

TOWN OF CROMWELL
BOARD OF SELECTMEN
ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 9, 2009
7:30 P.M. TOWN HALL ROOM 224/5

MINUTES

Present: First Selectman J. Flanders, A. Varricchio, A. Halibozek, R. Newton,
A. Waters, A. Spotts, P. Ahlquist

Absent: None

Also Present:

A. CALL TO ORDER

Chairman Newton called the meeting to order at 7:30 p.m.

B. APPROVAL OF AGENDA

Being a Special Meeting the agenda stands approved as published.

C. CITIZENS COMMENTS

1. Lorry Young, River Park Drive, -inquired if the Board of Selectmen packets would be available for public viewing.

D. ORGANIZATION

1. Appoint a Secretary to the Board of Selectmen.

Motion made by A. Varricchio seconded by R. Newton and *unanimously carried* to appoint R. Matus as Secretary to the Board of Selectmen

2. Appoint a Deputy First Selectman.

Motion made by A. Waters seconded by P. Ahlquist to nominate R. Newton as Deputy First Selectman.

Motion made by J. Flanders seconded by A. Halibozek to nominate A. Varricchio as Deputy First Selectman.

For A. Varricchio: Aye: J. Flanders, A. Halibozek, A. Varricchio

For R. Newton: Aye: A. Waters, A. Spotts, P. Ahlquist, R. Newton

Motion carried to appoint R. Newton as Deputy First Selectman.

3. Set dates and times for Regular Meetings for 2010.

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to hold the Board of Selectmen Meetings at 7:10 p.m. on the second Wednesday of each month in Room 224/5.

E. APPOINTMENTS

1. Appoint Members of the Board of Selectmen to the following Boards and Commissions:

Board of Education: A. Spotts

Board of Finance: J. Flanders
Capital Expenditure Commission: A. Waters
Committee to Support People with Disabilities: J. Flanders
Conservation Commission: A. Spotts
Cromwell Fire District: A. Varricchio
Cromwell Historical Society: A. Waters
Economic Development Commission: A. Waters
Senior Services Commission: P. Ahlquist
Inland Wetlands and Watercourses Agency: A. Halibozek
Insurance Commission: A. Varricchio
Land Acquisition Committee
 a. P. Ahlquist
 b. A. Halibozek
 c. J. Flanders
Library Commission: John Flanders
Planning and Zoning Commission: A. Varricchio
Water Pollution Control Authority: R. Newton
Zoning Board of Appeals: A. Halibozek
Park & Recreation Commission: P. Ahlquist

2. Board Appointments to the following Committees:
 - a. Mid-State Regional Planning
Motion made by A. Varricchio seconded by A. *Spotts and unanimously carried* to appoint R. Newton Mid-State Regional Planning.
 - b. Middlesex County Chapter-American Red Cross
Motion made by R. Newton seconded by A. Halibozek and *unanimously carried* to appoint A. Halibozek to the Middlesex County Chapter American Red Cross.

F. NEW BUSINESS

1. Action to approve resolution thanking past members of boards and commissions for their service to the Town of Cromwell.
Motion made by A. Waters seconded by A. Halibozek and *unanimously carried* to approve the resolution with a request that the First Selectman send letters to them thanking them for their service.

G. FIRST SELECTMAN'S COMMENTS

First Selectman Flanders congratulated the board members on their recent victory. Mr. Flanders advised that arrangements are in the works for all Board of Selectmen members to have town e-mail addresses so the public can communicate with them. Lastly in response to the Citizen's comment, Board of Selectmen packets will be available for public inspection on line at cromwellct.com and in the Library and Town Clerk's Office.

H. ADJOURNMENT

Motion made by A. Waters seconded by A. Varricchio and *unanimously carried* to adjourn at 7:45 p.m.

Respectfully submitted,

Re Matus
Secretary

John M. Flanders
First Selectman