

TOWN OF CROMWELL  
BOARD OF SELECTMEN  
REGULAR MEETING  
WEDNESDAY, OCTOBER 14, 2009  
7:10 P.M. TOWN HALL ROOM 224/5

AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. FIRST SELECTMAN'S REPORT
- D. CITIZENS COMMENTS
- E. STAFF AND COMMISSION REPORTS
  - 1. Code of Ethics Sub-Committee update
  - 2. Developmental Services
- F. FINANCIAL
  - 1. Approve Tax Refund List.
  - 2. Approve transfer of \$300,000 from the General Fund fund balance to the Capital and Non-Recurring (CNR) Fund fund balance.
  - 3. Discussion and action on Capital and Non-Recurring requests -per attached.
  - 4. Appropriate \$37,200 within the Capital and Non-Recurring Fund for the 2009-2010 Police DUI grant. (The town will be reimbursed \$27,099, or 75% of the appropriation.
  - 5. Discussion and possible action on Street Sweeper.
  - 6. Appropriate \$200,000 from General Fund fund balance to pre-fund the 2010 STEAP grant for the Downtown Historic Revitalization Project.
  - 7. Appropriate \$303,150 from General Fund fund balance to pre-fund the Federal American Recovery and Reinvestment Act (ARRA) funds granted to the Town for road improvements.
  - 8. Authorize the First Selectman to call a Special Town Meeting to approve the appropriation(s).
  - 9. Authorize First Selectman to sign 09/11 Youth Service Bureau Grant State Department of Education Grant -\$14,000.
  - 10. Authorize applying for Youth Service Bureaus' Enhancement Grant Program Funding -\$5000.00.
  - 11. Award bid for engineering design for Iron Gate Estates.
- G. UNFINISHED BUSINESS
  - 1. Acceptance of Spur Road in Newbury Estates by the Town of Cromwell.-Tabled
  - 2. Discussion and possible action to approve Ethics Ordinance. -Tabled until December.
- H. NEW BUSINESS
  - 1. Discussion and action on Arborio Tax Abatement Request.
  - 2. Discussion and action to approve Farm Building Tax Exemption Ordinance.
  - 3. 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.

4. Authorize First Selectman to sign CRCOG Solid Waste Authority and approve resolution.
5. Appoint committee for new Football Field studies.  
Park & Recreation: Sue Schein -John Schmaltz  
Football: Carl Tavarozzi - Dave Beauchemin  
Soccer: Cliff Parker - Sue Iozzo - Stu Elish  
BOE: BOE member - Administrator - CHS Athletic Dept. (individuals to be determined).
6. Main Street Project
  - a. Define scope of bond funded portion of project.
  - b. Authorize First Selectman to sign maintenance agreement with State.
  - c. Change scope of Main Street Committee to oversee entire Main Street Project; 2006 STEAP Grant, 2008 Bond Projects and 2009 STEAP Grant.
  - d. Discussion and possible action to approve Street-Scape Dining Policy.

**I. EXECUTIVE SESSION**

1. Discussion and possible action on Department of Public Works Employees Local 222, CILU, CIPU, Sub-Local 83 Union Contract.

**J. MINUTES**

1. Regular Meeting, September 9, 2009

**K. RESIGNATIONS**

**L. APPOINTMENTS**

1. Conservation Commission
  - a. Joseph Corlis, Regular Member, Term expires January 2013
  - b. John C. Whitney, Regular Member, Term expires January 2013

**M. GOOD & WELFARE**

**N. LIAISON REPORTS**

**O. ADJOURNMENT**

### Tax Refund List

1. Honda Lease Trust -\$37.98
2. Toyota Credit Corp. -\$62.37
3. Andrew Rosenberg -\$425.93
4. Financial Ser Veh Trust -\$414.82
5. Robert and Carolyn Bourassa -\$93.24
6. Sevimli Sefer -\$12.17
7. Philip Cognata -\$8.40
8. Nissan Infiniti LT -\$111.26
9. Germaine Liberte -\$54.73
10. Hyeonju Son -\$382.67
11. Denise or Michael Latina -\$6.56
12. Sarah March -\$12.96
13. John G. Hillier -\$47.01
14. Toyota Motor Credit Corp. -\$26.34
15. Jitesh or Yogita Vachhani -\$59.25
16. Katherine A. & Robert J. Rand -\$571.10
17. ARI Fleet LT -\$619.86
18. A Better Way Salka & Sons -\$346.16
19. A Better Way Salka & Sons -\$31.29
20. Honda Lease Trust -\$268.07
21. GMAC -\$575.78