

TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, JUNE 2, 2009
ROOM 224/5 TOWN HALL 5:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. CITIZEN COMMENTS
- C. UNFINISHED BUSINESS
 - 1. Discussion and action to approve Job Descriptions-tabled
 - a. Director of Park and Recreation and Youth Services-tabled
 - b. Recreation Supervisor-tabled
 - c. Youth Services Supervisor-tabled
 - d. Town Planner, approve job description and salary.-tabled
- D. NEW BUSINESS
 - 1. Approve request from the School Roofs and Solar Building Committee to authorize the First Selectman to sign contract with Electrical Energy Systems of Southington, CT for the fire alarm projects at ECS and CMS.
 - 2. Discussion and action to authorize First Selectman to sign contract for ECS Interior Renovations for up to \$2 million with the contractor selected by the School Roofs and Solar Building Committee.
 - 3. Authorize First Selectman to sign agreement with Fuss & O'Neill for Hazardous Materials Abatement and Construction Administration & Abatement Monitoring for ECS project.
 - 4. Discussion and action to hire an inspector for the Road Reconstruction Projects.
 - 5. Discussion and possible action for proposed policy for Assessor's Office with regard to assessments.
 - 6. Grievance UE Local 333, CILU #83 - Step 3.
 - 7. Discussion and action Blight List update.
 - 8. Conditional acceptance of Country Line Drive as a town road.
 - 9. Review and approval of documents for National Accreditation Senior Services Department.
 - 10. Permission to re-apply for the Boating Infrastructure Grant.
- E. ADJOURNMENT