


TOWN OF CROMWELL
TOWN COUNCIL REGULAR MEETING
WEDNESDAY MARCH 11, 2020
7:00 P.M. TOWN HALL COUNCIL CHAMBERS
AMENDED AGENDA

RECEIVED FOR RECORD
Mar 05, 2020 02:25P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT



- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. COMMISSION CHAIRMAN REPORTS/LIASON REPORT/STAFF REPORTS
- E. CITIZEN COMMENTS
- F. MAYOR'S UPDATE
- G. TOWN MANAGER'S UPDATE
- H. FINANCIAL/FINANCE DIRECTOR'S UPDATE
 - 1. Budget Reports
 - 2. Tax Refunds
 - 3. Discussion and action to approve applying for and receiving the 2020 Distracted Driving High Visibility Grant.
 - 4. Discussion and action regarding funding of North Road Extension Bridge over Coles Brook.
 - a. Authorize Mayor Faienza to set the time and date of a Special Town Meeting.
 - 5. Discussion and action Senior Center Program fees.
 - 6. Discussion and action to approve Other Fund Budgets for FY 2020-2021.
 - a. Dog Fund: \$23,900
 - b. Sidewalk Fund: \$7,500
 - c. Authorize the Mayor to set the time and date for a special town meeting for all four special revenue funds (Dog Fund, Sidewalk Fund, Sewer Usage Fund, Sewer Assessment Fund).
 - 7. Discussion and action on any unfinished 2020-2021 budget matters.
 - 8. Discussion and action on proposed depository changes
 - 9. Discussion and action to purchase new payloader, with accessories from CNR at a cost of \$200,000
- I. CHIEF OF POLICE'S UPDATE
- J. PUBLIC WORK'S DIRECTOR UPDATE

K. NEW BUSINESS

L. APPROVAL OF MINUTES

1. Public Hearing, February 12, 2020
2. Special Meeting, February 12, 2020
3. Regular Meeting, February 12, 2020
4. Special Meeting, Budget Workshop March 2, 2020
5. Special Meeting, Budget Workshop March 3, 2020

M. APPOINTMENTS

1. Board of Finance
 - a. Ann Hulick, Alternate

N. COUNCIL LIAISON REPORTS

O. ADJOURN

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 or 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.

TOWN OF CROMWELL, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2020-08

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANSFERS/ ADJUSTMENTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
001 TOWN MANAGER'S OFFICE	381,915	0	381,915	236,962.09	747.71	144,205.20	62.2%
002 TOWN CLERK'S OFFICE	219,242	0	219,242	151,552.62	17,182.21	50,507.17	77.0%
003 REGISTRAR OF VOTERS	79,203	0	79,203	33,743.00	10,458.50	35,001.50	55.8%
004 PLANNING COMMISSION	3,525	0	3,525	898.90	317.64	2,308.46	34.5%
005 ECONOMIC DEVELOPMENT	23,530	0	23,530	10,412.10	0.00	13,112.10	44.3%
006 BOARD OF FINANCE	1,350	0	1,350	330.07	0.00	1,019.93	24.4%
008 CHARTER REVISION COMM	100	0	100	0.00	0.00	100.00	0.0%
009 BOARD OF ASSESSMENT APPEALS	1,200	0	1,200	210.10	0.00	989.90	17.5%
010 ZONING BOARD OF APPEALS	1,250	0	1,250	334.26	71.71	844.03	32.5%
011 INLAND WETLANDS	2,300	0	2,300	710.00	30.00	1,560.00	32.2%
012 COMM. FOR DISABLED PEOPLE	100	0	100	0.00	0.00	100.00	0.0%
013 DONATIONS AND DUES	50,522	0	50,522	43,512.00	7,000.00	10.00	100.0%
014 TOWN COUNCIL	39,905	0	39,905	38,072.00	0.00	1,833.00	95.4%
015 LEGAL EXPENSE	228,764	0	228,764	142,143.64	70,384.86	16,235.50	92.9%
016 CENTRAL SERVICES	186,800	0	186,800	107,615.39	63,974.59	15,210.02	91.9%
017 INSURANCE EXPENSE	584,000	0	584,000	423,464.94	129,652.86	30,882.20	94.7%
018 GENERAL EXPENSE	554,002	0	554,002	2,746,239.88	2,253.82	5,508.30	99.8%
019 DEVELOPER/PLANNER	133,323	2,200,000	2,333,323	88,937.75	408.33	43,976.92	67.0%
020 FINANCE DEPARTMENT	421,531	0	421,531	262,066.46	5,149.53	154,315.01	63.4%
021 TAX COLLECTOR	144,353	0	144,353	86,197.64	20.00	58,135.36	59.7%
022 ASSESSOR'S OFFICE	241,994	0	241,994	160,207.29	3,664.12	78,122.59	67.7%
030 PUBLIC WORKS ADMIN.	280,940	0	280,940	176,400.61	9,475.07	95,064.32	66.2%
031 ENGINEERING	248,490	0	248,490	147,349.51	19,974.76	81,165.73	67.3%
032 SOLID WASTE REMOVAL	635,092	1,635	636,727	348,184.74	151,376.55	137,165.49	78.5%
033 BUILDING INSPECTION	203,710	0	203,710	128,798.78	1,866.81	73,044.41	64.1%
034 HIGHWAY DEPT.	1,366,164	14,455	1,380,619	645,154.67	180,688.88	554,775.00	59.8%
035 BUILDING MAINTENANCE	608,322	8,839	617,161	384,876.45	44,022.55	188,262.37	69.5%
036 PARKS & GROUNDS	417,968	5,706	423,674	265,393.00	26,367.15	131,914.14	68.9%
037 PUBLIC WORKS-OTHER	381,250	0	381,250	157,323.95	119,631.15	104,294.90	72.6%
038 VEHICLE MAINTENANCE	342,997	2,483	345,480	161,914.76	64,743.31	118,822.21	65.6%
040 POLICE DEPARTMENT	3,531,214	44,886	3,576,100	2,121,753.16	41,924.15	1,412,422.69	60.5%
041 EMERGENCY MANAGEMENT	19,050	0	19,050	7,025.00	1.00	12,024.00	36.9%
042 ANIMAL CONTROL	89,371	0	89,371	61,051.07	0.00	28,319.93	68.3%
050 HEALTH DEPARTMENT	198,293	0	198,293	120,299.53	32,234.75	45,758.72	76.9%
051 HUMAN SERVICES	131,951	0	131,951	86,103.64	384.62	45,462.74	65.5%
053 SENIOR SERVICES	109,980	0	109,980	48,543.77	9,178.27	52,257.96	52.5%
054 YOUTH SERVICES	95,298	0	95,298	63,238.43	534.75	31,524.82	66.9%
055 TRANSPORTATION SERVICES	189,396	0	189,396	94,362.68	2,470.08	92,563.24	51.1%
060 RECREATION DEPARTMENT	252,731	0	252,731	158,785.67	9,291.88	84,653.45	66.5%
061 LIBRARY	594,581	0	594,581	370,496.65	25,765.79	198,318.56	66.6%
070 BONDED DEBT	3,704,100	0	3,704,100	703,325.00	0.00	3,000,775.00	19.0%
080 EMPLOYEE BENEFITS	3,846,399	-78,004	3,768,395	1,945,004.98	956,504.34	866,885.41	57.7%
090 BOARD OF EDUCATION	30,700,762	0	30,700,762	17,705,736.55	0.00	12,995,025.45	57.7%
119 DEVELOPMENT COMPLIANCE	103,201	0	103,201	66,226.48	684.63	36,289.89	64.8%

TOWN OF CROMWELL, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2020 08

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL APPROP	TRANSFERS/ ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
120 CONSERVATION COMMISSION	1,210	0	1,210	140.00	.00	1,070.00	11.6%
TOTAL GENERAL FUND	51,351,379	2,200,000	53,551,379	30,501,105.01	2,008,436.37	21,041,837.62	60.7%

TOWN OF CROMWELL, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2020-08

ACCOUNTS FOR: 001 GENERAL FUND	ORIGINAL ESTIM REV	ESTIM REV ADJUSTMTS	REVISED EST REV	ACTUAL YTD REVENUE	REMAINING REVENUE	PCT COLL
002 TOWN CLERK'S OFFICE	-294,000	0	-294,000	-201,354.80	-92,645.20	68.5%
021 TAX COLLECTOR	-43,807,335	0	-43,807,335	-35,888,343.56	-7,918,991.44	81.9%
022 ASSESSOR'S OFFICE	-500	0	-500	-1,259.00	759.00	251.8%
030 PUBLIC WORKS ADMIN.	-45,300	0	-45,300	-26,268.45	-19,031.55	58.0%
033 BUILDING INSPECTION	-225,000	0	-225,000	-533,598.06	308,598.06	237.2%
040 POLICE DEPARTMENT	-88,200	0	-88,200	-37,498.08	-50,701.92	42.5%
042 ANIMAL CONTROL	-750	0	-750	-225.00	-525.00	30.0%
050 HEALTH DEPARTMENT	-25,500	0	-25,500	-2,225.00	-23,275.00	8.7%
053 SENIOR SERVICES	-1,500	0	-1,500	-1,069.00	-431.00	71.3%
054 YOUTH SERVICES	-4,000	0	-4,000	-810.00	-3,190.00	20.3%
060 RECREATION DEPARTMENT	0	0	0	-20.00	20.00	100.0%
061 LIBRARY	-8,000	0	-8,000	-2,510.25	-5,489.75	31.4%
206 BOARDS & COMMISSIONS	-9,250	0	-9,250	-4,313.92	-4,936.08	46.6%
207 STATE OF CONNECTICUT	-5,246,003	0	-5,246,003	-2,499,290.15	-2,746,712.85	47.6%
208 MISCELLANEOUS SOURCES	-717,040	0	-717,040	-863,159.50	146,119.50	120.4%
999 FUND BALANCE	-879,001	0	-879,001	.00	-879,001.00	.0%
TOTAL GENERAL FUND	-51,351,379	0	-51,351,379	-40,061,944.77	-11,289,434.23	78.0%

