

TOWN OF CROMWELL
TOWN COUNCIL
REGULAR MEETING
WEDNESDAY SEPTEMBER 13, 2017
7:00 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING
9-8-2017 at 10:21AM
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Luis Comasoglia, Asst.
TOWN CLERK

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. COMMISSION CHAIRMAN REPORTS/LIASON REPORT
- E. CITIZEN COMMENTS
- F. MAYOR'S REPORT
- G. TOWN MANAGER'S REPORT
- H. CHIEF OF POLICE'S REPORT
- I. PUBLIC WORK DIRECTOR'S REPORT
- J. FINANCIAL
 - 1. Tax Refunds
 - 2. Discussion and action to waive the RFQ/RFP process and authorize Mesirow Financial, represented by Richard Thivierge and John Healey, to provide the underwriting services for the Town of Cromwell for the purpose of financing capital needs.
- K. FINANCE DIRECTOR'S REPORT
 - 1. Budget Reports
- L. STAFF REPORTS
- M. NEW BUSINESS
 - 1. Union Grievance -UE-222
 - a. Step 3, Kevin McKnight
 - 2. Discussion and action to accept property on Field Road.
 - 3. Discuss proposal of a joint effort with Portland for Fireworks.
 - 4. Discussion only on 35 Nooks Hill Road town owned property.

N. APPROVAL OF MINUTES

1. Special Meeting June 14, 2017
2. Special Meeting June 28, 2017
3. Regular Meeting July 12, 2017
4. Special Meeting August 23, 2017
5. Special Meeting August 29, 2017

O. APPOINTMENTS

1. Mattabassett District
 - a. Doug Sienna, Reappointment, Term expires September 2020
2. Senior Services Commission
 - a. Luella Landis, fill vacancy, Term expires April 2019
3. Board of Appeals
 - a. Roy Rowland, to fill vacancy, term expires November 2017

P. TOWN COUNCIL COMMISSION LIAISON REPORTS

Q. ADJOURNMENT

Rules for Citizen Comments

1. Each speaker will have a total of 3 minutes to speak on the issues of their choice;
2. The Mayor shall recognize only one speaker at a time;
3. The purpose of the Citizen Comment period is to give the residents of Cromwell, or others, the opportunity to make comments regarding matters of public concern, town policies or actions of the town, and to ask questions of the Council of Town Staff. All questions and comments will be taken under advisement and questions raised may be answered this evening or addressed at a later date. There will be no open debate with the Council members during the public comment period and all questions and comments shall be directed to the Mayor;
4. The Mayor shall have the right to discontinue recognition of any speaker whom the Mayor believes is not using proper decorum for a public meeting; is verbally abusive of a member, or members of the Council, Town staff, or the public; becomes belligerent; or uses profanity.

Posted Refund Transaction (s)	TOWN OF CROMWELL	Int Date: 07/21/2017	Date: 07/21/2017	Page: 1	Prop Loc/Vehicle Info.	UnqId/Reason	Paid Date	Tax	Int	L/F	Total Adjusted	Overpaid Tax
2015-03-0062952	VAULT TRUST 200 RENAISSANCE CENTER MC482B DETROIT MI 48265-0001	2014/1G4PSS5K8E4181252	62963	7/19/2016	309.03	0.00	0.00	309.03	0.00	0.00	309.03	-102.99
2015-03-0062960	VAULT TRUST 200 RENAISSANCE CENTER MC482B DETROIT MI 48265-0001	Sec. 12-129 Refund of Excess Payments. 2013/1C4AJWBG5DL674292	62971	7/20/2016	412.02	0.00	0.00	412.02	0.00	0.00	412.02	-197.29
2015-03-0062961	VAULT TRUST 200 RENAISSANCE CENTER MC482B DETROIT MI 48265-0001	Sec. 12-129 Refund of Excess Payments. 2013/1C4R0JFAG5DC648215	62972	7/20/2016	394.95	0.00	0.00	394.95	0.00	0.00	394.95	-197.29
2015-03-0062966	VAULT TRUST 200 RENAISSANCE CENTER MC482B DETROIT MI 48265-0001	Sec. 12-129 Refund of Excess Payments. 2013/1C4R0JFAG5DC648215	62977	7/20/2016	592.14	0.00	0.00	592.14	0.00	0.00	592.14	-197.29
2015-03-0062974	VAULT TRUST 200 RENAISSANCE CENTER MC482B DETROIT MI 48265-0001	2014/1G4GFG5G3XE179366	62985	7/20/2016	375.90	0.00	0.00	375.90	0.00	0.00	375.90	-197.68
2015-03-0062987	VAULT TRUST 200 RENAISSANCE CENTER MC482B DETROIT MI 48265-0001	2013/2C4RC1BG1DR620382	62998	7/20/2016	563.58	0.00	0.00	563.58	0.00	0.00	563.58	-197.68
2015-03-0062989	VAULT TRUST 200 RENAISSANCE CENTER MC482B DETROIT MI 48265-0001	Sec. 12-129 Refund of Excess Payments. 2013/2C4RC1BGXDR632224	63000	7/20/2016	187.68	0.00	0.00	187.68	0.00	0.00	187.68	-375.90
2016-03-0053321	DESAR VANTASAL C 1 APPLE HILL DR CROMWELL CT 06416-1171	2005/1HGCM56495A194166	53332	7/13/2017	563.58	0.00	0.00	563.58	0.00	0.00	563.58	-375.90
TOTAL	8				2,169.91	0.00	0.00	2,169.91	0.00	0.00	2,169.91	-1,492.46

MEMORANDUM

DATE: 9/7/2017
TO: ANTHONY J. SALVATORE, TOWN MANAGER
FROM: MARIANNE SYLVESTER, FINANCE DIRECTOR
SUBJECT: UNDERWRITING SERVICES – BOND ISSUES

Marianne

Per the Municipal Securities Rulemaking Board (MSRB) Rule G-23, the Town of Cromwell needs to formally approve Mr. Richard Thivierge and Mr. John Healey, with Mesirow Financial, for underwriting services for the purpose of financing capital needs.

Mr. Thivierge and Mr. Healey worked with William Blair previously. William Blair made a corporate decision to get out of the municipal bond business. Mr. Thivierge has worked with the Town of Cromwell as financial advisor and has provided guidance with underwriting services for the past twenty-five years. Mr. Healey joined with Mr. Thivierge in 2015 and has been a tremendous asset to the Town.

