

**TOWN OF CROMWELL
TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
41 WEST STREET, CROMWELL, CT 06416**

AMENDED REGULAR MEETING AGENDA
Wednesday, November 9, 2022 at 7:00 p.m.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. POLICE COMMENDATIONS**
- E. COMMISSION CHAIRMAN REPORTS/LIAISON REPORT/STAFF REPORTS**
 - 1. CMS Building Committee
 - a. Approval of Resolution for CMS Building Committee
- F. MAYOR'S UPDATE**
- G. TOWN MANAGER'S UPDATE**
- H. APPROVAL OF TOWN MANAGER'S APPOINTMENT OF FINANCE DIRECTOR**
- I. FINANCIAL/FINANCE DIRECTOR'S UPDATE**
 - 1. Budget Report
 - 2. Tax Refunds
 - 3. Discussion and possible action to allocate \$200,000 from ARPA Funds for Henderson Field Lighting as requested by Cromwell Little League
 - 4. Discussion and possible action to appropriate \$200,000 within the CNR Fund for a two-stage project for the Multipurpose Field Project at Cromwell High School
 - 5. Discussion and possible action to set fee for proposed set up and loading of barge at 60 River Road as recommended by Town Manager
- J. CHIEF OF POLICE'S UPDATE**
- K. PUBLIC WORKS DIRECTOR'S UPDATE**

**TOWN OF CROMWELL
TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
41 WEST STREET, CROMWELL, CT 06416**

L. CITIZEN COMMENTS *(limited to 2 minutes per speaker, please be respectful)*

M. NEW BUSINESS

1. Review and Approve 2023 Meeting Schedule

N. APPROVAL OF MINUTES

1. October 12, 2022 Regular Meeting Minutes

O. RESIGNATIONS

P. APPOINTMENTS AND REAPPOINTMENTS

1. Board of Finance, Julia L. Aurigemma (R), Alternate Member for a term
expiring 11/2023

Q. INFORMATIONAL ITEMS

1. Streets and Sidewalks (grass clippings)
2. Memorandum of Agreement regarding Police Schedule

R. ADJOURN