

**TOWN OF CROMWELL - TOWN COUNCIL  
TOWN HALL COUNCIL CHAMBERS  
41 WEST STREET, CROMWELL, CT 06416  
AMENDED SPECIAL MEETING MINUTES**

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Wednesday, June 22, 2022

**Present:** Mayor A. Spotts, Deputy Mayor S. Fortenbach, Councilman J. Demetriades, Councilwoman J. Donohue, Councilwoman P. Luna, Councilman J. Henehan, Councilman A. Waters,

**Also Present:** Town Manager Salvatore, Assistant Finance Sharon DeVoe, Attorney Kari Olson, Board of Finance Member Ed Maley

**A. CALL TO ORDER**

Mayor A. Spotts called the meeting to order at 5:17 p.m.

**B. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION- GILEAD COMMUNITY SERVICES, INC. V. TOWN OF CROMWELL**

**MOTION** made by J. Henehan and **SECONDED** by P. Luna to go into executive session and invite in: Town Manager Salvatore, Assistant Finance Director Sharon DeVoe, Attorney Kari Olson, Board of Finance member Ed Maley  
All in favor. Motion passed.

The Town Council entered Executive Session at 5:18 p.m.

**MOTION** made by J. Donohue and **SECONDED** by S. Fortenbach to come out of executive session.

All in favor. Motion passed.

The Town Council came out of Executive Session at 6:00 p.m.

**C. POSSIBLE ACTION**

Resolution authorizing transfer of five million dollars to restricted fund balance to satisfy appeal bond requirement. **MOTION** made by J. Henehan and **SECONDED** by P. Luna. See attached resolution.

All in favor. Motion passed.

**D. ADJOURNMENT**

**MOTION** made by J. Donohue and **SECONDED** by J. Henehan to adjourn. All in favor. Motion passed.

The meeting adjourned at 6:02 p.m.

Respectfully submitted,

  
Sherry McGuire  
Recording Clerk