

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, SEPTEMBER 10, 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
 - a. Core Marketing Corp Ernest LaCore-\$21.57
 - b. Jeffrey and Anne Burkhart -\$6.58
 - c. Financial Ser Veh Trust -\$265.14
 - d. Nissan Infiniti LT -\$327.21
 - e. Al Vernale -\$98.29
 - f. Honda Lease Trust -\$217.75
 - g. Ann Hennessy -\$70.88
 - h. Brian Martini -\$307.42
 - i. Peter Hinman -\$5.42
 - j. Mitchell Tinnan -\$244.54
 - k. John Griffith -\$19.53
 - l. Theodore Faraci -\$71.37
 - m. Ernest LaCore -\$44.56
 - n. Honda Lease Trust -\$611.47
 - o. DCFS Trust -\$259.22
 - p. Susan Johnson -\$391.07
 - q. Steven Beck -\$236.41
3. Authorize First Selectman to sign newly revised contract with Urban Capitol Solutions.
4. Educational Assistance Requests
 - a. Officer Matthew McCarter, Fall 2008 Semester -\$1,000
 - b. Officer John Cunningham, Fall 2008 Semester -\$1,000
 - c. Sergeant Edwin Kosinski, Fall 2008 Semester -\$1,000
5. Authorize First Selectman to sign contract extending services with emergency preparedness consultant Judith Torpey. Cost of \$7,500 will be covered by Grant.
6. Authorize First Selectman to sign MOA between the State of Connecticut, Dept. of Emergency Management & Homeland Security (DEMHS) and the Town of Cromwell, located in DEMHS Region 3, regarding State Use of Funding Granted by the Department of Homeland Security.
7. Discussion and possible action on Siemens Energy Contract draft.
8. Authorize First Selectman to sign contract for Downtown Project.

F. UNFINISHED BUSINESS

1. Approve fee reduction request from Salvatore F. Branciforte for Shadow Hill Farm LLC Inland Wetland Application.-Tabled

G. NEW BUSINESS

1. Approve policies for Human Services.
 - a. Adopt-A-Family & Holiday Baskets
 - b. Human Services Funds Distribution
2. Approve road names.
 - a. NorthWoods Estates.
 1. Deer Run Road
 2. Fawn Brook Road
 - b. Transfer Station Driveway
 1. County Line Road
3. Authorize First Selectman to set time and date of Public Hearing for Blight Ordinance.
4. Discussion and possible action to accept open space at Northwood Estates.
5. Discussion and possible action on a service contract for a pending retiree.

H. RESIGNATIONS

I. APPOINTMENTS

1. Committee to Support People with Disabilities
 - a. Barbara Carroll
2. Inland Wetlands and Watercourses Agency
 - a. William Camosci, Alternate, Term expires January 2010

J. APPROVAL OF MINUTES

1. Regular Meeting, August 13, 2008

K. SELECTMEN COMMISSION REPORTS

L. GOOD AND WELFARE

M. ADJOURNMENT