

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
TUESDAY MAY 3, 2016
4:10 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING
4-29-2016 at 2:25 PM
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Joan Ahlquist
TOWN CLERK

AMENDA AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. APPOINTMENTS

1. Board of Education
 - a. Scott Lamberson (to fill a vacancy) term expires November 2017.
2. Board of Finance
 - a. Daniel Kelly, Alternate, reappointment, term expires December 2017.

D. NEW BUSINESS

1. Acknowledge correction of switched amounts for parking lot improvements and lighting improvements on the Town Council Resolution. The total amount of the resolution and the motion that was made remain correct.
Amounts should read:
 - a. Various parking lot improvements - estimated cost of \$500,000
 - b. Various lighting improvements - estimated cost of \$775,000
2. Discussion and action to approve SYSCO's Master Plan of Future Development.
 - a. Authorize Town Manager Salvatore to sign agreement.

E. ADJOURN