With their knowledge of financial markets and familiarity with the community, the Town has successfully issued twelve General Obligation bonds and several short-term notes. The Town's credit rating with Standard & Poor's has improved from A- in 2004 to a straight AAA rating. This has resulted in significant savings on interest rates.

The Town is currently poised to take advantage of refunding opportunities for the 2008 and 2010 Bond Issues and is considering the Town's other capital needs. Based on our current position in the long-range planning cycle and our experience with Mr. Thivierge and Mr. Healey, I am requesting a waiver of a formal selection process (RFQ/RFP) and the authorization to continue to use Mr. Thivierge and Mr. Healey, in their new association with Mesirow Financial, to provide the Town of Cromwell with underwriting services.

TOWN OF CROMWELL, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2018 02 JOURNAL DETAIL 2017 1 TO 2017 13

	ORIGINAL APPROP.	TRANSFRS/ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
001 TOWN MANAGER'S OFFICE	355,302	0	355,302	41,187.69	1,266.94	312,847.37	11.9%
002 TOWN CLERK'S OFFICE	208,223	0	208,223	27,972.25	25,150.00	155,100.75	25.5%
003 REGISTRAR OF VOTERS	75,477	0	75,477	5,860.69	11,880.00	57,736.31	23.5%
004 PLANNING COMMISSION	3,225	0	3,225	438.55	287.88	2,498.57	22.5%
005 ECONOMIC DEVELOPMENT	13,336	0	13,336	687.28	264.00	12,384.72	7.1%
006 BOARD OF FINANCE	1,350	0	1,350	.00	.00	1,350.00	0%
008 CHARTER REVISION COMM	1,501	0	1,501	2,005.92	.00	-504.92	133.6%
009 BOARD OF ASSESSMENT APPEALS	3,200	0	3,200	.00	153.66	3,200.00	0%
010 ZONING BOARD OF APPEALS	1,535	0	1,535	102.31	.00	1,279.03	16.7%
011 INLAND WETLANDS	2,200	0	2,200	240.44	.00	1,959.56	10.9%
012 COMM. FOR DISABLED PEOPLE	100	0	100	.00	.00	100.00	0%
013 DONATIONS AND DUES	46,042	0	46,042	29,541.30	16,500.00	.70	100.0%
014 TOWN COUNCIL	36,730	0	36,730	3,825.00	30,580.00	2,325.00	93.7%
015 LEGAL EXPENSE	222,764	0	222,764	6,331.00	189,743.00	26,690.00	88.0%
016 CENTRAL SERVICES	140,300	0	140,300	28,560.98	89,254.69	22,484.33	84.0%
017 INSURANCE EXPENSE	595,400	0	595,400	150,637.51	370,674.16	74,088.33	87.6%
018 GENERAL EXPENSE	761,002	0	761,002	747,354.83	8,000.00	5,647.17	99.3%
019 DEVELOPER/PLANNER	142,781	0	142,781	22,407.60	.00	120,373.40	15.7%
020 FINANCE DEPARTMENT	387,996	0	387,996	69,034.91	9,055.70	309,905.39	20.1%
021 TAX COLLECTOR	144,537	0	144,537	23,109.41	55.00	121,372.59	16.0%
022 ASSESSOR'S OFFICE	231,901	0	231,901	37,435.35	6,458.54	188,007.11	18.9%
030 PUBLIC WORKS ADMIN.	270,884	0	270,884	39,239.21	18,944.04	212,700.75	21.5%
031 ENGINEERING	230,480	0	230,480	38,138.78	14,024.33	178,316.89	22.6%
032 SOLID WASTE REMOVAL	648,334	0	648,334	61,460.01	385,537.90	201,336.09	68.9%
033 BUILDING INSPECTION	193,277	0	193,277	29,047.48	1,703.19	162,526.33	15.9%
034 HIGHWAY DEPT.	1,352,627	0	1,352,627	95,525.61	279,667.17	977,434.22	27.7%
035 BUILDING MAINTENANCE	591,585	0	591,585	86,003.77	87,134.88	418,446.35	29.3%
036 PARKS & GROUNDS	397,055	0	397,055	55,929.65	38,156.33	302,969.02	23.7%
037 PUBLIC WORKS-OTHER	400,795	0	400,795	93,271.86	249,595.34	57,927.80	85.5%
038 VEHICLE MAINTENANCE	336,888	0	336,888	37,274.05	63,174.00	236,439.95	29.8%
040 POLICE DEPARTMENT	3,360,449	14,302	3,374,751	477,019.50	44,746.98	2,852,984.52	15.5%
041 EMERGENCY MANAGEMENT	19,950	0	19,950	1,250.00	.00	18,700.00	6.3%
042 ANIMAL CONTROL	79,658	0	79,658	16,458.42	.00	63,199.58	20.7%
050 HEALTH DEPARTMENT	185,277	0	185,277	39,890.08	38,069.50	107,317.42	42.1%
051 HUMAN SERVICES	118,139	0	118,139	18,445.90	1,375.00	98,318.10	16.8%
053 SENIOR SERVICES	95,862	0	95,862	12,037.73	10,994.94	76,829.33	24.0%
054 YOUTH SERVICES	110,364	0	110,364	5,376.42	5,100.00	99,887.58	9.5%
055 TRANSPORTATION SERVICES	118,427	0	118,427	19,043.55	5,409.08	93,974.37	20.6%
060 RECREATION DEPARTMENT	259,076	0	259,076	50,013.42	14,163.66	194,898.92	24.8%
061 LIBRARY	590,579	0	590,579	127,957.11	20,289.73	442,332.16	25.1%
070 BONDED DEBT	3,687,524	0	3,687,524	108,775.00	.00	3,578,749.00	2.9%
080 EMPLOYEE BENEFITS	3,381,867	-14,302	3,367,565	659,895.30	1,628,174.65	1,079,495.05	67.9%
090 BOARD OF EDUCATION	29,343,702	0	29,343,702	1,002,250.57	.00	28,341,451.43	3.4%
119 DEVELOPMENT COMPLIANCE	103,117	0	103,117	15,861.38	772.01	86,483.61	16.1%

