

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, APRIL 8, 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. STAFF REPORTS

1. Library Commission
2. Parks & Recreation
3. Insurance & Risk Management
4. Emergency Management

E. CITIZEN COMMENTS

F. FINANCIAL

1. Tax Refunds as attached to agenda.
2. Apply abatement for active service member retroactively for the Grand List of 2006 in the amount of \$213.46 and 2007 in the amount of \$367.78.
3. Approve the supplemental items within the Woodside Intermediate School building project as requested by the Board of Education:
 - a. Playground Equipment - \$85,000
 - b. Courtyard Re-Vegetation - \$15,000
 - c. Energy Conservation Additions - \$15,000
4. Approve appropriation transfers within the WIS project fund to cover expenditures as authorized.
5. Approve Other Fund 09/10 Budgets
 - a. Dog Fund
 - b. Sidewalk Fund
 - c. Sewer Usage Fund
 - d. Sewer Assessment Fund
 - e. Authorize First Selectman to set time and date of Special Town Meeting for Other Fund 09/10 budgets.
6. Discussion and action to waive duplication of \$180.00 Wetlands permit fee for 95 South Street.
7. Discussion and Approval for the Police Department to apply for the 2009 Recovery Act: Edward Byrne Memorial Justice Assistance grant (JAG) Formula Program: Local Solicitation in the amount of \$13,959.
8. Transfer funds from the General Fund fund balance to the CNR Fund and appropriate funds within the CNR fund for the purchase of a street sweeper.

G. UNFINISHED BUSINESS

H. EXECUTIVE SESSION

1. Strategy with respect to pending claims.
2. Strategy with respect to collective bargaining.
 - a. Action if necessary.

I. NEW BUSINESS

1. Approve and authorize the First Selectman to sign The Fair Housing Resolution, The Fair Housing Policy Statement, The Compliance with Title VI of the Civil Rights Act of 1964 and the ADA Municipal Grievance Procedure.
2. Authorize First Selectman to set time and date of public hearing for Senior Services Ordinances.
3. Authorize the First Selectman to set time and date of Annual Town Meeting.
4. Resolution to send Fiscal 09/10 Budget to Referendum Vote.
5. Discussion and possible action for a Community Garden at Evergreen Park.

J. RESIGNATIONS

K. APPOINTMENTS

1. Economic Development Commission
 - a. Robert Jahn, reappointment, Regular Member, Term expires 3/13
2. Capital Expenditures Commission
 - a. Steve Regula, reappointment, Term expires 12/10
3. Connecticut River Valley & Shoreline Visitors Council
 - a. Steven Gorss, reappointment, Term expires 3/12
4. Conservation Commission
 - a. Ernest Pandolfe, reappointment Regular Member, Term expires 1/13-Tabled

L. APPROVAL OF MINUTES

1. Budget Workshop Meeting March 5, 2009 -Tabled
2. Budget Workshop Meeting March 10, 2009 -Tabled
3. Regular Meeting, March 11, 2009
4. Special Meeting, March 16, 2009

M. LIAISON REPORTS

- M. Johnson, Economic Development Commission & Zoning Board of Appeals
- R. Waters, Planning and Zoning Commission
- D. Murphy, Board of Education, Committee to Support People with Disabilities, Inland Wetlands and Watercourses Agency and Cromwell Water Pollution Control
- F. Monnes, Library Commission, Park & Recreation Commission, Fire District and Senior Services Advisory Board
- D. Newton, Board of Finance, Conservation Commission and Midstate Regional Planning Agency
- A. Waters, Historical Society

N. GOOD & WELFARE

O. ADJOURNMENT

Tax Refund List

1. Kelly King	\$	117.47
2. Shaun Buggie		131.23
3. ARI Fleet LT		206.80
4. Shunpike West Limited Partnership		17,383.58
5. Olga I. Bazhenova		1,164.24
6. Gregg & Kristin Irvine		56.85
7. Stephen T. & Diane M. Crescimanno		184.12
8. John & Pamela Wilson		371.68
9. First American Tax Service		9,250.58