Condition(s) : Bill Dist/Susp/Bank	Name Address	Int Date: 03/03/2020	Date: 03/03/2020	Page: 1	Prop Loc/Vehicle Info. UniqueID/Reason	Paid Date	Tax	Int	L/F	Total Adjusted	Overpaid Tax
2017-01-0001420	CORELOGIC TAX SERVICE + REFUNDS DEPT PO BOX 9202	23 OAKWOOD MANOR 00220000	12/31/2018			4,534.16 6,801.24	0.00	0.00	0.00	4,534.16 6,801.24	-2,267.08
92	COPPELL TX 75019	Sec. 12-129 Refund of Excess Payments.									
2017-04-0081096	KLOPPER CARLINGTON J 321 HANG DOG LANE WETHERSFIELD CT 06109	2011/2D4RN4DG2B700542 81096	7/1/2019			205.85 341.60	0.00	0.00	0.00	205.85 354.88	-135.75
2018-01-0000047	LIBERTY BANK 315 MAIN ST MIDDLETOWN CT 06457-9948	Sec. 12-129 Refund of Excess Payments. 33 FRANKLIN ROAD 0046000	1/16/2020			5,090.32 7,635.48	0.00	0.00	0.00	5,090.32 7,635.48	-2,545.16
15	IRETEA LLC POMONA CA 91768	Sec. 12-81 (20) Servicemen Having Disability Rating. 282 MAIN STREET 10405600	1/27/2020			5,081.12 7,622.68	0.00	0.00	0.00	5,081.12 7,622.68	-2,540.56
2018-01-0003136	CORELOGIC TAX SERVICE + REFUNDS DEPT PO BOX9202	124 SALEM DRIVE 00238400	1/24/2020			3,520.70 5,281.05	0.00	0.00	0.00	3,520.70 5,281.05	-1,760.35
92	coppell tx 75019	Sec. 12-129 Refund of Excess Payments.									
2018-01-0004078	PARKER ELIZABETH J 5 MARLBOROUGH GLADE TOLLAND CT 06086	2321 CROWMELL HILLS DRIVE 2-32 00254800	1/29/2020			1,558.12 2,337.18	0.00	0.00	0.00	1,558.12 2,337.18	-779.06
1	TOLLAND CT 06086	Sec. 12-129 Refund of Excess Payments.									
2018-01-0004079	PARKER GEORGE M + PARKER ELIZABETH J 5 MARLBOROUGH GLADE TOLLAND CT 06086	1323 CROWMELL HILLS DRIVE 1-32 00357900	1/29/2020			1,613.28 2,419.92	0.00	0.00	0.00	1,613.28 2,419.92	-806.64
1	LIBERTY BANK 315 MAIN ST MIDDLETOWN CT 06457-9948	Sec. 12-129 Refund of Excess Payments.									
15	LERETA LLC 901 CORPORATE CENTER DR POMONA CA 91768	5 WINCHESTER WAY 03470000	1/16/2020			9,231.48 13,847.22	0.00	0.00	0.00	9,231.48 13,847.22	-4,615.74
2018-01-0005568	LERETA LLC 901 CORPORATE CENTER DR POMONA CA 91768	Sec. 12-129 Refund of Excess Payments.									
90	VINCI REAL PROPERTY LLC + C/O JOSEPH 1000 NEWFIELD STREET MIDDLETOWN CT 06457	Sec. 12-129 Refund of Excess Payments.									
2018-01-0005601	CORELOGIC TAX SERVICE + REFUNDS TAX DE PO BOX 9202	1 BERLIN ROAD 00469300	2/4/2020			629.70 693.95	0.00	0.00	0.00	629.70 693.95	-64.25
2018-01-0005638	COPPELL TX 75019-9710 ACAR LEASING LTD	7 COUNTRY SQUIRE DRIVE 07C 00389500	1/24/2020			2,311.90 3,467.85	0.00	0.00	0.00	2,311.90 3,467.85	-1,155.95
2018-03-0050070	PO BOX 1990 FORT WORTH TX 76101-1990	Sec. 12-129 Refund of Excess Payments.									
2018-03-0057260	LIGHT CHRISTOPHER S 1 NORTH RD CROWMELL CT 06416-2614	Sec. 12-129 Refund of Excess Payments.									
2018-03-0057343	LOISEAU RAYMOND F JR 54 WILLOWBROOK RD CROWMELL CT 06416-2547	2004/3GNER12T64G134629 57260	2/19/2020			269.34 403.81	0.00	0.00	0.00	269.34 403.81	-134.47
2018-03-0057344	LOISEAU RAYMOND F JR 54 WILLOWBROOK RD CROWMELL CT 06416-2547	Sec. 12-129 Refund of Excess Payments.									
2018-03-0057344	LOISEAU RAYMOND F JR 54 WILLOWBROOK RD CROWMELL CT 06416-2547	Sec. 12-129 Refund of Excess Payments.									
2018-04-0080056	ANDERSON HEATHER A 27 WOODSIDE RD CROWMELL CT 06416-1609	Sec. 12-129 Refund of Excess Payments.									
2018-04-0080402	CORSO JOHN 181 COLES RD CROWMELL CT 06416-1144	Sec. 12-129 Refund of Excess Payments.									
2018-04-0081455	NISSAN INFINITI LT PO BOX 650214 DALLAS TX 75265-0214	2004/4XTTS2244C351303 80402	2/20/2020			241.92 464.24	0.00	0.00	0.00	241.92 477.95	-222.32
2018-04-0081476	NISSAN INFINITI LT PO BOX 650214 DALLAS TX 75265-0214	Sec. 12-129 Refund of Excess Payments.									
2018-04-0081583	PETE THE TREE GUY LLC 95 SOUTH ST CROWMELL CT 06416-2252	2018/JN1BJ1CR6JW253461 81455	12/24/2019			188.15 565.01	0.00	0.00	0.00	188.15 565.01	-376.86
2018-04-0082075	USB LEASING LT + TAX SERVICING	2019/JN1BJ1CR3KW326173 81476	1/21/2020			0.00 310.08	0.00	0.00	0.00	0.00 310.08	-310.08
		Sec. 12-129 Refund of Excess Payments.									
		2017/4P5CE1825H3024286 81583	2/25/2020			106.70 395.27	0.00	0.00	0.00	106.70 395.27	-288.57
		Sec. 12-129 Refund of Excess Payments.									
		2019/2C3CDXJG3KHS20668				535.16	0.00	0.00	0.00	535.16	

Condition(s) :		Prop Loc/Vehicle Info.	Paid Date	Tax	Int	L/F	Total Adjusted	Overpaid Tax
Bill	Name	UniqueID/Reason						
Dist/Susp/Bank	Address							
	1850 OSBORN AVE	82075	1/24/2020	668.39	0.00	0.00	668.39	-133.23
	OSHKOSH CT 54902-6197	Sec. 12-129 Refund of Excess Payments.						
				45,433.97	0.00	0.00	45,433.97	
				68,455.28	16.99	11.00	68,483.27	-23,021.31
TOTAL	21							




CROMWELL POLICE DEPARTMENT

Denise Lamontagne
Chief of Police

MEMO

TO: Anthony Salvatore
Town Manager

FROM: Chief Denise Lamontagne 

SUBJECT: 2020 Distracted Driving High Visibility Grant



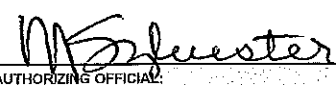
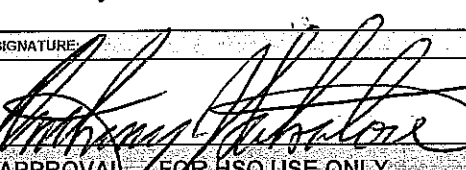
DATE: March 4, 2020

I am requesting to be added to the March 11, 2020 Town Council agenda.

I am requesting that the Town Council grant permission to apply for and receive the 2020 Distracted Driving High Visibility Enforcement Grant. Based on the figures that I have received, I am requesting an appropriation of \$10,150 from Capital Non-Recurring of which 100% will be reimbursed back to the Town.

I will be making a request to the Board of Finance at their March 2020 meeting for their approval of funding.

