

**MINUTES OF SPECIAL TOWN MEETING
TOWN OF CROMWELL
MARCH 23, 2017
(See preceding Legal Notice)**

Meeting was called to order by Mayor Enzo Faienza at 6:30 pm.

A motion was made to nominate Deputy Mayor Dick Newton as moderator. Ed Wenners made the motion, seconded by Al Waters. Motion carried.

Moderator made a motion to waive the call of the meeting. Allan Spots made the motion, seconded by Alice Kelly. Motion carried.

Motion was made to open discussion on Item #1 a. "To authorize the appropriation within the Special Revenue Funds for the 2017-2018 Budget as follows: Sewer Usage \$2,120,372." Motion made by Al Waters seconded by Alice Kelly.

Al Waters-86 South Street-Stated at the last Town Council meeting, Arthur Simonian, Executive Director of Mattabassett District said that we have a credit of \$154,194. Where was that applied?

Alice Kelly-47 Willowbrook Road-CWPCA Chairman-Stated that Mattabassett District, after holding a public hearing, sent in a sewage treatment budget of \$956,996. We used it in the Fund Balance.

Marianne Sylvester-Finance Director-Stated to follow up with Alice Kelly and to point out the money is in the revenue budget and is used for the fund balance to cover the deficit or the difference from Mattabassett District.

Frank Emanuele -103 Evergreen Road-Councilman-Stated that Arthur Simonian, Executive Director of Mattabassett District said what they were going to do and the information was in the minutes of the last town council meeting.

Motion was made to approve the appropriation, all in favor say "Aye". Motion carried.


Motion was made by the moderator to open discussion on #1 b. "To authorize the appropriation within the Special Revenue Funds for the 2017-2018 budget as follows: Sewer Assessment \$43,000." Motion made by Enzo Faienza seconded by Alice Kelly.

Ed Wenners-4 Fenwick-Councilman-Asked what the assessment was last year. Marianne Sylvester answered that the amount went down by \$15,000.

Motion was made to approve the appropriation, all in favor say "Aye". Motion carried.

There being no other business, meeting was adjourned at 6:38 pm.

Respectively Submitted,


Joan Ahlquist, Town Clerk, Dated this 24th day of March, 2017