

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

RECEIVED FOR FILING
12-13 2016 at 3:29 M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Joan Alquist
TOWN CLERK

AMENDED AGENDA

N. New Business Items #2. & #3 removed
S. Executive Session 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 on request for a Special Revenue Fund for Sunshop Prize Monies.
 - 4. To consider and act upon a resolution recommending an appropriation of \$2,294,876, to be funded from borrowings to the extent not defrayed from grant receipts, for costs related to the reconstruction of Coles Road approximately from its intersection with Shunpike Road to its intersection with Route 9 and related work, and, if approved, referring such recommendation to the Board of Finance for its consideration; calling a Special Town Meeting to consider and act upon a resolution with respect to the appropriation and borrowing authorization for the project if approved by the Board of Finance; and making various determinations and taking various actions in connection therewith.
- L. STAFF REPORTS
 - 1. December Economic Development Coordinator Report
- 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 to waive the Bidding requirement for the continuation of Cardinal Engineering Associate Inc. engineering services for the Phase IV Sewer Rehabilitation.
 - 2. ~~Discussion and action to approve proposed Health Code Changes.~~
 - a. ~~Septic tank pumping~~

- ~~b. Outdoor wood furnaces prohibition~~
- ~~c. Landlord registration~~
- ~~3. Discussion and action to approve proposed changes to Chapter 99, Building Construction.~~
- 2. Discussion and action to authorize the Town Manager to sign the FFY 2016 State Homeland Security Grant Program Region 3 Memorandum of Agreement.
- 3. Grievance - Step 3
 - a. CILU-CIPU UE Local 222 - Neil Swanson
- 4. Discussion and possible action to amend Chapter 40 Park and Recreation Commission.
 - a. Authorize Mayor to set time and date of Public Hearing.
- 5. Review, discussion and possible action to amend Recreation Special Revenue Fund #163.
- 6. Town Manager's goals and objectives for 2017.
- O. APPROVAL OF MINUTES**
 - 1. Special Meeting, November 9, 2016
 - 2. Regular Meeting, November 9, 2016
 - 3. Special Meeting, December 5, 2016
- P. RESIGNATIONS**
- Q. APPOINTMENTS**
 - 1. Recreation Commission
 - a. Richard Nobile, reappointment, Term expires December 2019
- R. TOWN COUNCIL COMMISSION LIAISON REPORTS**
- S. EXECUTIVE SESSION**
 - 1. Discuss the lease, sale or purchase, or acquisition of real estate by the Town of Cromwell.
 - 2. Action 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.