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TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN OF CROMWELL
TOWN COUNCIL
REGULAR MEETING
WEDNESDAY MARCH 9, 2016
7:00 PM TOWN HALL ROOM 224/5

Gloria Prendergast, Asst.
TOWN CLERK

AMENDED AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. COMMISSION CHAIRMAN REPORTS/LIASON REPORTS
- 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
- 1. Budget Reports
- K. FINANCIAL
 - 1. Tax Refunds
 - 2. Discussion and possible action to appropriate \$50,000 from the 2016 LOCIP Fund to the Downtown Drainage Improvements Project.
 - 3. Discussion and possible action to transfer \$50,000 from the General Fund fund Balance to the CNR Fund for the Downtown Drainage Improvements project.
 - 4. Discussion and possible action to appropriate an additional \$50,000 within the CNR Fund for the drainage improvement project by the Police Station parking lot. (Original appropriation \$200,000)
 - 5. Discussion and action to approve Other Fund Budgets
 - a. Sidewalk Fund -\$10,000
 - b. Dog Fund -\$24,024
 - c. Authorize Mayor to set time and date of Special Town Meeting to approve Sidewalk Fund, Dog Fund, and Sewer Usage and Assessment Funds.
 - 6. Any unfinished business from Budget Workshops.
- L. STAFF REPORTS
 - Economic Development Coordinator Written Report.
- M. UNFINISHED BUSINESS
 - 1. Presentation by consulting engineer on possible sites for a new DPW/CWPCA facility with discussion and possible action to follow. - Tabled
 - 2. Continue discussion and possible action on Solid Waste Report. - Tabled
 - 3. Discussion and possible action on street light conversion.
- N. NEW BUSINESS
 - 1. Discussion and possible approval to include the TPC Homeowners Association into the Town's residential reimbursement program.

2. Discussion and approval to authorize Town Manager to sell a 1.90 acre parcel of land at the south end of Main Street identified as Parcel ID 00480800.
3. Discussion and action to appoint a seven-member Charter Revision Commission.

O. APPROVAL OF MINUTES

1. Combined Special Meeting February 10, 2016
2. Regular Meeting February 10, 2016
3. Special Meeting February 17, 2016

P. RESIGNATIONS

Q. APPOINTMENTS

R. TOWN COUNCIL COMMISSION LIAISON REPORTS

S. 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.