TOWN OF CROMWELL, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2018 02 JOURNAL DETAIL 2017 1 TO 2017 13

120 CONSERVATION COMMISSION	ORIGINAL APPROP	TRANSFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
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120 CONSERVATION COMMISSION	1,510	0	1,510	.00	.00	1,510.00	.0%
GRAND TOTAL	49,252,328	0	49,252,328	4,286,897.82	3,666,356.30	41,299,073.88	16.1%

** END OF REPORT - Generated by marianne sylvester **

TOWN OF CROMWELL, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2018 02 JOURNAL DETAIL 2017 1 TO 2017 13

	ORIGINAL ESTIM REV	ESTIM REV ADJUSTMNTS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
002 TOWN CLERK'S OFFICE	-287,600	0	-287,600	-59,141.50	-228,458.50	20.6%
021 TAX COLLECTOR	-42,803,034	0	-42,803,034	-24,286,912.99	-18,516,121.01	56.7%
022 ASSESSOR'S OFFICE	-500	0	-500	-35.50	-464.50	7.1%
030 PUBLIC WORKS ADMIN.	-40,300	0	-40,300	-5,551.92	-34,748.08	13.8%
033 BUILDING INSPECTION	-150,100	0	-150,100	-26,070.00	-124,030.00	17.4%
040 POLICE DEPARTMENT	-84,450	0	-84,450	-3,397.07	-81,052.93	4.0%
042 ANIMAL CONTROL	-750	0	-750	.00	-750.00	.0%
050 HEALTH DEPARTMENT	-25,100	0	-25,100	-2,830.00	-22,270.00	11.3%
053 SENIOR SERVICES	-1,500	0	-1,500	-1,081.00	-419.00	72.1%
054 YOUTH SERVICES	-4,000	0	-4,000	-160.00	-3,840.00	4.0%
061 LIBRARY	-9,000	0	-9,000	-1,398.81	-7,601.19	15.5%
206 BOARDS & COMMISSIONS	-5,750	0	-5,750	-527.00	-5,223.00	9.2%
207 STATE OF CONNECTICUT	-4,720,905	0	-4,720,905	-9,723.00	-4,711,182.00	.2%
208 MISCELLANEOUS SOURCES	-429,339	0	-429,339	-164,613.24	-264,725.76	38.3%
999 FUND BALANCE	-690,000	0	-690,000	.00	-690,000.00	.0%
GRAND TOTAL	-49,252,328	0	-49,252,328	-24,561,442.03	-24,690,885.97	49.9%

** END OF REPORT - Generated by marianne sylvestre **

TOWN OF CROMWELL, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2017 13 JOURNAL DETAIL 2017 1 TO 2017 13

	ORIGINAL APPROP	TRANSFRS/ADJUSTM	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
001 TOWN MANAGER'S OFFICE	315,341	7,120	322,461	315,989.84	.00	6,471.16	98.0%
002 TOWN CLERK'S OFFICE	199,255	3,900	203,155	200,446.14	.00	2,708.86	98.7%
003 REGISTRAR OF VOTERS	78,449	1,028	79,477	68,875.98	.00	10,601.02	86.7%
004 PLANNING COMMISSION	3,225	0	3,225	2,214.78	.00	1,010.22	68.7%
005 ECONOMIC DEVELOPMENT	12,335	3,200	15,535	9,573.57	.00	5,961.43	61.6%
006 BOARD OF FINANCE	1,650	0	1,650	1,067.68	.00	582.32	64.7%
008 CHARTER REVISION COMM	1,501	0	1,501	1,218.60	.00	282.40	81.2%
009 BOARD OF ASSESSMENT APPEALS	1,100	0	1,100	545.86	.00	554.14	49.6%
010 ZONING BOARD OF APPEALS	1,535	0	1,535	244.61	.00	1,290.39	15.9%
011 INLAND WETLANDS	2,185	0	2,185	1,079.25	.00	1,105.75	49.4%
012 COMM. FOR DISABLED PEOPLE	100	0	100	.00	.00	100.00	.0%
013 DONATIONS AND DUES	44,266	0	44,266	43,756.33	.00	509.67	98.8%
014 TOWN COUNCIL	35,155	0	35,155	34,297.42	.00	857.58	97.6%
015 LEGAL EXPENSE	220,766	30,000	250,766	238,347.45	.00	12,418.55	95.0%
016 CENTRAL SERVICES	142,300	0	142,300	129,630.40	.00	12,669.60	91.1%
017 INSURANCE EXPENSE	641,220	0	641,220	600,923.41	.00	40,296.59	93.7%
018 GENERAL EXPENSE	943,400	0	943,400	1,224,498.11	.00	6,690.89	99.5%
019 DEVELOPER/PLANNER	136,725	287,789	424,514	138,975.90	.00	838.10	99.4%
020 FINANCE DEPARTMENT	363,304	8,146	371,450	368,276.53	.00	3,173.47	99.1%
021 TAX COLLECTOR	166,409	3,636	170,045	136,022.77	.00	34,022.23	80.0%
022 ASSESSOR'S OFFICE	224,099	4,388	228,487	225,088.84	.00	3,398.16	98.5%
030 PUBLIC WORKS ADMIN.	213,606	-3,189	210,417	243,636.95	.00	8,877.05	96.5%
031 ENGINEERING	609,713	-15,830	593,883	205,885.63	.00	11,682.37	94.6%
032 SOLID WASTE REMOVAL	184,708	4,032	188,740	186,586.15	.00	2,153.85	98.9%
033 BUILDING INSPECTION	1,277,226	70,836	1,348,062	1,342,163.80	.00	5,898.20	99.6%
034 HIGHWAY DEPT.	564,570	6,670	571,240	534,592.20	.00	36,647.80	93.6%
035 BUILDING MAINTENANCE	383,105	28,638	411,743	411,372.25	.00	385.75	99.9%
036 PARKS & GROUNDS	488,275	-40,000	448,275	335,248.66	.00	113,026.34	74.8%
037 PUBLIC WORKS-OTHER	339,634	2,434	342,068	284,248.81	.00	57,821.19	83.1%
038 VEHICLE MAINTENANCE	3,156,791	41,265	3,198,056	3,077,089.65	.00	120,966.35	96.2%
040 POLICE DEPARTMENT	19,950	0	19,950	13,660.33	.00	6,289.67	68.5%
041 EMERGENCY MANAGEMENT	81,907	0	81,907	78,493.36	.00	3,411.64	95.8%
042 ANIMAL CONTROL	179,416	2,664	182,080	181,177.18	.00	902.82	99.5%
050 HEALTH DEPARTMENT	113,708	514	114,222	114,221.35	.00	.65	100.0%
051 HUMAN SERVICES	93,333	1,121	94,454	88,990.50	.00	5,463.50	94.2%
053 SENIOR SERVICES	106,830	3,737	110,567	109,258.08	.00	1,308.92	98.8%
054 YOUTH SERVICES	112,045	2,077	114,122	109,885.78	.00	4,236.22	96.3%
055 TRANSPORTATION SERVICES	240,035	0	240,035	236,756.32	.00	3,278.68	98.6%
060 RECREATION DEPARTMENT	570,285	0	570,285	546,558.44	.00	23,726.56	95.8%
061 LIBRARY	3,588,112	0	3,588,112	3,588,111.26	.00	.74	100.0%
070 BONDED DEBT	3,367,742	-172,378	3,195,364	2,980,252.19	.00	215,111.81	93.3%
080 EMPLOYEE BENEFITS	28,768,297	0	28,768,297	28,447,391.44	.00	320,905.56	98.9%
090 BOARD OF EDUCATION	98,035	2,190	100,225	100,125.79	.00	99.21	99.9%
119 DEVELOPMENT COMPLIANCE							