Attachment

	FY 2020 HIGHWAY SAFETY PROJECT APPLICATION		CT-DOT/HSO	
	CT DEPARTMENT OF TRANSPORTATION		FORM	DDHVE GRANT
	SHADED AREA FOR HSO USE ONLY		CFDA #	20.616
	PROJECT NO:	0200-0745-2-	HSO Stamp	
REVISION:	PROGRAM AREA:	405 e-2 (M8DDLE)		
January 1, 2020	PROGRAM AREA DESCRIPTION:	Distracted Driving High Visibility Enf.		
EXPIRES:	September 30, 2020			
ACCEPTANCE -- IT IS UNDERSTOOD AND AGREED BY THE UNDERSIGNED THAT FUNDS RECEIVED AS A RESULT OF THIS APPLICATION IS SUBJECT TO THE REGULATIONS GOVERNING HIGHWAY SAFETY PROJECTS. THIS AGREEMENT MAY BE TERMINATED BY EITHER PARTY IN ACCORDANCE WITH TRANSPORTATION SAFETY SECTION POLICY. COPY OF POLICY OBTAINED UPON REQUEST.				
PROJECT TITLE:				
FY 2020 Distracted Driving High Visibility Enforcement				
GOVERNMENTAL UNIT:			ADDRESS OF GOVERNMENTAL UNIT:	
Town of Cromwell			41 West Street, Cromwell CT 06416	
APPLICANT:			ADDRESS OF APPLICANT:	
Cromwell Police Department			5 West Street, Cromwell CT 06416	
FEIN:	DUNS NUMBER:	ANTICIPATED PROJECT STARTUP DATE:		
06-600-1978	08-506-6439	April 1, 2020		
APPROVED PROJECT PERIOD: (mm/dd/yyyy) FOR HSO USE ONLY				
FROM:		THROUGH:	August 15, 2020	
PROJECT DIRECTOR:		TITLE:	TELEPHONE NUMBER:	
Denise Lamontagne		Chief of Police	860-635-2256 ext. 7842	
			FAX NUMBER:	
			860-613-2934	
SIGNATURE:		ADDRESS & ZIP CODE:	E-MAIL ADDRESS:	
		5 West Street, Cromwell CT 06416	chief.lamontagne@cromwellpd.com	
FINANCIAL OFFICER:		TITLE:	TELEPHONE NUMBER:	
Marianne Sylvester		Finance Director	860-632-3416	
			FAX NUMBER:	
			860-632-3491	
SIGNATURE:		ADDRESS & ZIP CODE:	E-MAIL ADDRESS:	
		41 West Street, Cromwell CT 06416	msylvester@cromwellct.com	
AUTHORIZING OFFICIAL:		TITLE:	TELEPHONE NUMBER:	
Anthony Salvatore		Town Manager	860-632-3412	
			FAX NUMBER:	
			860-632-3435	
SIGNATURE:		ADDRESS & ZIP CODE:	E-MAIL ADDRESS:	
		41 West Street, Cromwell CT 06416	townmanager@cromwellct.com	
APPROVAL FOR HSO USE ONLY				
FISCAL REVIEW COMPLETED BY:		PROJECT MANAGER REVIEW COMPLETED BY:		DATE:
Christine Biske		Phyllis DiFiore		
DATE:		PROGRAM COORDINATOR REVIEW COMPLETED BY:		DATE:
		Joseph T. Cristalli, Jr.		
REQUESTED AMOUNT	\$10,146.23	GOVERNOR'S HIGHWAY SAFETY REP:		DATE:
HSO APPROVED \$		Thomas J. Maziarz		
TOTAL ALLOTTED:				

PROJECT TITLE	APPLICANT	
FY 2020 Distracted Driving High Visibility Enforcement	Cromwell Police Department	
	PROBLEMS	PAGE 1 OF 1

STATEMENT OF THE PROBLEM AND BACKGROUND INFORMATION
PROBLEM IDENTIFICATION

To date, identifying the role distracted driving has played in fatality and injury crashes has been a challenge in Connecticut, due to the way crash data is collected and limitations of the crash reporting form (PR-1) itself. In order to effectively allocate 405(e) funds to multiple areas including enforcement mobilizations, the HSO chose to use an index of a combination of factors to best identify where the largest volumes of crashes, non-interstate roadway use, and population centers intersect. The goal of which is to target suspected locations where distraction as a result of hand held mobile phone use by drivers leads to crashes; and to identify areas where enforcement of Connecticut's hand held mobile phone for drivers can be effective.

The applicant was selected by the HSO to conduct High Visibility Enforcement (HVE) based on a combination of the following data, weighted and ranked to determine areas where traffic volumes are highest, and the most crashes occur by town:

- Fatal and injury crashes 2015-2018
- Daily Vehicle Miles Traveled (DVMT) (2017)
- Population (2017)
- Crash rate per DVMT
- Crash Rate per population
- Past High Visibility Enforcement grant performance

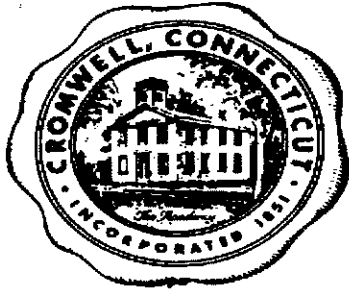
ENTER YOUR AGENCY'S STATEMENT OF THE PROBLEM AND BACKGROUND INFORMATION

****Press "ALT"&"Enter" together to insert new line**

This agency is continually working towards reducing motor vehicle crashes within our jurisdiction, as well as distracted driving type of behavior, and moving motor vehicle violations as a result of distracted driving type of behavior. It is the hope of this agency that deploying officers during this Distracted Driving High Visabilty Enforcement (DDHVE) grant periods, specifically utilyzing self-initiated type High Visability Enforcement, will result in a reduction of motor vehicle crashes and/or distracted driving type of behavior. Self-Initiated enforcement will be directed towards the main areas and/or intersections of concern, where this agency investigates the most motor vehicle crashes, to include the intersections of: West Street and Shunpike Road, West Street by the Route 9 exit/entrance ramps, Berlin Road by the Interstate 91 exit/entrance ramps, and Berlin Road by Sebethe Drive.

This agency has participated in this DDHVE in years prior (2015 through 2018) and has been effective in citing those operators violating the distracted driving laws. It should be noted that this agency did not participate in this DDHVE in 2019 due to staffing shortages during the aforementioned time periods covered by this grant (April and August). Over the four year period this agency previously participated in High Visability Distracted Driving targeted enforcement overtime (as allowed per this grant), officers conducted over 600 motor vehicle stops, resulting in approximately 475 infractions and 20 misdemeanor summons' being issued to motor vehicle operators stopped as a result of this enforcement.

PROJECT TITLE	APPLICANT	
FY 2020 Distracted Driving High Visibility Enforcement	Gromwell Police Department	
	OBJECTIVES	PAGE 1 OF 1
OBJECTIVES		
<p>To decrease fatalities and injuries as a result of crashes caused by driver distraction, especially those caused by hand held mobile phone use by:</p> <ul style="list-style-type: none">Increasing enforcement, especially HVE of Connecticut's hand held mobile phone ban for drivers in areas identified to have high rates of fatal and injury crashes		



TOWN OF CROMWELL
HUMAN SERVICES & SENIOR CENTER
TOWN HALL, 41 WEST STREET
CROMWELL, CT 06416
(860) 632-3447 FAX (860) 632-3446

February 18, 2020

To: Anthony Salvatore, Town Manager

From: Amy Saada, Human Services Director

Re: Senior Center Membership Fees & Charges

The Cromwell Senior Center currently charges an out of town membership fee of \$25.00 annually and offers all of its programs and activities free of charge to town residents and non-residents. We have approximately 150 out of town members and 717 town residents actively using the center. (We waive the out of town fee for those out of town members who actively volunteer on a regular basis which means they have to minimally volunteer 5 hours per month to have the fee waived.

I recently have been collecting data from other towns and we are one of very few towns that does not charge program fees on top of the membership fees. Please see the attached excel sheet on the 43 towns who have responded to my request for information which shows their resident/non-resident fees and whether or not they charge for programs as well.

I would like to propose increasing the out of town fee from \$25.00 to \$45.00 as well as charging a nominal fee to in town members of \$10.00 per year. I would also like to propose charging a fee to any class that has a paid instructor. We offer many free classes such as lunch and learns, technology classes, cooking classes, cultural classes, movies, games, etc., which would remain free, but the classes with paid instructors would have a small fee. The fees collected would allow us to expand programming without an impact to the town budget. Most of our classes are at capacity and we can't add any additional programming that is being requested due to all instructors being town budgeted. We have had requests for Zumba, Line Dancing, Pilates, and additional Yoga Classes, but we don't have the budget to offer any additional programming.

I have attached a proposed fee schedule and excel sheet showing what other towns are charging. I would also add that we would have a process for those who could not afford the fee's.

If you have any questions, please let me know.

Regards,
Amy Saada

Fee Schedule Proposal: Annual Fees and Exercise Class Fees

Cromwell Residents Annual Fee: \$10.00

Non-Cromwell Residents Annual Fee: \$45.00

In Town Members in 2019= 726 x \$10 fee	\$7,260 in-town membership fees
Out of Town Members in 2019=150 x \$45.00 fee	\$6,750 out of town membership fees

Class Fees below are equivalent to \$2.00 per class for residents and \$5.00 per class for non-residents.

