

SPECIAL TOWN MEETING
JANUARY 11, 2012
(See Legal Notice and Resolution prior to Minutes)

First Selectman Mertie Terry called the meeting to order at 6:41 p.m.

Motion to nominate Richard Newton as Moderator was made by Enzo Faienza, seconded by Allan Spotts. There were no other nominations.

The Moderator asked for a motion to waive the Call of the Meeting. Motion to waive the Call of the Meeting made by Peter Keithan, seconded by Allan Spotts, and unanimously approved.

The Moderator gave a brief explanation as to why we were merging Midstate Regional Planning Agency (which Mr. Newton is the Town of Cromwell representative), and the Estuary Planning Agency into the Lower River Council of Governments. Mr. Newton explained that we wanted to stay with Middletown area, and not be put in with the Hartford area. The Board of Selectmen agreed that they wanted to develop with the lower region Estuary, and create an agency of our own. The state agreed that if we create an agency with the lower valley that they will leave us alone.

The Moderator asked if there were any questions. There being none the Moderator read the attached resolution. Motion to accept the Call of the Meeting and the Resolution was made by Peter Keithan, seconded by Barbara Coughlin, and unanimously approved.

There being no other business, the Moderator adjourned the meeting at 6:49 p.m.

Respectfully submitted,

Darlene A. DiProto, CCTC, CMC
Town Clerk

Dated at Cromwell, Connecticut this 12th day of January 2012.