TOWN OF CROMWELL, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2017 13 JOURNAL DETAIL 2017 1 TO 2017 13

120 CONSERVATION COMMISSION	ORIGINAL APPROP	TRANSFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
120 CONSERVATION COMMISSION	1,510	0	1,510	60.00	.00	1,450.00	4.0%
GRAND TOTAL	48,348,856	290,989	48,639,845	47,473,534.67	.00	1,166,310.33	97.6%

** END OF REPORT - Generated by marianne sylvester **

TOWN OF CROMWELL, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2017 13 JOURNAL DETAIL 2017 1 TO 2017 13

	ORIGINAL ESTIM REV	ESTIM REV ADJUSTMTS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
002 TOWN CLERK'S OFFICE	-288,300	-6,700	-295,000	-360,896.90	65,896.90	122.3%
021 TAX COLLECTOR	-40,523,965	-1,026,526	-41,550,491	-42,112,591.10	562,100.10	101.4%
022 ASSESSOR'S OFFICE	-600	100	-500	-688.53	188.53	137.7%
030 PUBLIC WORKS ADMIN.	-75,300	25,000	-50,300	-46,962.79	-3,337.21	93.4%
033 BUILDING INSPECTION	-150,050	0	-150,050	-166,079.70	16,029.70	110.7%
040 POLICE DEPARTMENT	-76,500	-3,000	-79,500	-100,590.74	21,090.74	126.5%
042 ANIMAL CONTROL	-1,000	250	-750	-1,500.00	750.00	200.0%
050 HEALTH DEPARTMENT	-28,100	3,000	-25,100	-23,880.00	-1,220.00	95.1%
053 SENIOR SERVICES	-2,000	500	-1,500	-1,890.90	-1,390.90	126.1%
054 YOUTH SERVICES	-4,830	80	-4,750	-2,777.50	-1,972.50	58.5%
060 RECREATION DEPARTMENT	0	0	0	-80.00	80.00	100.0%
061 LIBRARY	-9,000	0	-9,000	-8,275.27	-724.73	91.9%
206 BOARDS & COMMISSIONS	-7,750	1,500	-6,250	-6,810.52	560.52	109.0%
207 STATE OF CONNECTICUT	-5,185,513	295,421	-4,890,092	-5,385,885.87	495,793.87	110.1%
208 MISCELLANEOUS SOURCES	-385,026	-28,147	-413,173	-810,984.69	397,811.69	196.3%
999 FUND BALANCE	-1,005,793	133,393	-872,400	-810,984.69	-872,400.00	.0%

GRAND TOTAL -47,743,727 -605,129 -48,348,856 -49,029,894.51

** END OF REPORT - Generated by marianne sylvester **

681,038.51 101.4%



1" = 96 ft

Property Information

Property ID 00239400
Location 113 FIELD ROAD
Owner JAMES SUZZANE L ET AL



MAP FOR REFERENCE ONLY
NOT A LEGAL DOCUMENT

Town of Cromwell, CT makes no claims and no warranties, expressed or implied, concerning the validity or accuracy of the GIS data presented on this map.

Parcels updated 10/1/2016
 Properties updated daily

CURRENT OWNER	TOPO.	UTILITIES	STRT./ROAD	LOCATION	CURRENT ASSESSMENT	6033 CROMWELL, CT
JAMES SUZZANE L ET AL	9	Well-For Water	1	Public	Description Code	
3012 WEKIYA ROAD	4	Sewer Avail -			RES LAND	
TRAVARES, PL 32778					1-1	7,970
Additional Owners:						5,580
SUPPLEMENTAL DATA					Total	7,970
Census Tr.	5703	DV Map #				5,580
Prior Zoning	A-25	DV Lot #				
Color		Callback				
100 Yr Flood		I&E Penalty				
GIS ID:	00239400	ASSOC PID#	67/ 48/ 1 /			
	BAA					

RECORD OF OWNERSHIP	REVOL/PAGE	SALE DATE	Q/A	WT	SALE PRICE	V.C.	PREVIOUS ASSESSMENTS HISTORY
JAMES SUZZANE L ET AL	302/ 120	08/11/1986			0		Yr. Code Assessed Value Yr. Code Assessed Value Yr. Code Assessed Value
							2016 1-1 5,580 2015 1-1 5,580 2014 1-1 5,580
							Total: 5,580 Total: 5,580 Total: 5,580

APPRAISED VALUE SUMMARY 10-01-2012

This signature acknowledges a visit by a Data Collector or Assessor

Appraised Bldg. Value (Card) 0
 Appraised XF (B) Value (Bldg) 0
 Appraised OB (L) Value (Bldg) 0
 Appraised Land Value (Bldg) 7,970
 Special Land Value 0
 Total Appraised Parcel Value 7,970
 Valuation Method: C
 Adjustment: 0

