

TOWN OF CROMWELL  
TOWN COUNCIL  
SPECIAL MEETING  
WEDNESDAY APRIL 18, 2018  
6:15 PM TOWN HALL ROOM 224/5

AGENDA

- 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. FINANCIAL
  - 1. Budget Reports
  - 2. Tax Refunds
  - 3. Discussion and action to approve \$153,500 from CNR to rehab former Fire District Building Nooks Hill Road.
- K. FINANCE DIRECTOR'S REPORT
- L. NEW BUSINESS
  - 1. Discussion and possible action regarding request from Little League to light Little League Fields near Middle School.
  - 2. Discussion and possible approval of a bid waiver for road reconstruction: specifically full depth reclamation
  - 3. Discussion and action to approve fee changes for food service establishments.
    - a. Authorize Mayor to set the time and date for a public hearing.
  - 4. Discussion and action to approve adding revised Storm Water Ordinance.
    - a. Authorize Mayor to set the time and date for a public hearing.
  - 5. Discussion and action to approve Farmer's Market request to fence the Children's garden and install an open gazebo.

**M. APPROVAL OF MINUTES**

1. Special Meeting, Budget Workshop, March 8, 2018
2. Regular Meeting, March 14, 2018
3. Special Meeting, March 27, 2018

**N. APPOINTMENTS**

1. Conservation Commission (re-appointments)
  - a. Scott Lamberson, Term expires 1/2023
  - b. Joseph Cap, Term expires 1/2023
2. Economic Development Commission (reappointments)
  - a. Joseph Fazekas, Term expires 3/2023
  - b. Jay Polke, Term expires 3/2023
  - c. Richard Nobile, Term expires 3/2023
3. Senior Services Commission (reappointments)
  - a. Madeleine Lowry, Term expires 4/2020
  - b. Michael Parent, Term expires 4/2020
  - c. Mertie Terry, Term expires 4/2020
  - d. Patricia Sienna, Term expires 4/2020
  - e. Ann Grasso, Term expires 4/2020
4. Water Pollution Control Authority (reappointment)
  - a. Eric Zeilor, Term expires 1/2022

**O. TOWN COUNCIL COMMISSION LIAISON REPORTS**

**P. 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.