Class	Time	Session	Resident/Non-Resident Fee
MONDAY			

Yoga with Weights	9:00-10:00am	8 Weeks	\$16.00 / \$40.00
Senior Aerobics	10:30-11:30am	8 Weeks	\$16.00 / \$40.00
Pickleball	1:00-4:00pm	Ongoing	Ongoing-drop in fee \$1.00 resident, \$3.00 non-resident

TUESDAY

Pickleball	1:00-4:00pm	Ongoing	Ongoing-drop in fee \$1.00 resident, \$3.00 non-resident
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WEDNESDAY

Beginner Tai Chi	10:30-11:30am	8 Weeks	\$16.00 / \$40.00
Beginner Yoga	9:00-10:00am	8 Weeks	\$16.00 / \$40.00
Senior Aerobics	10:30-11:30am	8 Weeks	\$16.00 / \$40.00

THURSDAY

Arthritis Exercise	2:00-3:00pm	8 Weeks	\$16.00 / \$40.00
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FRIDAY

Intermediate Tai Chi	10:00-11:00am	8 Weeks	\$16.00 / \$40.00
Intermediate Yoga	8:45-9:45am	8 Weeks	\$16.00 / \$40.00
Pickleball	1:00-4:00pm	Ongoing	Ongoing-drop in fee \$1.00 resident, \$3.00 non-resident

MEMBERSHIP FEE WAIVER PROGRAM

If you are a Cromwell Resident and cannot afford the annual membership fee of \$10 or the class fee's the Cromwell Senior Center will waive the fees for those folks who qualified under the following programs; Energy Assistance, CT Tax Relief, SNAP or CT Renters Rebate Program. Please contact Lisa Olson in Human Services for assistance.

CLASS	AVERAGE Weekly ATTENDANCE	IN TOWN	OUT OF TOWN	ANNUAL REVENUE From In Town	Annual Revenue from Out of Town
Yoga w/Weights	18	15	3	\$1440	\$720
Senior Aerobics	20	17	3	\$1632	\$720
Pickleball	9	6	3	\$156	\$468
Beginner Tai Chi	13	11	2	\$1056	\$480
Intermediate Tai Chi	16	15	1	\$1440	\$240
Beginner Yoga	27	25	2	\$2400	\$480
Intermediate Yoga	17	16	1	\$1536	\$240
Arthritis Exercise	22	18	3	\$1728	\$720
Pickleball	9	6	3	\$936	\$1404
TOTALS				\$12,324	\$5,472

Total annual revenue: \$31,806.00

This would be if we charged both in town and out of town membership fees and exercise class fees.

Total Annual Revenue: \$12,222.00

This would be if we only charged the increased Out of Town Membership fee and out of town exercise class fees.

Town	Resident Annual Fee	Non Resident Annual Fee	One Time Fee/Other	Charge for Programs	Where do dollars go?	Notes
Avon	\$ -	\$ -	fees to instructors	Yes	100% to programs	
Berlin	\$ -	\$ 36.00		Yes	100% to general fund	\$4.00 for classes
Bethany	\$ -	\$ -		Yes	100% to programs	
Branford (Canoe Brook)	\$ 8.00	\$ -		Yes		Does not accept out of town members, fitness fee and activity fees charged
Bristol	\$ -	\$40.00/\$55.00 couple		Yes	100% to general fund	
Brookfield	\$ -	\$ 20.00		Yes	100% to programs	
Burlington	\$ -	\$ -		Yes		additional \$5.00 for program fees for out of town members
Canton	\$ -	\$ -		Yes		
Colchester	\$ -	\$ 10.00		Yes	100% to programs	Pre-paid card for exercise programs
Cromwell	\$ -	\$ 25.00		No	100% to general fund	
East Granby	\$ -	\$ -		Yes	100% to programs	
East Hartford	\$ -	\$ -		Yes		
East Lyme	\$ -	\$ -		Yes (in/out town charge)	100% to Special Revenue Fund	starting next FY: all program fees deposited into a Special Revenue Fund and programs will have to be self-sustaining or supported by fundraising.
East Windsor	\$ -	\$ -		Yes		
Ellington	\$ -	\$ -		Yes		Out of town residents pay more for programs

Fairfield	\$	-	\$	-			Yes	100% to donation account (programs acct)	Charges \$5.00 for some exercise classes (not all), \$5.00 for trips and evening events
Granby	\$	5.00	\$	10.00			Yes	100% to activity fund	program fees higher for non residents
Griswold	\$	3.00	\$	3.00			No		
Hamden	\$	-	\$	-		Fees to inst	Yes	Fees paid directly to instructors	Instructors carry own insurance and participants pay them directly
Hartford/South End Wellness	\$20.00/30.00 couple	\$30.00/\$45.00 couple					Yes		
Libson	\$	-	\$	-			No		
Lyme and Old Lyme	\$	5.00	\$	10.00			Yes (pay instructors directly)	100% to programs	
Madison	\$	15.00	\$	20.00			Yes	20% stays in my budget and 80% goes to the general fund	
Mansfield	\$	-	\$	-		annual app	Yes	100% to Senior Center Revolving	does an annual appeal which 100% goes into the Senior Center revolving program account
New Fairfield	\$	-	\$	-		ask for don	Yes		Charge for programs with paid instructors
Newtown	\$	20.00	\$	25.00			Yes	100% to programs	
Norwich	\$	25.00	\$	40.00			Yes	100% to programs	
Plainville	\$	-	\$	35.00			Yes	100% to general fund	Typical classes range from \$2.00 - \$4.00 per session if paying an instructor
Seymour	\$	7.00	\$	9.00			Yes		Some classes have a fee
Sherman	\$	-	\$	-					

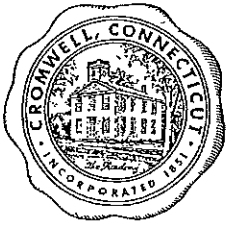
Simsbury	\$	-	\$	-		Yes			
Somers	\$	-	\$	-		Yes			Some classes have a fee, not all
Southbury	\$	15.00	\$	25.00		No			Only charge for one class, we do a punch card to our Chi Gong class. 4 classes for \$3 each.
South Windsor	\$	-	\$	-		Yes			
Stamford	\$50/\$80 couples	\$50/\$80 couples				No		100% to programs	since we are a non profit we don't charge a different fee for non members
Torrington	\$	-	\$	-	\$ 10.00	Yes		100% to programs	
Trumbull	\$	5.00	20.00 (\$25 on July 1 st)			Yes (non residents only)			
Vernon	\$	10.00	\$	15.00		Yes		100% to general fund	Non resident fees are higher for exercise classes
Wallingford	\$	-	\$	-	\$ -	Yes			Non resident fees are higher for classes
West Hartford-Elmwood and WH Senior	\$	15.00	\$	40.00		Yes			Can be a non member, but the class fees are more.
Wethersfield	\$	5.00	\$	7.00		Yes			\$3.00 for exercise and art classes, \$2.00 for entertainment for members/\$4 for non members
Windsor	\$10.00 suggested		\$	20.00		Yes			
Winstead	\$	6.00	\$	6.00		Yes			grants fund fitness, other programs free or small fee

[illegible]

DEPARTMENT- ACCOUNT	ADJUSTED BUDGET DEC. 31, 2019	ACTUAL EXPENDITURE 2017-18	ACTUAL EXPENDITURE 2018-19	ACTUAL EXPENDITURE DEC. 31, 2019	ESTIMATED EXPENDITURE 2019-20	DEPARTMENT REQUEST 2020-21	TOWN MANAGER RECOMMENDED	TOWN COUNCIL RECOMMENDED	BOARD OF FINANCE RECOMMENDED
SIDEWALK PROGRAM FUND									
MISCELLANEOUS REPAIRS	7,500	-	7,500	-	7,500	7,500	7,500		
TOTAL	7,500	-	7,500	-	7,500	7,500	7,500	-	-

This fund is to be used for the improvement and expansion of the Town's sidewalk system. The Town Manager will approve all repair projects. Specific expansion projects will be approved by the Town Council. The appropriation is for engineering, design, materials, supplies, labor and any item directly related to the project.

DEPARTMENT- ACCOUNT	ADJUSTED BUDGET DEC. 31, 2019	ACTUAL EXPENDITURE 2017-18	ACTUAL EXPENDITURE 2018-19	ACTUAL EXPENDITURE DEC. 31, 2019	ESTIMATED EXPENDITURE 2019-20	DEPARTMENT REQUEST 2020-21	TOWN MANAGER RECOMMENDED	TOWN COUNCIL RECOMMENDED	BOARD OF FINANCE RECOMMENDED
DOG FUND									
VETERINARIAN FEES	4,000	1,211	937	994	4,000	3,500	3,500		
OUTSIDE SERVICES	10,924	8,364	7,764	6,474	10,924	10,000	10,000		
VEHICLE MAINTENANCE	1,500	425	405	208	1,500	1,500	1,500		
EQUIP.REPAIR+REPLACEMENT	1,000	881	994	-	1,000	1,000	1,000		
DEPARTMENTAL EXPENSE	1,200	1,196	1,072	-	1,200	1,200	1,200		
TRAINING/WORKSHOPS	1,200	965	1,372	1,014	1,200	2,500	2,500		
UNIFORMS	1,200	1,196	1,194	320	1,200	1,200	1,200		
GASOLINE + OTHER FLUIDS	3,000	1,638	1,679	1,306	3,000	3,000	3,000		
TOTAL	24,024	15,876	15,417	10,316	24,024	23,900	23,900	-	-
FUNDING:									
FEES+FUND INCOME	6,500	7,619	6,148	6,935	6,500	6,500	6,500		
FUND BALANCE	7,500	2,733	(755)	-	7,500	7,500	7,500		
GENERAL FUND	10,024	5,524	10,024	10,024	10,024	9,900	9,900		
TOTAL	24,024	15,876	15,417	16,959	24,024	23,900	23,900	-	-



Town of Cromwell

NATHANIEL WHITE BUILDING
41 WEST STREET
CROMWELL, CONNECTICUT 06416

Date: February 20, 2020
To: Anthony Salvatore, Town Manager
From: Marianne Sylvester, Finance Director
RE: Depository changes

As part of my review of our current investment practices, I am recommending a change of the approved depositories for investment options. At this time, we have eight approved depositories – State Street Bank, Bank of America, Webster Bank, Peoples United Bank, TD Bank, Liberty Bank, Citizens Bank, and Morgan Stanley Wealth Management.

