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TOWN OF CROMWELL
TOWN COUNCIL
REGULAR MEETING
WEDNESDAY JANUARY 11, 2017
7:00 PM TOWN HALL ROOM 224/5

Gloria Prendergast, Asst.
TOWN CLERK

AMENDED AGENDA
(Item T. Executive Session added)

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. COMMISSION CHAIRMAN REPORTS/LIASON REPORT
- E. CITIZEN COMMENTS
- F. MAYOR'S REPORT
- G. TOWN MANAGER'S REPORT
- H. CHIEF OF POLICE'S REPORT
- I. PUBLIC WORK DIRECTOR'S REPORT
- J. FINANCE DIRECTOR'S REPORT
- K. FINANCIAL
 - 1. Budget Reports
 - 2. Tax Refunds
- L. STAFF REPORTS
EDC written report attached.
- M. UNFINISHED BUSINESS
 - 1. Continue discussion and possible action on Solid Waste Report. - Tabled
 - 2. To consider and act upon Library Expansion Project. -Tabled
- N. NEW BUSINESS
 - 1. Discussion and action to approve amending:
 - a. Chapter 146-14, Septic System Maintenance
 - b. Chapter 151-46, Outdoor Wood-burning furnaces
 - c. Chapter 150-6, Landlord Registration
 - d. Chapter 99, Building Construction

2. Discussion and action to approve updated Town of Cromwell/Field/Facility Use Policy.
3. Discussion and action to appoint a Senior/Human Services Director.
4. Set dates and times for 17/18 Budget Workshops.

O. APPROVAL OF MINUTES

1. Regular Meeting, December 14, 2016

P. RESIGNATIONS

1. Board of Assessment Appeals
 - a. Tony Gagnon

Q. APPOINTMENTS

R. TOWN COUNCIL COMMISSION LIAISON REPORTS

S. EXECUTIVE SESSION

1. Discuss the lease, sale or purchase, or acquisition of real estate by the Town of Cromwell.
 - a. Action if necessary

T. ADJOURNMENT

Rules for Citizen Comments

1. Each speaker will have a total of 3 minutes to speak on the issues of their choice;
2. The Mayor shall recognize only one speaker at a time;
3. The purpose of the Citizen Comment period is to give the residents of Cromwell, or others, the opportunity to make comments regarding matters of public concern, town policies or actions of the town, and to ask questions of the Council of Town Staff. All questions and comments will be taken under advisement and questions raised may be answered this evening or addressed at a later date. There will be no open debate with the Council members during the public comment period and all questions and comments shall be directed to the Mayor;
4. The Mayor shall have the right to discontinue recognition of any speaker whom the Mayor believes is not using proper decorum for a public meeting; is verbally abusive of a member, or members of the Council, Town staff, or the public; becomes belligerent; or uses profanity.