TOWN OF CROMWELL TOWN COUNCIL SPECIAL MEETING EXECUTIVE SESSION WEDNESDAY, NOVEMBER 20, 2019 6:00 P.M. TOWN HALL COUNCIL CHAMBERS

MINUTES

Present: Mayor E. Faienza, Deputy Mayor J. Donohue, J. Henehan, P. Ahlquist, S. Fortenbach, A. Waters, J. Demetriades

Absent:

Also Present: Town Manager A. Salvatore, Public Works Director L. Spina, EDC Coordinator S. Popper, Town Labor Attorney K. Weinstock

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:01 p.m.

B. APPROVAL OF AGENDA

Motion made by A. Waters seconded by J. Donohue and *unanimously carried* to approve the agenda as posted.

C. EXECUTIVE SESSION

- 1. Ratify Union Contract
 - a. Public Works Employees, IUOE Local 30
 - b. Action if necessary
- 2. Discussion and action regarding strategy and negotiations.
 - a. 60-61 River Road.

Motion made by A. Waters seconded by S. Fortenbach and *unanimously carried* to adjourn to Executive Session at 6:02 p.m.

Town Manager Salvatore, Public Works Director L. Spina and Labor Attorney K. Weinstock were invited into Executive Session for Item 1.

Town Manager Salvatore and EDC Coordinator S. Popper were invited into Executive Session for item 2.

Motion made by A. Waters seconded by J. Demetriades and *unanimously carried* to come out of Executive Session at 7:15 p.m.

1. Ratify Union Contract, IUOE Local 30 **Motion** made by P. Ahlquist seconded by J. Henehan and *unanimously carried* to ratify the Public Works, IUOE Local 30 union contract.

2. Strategy and negotiations 60-61 River Road Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to give Town Manager permission to negotiate.

D. ADJOURN

Motion made by J. Donohue seconded by J. Demetriades and *unanimously carried* to adjourn at 7:17 p.m.

Respectfully submitted,

Anthony Salvators

Acting Clerk