Permit ID	Issue Date	Type	Description	Amount	Insp. Date	% Comp.	Date Of CO	Comments

B	Use Code	Use Description	Zone D	Frontage	Depth	Units	I. Factor	S.A.	Acres	C. Factor	ST. Ix	Adi.	SIZE/RR	Notes-Adi	Special Pricing	Land Value
1	100	Resid Vacant	R-25			6,534	SF 1.0000	S	1.0000	0.08	4500	1.00				7,970

LAND LINE VALUATION SECTION																
Parcel Total Land Area: 0.15 AC																
Total Land Value: 7,970																

CONSTRUCTION DETAIL Attributes

Code	Description	Percentage
100	Resid Vacant	100

MIXED USE

COST/MARKET VALUATION

Year Built
 Physical Depreciation Code
 Remodel Rating
 Year Remodeled
 Physical Depreciation
 Functional Obslnc
 External Obslnc
 Overall % Cond
 Building Appraised Value

BUILDING PERMIT INFO Comments

Issue Date	Type	% Comp.	Date of CO

OB-OUTBUILDING & YARD ITEMS(D) / XR-BUILDING EXTRA FEATURES(B)

Code	Description	Sub	Sub Descrip	L/B Units	Unit Price	Yr	Gde	Dp Rt	Ord	%Cnd	Apr Value

VISIT/ CHANGE HISTORY

Date	ID	Purpose/Result
08/22/2012	AJ	Change - Field Review
12/06/2006	SM	Vacant Land

BUILDING SUB-AREA SUMMARY SECTION

Code	Description	Living Area	Gross Area

Ttl Gross Liv/Lease Area: 0 0

No Photo On Record

RECEIVED FOR FILING
6/16/2017 at 2:37 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

(Special) TOWN OF CROMWELL
TOWN COUNCIL
REGULAR MEETING
WEDNESDAY JUNE 14, 2017
6:00 PM TOWN HALL ROOM 224/5

Gloria Pronger Gast, Asst.
TOWN CLERK

MINUTES

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

Absent: F. Emanuele

Also Present: Town Manager A. Salvatore, Chief of Police D. LaMontagne, Attorney
Tallberg, Director Planning and Development S. Popper, Public and Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:00 p.m.

B. EXECUTIVE SESSION

Motion made by A. Waters seconded by E. Weners and *unanimously carried* to
adjourn to Executive Session at 6:01 p.m.

Town Manager Salvatore was invited into Executive Session for items 1, 2 and 3.
Attorney Tallberg and Chief Lamontagne were invited into Executive Session for
item #1.

Director of Planning and Development Popper was invited into Executive Session
for item #2.

1. Strategy and negotiation regarding pending claims and litigation.

a. Action if necessary

2. Discuss the lease, sale or purchase, or acquisition of real estate by the Town of
Cromwell.

a. Action if necessary

3. Strategy and discussion regarding the sale of real estate by the Town of
Cromwell.

a. Action if necessary

Motion made by A. Waters seconded by T. Tokarz and *carried* to come out of
Executive Session at 7:08 p.m.

1. Strategy and negotiation regarding pending claims and litigation.
 - a. Action if necessary

Resolutions

Be it resolved, that the Town Council hereby provides its consent to settle the matter of Gorski v. Cromwell as discussed in Executive Session and authorizes Town Manager Anthony Salvatore to take all steps necessary to conclude that settlement.

Be it resolved, that the Town Council hereby provides its consent to settle the matter of Young v. Cromwell as discussed in Executive Session and authorizes Town Manager Anthony Salvatore to take all steps necessary to conclude that settlement.

Motion made by R. Newton seconded by T. Tokarz and *carried* to approve the Resolutions.

Aye: T. Tokarz, E. Faienza, R. Newton, E. Weners

Nay: A. Waters, S. Slade

Motion carried.

2. Discuss the lease, sale or purchase, or acquisition of real estate by the Town of Cromwell.

- a. Action if necessary

No action taken

3. Strategy and discussion regarding the sale of real estate by the Town of Cromwell.

- a. Action if necessary

No action taken

C. ADJOURN

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to adjourn the Special Meeting at 7:10 p.m.

Respectfully submitted,



Re Matus
Secretary

Lou Conroy, Asst. Town Clerk

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING (IMMEDIATELY FOLLOWING PUBLIC HEARING)
WEDNESDAY JUNE 28, 2017
7:00 P.M. TOWN HALL ROOM 224/5

MINUTES

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

Absent: S. Slade

Also Present, Town Manager A. Salvatore, Director of Finance M. Sylvester, Public and Press.

A. SPECIAL TOWN COUNCIL MEETING CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 8:19 p.m.

B. NEW BUSINESS

1. APPROVE REFUNDING BOND AMENDMENT RESOLUTION (ATTACHED)

Finance Director M. Sylvester presented the item.

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to approve refunding Bond Amendment Resolution. (Attached to the minutes)

2. DISCUSSION & POSSIBLE ACTION ON CHARTER DRAFT

After a lengthy discussion the consensus of the Council was:

1. Voting and Quorum issues; send back to Charter Revision and look to areas of 4 as a quorum and also look at other areas such as ordinances to make sure that it is a five affirmative vote similar to hiring and terminating the Town Manager.
2. Length of Terms; consensus of the council to consider keeping terms as is with two year terms and the Mayor at 4 years or discuss whether it may be better to leave the terms consistent.
3. Modify minority representation area in 2.02.
4. Fix 2.06 temp absence of Mayor
5. Take out language in 2.073C that the Deputy Mayor will be the decisive vote to fill absence of the Mayor.

Motion made by R. Newton seconded by E. Wenners and *unanimously carried* to send it back to the Charter Revision Commission with those recommendations.

3. DISCUSSION AND ACTION TO ACCEPT COUNTY LINE ROAD DRIVE AS A TOWN ROAD.

Town Manager Salvatore presented the request.

Motion made by F. Emanuele seconded by T. Tokarz and *unanimously carried* to accept County Line Drive as a Town Road.

C. ADJOURN

Motion made by R. Newton seconded by T. Tokarz and *unanimously carried* to adjourn the Special Meeting at 9:18 p.m.

