

**TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
THURSDAY JUNE 7, 2007
12:30 P.M. TOWN HALL ROOM 224/5**

MINUTES

Present: First Selectman P. Beaulieu, Deputy First Selectman S. Stachura, R. Newton,
A. Waters, S. Salvatore, F. Monnes

Absent: M. Johnson

Also Present: Town Clerk/Treasurer D. DiProto, Registrar's of Voters M. Amenta & M.
Hodge, Chief of Police A. Salvatore, Captain R. Nelson and Press

A. CALL TO ORDER

First Selectman P. Beaulieu called the meeting to order at 12:30 p.m.

B. APPROVAL OF AGENDA

This being a Special Meeting the agenda stands approved as published.

C. CITIZEN COMMENTS

None

D. NEW BUSINESS

1. Ratify June 6, 2007 Phone Poll

Reconvene the Town Meeting, Wednesday June 13, 2007, 7 p.m. at the Cromwell Middle School and send the vote to Referendum, Thursday June 14, 2007 from 12:00 p.m. until 8 p.m. at the Cromwell Middle School.

Motion made by S. Stachura seconded by F. Monnes and *unanimously carried* to Ratify the June 6, 2007 phone poll which unanimously carried to reconvene the Town Meeting, Wednesday June 13, 2007, 7 p.m. at the Cromwell Middle School and send the vote to Referendum, Thursday June 14, 2007 from 12:00 p.m. until 8 p.m. at the Cromwell Middle School.

E. ADJOURNMENT

Motion made by S. Stachura seconded by R. Newton and *unanimously carried* to adjourn the Special Meeting at 12:37 p.m.

Respectfully submitted,

Re Matus
Secretary

Paul C. Beaulieu
First Selectman