

**MINUTES OF SPECIAL TOWN MEETING
APRIL 13, 2016**

The meeting was called to order by Mayor Enzo Faienza at 6:45 pm.

Mayor asked the Town Clerk to read the Public Notice.

Motion was made to nominate Richard Newton as Moderator by Enzo Faienza. There were no other nominations from the floor. The motion carried unanimously.

Motion to approve the Call of the Meeting, unanimously approved.

Motion to open up for discussion Item #1 (a) Dog Fund- \$24,024.00 was made by Enzo Faienza, seconded by Ed Widders. Moderator asked for any questions or discussion on Item (a). There being none, vote was taken. Item (a) was unanimously approved.

Motion to open up for discussion Item (b) Sidewalk Fund- \$15,000.00 was made by Ed Widders, seconded by Al Waters. Moderator asked for any questions or discussion on Item (b). Marianne Sylvester, Finance Director, approached the podium and explained that the amount of \$15,000.00 was adjusted and approved by the Town Council and Board of Finance to \$10,000.00. Enzo Faienza made a motion to amend item (b) to \$10,000.00. Seconded by Ed Widders. Vote was taken. Motion carried. New motion to approve \$10,000.00. Moderator asked for any questions or discussion. There being none, vote was taken. Item (b) was unanimously approved.

Motion to open up for discussion Item (c) Sewer Usage Fund - \$2,010,198.00 was made by Enzo Faienza, seconded by Tom Tokarz. Moderator asked for any questions or discussion on Item (c). There being none, vote was taken. Item (c) was unanimously approved.

Motion to open up for discussion item (d) Sewer Assessment Fund - \$58,000.00 was made by Tom Tokarz, seconded by Enzo Faienza. Moderator asked for any questions or discussion on Item (d). There being none, vote was taken. Item (d) was unanimously approved.

Motion to open for discussion Item #2- Authorize a supplemental appropriation of \$275,00.00 from the General Fund fund balance for the purpose of acquiring property at 60-61 River Road, as approved by the Town Council and Board of Finance was made by Enzo Faienza, seconded by Al Waters. Moderator asked for any questions or discussion on item #2. There being none, vote was taken. Item #2 was unanimously approved.

There being no other business to conduct, the Moderator adjourned the meeting at 6:50 pm.

Respectfully Submitted,


Joan Ahlquist, CCTC
Town Clerk of Cromwell

Dated at Cromwell, Connecticut this 14th day of April 2016