

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 3, 2015
7:00 P.M. TOWN HALL ROOM 224/5

RECEIVED FOR FILING
8/4 2015 at 1:03 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Prendergast, Asst.
TOWN CLERK

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, A. Waters, A. Spotts
M. Terry, F. Emanuele, S. Banic

Absent:

Also Present: Acting Town Manager A. Salvatore, Director of Finance M. Sylvester,
Public Works Director L. Spina, Parks Maintenance Supervisor M. Conant, Public and
Press

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Mertie Terry led the Pledge of Allegiance

C. Executive Session (if necessary)

1. Strategy Group Homes

a. Action if necessary

No action necessary

D. FINANCIAL

1. Discussion and action to appropriate \$30,000 within the CNR Fund for the
purchase of a Town vehicle.

Motion made by A. Spotts seconded by R. Newton and *unanimously carried* to
appropriate \$30,000 within the CNR Fund for the purchase of a Town vehicle.

2. Discussion and action to approve Interdepartmental transfers.

Finance Director Sylvester presented the request.

Motion made by A. Spotts seconded by S. Banic and *unanimously carried* to
approve the interdepartmental transfers. (Attached to the minutes)

3. Discussion and action to approve appropriation of \$10,000 to purchase a backup
lawn mower.

Public Works Director Spina presented the request.

Motion made by A. Spotts seconded by M. Terry and *unanimously carried* to
approve appropriation of \$10,000 within the CNR Fund to purchase a backup lawn
mower.

E. NEW BUSINESS

1. Discussion and action to authorize Acting Town Manager Salvatore to hire Administrative Secretary and Accounting Assistant positions (if before August 17th).

Motion made by R. Newton seconded by A. Spotts and *unanimously carried* to authorize Acting Town Manager Salvatore to hire Administrative Secretary and Accounting Assistant positions (if before August 17th).

2. Discussion and action to authorize Acting Town Manager Salvatore to hire Fred Curtin as the Acting Zoning/Wetland Enforcement Officer until the vacancy is filled.

Motion made by A. Spotts seconded by S. Banic and *unanimously carried* to authorize Acting Town Manager Salvatore to hire Fred Curtin as the Acting Zoning/Wetland Enforcement Officer until the vacancy is filled.

F. APPROVAL OF MINUTES

1. Regular Meeting, July 8, 2015

Motion made by R. Newton seconded by S. Banic and *carried* to approve the minutes of July 8, 2015.

Aye: S. Banic, M. Terry, E. Faienza, R. Newton, A. Waters

Abstained: A. Spotts, F. Emanuele (were not able to attend this meeting)

2. Special Meeting, July 20, 2015

Motion made by A. Spotts seconded by R. Newton and *unanimously carried* to approve the minutes of July 20, 2015.

G. RESIGNATIONS

1. Board of Finance

- a. Daniel Delisle, Alternate

Motion made by A. Spotts seconded by F. Emanuele and *unanimously carried* to accept Mr. Delisle's resignation with regret.

H. APPOINTMENTS

1. Cable Advisory Council

- a. Marco Iacoveillo, reappointment, term expires 12/15

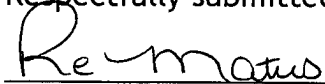
- b. Jay Polke, reappointment, term expires 12/15

Motion made by R. Newton seconded by A. Spotts and *unanimously carried* to approve a. & b.

I. ADJOURN

Motion made by S. Banic seconded by F. Emanuele and *unanimously carried* to adjourn the Special Meeting at 7:12 p.m.

Respectfully submitted,



Re Matus
Secretary

TOWN OF CROMWELL

DATE: JULY 22, 2015
TO: ANTHONY SALVATORE, ACTING TOWN MANAGER
FROM: MARIANNE SYLVESTER, FINANCE DIRECTOR - *Marianne*
RE: INTERDEPARTMENTAL TRANSFERS

I am recommending the following interdepartmental transfers to the Town Council and Board of Finance, for approval at their next meeting:

To: Donations & Dues (CRCOG) \$12.00
From: Town Manager's Office \$12.00

(To cover unanticipated increase in dues for the Capitol Region Council of Governments.)

To: Building Maintenance \$1,000.00
From: Solid Waste/Transfer Station \$1,000.00

(To cover overtime and contracted services due to unanticipated emergency repairs to Town facilities.)

To: Legal Expense \$9,800.00
From: Town Manager's Office \$5,000.00
Tax Collector's Office \$2,600.00
Assessor's Office \$2,200.00

(To cover unanticipated expenditures for Town Attorney.)

Thank you.