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JoAnn Doyle
TOWN CLERK
CROMWELL, CT

**TOWN OF CROMWELL
TOWN COUNCIL
TOWN HALL COUNCIL CHAMBERS
41 WEST STREET, CROMWELL, CT 06416**

**AMENDED SPECIAL MEETING AGENDA
Tuesday, May 9, 2023 at 5:00 p.m.**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA**
- D. LETTER OF COMMENDATION**
- E. COMMISSION CHAIRMAN REPORTS/LIAISON REPORT/STAFF REPORTS**
 - 1. CMS Building Committee
- F. MAYOR'S UPDATE**
- G. TOWN MANAGER'S UPDATE**
- H. APPROVAL OF TOWN MANAGER'S APPOINTMENT OF CHIEF OF POLICE**
- I. FINANCIAL/FINANCE DIRECTOR'S UPDATE**
 - 1. Budget Report
 - 2. Tax Refunds
 - 3. Discussion and action to approve Other Budget Funds for FY 2023-24 for adoption at Special Town Meeting, per Section 8.03 of the Town Charter
 - Dog Fund: \$24,400
 - Sidewalk Fund: \$5,000
 - Authorize the Mayor to set the date/time of Special Town Meeting
- J. CHIEF OF POLICE'S UPDATE**
- K. PUBLIC WORKS DIRECTOR'S UPDATE**
- L. CITIZEN COMMENTS** *(limited to 2 minutes per speaker, please be respectful)*

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M. NEW BUSINESS

1. Discussion and possible action to adopt amendment of existing ordinance:
Chapter 54 Retirement Plan, § 54-12 Interruptions in Employment.
2. Discussion and possible action regarding Facility Conditions Study for Fields
and School Buildings (tabled)
3. Review and discuss proposed Cromwell Tax Abatement Ordinance for
Surviving Spouses of First Responders

N. APPROVAL OF MINUTES

1. April 6, 2023 Special Meeting Minutes
2. April 12, 2023 Regular Meeting Minutes

O. RESIGNATIONS

1. LGBTQ+ Committee, Matt Brown

P. APPOINTMENTS/REAPPOINTMENTS

Q. INFORMATIONAL ITEMS

1. BerryDunn Culture Assessment (status update requested)

R. EXECUTIVE SESSION

1. Sale of Town Property (action is possible)

S. ADJOURN