Currently, Peoples United Bank is our primary bank. State Street Bank is our registrar and paying agent for our bonded debt. They are also the depository for STIF (State Treasurer's Investment Fund). The Town maintains money market accounts and some smaller accounts with the other banks, optimizing liquidity and yield opportunities.

Recently I had discussions with a representative with The Baker Group and would like to take advantage of products this firm offers that would aid the Town with "idle" cash while maintaining our safety and liquidity needs and possibly increasing our interest revenue. Investments with The Baker Group are protected through FDIC and SIPC coverage. My intention is to initially use the certificate of deposit option recently proposed.

Additionally, I would like to remove Morgan Stanley Wealth Management from the list since they no longer work with municipalities.

Per our Investment Policy, I would like your approval to further explore this opportunity for short- and mid-term investments with The Baker Group.

Approved by Town Council

Date: _____

THE W.I. CLARK COMPANY

CONSTRUCTION AND INDUSTRIAL EQUIPMENT

30 BARNES INDUSTRIAL PARK ROAD

WALLINGFORD, CT 06492

203-265-6781

March 05, 2020

Mr. Louis J. Spina, Jr.
Director of Public Works
Town of Cromwell
Cromwell, CT 06416

Re: State of Connecticut 4WD Loader Contract

Dear Mr. Spina,

The W.I. Clark Company is pleased to extend to the Town of Cromwell Connecticut the same governmental discount on a new John Deere 524L four wheel drive loader, and John Deere options, as offered in the State of Connecticut DOT contract number 16PSX0151 (Supplement #2). The discount is 36% off of list price for the base machine and John Deere factory installed options and/or accessories. Non-John Deere (allied) accessories, are 15% off of list price. John Deere parts ordered with this unit are 12% off of list price.

The W.I. Clark Company would accept responsibility for the administrative duties associated with this order, as well as any warranty work should that become necessary.

Please find the attached price schedule with all the options you were interested in. Upon receipt of your purchase order to the W.I. Clark Company, we will place your order with John Deere.

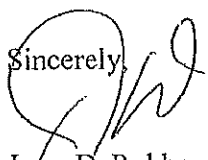
Your purchase order or letter of intent to purchase must reference the State of Connecticut contract number 16PSX0151.

You may expect delivery to the Cromwell Public Works Department in approximately 90 to 120 days after receipt of order.

The unit will be delivered with the standard twelve (12) month / unlimited hour full machine warranty. Your machine will be fueled and ready to go to work. Payment in full is due within thirty (30) days after delivery of the machine. Please be advised pricing is based on current John Deere list prices and are subject to change without notice. Allied equipment prices are subject to change without notice. Dealer discounts where applicable are subject to change without notice. Trade-in allowances where applicable are good for 30 days only.

We look forward to being of service to you.

Sincerely,


Jerry DeRubbo
Governmental Sales
The W.I. Clark Company
860-212-4216

MARCH 05, 2020

TOWN OF CROMWELL
JOHN DEERE 524L EXTENDED WARRANTY

COMPREHENSIVE (FULL MACHINE) WARRANTY OPTIONS

HOURS	12 MON.	24 MON.	36 MON.	48 MON.	60 MON.	72 MON.	84 MON.
1000		\$ 651	\$ 1,021	\$ 2,170	\$ 2,463		
1500		\$ 799	\$ 1,060	\$ 2,368	\$ 2,795		
2000		\$ 945	\$ 1,099	\$ 2,565	\$ 3,128		
2500		\$ 1,105	\$ 1,321	\$ 2,731	\$ 3,503		
3000		\$ 1,264	\$ 1,545	\$ 2,898	\$ 3,880	\$ 4,268	
4000		\$ 1,391	\$ 2,068	\$ 3,471	\$ 4,250	\$ 4,674	\$ 5,143
5000		\$ 1,531	\$ 2,744	\$ 3,956	\$ 4,645	\$ 5,110	\$ 5,620
6000		\$ 3,190	\$ 4,341	\$ 5,576	\$ 8,463	\$ 9,310	\$ 10,240
7000		\$ 3,969	\$ 5,851	\$ 8,039	\$ 10,600	\$ 11,660	\$ 12,828
7500		\$ 4,174	\$ 6,281	\$ 9,163	\$ 10,909	\$ 11,999	\$ 13,199
8000		\$ 4,378	\$ 6,711	\$ 10,285	\$ 11,216	\$ 12,339	\$ 13,571
9000		\$ 5,130	\$ 7,720	\$ 11,204	\$ 12,326	\$ 13,559	\$ 14,915
10000		\$ 5,870	\$ 8,830	\$ 12,824	\$ 14,814	\$ 16,296	\$ 17,925
12000		\$ 6,716	\$ 10,100	\$ 14,679	\$ 17,805	\$ 19,585	\$ 21,544

JOHN DEERE 524L EXTENDED WARRANTY

ENGINE, POWER TRAIN & HYDRAULIC WARRANTY OPTIONS

HOURS	12 MON.	24 MON.	36 MON.	48 MON.	60 MON.	72 MON.	84 MON.
1000		\$ 409	\$ 640	\$ 1,360	\$ 1,545		
1500		\$ 500	\$ 665	\$ 1,485	\$ 1,753		
2000		\$ 593	\$ 689	\$ 1,609	\$ 1,960		
2500		\$ 693	\$ 829	\$ 1,713	\$ 2,196		
3000		\$ 793	\$ 969	\$ 1,816	\$ 2,433	\$ 2,676	
4000		\$ 873	\$ 1,296	\$ 2,176	\$ 2,665	\$ 2,931	\$ 3,224
5000		\$ 960	\$ 1,720	\$ 2,480	\$ 2,913	\$ 3,204	\$ 3,524
6000		\$ 2,000	\$ 2,723	\$ 3,496	\$ 5,306	\$ 5,836	\$ 6,420
7000		\$ 2,489	\$ 3,669	\$ 5,040	\$ 6,648	\$ 7,311	\$ 8,043
7500		\$ 2,616	\$ 3,939	\$ 5,745	\$ 6,840	\$ 7,524	\$ 8,276
8000		\$ 2,745	\$ 4,209	\$ 6,449	\$ 7,033	\$ 7,736	\$ 8,510
9000		\$ 3,216	\$ 4,840	\$ 7,025	\$ 7,729	\$ 8,501	\$ 9,351
10000		\$ 3,680	\$ 5,536	\$ 8,040	\$ 9,289	\$ 10,218	\$ 11,239
12000		\$ 4,211	\$ 6,333	\$ 9,204	\$ 11,164	\$ 12,280	\$ 13,508

RECEIVED FOR RECORD
Feb 14 2020 02:46P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT

PL

**TOWN OF CROMWELL
PUBLIC HEARING
FEBRUARY 12, 2020**

MINUTES

Present: Mayor E. Faienza, Deputy Mayor J. Donohue, S. Fortenbach, J. Henahan,
P. Ahlquist, A. Waters, J. Demetriades

A. CALL TO ORDER

Mayor Faienza called the Public Hearing to order at 7:01 p.m.

B. The Legal Notice was read into the record.

The Town Council of the Town of Cromwell, Connecticut will hold a Public Hearing on Wednesday, February 12, 2020 at 6:50 p.m. in the Council Chambers of the Cromwell Town Hall, 41 West Street, Cromwell, CT regarding:

Amend Code of the Town of Cromwell, §221-2 and §221-4, All night parking.

Copies of the above are available for public inspection at the office of the Town Clerk, 41 West Street, Cromwell, Connecticut and will be posted on-line at www.cromwellct.com.

Enzo Faienza, Mayor
For the Cromwell Town Council

C. PUBLIC COMMENTS

None

D. Mayor Faienza closed the Public Hearing at 7:03 p.m.

Respectful submitted,

Re Matus

Re Matus
Secretary

TOWN OF CROMWELL
TOWN COUNCIL SPECIAL MEETING
WEDNESDAY FEBRUARY 12, 2020
6:30 P.M. TOWN HALL COUNCIL CHAMBERS

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TOWN CLERK
CROMWELL, CT

PL

MINUTES

Present: Mayor E. Faienza, Deputy Mayor J. Donohue, J. Henahan, P. Ahlquist,
S. Fortenbach, A. Waters, J. Demetriades

Absent:

Also Present: Town Manager A. Salvatore, Members of the Cromwell Arts Alliance and
Cromwell Creative District, Cromwell High School Students

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:30 p.m.

