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TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY AUGUST 24, 2016
6:00 PM TOWN HALL ROOM 224/5
MINUTES

RECEIVED FOR FILING
8-25-2016 at 8:54AM
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Lou Louacoglia, Asst
TOWN CLERK

Present: Mayor E. Faienza, Deputy Mayor R. Newton, E. Wengers, S. Slade,
F. Emanuele, A. Waters, T. Tokarz

Absent:

Also Present: Town Manager A. Salvatore, Public and Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:05 p.m.

B. APPROVAL OF AGENDA

Motion made by E. Wengers seconded by F. Emanuele and *unanimously carried* to approve the agenda.

C. NEW BUSINESS

1. Discussion and possible action to refund 70% of Building Permit Fee #23938 in the amount of \$423.50 as recommended by Building Official D. Jolley.

Motion made by E. Wengers seconded by F. Emanuele and *unanimously carried* to approve the refund of \$423.50 for Building Permit Fee #23938.

D. EXECUTIVE SESSION

1. Personnel Matter

a. Town Manager's Annual Performance Review

b. Action

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to adjourn to Executive Session at 6:09 p.m.

Town Manager Salvatore was invited into Executive Session. (arrived at 6:11 p.m.)

Town Manager Salvatore came out of Executive Session at 7:22 p.m.

Motion made by A. Waters seconded by S. Slade and *unanimously carried* to come out of Executive Session at 8:11 p.m.

No action taken

E. ADJOURN

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to adjourn the Special Meeting at 8:12 p.m.

Respectfully submitted,

Re Matus

Re Matus
Secretary