

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

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. CITIZEN COMMENTS

D. STAFF/COMMISSION REPORTS

1. Human Services/Senior Services
2. Finance

E. FINANCIAL

1. Tax Refunds as attached to agenda.
2. Recommendation to the Board of Finance to adjust the Senior Tax Abatement for Fiscal Year 2009-10 to the same level as Fiscal Year 2008-09, or as recommended by the Assessor.
3. Authorize the transfer of \$500,000 from the General Fund fund balance to the Industrial Park Development Fund for the appropriations necessary to pre-fund the STEAP grant for the Industrial Park Development (Northern Tier) project.
4. Authorize the First Selectman to set the date and time for the Town Meeting to approve the appropriation.
5. Approve request from Sergeant E. Kosinski for Educational Assistance for summer semester -\$1,000.
6. Authorization to submit and receive Connecticut Local Pass through Justice Assistance Grant (CT Local Jag).
7. Accept recommendation for Insurance Coverage.

F. UNFINISHED BUSINESS

1. Discussion and action to approve Town Planner's salary-tabled
2. Discussion and action to hire an inspector for the Road Reconstruction Projects.-Tabled

G. NEW BUSINESS

1. Assignment of Cromwell Riverport Park at Frisbie Landing to Parks & Recreation. Opening of park scheduled for July 3rd
2. Approve request to hire temporary help for the Tax Office.
 - a. Laura Beth Kratochvil
 - b. Kelsey Kratochvil
 - c. Kevin Ramsay
 - d. Valerie Zink

H. APPROVAL OF MINUTES

1. Regular Meeting, May 13, 2009.
2. Special Meeting, June 2, 2009

I. APPOINTMENTS

1. Youth Advisory Board
 - a. Ben Gidman

J. LIAISON REPORTS

K. GOOD & WELFARE

L. ADJOURNMENT

Tax Refund List

1. Aurora Loan Services LLC -\$1,777.24
2. Zbigniew Zera -\$299.17

Schedule of Upcoming Staff/Commission Reports

1. July
 - a. Developmental Services
 1. Overview
 2. Economic Development
 3. Public Health
 4. Planning
 5. Emergency Management
2. August
 - a. Library
 - b. Parks & Recreation
 - c. Youth Services
 - d. Insurance & Risk Management
 - e. Human Services/Senior Services
3. September
 - a. Assessor
 - b. Tax Collections
 - c. Finance
 - d. Public Works
 1. Overview of Seasonal Projects
 2. Transfer Station Operations Update