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TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
TUESDAY APRIL 25, 2017
6:30 PM TOWN HALL ROOM 224/5

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
 - 1. Budget Reports
- K. FINANCIAL
 - 1. Tax Refunds
 - 2. Approve interdepartmental transfer, pending Town Council approval
 - a. \$30,000 from Employee Benefits to Legal Expense
 - b. \$40,000 from Public Works - Other to Highway
- L. STAFF REPORTS
- M. UNFINISHED BUSINESS
 - 1. Continue discussion and possible action on Solid Waste Report. - Tabled
 - 2. Discussion and possible action for use of Town Facilities (including Pavilion) -Tabled.
 - 3. Discussion and action to authorize Town Manager to sell town owned property at 35 Nooks Hill Road.-Tabled
- N. NEW BUSINESS
 - 1. Discussion and possible action for Farmer's Market use of Frisbie Park.
 - 2. Discussion and possible action amending Chapter 40, Recreation and Youth Services Commission.
- O. APPROVAL OF MINUTES
 - 1. Regular Meeting March 8, 2017
 - 2. Special Meeting March 23, 2017
 - 3. Special Meeting April 11, 2017
- P. RESIGNATIONS
 - 1. Board of Assessment Appeals
 - a. Jay Polke
- Q. APPOINTMENTS
 - 1. Conservation Commission
 - a. Amanda Drew, Regular Member, Term expires January 2018.
 - 2. Committee to Support People

- a. Heidi Neumann-Venetianer, Term Expires June 2018.
- b. John Flanders, reappointment, Term expires June 2019.
- 3. Senior Services Commission
 - a. Linda Polke, reappointment, term expires April 2019
 - b. Mary Konopka, reappointment, term expires April 2019
 - c. Helen Zalewski, reappointment, term expires April 2019
 - d. Pat Alsup, reappointment, term expires April 2019
 - e. Teresa Fucini, reappointment, term expires April 2019
- 4. Economic Development Commission
 - a. Stanley Stachura, reappointment, term expires March 2021
 - b. Robert Jahn, reappointment, term expires March 2021
- 5. Board of Finance
 - a. Jon Dzurka, alternate re-appointment, term expires December 2018.
- 6. Inland Wetlands and Watercourses Agency
 - a. John Whitney, Regular Member, Term expires December 2019.
- 7. Recreation Commission
 - a. Mark Carroll, reappointment, Term expires December 2017.
- 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.