

TOWN OF CROMWELL
TOWN COUNCIL
REGULAR MEETING
WEDNESDAY SEPTEMBER 14, 2016
7:00 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING
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TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK

AMENDED AGENDA
(Financial #6 and #7 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
 - 3. Discussion and action to approve Tax Collector's recommendation to refund overpayment of \$2,549.16 to Kyle D. and Tracey Flynn.
 - 4. Consider and act upon a proposed authorization for the issuance of bonds to refund all or a portion of the Town's \$6,680,000 General Obligation Bonds, Issue of 2008 and \$6,730,000 General Obligation Bonds, Issue of 2010.
 - 5. Discussion and action to apply for and sign the 2016 Emergency Management Performance Grant.
 - 6. Discussion and action to appropriate \$15,000 within the CNR Fund for repairs to the roof in the atrium of Town Hall.
 - 7. Discussion and action to appropriate \$3,200 from General Fund fund balance to the Economic Development budget to support the fireworks planned for the Halloween festivities on Main Street.

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. Presentation Cromwell Landing Park Concept Plan.
2. Discussion and action to amend Library Director's job description.

O. APPROVAL OF MINUTES

1. Regular Meeting July 13, 2016
2. Special Meeting August 24, 2016
3. Special Meeting August 31, 2016

P. RESIGNATIONS

1. Senior Services Commission
Eleanor Corciullo

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.