Respectfully submitted,

Re Matus

Re Matus
Secretary

RESOLUTION OF TOWN COUNCIL

RESOLVED, that the Town Council of the Town of Cromwell hereby adopts the resolution presented to this meeting amending the resolution adopted by the Town Council at meeting held September 14, 2016 authorizing the issuance of bonds to refund all or a portion of the Town's \$6,680,000 General Obligation Bonds, Issue of 2008 and \$6,730,000 General Obligation Bonds, Issue of 2010, to delete the June 30, 2017 lapse date. A copy of the full text of the resolution shall be inserted in or attached to the minutes of this meeting and made a part thereof.

Attachment to Town Council minutes:

1. Refunding Bond Resolution Amendment

RECEIVED FOR FILING
6.22.20.17 at 10:58 M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK

RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF CROMWELL

Jan Ably
TOWN CLERK

AMENDING THE SEPTEMBER 14, 2016 RESOLUTION AUTHORIZING THE
ISSUANCE OF REFUNDING BONDS FOR PAYMENT OF THE OUTSTANDING
PRINCIPAL OF AND INTEREST AND ANY CALL PREMIUM ON THE TOWN OF
CROMWELL'S \$6,680,000 GENERAL OBLIGATION BONDS, ISSUE OF 2008 AND
\$6,730,000 GENERAL OBLIGATION BONDS, ISSUE OF 2010, AND COSTS RELATED
THERETO

(June 28, 2017)

WHEREAS, at meeting held September 14, 2016, the Town Council adopted a resolution authorizing the issuance of bonds to refund all or a portion of the Town's \$6,680,000 General Obligation Bonds, Issue of 2008 And \$6,730,000 General Obligation Bonds, Issue of 2010, which resolution by its terms shall lapse on June 30, 2017; and

WHEREAS, a portion of said \$6,680,000 General Obligation Bonds, Issue of 2008 and \$6,730,000 General Obligation Bonds, Issue of 2010, remain outstanding, and may present a refunding opportunity for which refunding bonds would be issued following said June 30, 2017 lapse date;

NOW, THEREFORE, RESOLVED, that the resolution by the Town Council adopted at meeting held September 14, 2016, entitled "Resolution Of The Town Council Of The Town Of Cromwell Authorizing The Issuance Of Refunding Bonds For Payment Of The Outstanding Principal Of And Interest And Any Call Premium On The Town Of Cromwell's \$6,680,000 General Obligation Bonds, Issue Of 2008 And \$6,730,000 General Obligation Bonds, Issue Of 2010, And Costs Related Thereto," is hereby amended to delete said June 30, 2017 lapse date and restated to read in its entirety as follows:

"RESOLVED,

"(a) That the Town of Cromwell issue its refunding bonds, in an amount not to exceed SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000), the proceeds of which are hereby appropriated: (1) to the payment in whole or in part, as to be determined by the Town Manager and the Director of Finance/Treasurer of the Town, of the outstanding principal of and interest and any call premium on the Town's \$ 6,680,000 General Obligation Bonds, Issue of 2008 (consisting at original issue of \$5,766,000 General Purpose Bonds and \$914,000 School Bonds) and \$6,730,000 General Obligation Bonds, Issue of 2010 (consisting at original issue of \$3,046,000 General Purpose Bonds and \$3,684,000 School Bonds), including the payment of interest accrued on said bonds to the date of payment, and (2) to pay costs of issuance of the refunding bonds authorized hereby, including legal fees, consultants' fees, trustee or escrow agent fees, underwriters' fees, bond insurance premiums, net interest and other financing costs and other costs related to the payment of the outstanding bonds described above. Such payment of the bonds to be refunded pursuant to this resolution may be accomplished, without limitation, through the funding of one or more escrows, and the application of the balance held in such escrows, together with the investment earnings thereon. The refunding bonds shall be issued pursuant to Section 7-370c of the General Statutes of Connecticut, Revision of 1958, as

amended, and any other enabling acts. The bonds shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

“(b) That the Town Manager and the Director of Finance/Treasurer of the Town shall sign the bonds by their manual or facsimile signatures. The Town Manager and the Director of Finance/Treasurer of the Town are authorized to determine the bonds to be redeemed and the amount, date, interest rates, maturities, redemption provisions, form and other details of the refunding bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds and escrow agent with respect to any refunding escrow or escrows to be funded with proceeds of the bonds; to designate a law firm as bond counsel to approve the legality of the bonds; to provide for the keeping of a record of the bonds; to sell the bonds at public or private sale; to deliver the bonds; and to perform all other acts which are necessary or appropriate to issue the bonds.

“(c) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the refunding may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the refunding. The Town Manager and the Director of Finance/Treasurer of the Town are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

“(d) That the Town Manager and the Director of Finance/Treasurer of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds.

“(e) That the Town Manager, the Finance Director/Treasurer, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to enable the Town to effectuate the refunding of all or a portion of the Town’s outstanding \$6,680,000 General Obligation Bonds, Issue of 2008 and \$6,730,000 General Obligation Bonds, Issue of 2010, and to issue refunding bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Town with holders of the bonds to be refunded, underwriters, trustees, escrow agents, bond insurers and others to facilitate the issuance of the refunding bonds, any escrow of the proceeds thereof and investment earnings thereon, and the payment of the outstanding bonds in whole or in part.”

RECEIVED FOR FILING
7/27 2017 at 8:59 A.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN OF CROMWELL
TOWN COUNCIL
REGULAR MEETING
WEDNESDAY JULY 12, 2017
7:00 PM TOWN HALL ROOM 224/5

Gloria Prendergast, asst.
TOWN CLERK

MINUTES

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

Absent: S. Slade

Also Present: Town Manager A. Salvatore, Chief of Police D. LaMontagne, Public Works
Director L. Spina, Director of Finance M. Sylvester, Town Attorney K. Olson, Chairman
Charter Revision M. Camilleri, Charter Revision members M. Cannata and K. Spotts,
Public and Press

A. CALL TO ORDER

Mayor Faienza called the Regular Meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE

Re Matus led the Pledge of Allegiance.

C. APPROVAL OF AGENDA

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to
approve the agenda as posted.

D. COMMISSION CHAIRMAN REPORTS/LIASON REPORT

None

E. CITIZEN COMMENTS

1. B. Jahn, Woodside Road -Inquired regarding item K-2. Requested an update on
Valor Green.
2. A. Waters, South Street (spoke as a taxpayer) -Spoke regarding the trestle on
South Street.

