

TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY, SEPTEMBER 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. Insurance & Risk Management
 - 2. Finance
 - 3. Human Services/Senior Services
 - 4. Park & Recreation/Youth Services
- F. FINANCIAL
 - 1. Approve Tax Refund List.
 - 2. Approve Educational Assistance request for Captain Roy Nelson -\$1,000.
 - 3. Approve Education Assistance request for Officer Matt McCarter for Fall 2009 semester -\$1,000.
 - 4. Approve expenditure of \$25,000 from the Sewer-CNR Fund #79260 for a CWPCA approved Video Camera & Sewer Main Line Crawler (tractor).
- 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 October.
- H. NEW BUSINESS
 - 1. Discussion and action on Downtown Parking.
 - a. Authorize the First Selectman to set time and date of Town Meeting.
 - 2. Discussion on assessment of real property at 3 and 12 Centerwood Drive.
- I. MINUTES
 - 1. Regular Meeting, August 12, 2009
 - 2. Special Meeting, August 27, 2009
- J. RESIGNATIONS
- K. APPOINTMENTS
 - 1. Committee to Support People with Disabilities
 - a. Celeste Proulx, Term expires June 2011
 - b. Stan Kosloski, Re-appointment, Term expires June 2011
 - c. Ann Naughton, Re-appointment, Term expires June 2011
 - d. Emily Pember, Re-appointment, Term expires June 2011
- L. GOOD & WELFARE
- M. LIAISON REPORTS
- N. ADJOURNMENT

Tax Refund List

1. Nissan Infinity LT -\$180.92
2. DCFS Trust -\$13.02
3. Citi Mort -\$5,073.20
4. Honda Lease Trust -\$114.45
5. James Amenta -\$25.61
6. Frank Esty -\$10.28
7. Kelly R. Heinzmann -\$14.15
8. Margaret Stewart -\$116.63
9. David Doty -\$11.43
10. Larry Johnson -\$25.01
11. Alfred Diaz -\$465.38