

**TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, MAY 13, 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/COMMISSION REPORTS

1. Cromwell Representatives to the Mattabassett District
2. Assessor
3. Tax Collections
4. Youth Services
5. Public Works
 - a. Overview of Seasonal Projects
 - b. Transfer Station Operations Update

E. CITIZEN COMMENTS

F. FINANCIAL

1. Tax Refunds as attached to agenda.
2. Authorize First Selectman to sign Historic Documents Preservation Program Targeted Grant Contract.
3. Discussion and action 2008-2009 CNR Requests.
4. Approve transfer of \$140,000 from General Fund fund balance to CNR Fund for appropriation as approved.
5. Authorize a transfer of \$65,000 from the General Fund fund balance to the LoCIP Fund fund balance and approve an additional appropriation of \$65,000 for the Coles Road Improvement project within the LoCIP Fund. This is to be used for design work, field changes, and miscellaneous construction for Willowbrook Road as required by the State Department of Transportation agreement with the Town of Cromwell.
6. Approve Educational Assistance request from Captain R. Nelson for the 2009 Summer Session -\$1,000.
7. Approve appropriation of \$7,500 from General Fund fund balance for a new recording system for Room 224/5.
8. Discussion and possible action to approve Library Fee Schedule as approved by the Library Commission.
9. Award contracts for Road Reconstruction Projects.

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Discussion and approval of Senior Services Commission Ordinance.
2. Approve Resolution creating a Senior Services Department and Senior Services Director.
3. Discussion and action to approve Community Garden Policy.

4. Authorize First Selectman to sign 2009 Household Hazardous Waste Collection agreement between The Metropolitan District and the Town of Cromwell.
5. Request from Reed Builders, LLC, to approve naming road within Mountain View Estates Jennifer Lane.
6. Discussion and possible action to approve request for waiver or reduction of Application Fee for Re-subdivision of Northwoods of Cromwell, LLC, Application 09-16.
7. Discussion and possible action to approve request to waive the One thousand foot (1000') limitation contained in the Cromwell Road Building Specifications for two temporary Cul-de-Sacs at Northwoods of Cromwell, LLC.
8. Discussion and possible action to approve changes to Employee Handbook for UE Local 222, CILU/CIPU, Sub-Local #83 and UPSEU, Local 33.
9. Discussion and action to approve Job Descriptions.
 - a. Director of Park and Recreation and Youth Services.
 - b. Recreation Supervisor.
 - c. Youth Services Supervisor.
 - d. Town Planner, approve job description and salary.
10. Authorize First Selectman to sign contract extending services with Emergency Preparedness consultant Judith Torpey. Cost of \$7,500 will be covered by Grant.
11. Approve proposal from Cardinal Engineering for completion of the final design of the Northern Tier Sewer Project, including all efforts from the DECD.
12. Authorize the School Building Committee for the School Roof Replacement/Asbestos Removal project to oversee the Fire Alarm phase of the School Safety and Security project."

I. RESIGNATIONS

1. Main Street Revitalization Committee
 - a. Victor L. Harpley

J. APPOINTMENTS

1. Conservation Commission
 - a. Ernest Pandolfi, reappointment Regular Member, Term expires 1/13-Tabled
 - b. Luella Landis, reappointment Regular Member, Term expires 1/13
2. Main Street Revitalization Committee
 - a. John Salafia

K. APPROVAL OF MINUTES

1. April 8, 2009 Regular Meeting

L. 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

M. GOOD & WELFARE

N. ADJOURNMENT

Tax Refund List

1. Ambient Air Heating -\$65.58
2. Edward Long -\$274.96
3. Gioacchio & Jill E. Zaino -\$46.85
4. Joseph Passanesi, State Marshal -\$109.57
5. First American Tax Service -\$202.93
6. Justin & Tara Brown -\$1,250.00
7. Tricia Levesque -\$906.60