

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, JUNE 11, 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. STAFF AND COMMISSION CHAIRMAN REPORTS

1. Economic Development Report
2. Public Works
3. Developmental Services Report

F. FINANCIAL

1. Budget Report
2. Tax Refunds
 1. First American Real Estate Tax Service -\$830.67
 2. Bruce E. Dworak -\$133.74
 3. Michael T. Cornett -\$42.81
 4. Powell Avarita Debeatham -\$91.17
 5. Robert Dillon -\$389.87
3. Authorize the First Selectman to execute the application and contract for Historic Document Preservation Grant and designate Town Clerk DiProto as applicant.
4. Approve Inter-Departmental Transfer Request of \$2,000 from Transportation to Senior Services.
5. Approve fee reduction request from Salvatore F. Branciforte for Shadow Hill Farm LLC Inland Wetland Application.
6. Discussion regarding amending the Purchasing Procedures.
7. Approve extension of EDC services for 1 month (\$4,526.67, which is 1/12 of the full years budget).
8. Approve minor changes in Paragraphs 6 and 15 in the Cromwell Outboard Association Lease.

G. UNFINISHED BUSINESS

1. Adopt new Tax Abatement Policy -Tabled

H. NEW BUSINESS

1. Approve updated Senior Guide.
2. Update Firefighter's Parade and Convention.
3. Authorize First Selectman to designate Colchester's Emergency Communications as recipient of Cromwell's regional emergency telecommunications service credit for Coordinated Medical Emergency Direction (CMED) services for fiscal year 08/09.
4. Approve revised Mechanic's and Assistant Mechanic's Job Descriptions and change of job titles.

5. Public Works Directors 90 day Performance Review.
6. Adopt Debt Management & Capital Planning Policy.
7. Status Report, discussion and possible action regarding NRG Energy Proposal.
8. Approve appropriation of \$250,000 from General Fund-Fund Balance to pre-fund a State Grant for Skate Board Park-\$67,000, Playground Equipment in Pierson Park-\$25,000, Little League Building Improvements-\$125,000 and Football Field Bleachers \$33,000.

I. RESIGNATIONS

1. Parks Improvement Committee
 - a. Tony Villaggio
2. Committee to Support People with Disabilities
 - a. Sonya Kunkel

J. APPOINTMENTS

1. Water Pollution Control Authority
 - a. Tom Gunn, Regular Member, Reappointment, Term expires 1/12
2. River Front Park Steering Committee
 - a. Tony Villaggio
3. Committee to Support People with Disabilities
 - a. Betty Gaulton, Regular Member, Reappointment, Term expires 6/10

K. APPROVAL OF MINUTES

1. Regular Meeting, May 14, 2008

L. SELECTMEN COMMISSION REPORTS

M. GOOD AND WELFARE

N. ADJOURNMENT