

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

AMENDED AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. FIRST SELECTMAN'S REPORT

D. CITIZEN COMMENTS

E. FINANCIAL

1. Tax Refunds as attached to agenda.
2. Authorize the First Selectman to designate the Town Clerk to apply for a \$5,000 Historic Documents Preservation Grant.
3. Approve applying for and authorizing First Selectman to sign a Technical Assistance Grant to fund a feasibility study of the Incentive Housing Zone.
4. Approve transfers in the Cromwell High School Project Budget
 - a. \$100,000 from Temporary Interest to Construction for issues related to ADA audit completed of the Office of Civil Rights upon completion of the renovation project.
5. Approve refund of \$35.00 Building Permit fee #18158. Project canceled.
6. Ratify Telephone Poll vote of December 23, 2008. Approve re-applying for the STEAP Grant increasing the amount of the request to \$500,000 for the Northern Tier and \$350,000 for the Downtown area.
7. Ratify Telephone Poll vote of December 16, 2008. Would you support closing Hillside Road Extension for 3-4 weeks to allow Marino Crane to utilize the road for a staging area?
8. Approve request for Educational Assistance for Winter Session from Sergeant E. Kosinski in the amount of \$1,000.00.
9. Approve request from CAS Construction to release of Road Maintenance Bond for Robertson Road and Kelly Lane.
10. Approve applying for and authorize First Selectman to sign a Title III Grant funding Older Americans Act for fiscal year 2010.
11. Authorize First Selectman to sign Bond Counsel Service with Shipman & Goodwin LLP.
12. Authorize the First Selectman to sign the financing agreement with Bank of America.

F. UNFINISHED BUSINESS

1. Update from Ethics Commission.

G. NEW BUSINESS

1. Grievance UPSEU
 - a. Grievance of Employee Discipline
2. Restatement of Amendment to the POCD regarding Residential Open Space per January 6th memo.

3. Formally receive Blighted Properties List for the record, with action to be taken to accept or modify within 75 days, per Blight Ordinance.
4. Authorize First Selectman to sign Connecticut Energy Independence Act Sales and Service Agreement with EnerNOC Inc.
5. Discussion and authorization for First Selectman to sign agreement Between Cromwell/Portland for Animal Shelter.

H. RESIGNATIONS

I. APPOINTMENTS

1. Insurance Commission
 - a. Wendy F. Albert
 - b. Kevin Francis**
2. School Roofs and Solar Panels Building Committee
 - a. Jim Barrett
 - b. Diana Bercury
3. Committee to Support People with Disabilities
 - a. Dr. Barbara Kuznesof-Knee

J. APPROVAL OF MINUTES

1. Regular Meeting, November 12, 2008.
2. Special Meeting, November 18, 2008.
3. Special Meeting, December 4, 2008.

K ADJOURNMENT

Tax Refund List

1. Honda Lease Trust -\$24.77
2. Janice Loomis -\$98.29
3. Merchants Rent a Car Inc. -\$344.20