TOWN OF CROMWELL, CT BOARD OF FINANCE SPECIAL MEETING WEDNESDAY, MARCH 31, 2021 7:00 pm CROMWELL TOWN HALL, ROOM 224-225 MINUTES and RECORD OF VOTE

RECEIVED FOR RECORD Apr 13,2021 10:25A JoAnn Doyle TOWN CLERK CROMWELL, CT

Present: Chairman Julius Neto, John Ireland

Also Present: Town Manager Anthony Salvatore, Finance Director Marianne Sylvester, Superintendent Dr. Enza Macri, Director of Financial Services Ann Burke and Chairman Jeffrey Matrullo.

Attendees via Zoom: Ed Maley, Steve Wygonowski, Dan Kelly, Allan Spotts, Anne Hulick, John Flanders, Kathryn Russ, Celina Kelleher and Lou Menendez.

Call To Order-Chairman Julius Neto Called the Special Meeting to order at 7:11 p.m.

Seat Alternates-No alternates were seated.

<u>Approval of Agenda-</u>A motion was made by Allan Spotts and seconded by Dan Kelly to approve the agenda for March 31, 2021 and April 6,2021.

Lengthy discussion on the order of deliberations.

Budget Line #47 Board of Education

A motion was made by Allan Spotts and seconded by Dan Kelly to approve \$33,062,168 for Line Item #47 Board of Education.

Discussion followed. Discussed was the staffing levels, the curriculum and budget item #322. Professional Services.

Chairman Neto called a short break at 9:35 p.m. Meeting resumed at 9:43 p.m.

After much discussion regarding some additional concerns (additional staff and, non-certified salary increase) a new motion was made by Allan Spotts and seconded by Steve Wygonowski to approve \$32,450,000 a 2% increase. Discussion followed. Opposed by Dan Kelly, John Ireland and Ed Maley. Approved by Allan Spotts and Steve Wygonowski. Motion did not pass.

A new motion was made by John Ireland and seconded by Steve Wygonowski to approve \$32,530,000 a 2.28% increase. Discussion followed. Ed Maley made a motion to amend the motion made by John Ireland and approve \$32,750,000 a 2.97% increase. Approved by Dan Kelly, Ed Maley and Steve Wygonowski. Opposed by Allan Spotts and John Ireland. Motion Passed.

A motion was made by Allan Spotts and seconded by John Ireland to adjourn the Special Meeting of March 31, 2021 at 11:17 p.m.

Respectfully submitted,

Sharon DeVoe Recording Clerk