. SELECTMEN COMMISSION REPORTS

N. GOOD AND WELFARE

O. ADJOURNMENT