

TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
THURSDAY, AUGUST 27, 2009
7:00 P.M. TOWN HALL ROOM 224/5

MINUTES

Present: First Selectman J. Shingleton, Deputy First Selectman F. Monnes,
R. Newton (arrived at 7:07 p.m.), A. Waters, D. Murphy, R. Waters,
M. Johnson

Absent:

Also present: Director of Finance M. Sylvester, Public Works Director E. Hood, Public
and Press

A. CALL TO ORDER

First Selectman Shingleton called the meeting to order at 7:01 p.m.

B. CITIZENS COMMENTS

None

C. FINANCIAL

1. Approve additional appropriation of \$4,649 for the purchase of 2009 Elgin Pelican three-wheel street sweeper from CNR fund balance, contingent on Board of Finance approval.

Public Works Director Hood presented the request. A short discussion followed.
(R. Newton arrived)

Motion made by D. Murphy seconded by A. Waters and *unanimously carried* to approve additional appropriation of \$4,649 for a total accumulative appropriation of \$144,649 from CNR to purchase a 2009 Elgin Pelican three-wheel street sweeper from C.N. Wood, which would be piggy backing off of other municipal contracts.

2. Approve request to apply for and authorize the First Selectman to sign the America the Beautiful Grant.

Public Works Director Hood advised the board that this is a matching grant of up to \$8,000 and since the town's portion of the matching grant would be taken from the budget it wouldn't cost the town any additional funds. The grant could be used to purchase trees or be proactive and utilize the grant to do a tree inventory plan that will establish a maintenance and management program.

Motion made by D. Murphy seconded by F. Monnes and *unanimously carried* to approve request to apply for and authorize the First Selectman to sign the America the Beautiful Grant.

3. Approve request to apply for and authorize the First Selectman to sign the Preventative Health Block Grant.

First Selectman Shingleton advised that Senior Services Director T. Strong will use the grant for Mat Pilates classes for Older Adults.

Motion made by F. Monnes seconded by R. Waters and *unanimously carried* to approve request to apply for and authorize the First Selectman to sign the Preventative Health Block Grant.

4. Update on potential State of Connecticut DAS surplus vehicle funding. Public Works Director Hood presented the update.

Governor Rell mandated that the State agencies do a regrouping of their equipment. The State now has a cut-off date of 2002 for their oldest vehicles moving forward. As a result there are some very good deals out there depending on what you need. Recently the Town has taken advantage of a 2002 cargo van with shelves for the Building Maintenance Department for \$2,000 with 20,000 miles on it. The lower mileage vehicles are put aside for municipalities. The Municipalities can then put things on hold for 10 days. After reviewing what items are available if Mr. Hood thinks the town has a need for any of the items he will put them on hold and report back to the board.

No action taken.

D. ADJOURN

Motion made by F. Monnes seconded by D. Murphy and *unanimously carried* to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Re Matus
Secretary

Jeremy Shingleton
First Selectman