

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

AMENDED SPECIAL MEETING AGENDA

Wednesday, August 18, 2021 at 6:30 p.m.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. COMMISSION CHAIRMAN REPORTS/LIAISON REPORT/STAFF REPORTS**
- E. MAYOR'S UPDATE**
- F. TOWN MANAGER'S UPDATE**
- G. FINANCIAL/FINANCE DIRECTOR'S UPDATE**
 - 1. Appropriate \$397,200 for the Community Connectivity Grant Program (CCGP). Payment of CCGP funds will be on a "grant basis", not a "reimbursement basis". The grant has been approved by the State for the installation of sidewalks along the south side of Geer Street and west side of Main Street.
- H. CHIEF OF POLICE'S UPDATE**
- I. PUBLIC WORKS DIRECTOR'S UPDATE**
- J. CITIZEN COMMENTS**
- K. NEW BUSINESS**
 - 1. Discussion and possible action creating an Events Committee/creating a unified town calendar
 - 2. Discussion and possible action regarding Request for Waiver of Bidding Process for Board of Education
 - 3. Discussion and possible action regarding Tax Abatement Request for Modification
- L. APPROVAL OF MINUTES**
 - 1. July 11, 2021 Regular Meeting Minutes
- M. RESIGNATIONS**

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N. APPOINTMENTS

1. Mattabassett District

- a. Bonnie Anderson, Regular Member, for a term expiring September 2024

2. Board of Finance

- a. Brian Stermer, Alternate Member, for a term expiring December 2021

3. Inland Wetlands and Watercourses Agency

- a. Robert Donahue, Alternate Member to Regular Member, for a term expiring December 2023

O. INFORMATIONAL ITEMS

P. ADJOURN