

**TOWN OF CROMWELL
TOWN COUNCIL
ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 9, 2015
7:00 P.M. TOWN HALL ROOM 224/5**

RECEIVED FOR FILING
11-10 2015 at 2:25 M.P.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Joan Chelquist
TOWN CLERK

MINUTES

Present: Mayor E. Faienza, Counselors Newton, Wengers, Slade, Emanuele,
Waters, Tokarz

Absent: Also Present: Town Manager A. Salvatore

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Mayor Faienza led the Pledge of Allegiance.

C. APPROVAL OF AGENDA

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

D. ORGANIZATION

1. Appoint a Secretary to the Town Council.

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to appoint Re Matus as Secretary to the Town Council.

2. Appoint a Deputy Mayor.

Motion made by E. Wengers seconded by A. Waters and *unanimously carried* to appoint Richard Newton as Deputy Mayor.

3. Set dates and times for Regular Meetings for 2016.

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to set the second Wednesday of each month at 7 p.m. in Room 224/5 of the Town Hall for the 2016 Council Meetings.

E. CITIZEN COMMENTS

None

F. APPOINTMENTS

1. Appoint members of the Council as liaisons to the following Boards and Commissions.

Board of Education

Emanuele - Faienza

Board of Finance	Wenners - Newton
Committee to Support People	Tokarz - Slade
Conservation Commission	Wenners - Tokarz
Cromwell Fire District	Slade - Faienza
Cromwell Historical Society	Waters - Faienza
Economic Development Commission	Waters - Wenners
Senior Services Commission	Waters - Emanuele
Inland Wetlands & Watercourses	Tokarz - Slade
Land Acquisition Committee	
a.	Emanuele
b.	Newton
c.	Faienza
Library Commission	Faienza - Emanuele
Planning & Zoning Commission	Wenners - Newton
Redevelopment Agency	Tokarz - Faienza
Water Pollution Control Authority	Newton - Tokarz
Zoning Board of Appeals	Slade - Faienza
Park & Recreation Commission	Slade - Waters
Youth Services Advisory Board	Emanuele -Slade

G. RESIGNATIONS

1. Board of Finance

a. Edward B. Wenners (elected to Town Council)

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to accept Mr. Wenners' resignation.

H. APPOINTMENTS

1. Board of Finance

a. Allæn Spotts, Term expires November 2017. (to fill vacant position due to Ed Wenners' election to the Town Council)

Motion made by S. Slade seconded by R. Newton and *unanimously carried* to appoint Allan Spotts to the Board of Finance to fill vacant position due to Ed Weners' election to the Town Council. Term will expire 11/17.

2. Committee to Support People with Disabilities

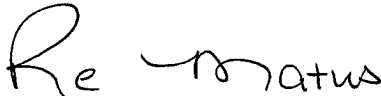
a. Jeannine Marron, Term Expires June 2017.

Motion made by F. Emanuele seconded by A. Waters and *unanimously carried* to appoint Jeannine Marron to the Committee to Support People with Disabilities. Term expires 6/17.

I. ADJOURNMENT

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to adjourn the Special Meeting at 7:12 p.m.

Respectfully submitted,

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

Re Matus
Secretary

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.