B. APPROVAL OF AGENDA

Motion made by J. Donohue seconded by S. Fortenbach and *carried* to approve the
agenda as posted.

Aye: A. Waters, S. Fortenbach, E. Faienza, J. Donohue, J. Henahan, P. Ahlquist

Abstained: J. Demetriades

C. NEW BUSINESS

1. Presentation Cromwell Creative District Dugout Presentation.

a. Action if necessary

J. Demetriades introduced the students and other that are involved in the
project. He presented a power-point tour of the art-work and the Council was
given the opportunity to comment and ask the artist what they were imagining
when they created the art work.

The Town Council thanked the students for all of the hard work they put into this
project. All six murals are fantastic in each of the categories and it would be
difficult for the Council to choose between them. The Council suggested that the
students and committee decide which pieces should go on the dugouts and as
Town Manager Salvatore recommended the others could be used around town in
the future.

D. ADJOURN

Motion made by J. Donohue seconded by J. Henahan and *unanimously carried* to
adjourn the Special Meeting at 6:52 p.m.

Respectfully submitted,

Re Matus

Re Matus
Secretary

**TOWN OF CROMWELL
TOWN COUNCIL REGULAR MEETING
WEDNESDAY FEBRUARY 12, 2020
7:00 P.M. TOWN HALL COUNCIL CHAMBERS**

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TOWN CLERK
CROMWELL, CT *pl*

MINUTES

Present: Mayor E. Faienza, Deputy Mayor J. Donohue, J. Henahan, P. Ahlquist,
S. Fortenbach, A. Waters, J. Demetriades

Absent:

Also Present: Town Manager A. Salvatore, Director of Finance M. Sylvester, Chief of Police D. Lamontagne, Public Works Director L. Spina, Town Attorney K. Olson, and Attorney T. Gerarde

A. CALL TO ORDER

Mayor Faienza called the Regular Meeting to order at 7:06 p.m.

B. PLEDGE OF ALLEGIANCE

Jack Henahan led the Pledge of Allegiance.

C. APPROVAL OF AGENDA

Mayor Faienza added under New Business 3. Discussion and action on Capital Fund, Under N. Appointments, Library Commission, a. Marie Roberto, b. Martha Rennie, c. Margaret Colella,

Motion made by J. Demetriades seconded by J. Henahan and unanimously carried to amend the agenda.

Motion made by J. Donohue seconded by S. Fortenbach and unanimously carried to approve the agenda as amended.

D. EXECUTIVE SESSION

1. Pending Litigation
 - a. Update Gilead Matter
 - b. Action if necessary

Motion made by S. Fortenbach seconded by J. Donohue and unanimously carried to adjourn to Executive Session at 7:11 p.m., for the purpose of Pending Litigation, update Gilead Matter.

Town Manager A. Salvatore and Town Attorney K. Olson were invited into Executive Session.

Motion made by S. Fortenbach seconded by P. Ahlquist and *unanimously carried* to come out of Executive Session at 7:55 p.m.

Mayor Faienza turned the meeting over to Deputy Mayor J. Donohue, who read the following Resolution into the record:

RESOLUTION AUTHORIZING INDEMNIFICATION AND DEFENSE

WHEREAS, the Town is currently unjustly involved in a lawsuit with Gilead Community Services, Inc., et al. as captioned below (collectively, "Gilead"); and

WHEREAS, Gilead has named Mayor Enzo Faenza and Town Manager Anthony Salvatore in the lawsuit; and

WHEREAS, some of Gilead's allegations against the Town and these two officials suggest that Mayor Faenza and Town Manager Salvatore may be exposed to personal liability; and

WHEREAS, any finding of personal liability as to Mayor Faenza and Town Manager Salvatore is unlikely but nonetheless presents an unacceptable risk to these public officials; and

WHEREAS, it is in the Town's best interest to support its public officials in any legal action when acting in their official capacity and in the best interests of the Town; and

WHEREAS, the Town can and should defend and indemnify its public officials when acting in their official capacity on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED:

That the Town of Cromwell does hereby declare that it will indemnify, defend and hold harmless Mayor Enzo Faienza and Town Manager Anthony Salvatore for all money damages, if any, that either of them is required to pay as a result of the civil law suit brought by Plaintiffs **GILEAD COMMUNITY SERVICES, INC., RAINBOW HOUSING CORP., and THE CONNECTICUT FAIR HOUSING CENTER, INC.**, bearing docket number 3:17-CV-00627-VAB and captioned:

GILEAD COMMUNITY SERVICES, INC., RAINBOW HOUSING CORP., and THE CONNECTICUT FAIR HOUSING CENTER, INC. v. TOWN OF CROMWELL, ENZO FAIENZA, Individually and in his official capacity as Mayor of the Town of Cromwell, ANTHONY SALVATORE, Individually and in his official capacity as Town Manager of the Town of Cromwell,

and JILLIAN MASSEY, in her official capacity as the Zoning Enforcement Officer of the Town of Cromwell

This resolution shall remain in effect until the lawsuit is fully resolved and all appeals exhausted, whether Mayor Faenza and Town Manager Salvatore are still holding their respective official positions with the Town or not.

Motion made by S. Fortenbach seconded by A. Waters and *carried* to approve the resolution as read into the record and attached to the minutes.

Aye: J. Demetriades, A. Waters, S. Fortenbach, J. Donohue, J. Henehan, P. Ahlquist

Mayor Faenza recused himself and did not vote.

Motion carries

Deputy Mayor Donohue turned the meeting back over to Mayor Faenza

E. COMMISSION CHAIRMAN REPORTS/LIASON REPORT/STAFF REPORTS

None

F. CITIZEN COMMENTS

1. Michael Roberts and Thomas Foran introduced themselves to the Council and presented some items that the LGBTQ committee is working on. Their meetings are open to anyone who wishes to attend and offer suggestions and comments.

G. MAYOR'S UPDATE

Mayor Faenza reported:

- The Tri-Board Meeting scheduled for February 20th may be moved to another date, he will keep the Council advised.
- The Library rededication will be held on February 20th.
- The Pension Committee meeting will be held at the end of the month.
- The Fire District tabled the request to have a joint study done with the town.
- The Mayor, Recreation Department and Heather Polke are working on A Brew & Chew Event for Adults only, that will probably be held in September.
- The Chamber Cromwell Division will meet tomorrow.
- The Carrier Grand Opening was very successful and well attended.

H. TOWN MANAGER'S UPDATE

Town Manager Salvatore reported:

- Provided additional information regarding the Fire District and the Town's Joint Study. With the Council's permission he would like to offer that the town front the Fire Districts portion for the study and the District could then reimburse the town in July.

- They are working hard on the budget; the Department Heads did a great job keeping their budget requests lean.
- There is no movement with the Red Lion; they are delinquent with town taxes.
- River Road; the terminal is down. There were no violations of air standards.
- Presented information and photos of the County Line Road sign.
- Work continues on the Community Field Road Parking Lot.
- An update was distributed for the Public Works/Sewer project.
- Police Department SOP's and Rules and Regulations were distributed.
- Work is being done on the Town Hall's HVAC.
- The Union Grievance that the Council denied regarding sick time benefit is going to the State Labor Board.
- The Coles Road project has started.

I. FINANCIAL/FINANCE DIRECTOR'S UPDATE

Finance Director Sylvester presented an update to the Council.

1. Budget Reports

Revenue is coming in strong and expenditures are coming in as expected.

2. Tax Refunds

Motion made by A. Waters seconded by J. Henahan and *unanimously carried* to approve tax refunds 1 - 16.

J. CHIEF OF POLICE'S UPDATE

Chief Lamontagne reported:

- Monthly Incidents were distributed for January.
- Spoke regarding the incident that occurred at Walmart regarding two juveniles that were allegedly stealing items from Walmart. When Cromwell Police Officers tried to apprehend them in the parking lot they fled; hitting one Officer, knocking him to the ground. Chief LaMontagne gave praise to both Officers for the way they handled the situation. Officer Haughton was given the highest praise for his actions in handling a difficult 'officer down' situation.
- The Mobile Station was robbed.
- Spoke regarding a RING program.
- Spoke with Church members regarding approaching females at Stop and Shop attempting to recruit them.
- Officer Jespersen is doing well at the Academy and is scheduled to graduate in April.

K. PUBLIC WORKS DIRECTOR UPDATE

Public Works Director L. Spina reported:

- **Coles Rd. Reconstruction** - tree clearing has begun. Overhead utility and underground gas relocation to begin shortly.

- **North Road Extension culvert replacement** - Engineers final construction estimate is higher than original grant amount. An increase in Federal funding is pending. Once obtained we will be before Council and Board of Finance to request an increase in the allocation. This is an 80% grant, final numbers not yet available. Still anticipate construction this year.
- **Library** - final punch list being addressed prior to grand opening.
- **DPW Facility** - concrete foundation work continues. Full report update handed out.

