

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, JULY 9, 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
 - a. John T. Obrien -\$72.85

G. UNFINISHED BUSINESS

1. Approve fee reduction request from Salvatore F. Branciforte for Shadow Hill Farm LLC Inland Wetland Application.-Tabled
2. Discussion regarding amending the Purchasing Procedures.-Tabled
3. Approve minor changes in Paragraphs 6 and 15 in the Cromwell Outboard Association Lease-Tabled

H. NEW BUSINESS

1. Approve Resolution of Endorsement and Certification pertaining to a Regional Law Enforcement Training Center.
2. Requesting permission to apply for and receive 2009 Comprehensive DUI Enforcement Grant.

I. RESIGNATIONS

1. Planning and Zoning
 - a. Peter Hanson
2. Capital Expenditures Commission
 - a. Amber Shepherd
3. Board of Finance
 - a. Donna DiMauro

J. APPOINTMENTS

1. Board of Finance
 - a. John Henehan, to fill vacant term, Regular Member, Term Expires 11/09
3. Conservation Commission
 - a. Scott Lamberson, Term, Regular Member Expires 1/10
4. Planning & Zoning
 - a. Ann Halibozek, Regular Member, Term Expires 11/11
 - b. MarkCorvo, alternate, Term Expires 12/09

K. APPROVAL OF MINUTES

1. Regular Meeting, June 11, 2008

L. SELECTMEN COMMISSION REPORTS

M. GOOD AND WELFARE

N. ADJOURNMENT