

TOWN OF CROMWELL
TOWN COUNCIL
REGULAR MEETING
WEDNESDAY JULY 13, 2016
7:00 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING
7/8 2016 at 10:31AM.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Prendergast, Asst.
TOWN CLERK

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. FINANCE DIRECTOR'S REPORT
- K. FINANCIAL
 - 1. Budget Reports
 - 2. Discussion and action to appropriate \$50,000 within the CNR Fund for the repair of the Town Hall chiller.
 - 3. Discussion and action to appropriate an additional \$5,000 within the CNR Fund for the Recreation Van, requested in the 2016-17 budget.
- L. STAFF REPORTS
- 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 on request for refund of Application fee for Application #16-02. Request to modify the site plan at 538 Main Street.

O. APPROVAL OF MINUTES

1. June 8, 2016 Regular Meeting

P. RESIGNATIONS

Q. APPOINTMENTS

R. TOWN COUNCIL COMMISSION LIAISON REPORTS

S. EXECUTIVE SESSION

1. Strategy Union Negotiations (If necessary)
 1. UE Local 222, CILU/CIPU, CILU #83
2. Discuss the lease, sale or purchase, or acquisition of real estate by the Town of Cromwell.
3. Action on Executive Session items, 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 or 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.