**F. Consideration of Charter Revision Commission's final report and possible
action/decision as to whether to accept or reject each of the changes. If the
council approves the final report, consideration and possible vote on whether
to submit the approved amendments to the electors for approval or rejection
during the regular election on November 7, 2017.**

Motion made by R. Newton seconded by T. Tokarz and *unanimously carried* (by
show of hands) to accept the revisions done by the Charter Revision Commission
and send it off to the next step.

- Length of term 2 years for Council and Mayor.
- Quorum for Town Council is 4.
- 3.047 - Town Manager's Annual Report
- 3.03 - Mayor's Annual Report

Motion made by R. Newton seconded by A. Waters and *unanimously carried (by show of hands)* for the Town council to send this off with all of the approved amendments to the electors for approval or rejections during the regular election in November 7, 2017.

Mayor Faienza polled the council regarding whether this should go to the voters as one question or be broken down into more than one question.

T. Tokarz	1 question
A. Waters	broken down
F. Emanuele	1 question
R. Newton	1 question
E. Weners	1 question
E. Faienza	1 question

The consensus of the Council was to send the Charter Revisions to the voters as one question.

G. MAYOR'S REPORT

Mayor Faienza reported:

- The ceremony for the Police Department Promotions was held on Monday. Officer Pam Young and Mike Maslauskas were promoted to Sergeant. K-9 Bane completed his training and was sworn in with his partner Officer John Carlson. Officer Mitchell Brooks recently graduated the Academy and received a warm welcome to Cromwell.
- He received a comment from a resident on how impressed they are with Detective Pete Pietrarroia's expertise on installing car seats.
- Mayor Faienza gave an update regarding Rocky Hill Vault.
- The August Council meeting date may be changed. Mayor Faienza distributed the criteria for the Town Manager's yearly evaluation that will be done either in August or September.

H. TOWN MANAGER'S REPORT

Town Manager Salvatore reported:

- Many applications were received for the vacant positions :
 - Adult Librarian is in the interview stage
 - Recreation Admin Secretary received approx. 40 applications about the same were received for the Office Assistant/Floater Position. The applications are under review.
 - Hopefully interviews will be set up shortly.

- Today a resignation was received from a Building Maintainer so now we have another open position. The position will be posted internally and advertised.
- We are in the process of filling the vacancy in the Highway Department.
- Ann Hale retired at the end of June. We are working to fill this position.
- I am keeping a close eye on the budget, still waiting to see how the State Budget will affect us.
- Monday, the Police Department sworn in two new Sgts., Mike Maslauskas and Pam Young. Officer Mitchell Brooks was introduced and welcomed to Cromwell. Bane the 4th K-9 in Cromwell was also sworn in. Many people attended and it was a great event.
- I would like to thank the Charter Revision Commission for all of their hard work and bringing the Charter Revision in on time.
- Tonight's concert was canceled due to the possibility of inclement weather. We will have two concerts next week on Tuesday and Wednesday. The new venue is very popular and the attendees love the food trucks and the fact that they can BYOB. Chris Rusack did a fine job of enhancing the concerts.
- Summer Camp is in full swing.
- Town Manager also presented updates on the Hoffman Hill walking trail, the paving project, the Memorial Green project, the tennis courts and improvements to Frisbee Park.

I. CHIEF OF POLICE'S REPORT

Chief LaMontagne reported:

- The monthly incident report was distributed for June.
- So far this year the department received 5,200 calls for service.
- The Traveler's tournament was a huge success. Chief LaMontagne gave kudos to the men and women of the department who put in a lot of hours. Chief also thanked Margie Dellafiore for putting the time sheets together, the Finance and Public Works Department for their assistance and all of the many Police Department that assisted them with the Tournament.
- Officer Brooks graduated from the academy and is now in the FTO programs.
- Officer Carlson and Bane graduated with the 187th graduating class after 15 weeks of training.
- Officer Wobrock is in the academy and doing well.
- Officer Tolton is doing a fantastic job as one of our School Resource Officers. He puts a lot of programs together such as a Kindergarten Show demonstrating various police equipment. He also put together a Stranger Danger program and a babysitting class. He will be attending a conference in Washington at the end of the month.

J. PUBLIC WORK DIRECTOR'S REPORT

Public Works Director Spina reported:

- Pavement Management Project - Reconstruction and resurfacing of Alexander Dr., Winthrop Ave, Sanford, Scott Lane and Marsal continues. Paving crew is expected to start this Friday.
- Splash Pad Canopy - Installation completed a couple weeks ago. The area disturbed has had topsoil put down and has been seeded. We will re-assess this coming Monday.
- Dog Park Improvements - completed a few weeks ago. Park was opened the Friday of Memorial Day weekend. It seems to be holding up well.
- Major Reconstruction Projects - Jon Harriman has provided a summary and is here if there are any questions.

K. FINANCE DIRECTOR'S REPORT

1. Budget Reports

Finance Director Sylvester gave an update on the current status of the budget.

- ### 2. Discussion and action to approve a resolution appropriating \$3,660,000 for costs related to the expansion of and renovations to the Cromwell Belden Public Library, to be funded from borrowings to the extent not funded from grants, donations, or other source

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to approve a resolution appropriating \$3,660,000 for costs related to the expansion of and renovations to the Cromwell Belden Public Library, to be funded from borrowings to the extent not funded from grants, donations, or other source.

- #### a. Authorize the Mayor to set the date/time for a special town meeting to approve the appropriation of \$3,660,000 for costs related to the Cromwell Belden Public Library expansion/renovation project.

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to Authorize the Mayor to set the date/time for a special town meeting to approve the appropriation of \$3,660,000 for costs related to the Cromwell Belden Public Library expansion/renovation project.

- ### 3. Discussion and action to appropriate \$14,414 within the CNR Fund for the 2017 Bulletproof Vest Partnership grant. (50% will be reimbursed to the Town)

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to appropriate \$14,414 within the CNR Fund for the 2017 Bulletproof Vest Partnership grant. (50% will be reimbursed to the Town).

