

**TOWN OF CROMWELL  
BOARD OF SELECTMEN  
SPECIAL MEETING  
(Replaces Regular Meeting of December 10, 2008)  
THURSDAY DECEMBER 4, 2008  
7:00 P.M. Town Hall Room 224/5**

**MINUTES**

Present: First Selectman J. Shingleton, Deputy First Selectman F. Monnes,  
R. Newton, A. Waters, D. Murphy, R. Waters, M. Johnson

Absent:

Also Present: Director of Developmental Services J. Mazurek, Director of  
Public Works E. Hood, Public and Press

**A. CALL TO ORDER**

First Selectman Shingleton called the Special Meeting to order at 9:02 p.m.

**B. FIRST SELECTMAN/STAFF REPORTS**

**1. Developmental Services**

Director of Developmental Services J. Mazurek presented an update to  
the board. Copy of written report attached to minutes on file in the Town  
Clerks' Office.

A disruptive discussion followed.

Motion made by J. Shingleton seconded by R. Newton to adjourn.  
Motion and second withdrawn.

**2. Public Works**

Item 2 skipped.

**C. CITIZEN COMMENTS**

None

**D. FINANCIAL**

**1. Tax Refunds as attached to agenda.**

Motion made by J. Shingleton seconded by R. Newton and *carried* to  
approve Tax Refunds 1-8.

*Motion approved by general consent.*

**E. NEW BUSINESS**

**1. Discussion and possible approval of Health Code Changes.**

Special Board of Selectmen Meeting, December 4, 2008, Minutes

Motion made by R. Newton seconded by J. Shingleton and *carried* to approve the Health Code Changes.

Aye: R. Newton, J. Shingleton, F. Monnes, D. Murphy, M. Johnson

Nay: A. Waters

Abstained: R. Waters

*Motion carried*

**2. Update from Code of Ethics Sub-Committee.**

Motion made by R. Newton seconded by F. Monnes and *unanimously carried to table.*

**F. ADJOURNMENT**

Motion made by R. Newton seconded by F. Monnes and *unanimously carried* to adjourn the Special Meeting at 9:30 p.m.

Respectfully submitted,

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Re Matus  
Secretary

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Jeremy Shingleton  
First Selectman

**Tax Refunds**

1. Vault Trust	\$89.98
2. Michael Anderson	35.75
3. Mary M. Fillmore or Jessica Sic	18.48
4. Cailin Rarey	101.96
5. Ronald T. Michaud	31.01
6. Raymond or Cecilia Acosta	17.09
7. Barbara Greco	1587.99
8. Stephanie Gianakos	26.90