

TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, DECEMBER 9, 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. Economic Development Commission Chairman R. Nobile
- F. FINANCIAL
 - 1. Approve Tax Refund List.
 - a. Financial Service Vehicle Trust -\$433.00
 - b. VW Credit Leasing LTD -\$84.95
 - c. Benjamin J. or Amber M. Bonafonte -\$42.50
 - d. Tricia M. Duguay -\$335.13
 - 2. Authorize the First Selectman to apply for and sign the Emergency Preparedness Grant.
- 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.
 - 3. Discussion and possible action to approve Street-Scape Dining Policy-Tabled
- H. NEW BUSINESS
 - 1. Approve request for Educational Assistance from Officer M. McCarter for winter 2010 session -\$1,000.
 - 2. Appoint committee for selection of a Town Attorney.
 - 3. Appoint Code of Ethics Sub-Committee.
 - 4. Discussion and possible action to award Construction Contract to Quality Associates, the low bidder in the amount of \$764,945.50 for the Summit Phase 1 project.
 - a. Authorization to proceed with Easement Acquisition for drainage rights with Holy Apostles College.
 - 5. Discussion and possible action to award Construction Inspection Services Contract to Weston & Sampson, not to exceed amount of \$148,704.00 for the Summit Phase 2 project.
 - 6. Discussion and possible action to proceed with the T&D Auto, Phase 1 Environmental Assessment.
- I. MINUTES
 - 1. Special Meeting, November 18, 2009

J. RESIGNATIONS

1. Library Commission
 - a. Allan Spotts
2. Economic Development Commission
 - a. Allan Spotts
3. Cromwell Water Pollution Control Authority
 - a. William Pie`

K. APPOINTMENTS

1. Sub Registrar
 - a. Cromwell Funeral Home and Doolittle Funeral Home
2. Civil Preparedness Director
 - a. Fred Curtin
3. Municipal Agent for the Elderly
 - a. Catherine Jackson
4. Town/Labor Attorney
 - a. Kenneth Weinstock, Kainen, Escalera & McHale P.C.
5. Board of Finance
 - a. Paul Beaulieu, Alternate reappointment, term expires 12/11
6. Planning and Zoning
 - a. Fred Hayward, Alternate reappointment, term expires 12/11
7. Zoning Board of Appeals
 - a. Jeffrey Ramia, Alternate, term expires 11/11
8. Economic Development Commission
 - a.
9. Parks & Recreation
 - a. John Schmaltz, reappointment, term expires 12/13
 - b. Joseph Ramirez, reappointment, term expires 12/13
 - c. James Mullen, reappointment, term expires 12/13
 - d. Phil Gregory, reappointment, term expired 12/13
10. Inland Wetlands and Watercourses Agency
 - a. G. Alden Nettleton, Regular Member, to fill vacancy, term expires 12/11
11. Comcast Advisory Council
 - a. Marco Iacoveillo, term expires 12/11

L. GOOD & WELFARE

M. LIAISON REPORTS

N. EXECUTIVE SESSION

1. Discussion and possible action for Sale of Town property

O. ADJOURNMENT