L. NEW BUSINESS

1. Discussion and action to amend Ordinance 221-2 All night parking.
Motion made by P. Ahlquist seconded by J. Henahan and *unanimously carried* to approve amending Ordinance 221-2 -All night parking. (striking the word from in 221-2 A. first sentence).
2. Discussion and action to approve Resolution of Endorsement and Authorization, Regional Performance Incentive (RPI) Program.
Motion made by A. Waters seconded by J. Donohue and *unanimously carried* to approve Resolution of Endorsement and Authorization, Regional Performance Incentive (RPI) Program. (Attached to minutes)
3. Discussion and action on Capital Fund.
Finance Director M. Sylvester presented the request.
Motion made by J. Demetriades seconded by A. Waters and *unanimously carried* to approve the Capital Fund (as amended; removing the word shall in the second sentence.

M. APPROVAL OF MINUTES

1. Regular Meeting, January 8, 2020
Motion made by J. Donohue seconded by S. Fortenbach and *unanimously carried* to approve the January 8, 2020 Regular Meeting minutes.
2. Special Meeting, January 21, 2020
Motion made by J. Donohue seconded by S. Fortenbach and *carried* to approve the January 21, 2020, Special Meeting minutes.
Aye: P. Ahlquist, J. Donohue, E. Faienza, S. Fortenbach, A. Waters,
J. Demetriades
Abstained: J. Henahan
Motion carries
3. Special Meeting, January 29, 2020
Motion made by J. Donohue seconded by P. Ahlquist and *unanimously carried* to approve the January 29, 2020 Special Meeting minutes.

N. APPOINTMENTS

1. Economic Development Commission
 - a. Mo Islam, Alternate, Reappointment, Term Expires 3/24
 - b. Paul Warenda, Alternate, Reappointment, Term Expires 3/24
2. Inland Wetlands and Watercourses Agency
 - a. Bob Donohue, Term Expires 12/23
 - b. Wynn Muller, Term Expires 12/20
3. CWPCA
 - a. Bob Donohue, Term Expires 1/24
4. Board of Finance
 - a. Dave Adametz, Alternate, Term Expires 12/21
5. Library Commission
 - a. Marie Roberto, term expires 2/24
 - b. Martha Rennie, term expires 2/24
 - c. Margaret Colella, term expires 2/24

Motion made by J. Demetriades seconded by S. Fortenbach and *carried to* approve appointments 1 - 5.

Aye: J. Demetriades, A. Waters, S. Fortenbach, E. Faienza, J. Henahan,
P. Ahlquist

Abstained: J. Donohue

Motion carries

O. COUNCIL LIAISON REPORTS

J. Demetriades - PP&Z, Support People w/disabilities, LGBTQ

A. Waters -CWPCA - EDC - Senior Advisory

S. Fortenbach

E. Faienza

J. Donohue -Fire District -Committee to Support People w/Disabilities

J. Henahan -Board of Education

P. Ahlquist - Senior Services Commission

P. ADJOURN

Motion made by P. Ahlquist seconded by J. Donohue and *unanimously carried* to adjourn the Regular Meeting at 9:24 p.m.

Respectfully submitted,

Re Matus

Re Matus
Secretary

RESOLUTION AUTHORIZING INDEMNIFICATION AND DEFENSE

WHEREAS, the Town is currently unjustly involved in a lawsuit with Gilead Community Services, Inc., et al. as captioned below (collectively, "Gilead"); and

WHEREAS, Gilead has named Mayor Enzo Faenza and Town Manager Anthony Salvatore in the lawsuit; and

WHEREAS, some of Gilead's allegations against the Town and these two officials suggest that Mayor Faenza and Town Manager Salvatore may be exposed to personal liability; and

WHEREAS, any finding of personal liability as to Mayor Faenza and Town Manager Salvatore is unlikely but nonetheless presents an unacceptable risk to these public officials; and

WHEREAS, it is in the Town's best interest to support its public officials in any legal action when acting in their official capacity and in the best interests of the Town; and

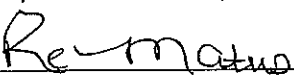
WHEREAS, the Town can and should defend and indemnify its public officials when acting in their official capacity on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED:

That the Town of Cromwell does hereby declare that it will indemnify, defend and hold harmless Mayor Enzo Faenza and Town Manager Anthony Salvatore for all money damages, if any, that either of them is required to pay as a result of the civil law suit brought by Plaintiffs **GILEAD COMMUNITY SERVICES, INC., RAINBOW HOUSING CORP., and THE CONNECTICUT FAIR HOUSING CENTER, INC.**, bearing docket number 3:17-CV-00627-VAB and captioned:

**GILEAD COMMUNITY SERVICES, INC., RAINBOW HOUSING CORP.,
and THE CONNECTICUT FAIR HOUSING CENTER, INC. v. TOWN OF
CROMWELL, ENZO FAENZA, Individually and in his official capacity
as Mayor of the Town of Cromwell, ANTHONY SALVATORE,
Individually and in his official capacity as Town Manager of the Town
of Cromwell, and JILLIAN MASSEY, in her official capacity as the
Zoning Enforcement Officer of the Town of Cromwell**

This resolution shall remain in effect until the lawsuit is fully resolved and all appeals exhausted, whether Mayor Faenza and Town Manager Salvatore are still holding their respective official positions with the Town or not.



Secretary of the Town Council

CAPITAL FUND

The Town of Cromwell has established a special Capital Fund to account for the acquisition or construction of facilities, major infrastructure improvements, or large equipment. The Capital Fund will be financed from long- and short-term debt proceeds, grants, investment income, and transfers from the General Fund fund balance. The unexpended balance of the Capital Fund existing at the close of any fiscal period shall remain credited to such fund and shall not lapse to the General Fund.

Specific projects or acquisitions funded by the Capital Fund would typically require financing outside of the Capital/Non-Recurring budget line in the General Fund operating budget and may necessitate more than one year to finance due to the anticipated cost. The Town Manager shall recommend such projects for approval by the Town Council. Expenditures from the Capital Fund shall follow established provisions within the Town Charter and the Town's Purchasing Policy, under the direction of the Town Manager. Appropriations for approved projects do not lapse at year-end but they continue until the project is complete. Any remaining appropriation balances are returned to the Capital Fund. Annually, the Town Manager and Director of Finance shall provide the Town Council with a status of this Fund.

The Capital Fund shall remain in effect until such time as the Town Council deems it appropriate to dissolve said Fund. Any funds remaining at the time will be credited to the General Fund fund balance.

**TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
BUDGET WORKSHOP
MONDAY, MARCH 2, 2020
TOWN HALL COUNCIL CHAMBERS 4:05 P.M.**

MINUTES


Present: Mayor E. Faienza, Deputy Mayor J. Donohue, J. Henahan, P. Ahlquist,
S. Fortenbach, A. Waters, J. Demetriades

Absent:

Also Present: Town Manager A. Salvatore, Director of Finance M. Sylvester, Registrars
B. Anderson and A. Kelly, Emergency Management Director/Health Coordinator S.
Nesci, Director of Recreation S. Kieras, Chief of Police D. Lamontagne, Director of
Public Works L. Spina.

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 4:09 p.m.

RECEIVED FOR RECORD
Mar 03, 2020 03:12P
JoAnn Doyle
TOWN CLERK
CROMWELL, CT 

B. BUDGET WORKSHOP

a. Discussion and Action on General Fund Budget Requests:

3. Elections Department -\$78,164

Motion made by J. Henahan seconded by S. Fortenbach and *unanimously carried*
to approve \$78,164.

35. Emergency Management -\$19,050

Motion made by S. Fortenbach seconded by P. Ahlquist and *unanimously carried*
to approve \$19,050.

38. Health Department -\$201,785

Motion made by J. Henahan seconded by S. Fortenbach and *unanimously carried*
to approve \$201,785.

43. Recreation -\$266,817

Motion made by J. Henahan seconded by S. Fortenbach and *unanimously carried*
to approve \$266,817.

36. Police -\$3,645,070

Motion made by J. Henahan seconded by S. Fortenbach to approve.

Motion made by P. Ahlquist seconded by J. Henahan and *unanimously carried* to
amend the total to \$3,643,667. (correct calculation on Dispatcher's salary)

*****Capital -Police Vehicles -\$128,500**

37. Animal Control -\$89,247

Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve **\$89,247.**

Public Works (Includes all Divisions) -\$4,528,360

Motion made by P, Ahlquist seconded by J. Henehan and *unanimously carried* to approve **\$4,528,360.**

*****Capital-Radio System Upgrade -\$400,000 (Capital Fund)**

*****Capital -Road Improvement Fund -\$500,000 (Capital Fund)**

*****Capital -Update Pavement Mgmt. Study -\$25,000**

*****Capital -Road Improvement Fund -\$325,000**

27. Administration -\$286,541

28. Engineering \$-244,623

*****Capital -Municipal Parking Lot -\$100,000 -(Capital Fund)**

29. Solid Waste Removal/Recycling Center - \$784,881

30. Highway Department -\$1,411,786

*****Capital -Hot Body Patching Vat -\$30,000**

31. Vehicle Maintenance -\$324,774

32. Building Maint. -\$634,419

*****Capital -Rehabilitate Building on Nooks Hill Road -\$147,400**

*****Capital -Town Hall/Library Roof Replacement -\$495,900 -(Capital Fund)**

*****Capital -Town Hall Atrium Roof, Replacement -\$152,000 (Capital Fund)**

33. Parks & Grounds - \$446,836

*****Capital -Tennis Courts-Watrous Park -\$450,000 (Capital Fund)**

*****Capital -CHS Baseball Field-Renovation/Infield -\$50,000**

*****Capital -Bleachers WIS & CHS Soccer Fields (Field Use Account)**

34. Pub.Wks.-General Expense -\$394,500

12. Donations & Dues -\$50,491

Motion made by A. Waters seconded by J. Henehan and *unanimously carried* to approve \$50,491.

