

SPECIAL TOWN MEETING
MONDAY, JULY 11, 2011
6:30 p.m. Town Hall – Room 224/225
(See Legal Notice prior to Minutes)

First Selectman John Flanders called the meeting to order at 6:30 p.m.

Motion to nominate John Flanders as Moderator was made by Marianne Sylvester, seconded by Darlene DiProto. There were no other nominations from the floor. The motion unanimously carried.

Motion to waive the Call of the Meeting was made by Marianne Sylvester, seconded by Darlene DiProto, and unanimously approved.

Motion was made by Darlene DiProto to approve the Cromwell Board of Education enter into an agreement through the CL&P Energy Advantage Program for alternate financing of up to \$325,000 in energy improvements utilizing a multi-year 0% interest loan, seconded by Marianne Sylvester, and unanimously approved.

Motion to adjourn was made by Darlene DiProto, seconded by Marianne Sylvester, and unanimously approved. The Moderator adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Darlene A. DiProto, CCTC, CMC
Town Clerk

Dated at Cromwell, Connecticut this 12th day of July 2011.