L. STAFF REPORTS

None

M. UNFINISHED BUSINESS

None

N. NEW BUSINESS

1. Discussion and action to authorize the Town Manager to sell a portion of Town property at 204 Main Street.

Motion made by A. Waters seconded by E. Wenners and *unanimously carried* to authorize the Town Manager to sell a portion of Town property at 204 Main Street for \$15,000.

O. APPROVAL OF MINUTES

1. Regular Meeting, June 14, 2017

Motion made by R. Newton seconded by T. Tokarz and *carried* to approve the minutes of June 14, 2017.

Aye: T. Tokarz, A. Waters, E. Faienza, R. Newton, E. Wenners

Abstained: F. Emanuele (was not able to attend this meeting)

P. RESIGNATIONS

None

Q. APPOINTMENTS

None

R. TOWN COUNCIL COMMISSION LIAISON REPORTS

T. Tokarz -I/W

A. Waters -Historical Society

S. ADJOURNMENT

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to adjourn the regular meeting at 8:45 p.m.

Respectfully submitted,



Re Matus
Secretary

Incident Statistics Report

06/01/2017 00:00 Thru 06/30/2017 23:59

Call Type Description	Total for Period
911 Hang Up Call	9
Administrative Matter	30
Alarm - All types	18
ALARM-FALSE BILLABLE	37
All Other Offenses	3
Animal Complaint	38
Assist Motorist	24
Assist Other Agency	34
Car Seat Installation	2
Civil Matter	6
Criminal Mischief / Vandalism	3
Curfew/Loitering/Viol	1
Dis Conduct/BOP	2
Domestic Incident	12
Drug/Narcotic Violation	3
Dumping	3
Escort	1
Fingerprinting	18
Follow Up	1
FV Protocol / P.A.	11
Harrassing Phone Calls	2
Identity Theft	6
Impaired / Intox Person	3
Intoxicated Driver	1
Juvenile Incident	2
Larceny - From Building	3
Larceny - From MV	12
Larceny - MV Parts/Access	2
Larceny -Shoplifting	8
Larceny- Other	4
Medical Emergency	57
Missing Person	1
MV Accident	37
MV Abandoned	2
MV Parking Violation	9
MV Theft	5
MV Violation	122
MVA NR PRIV PROP	11
Neighbor Dispute	1

Incident Statistics Report

06/01/2017 00:00 Thru 06/30/2017 23:59

Call Type Description	Total for Period
Noise Complaint	4
Nursing Home Fax Report	3
Property Check	245
Property Lost/Found	10
Property Seized	5
Record Only Call	19
Road Cond/TCS Out	7
Runaway	1
See Complainant	41
Suspicious Activity	59
TEST CALL	1
Threaten/Harass/Intimidation	5
Town Ordinance	2
Traffic Assignment	5
Trespassing	6
Unfounded Complaint	18
Unwanted Person	2
Well Being Check	16
Total:	993

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY, AUGUST 23, 2017
4:15 P.M. TOWN HALL ROOM 224/5

RECEIVED FOR FILING
8-30-2017 at 2:59 M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK

MINUTES

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

Absent:

Also Present: Town Manager A. Salvatore, Public Works Director L. Spina, Public and
Press.

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 4:15 p.m.

B. NEW BUSINESS

1. Discussion and action to approve Town Manager's appointment of Library
Director.

Town Salvatore presented his appointment of Library Director, Kara Canney to
the Council.

Motion made by R. Newton seconded by E. Wenners and *unanimously carried*
to appoint Kara Canney as Cromwell's next Library Director.

Ms. Canney was introduced to the Council and took the opportunity to say a few
words. The Council gave a warm welcome to Ms. Canney.

2. Discussion and action to approve amending Building Superintendent Job
Description as required by Collective Bargaining Agreement.
Public Works Director L. Spina presented the item.

Motion made by R. Newton seconded by E. Wenners and *carried* to approve
amending Building Superintendent Job Description as required by Collective
Bargaining Agreement.

A. Waters inquired about open positions in Cromwell. Town Manager Salvatore
stated that this question is inappropriate to ask of Mr. Spina and also because this
is a Special Meeting and not an agenda item.

Mr. Waters responded with accusations that the Council is not being informed and
wants a meeting so the Council can be brought up to date regarding law suits and
issues with Union Employees.

Aye: S. Slade, E. Wenners, R. Newton, E. Faienza, F. Emanuele, T. Tokarz

Nay: A. Waters

3. Discussion and action to approve 2017/2018 PHEP Contract.

Town Manager Salvatore presented the request in Health Director W. Bell's absence.

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to approve 2017/2018 PHEP Contract.

C. ADJOURN

Motion made by S. Slade seconded by A. Waters and *unanimously carried* to adjourn the Special Meeting at 4:46 p.m.

Respectfully submitted,



Re Matus
Secretary

RECEIVED FOR FILING
8-30 2017 at 12:59 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
TUESDAY AUGUST 29, 2017
4:15 PM TOWN HALL ROOM 224/5


TOWN CLERK

MINUTES

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

Absent: F. Emanuele

Also Present: Town Manager A. Salvatore, Chief of Police D. LaMontagne, and Public
Works Director L. Spina, Public and Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 4:15 p.m.

B. EXECUTIVE SESSION

Motion made by A. Waters seconded by T. Tokarz and *unanimously carried* to go
into Executive Session for the items listed below.

Town Manager Salvatore was invited into Executive Session for all items.

Chief LaMontagne was invited into Executive Session for 1 a, b and c and 2a.

Public Works Director Spina was invited into Executive Session for 2b.

1. Discussion regarding pending claims and litigation.
 - a. Gorski v. Cromwell
 - b. Young v. Cromwell
 - c. Houghton v. Cromwell
 - d. Gilead v. Cromwell
 - e. Action if necessary

2. Negotiation Strategy
 - a. Police Union sick leave pool.
 - b. Contractual Compliance issues with other Town Unions.
 - c. Action if necessary

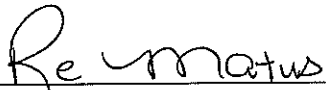
Motion made by A. Waters seconded by E. Wenners and *unanimously carried* to
come out of Executive Session at 5:49 p.m.

1.e and 2.c, no action taken

C. ADJOURN

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to adjourn the Special Meeting at 5:49 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Re Matus". The signature is written in black ink and is positioned above a horizontal line.

Re Matus
Secretary