

**TOWN OF CROMWELL, BOARD OF FINANCE  
REGULAR MEETING  
MONDAY, JUNE 27, 2011 4:30 pm  
CROMWELL TOWN HALL, ROOM 224/225**

**Minutes**

Present: Chairman Ed Maley, Jr., Loraine Caruso, Julius Neto, Joe Corlis

Absent: Mike Gengler, Jack Henehan

Also Present: Alternate Dan Kelly, First Selectman John Flanders, Tax Collector Sharon Ramsey, Attorneys John Watts and Matthew Flanagan

A) CALL TO ORDER: Chairman Maley called the meeting to order at 4:30pm.

B) NEW BUSINESS:

1. Executive Session

a. Discussion on status of 14 Alcap Ridge.

A **motion** was made by Loraine Coruso and **seconded** by Julius Neto to move into executive session. *All were in favor, the motion was approved.*

A voice vote was taken to come out of executive session.

C) ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 5:13 p.m. *All were in favor; the motion passed.*

Respectfully Submitted,

Marianne Sylvester  
For Ed Maley, Chairman