13. Legal Expense -\$223,300

Motion made by J. Donohue seconded by S. Fortenbach and *unanimously carried* to approve \$223,300.

14. Central Service -\$185,300

Motion made by S. Fortenbach seconded by A. Waters and *unanimously carried* to approve \$185,300.

15. Insurance Expense -\$588,200

Motion made by J. Henehan seconded by A. Waters and *unanimously carried* to approve \$588,200.

17. Town Council -\$41,755

Motion made by J. Donohue seconded by S. Fortenbach and *unanimously carried* to approve -\$41,755.

18. Board of Finance -\$1,350

Motion made by J. Demetriades seconded by J. Henehan and *unanimously carried* to approve \$1,350.

20. Charter Revision Committee -\$3,000

Motion made by A. Waters seconded by J. Henehan and *unanimously carried* to approve \$3,000.

21. Board of Assessment -\$1,200

Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve \$1,200.

22. Committee to Support People with Disabilities -\$100

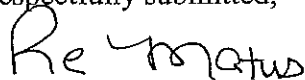
Motion made by S. Fortenbach seconded by J. Demetriades and *unanimously carried* to approve \$100.00

b. Any other Budget matters

C. ADJOURN

Motion made by S. Fortenbach seconded by J. Donohue and *unanimously carried* to adjourn at 7:30 p.m.

Respectfully submitted,



Re Matus

Secretary

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
BUDGET WORKSHOP TUESDAY, MARCH 3, 2020
TOWN HALL- COUNCIL CHAMBERS- 4:00 P.M
MINUTES

Present: Mayor E. Faienza, Deputy Mayor J. Donohue, J. Henahan, P. Ahlquist, S. Fortenbach

Absent: A. Waters and J. Demetriades

Also Present: Town Manager Anthony Salvatore, Director of Finance M. Sylvester, Town Clerk J. Doyle, Building Official D. Jolley, Revenue Collector D. Sienna, Assessor S. Baron, Director Human/Senior/Youth Services A. Saada, Library Director K. Canney, Director of Planning and Development/EDC Coordinator S. Popper, Public and Press

RECEIVED FOR RECORD
Mar 06, 2020 10:52A
JoAnn Doyle
TOWN CLERK
CROMWELL, CT *PL*

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 4:02 p.m.

B. BUDGET WORKSHOP

a. Discussion and Action on General Fund Budget Requests:

1. Any unfinished business from March 2, 2020 Budget Workshop.

b. Discussion and Action on General Fund Budget Requests:

2. Town Clerk -\$206,689

Motion made by J. Donohue seconded by J. Henahan and *unanimously* carried to approve **\$206,689.**

7. Building Inspection -\$208,761

Motion made by J. Henahan seconded by S. Fortenbach and *unanimously* carried to approve **\$208,761.**

***Capital Plan -SUV, Replacement -\$30,000

9. Tax Collector \$154,103

Motion made by S. Fortenbach seconded by J. Donohue and *unanimously* carried to approve **\$154,103.**

10. Assessor's Office -\$250,335

Motion made by P. Ahlquist seconded by J. Henahan and *unanimously* carried to approve **\$250,335.**

39. Human Services Administration -\$134,809
Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to approve -\$134,809.

40. Senior Services -\$127,927
Motion made by J. Donohue seconded by S. Fortenbach and *unanimously carried* to approve -\$127,927.

41. Transportation Service -\$170,856
Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve -\$170,856.

42. Youth Service -\$108,429
Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve -\$108,429.

44. Library -\$617,326
Motion made by J. Henehan seconded by P. Ahlquist and *unanimously carried* to approve \$617,326.

4. Economic Development -\$23,011
Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve -\$23,011.

4A. Redevelopment Agency -\$900.00
Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve \$900.00.

5. Town Planner -\$136,177
Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve -\$136,177.

***Capital Plan -Plan of Conservation & Development -\$50,000

6. Development Compliance -\$109,780
Motion made by J. Henehan seconded by J. Donohue and *unanimously carried* to approve -\$109,780.

23. Planning Commission -\$3,525
Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve -\$3,525.

24. Zoning Board of Appeals -\$1,250.
Motion made by S. Fortenbach seconded by J. Donohue and *unanimously carried* to approve -\$1,250.

25. Inland Wetlands -\$2,300
Motion made by P. Ahlquist seconded by J. Henahan and *unanimously carried* to approve -\$2,300.

26. Conservation Commission -\$1,210
Motion made by S. Fortenbach seconded by J. Henahan and *unanimously carried* to approve -\$1,210.

1. Town Manager's Office -\$394,157
Motion made by J. Donohue seconded by J. Henahan and *unanimously carried* to approve -\$394,157.

***Capital Plan -Town Hall Facility Space Study -\$40,000

***Capital Plan - Job Description Review and Update -\$25,000

8. Finance/Treasurer Department -\$430,008
Motion made by J. Donohue seconded by J. Henahan and *unanimously carried* to approve -\$430,008.

Mayor Faienza called for a short recess from 5:00 p.m. -5:20 p.m.

16. General Expense ~~-\$915,902~~ \$978,502
Motion made by S. Fortenbach seconded by P. Ahlquist to approve.
Motion amended by S. Fortenbach seconded by P. Ahlquist and *unanimously carried* to remove \$49,999 from Road Improvements, leaving \$1.00 in the line item, and approve \$928,503.

Capital Plan

Town Manager

Motion made by J. Donohue seconded by J. Henahan and *unanimously carried* to approve \$40,000 Town Hall Facility Space Study.

Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to approve \$25,000 for Job Description Review and update -\$10,000 added for Policy Compliance Review at P. Ahlquist's recommendation.

Motion made by J. Donohue seconded by J. Henahan and *unanimously carried* to approve \$35,000.

Town Planner

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve \$50,000 for Plan of Conservation and Development.

Building Inspection

Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve \$30,000 for SUV Replacement.

Public Works Administration

Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve \$25,000 for Update Pavement Management Study.

Road Improvement Fund

Motion made by J. Henehan seconded by S. Fortenbach and *unanimously carried* to approve \$325,000 for Road Improvements.

Highway

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve adding \$200,000 for Front Loader w/Wing Plow. (every attempt will be made to fast track and purchase this fiscal year)

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve to approve \$200,000 for Front Loader w/wing plow.

Motion made by J. Donohue seconded by J. Henehan and *unanimously carried* to approve \$30,000 for Hot Body Patching Vat.

Building Maintenance

Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to move \$147,000 to the Capital Fund.

Parks and Grounds

Motion made by J. Henehan seconded by J. Donohue and *unanimously carried* to approve \$50,000 for CHS Baseball Field-Renovation/Infield.

Police

Motion made by S. Fortenbach seconded by J. Henehan and *unanimously carried* to approve \$128,500 for 2 Police Vehicles.

Total of Approved Capital Plan Items -\$913,000

Motion made by P. Ahlquist seconded by J. Henehan and *unanimously carried* to approve \$913,000 Capital Plan.

CAPITAL FUND

Motion made by P. Ahlquist seconded by J. Henahan and *unanimously carried* to approve **\$500,000** for Road Improvements.

Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to approve **\$72,000** for roof repairs (for high impact areas that need to be done soon)

Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to approve **\$152,000** for Atrium Roof.

Motion made by S. Fortenbach seconded by J. Henahan and *unanimously carried* to approve **\$65,000** to refurbish the tennis courts.

Motion made by S. Fortenbach seconded by P. Ahlquist and *unanimously carried* to approve **\$315,000** for Coles Road, North Road.

Motion made by S. Fortenbach seconded by J. Henahan and *unanimously carried* to approve **\$225,000** for North Road Extension.

Motion made by J. Donohue seconded by J. Henahan and *unanimously carried* to approve **\$100,000** for Senior/Recreation/Community Center.

Motion made by J. Donohue seconded by S. Henahan and *unanimously carried* to approve **\$200,000** for Radio System Upgrade.

45. Employee Benefits-\$3,897,360

Motion made by S. Fortenbach seconded by J. Henahan and *unanimously carried* to approve **\$3,897,360.**

46. Debt Service -\$3,700,000

Motion made by J. Henahan seconded by S. Fortenbach and *unanimously carried* to approve **\$3,700,000.**

c. Any other Budget matters.

d. Approve Grand Total of General Fund Budget

Motion made by J. Henahan seconded by J. Donohue and *unanimously carried* to approve **\$17,829,202.** This includes CNR.

C. ADJOURN

Motion made by J. Henehan seconded by J. Donohue and *unanimously carried* to adjourn the meeting at 6:30 p.m.

Respectfully submitted,

Reymatus

Re Matus

Secretary