

TOWN OF CROMWELL  
BOARD OF SELECTMEN  
SPECIAL MEETING  
MONDAY APRIL 11, 2011  
5:30 P.M. TOWN HALL ROOM 224/5  
MINUTES

Present: First Selectman J. Flanders, Deputy First Selectman R. Newton,  
A. Varricchio, A. Halibozek, A. Waters, A. Spotts

Absent: P. Ahlquist

Also Present: Public and Press

**A. CALL TO ORDER**

First Selectman Flanders called the Special Meeting to order at 5:35 p.m.

**B. CITIZEN COMMENTS**

1. Sal Petrella, Wexford Lane -Although some in the public want to pursue regardless of cost; Board of Selectmen should take their time and make a wise decision. Mr. Coombs has been willing to cooperate in reaching a solution but will stop if he is named in a suit. Litigation is costly, and the Town could lose.

**C. FINANCIAL**

**1. Approve Interdepartmental Transfers 10/11 Budget.**

Motion made by R. Newton seconded by A. Varricchio and *unanimously carried* to approve the Interdepartmental Transfers 10/11 Budget.

**D. New Business**

**1. Modify scope of 2008 Bond Project to include design of Raymond Place Project.**

Motion made by R. Newton seconded by A. Varricchio and *unanimously carried* to approve modifying the scope of 2008 Bond Project to include design of Raymond Place Project.

**E. EXECUTIVE SESSION**

**1. Pending Litigation -Senator Drive**

**a. Action if necessary**

Motion made by A. Spotts seconded by A. Halibozek and *carried* to adjourn to Executive Session at 5:41 p.m.

Aye: A. Halibozek, J. Flanders, R. Newton, A. Waters, A. Spotts

Abstained: A. Varricchio

*A. Varricchio recused himself and did not go into Executive Session*

Motion made by R. Newton seconded by A. Waters and *carried* to come out of Executive Session at 6:07 p.m.

Aye: A. Halibozek, J. Flanders, R. Newton, A. Waters, A. Spotts

Abstained: A. Varricchio

F. ADJOURNMENT

**Motion** made by R. Newton seconded by A. Halibozek and *unanimously carried* to adjourn the Special Meeting at 6:08 p.m.

Respectfully submitted,

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John M. Flanders, First Selectman  
Acting Secretary