

TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, JULY 8, 2009
7:10 P.M. TOWN HALL ROOM 224/5
AMENDED AGENDA

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. CITIZENS COMMENTS
- D. Staff & Commission Reports
 - 1. Developmental Services
 - 2. Tax Assessor/Collection
 - a. Policy Discussion
 - b. Authorize First Selectman to set date for Public Hearing on Farm Land Ordinance.
 - 3. Code of Ethics Sub-Committee
 - a. Presentation from sub-committee.
 - b. Authorize First Selectman to set date for Public Hearing.
- E. FINANCIAL
 - 1. Tax Refunds
 - 2. Appropriate \$38,280 within the Sidewalk Fund for continuation of sidewalks along Washington Road. (Previous appropriation lapsed July 1, 2008.)
 - 3. Appropriate the remaining balance of \$34,030 within the Sidewalk Fund for miscellaneous sidewalk repairs. (Previous appropriation lapsed July 1, 2008.)
 - 4. Approve awarding the Sidewalk project to T & S Caminito with the low bid of \$38,280.
 - 5. Appropriate \$7,500 with the CNR fund for the purpose of pre-funding 25% of the CT Local Justice Assistance Grant.
- F. NEW BUSINESS
 - 1. Discussion and action on Local Tax Abatement Program appeals.
 - 2. Discussion of loss of staff in the Town Clerk's Office at the request of the Town Clerk.
 - 3. Acceptance of Spur Road in Newbury Estates by the Town of Cromwell.
- G. MINUTES
 - 1. Regular Meeting June 10, 2009
 - 2. Special Meeting June 30, 2009
- H. GOOD & WELFARE
- I. ADJOURNMENT

Tax Refund List

- 1. Barbara Cota -\$727.42
- 2. SAAB Leasing -\$139.75
- 3. DCFS Trust -\$159.02