

**TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY APRIL 29, 2015
7:20 PM TOWN HALL ROOM 224/5**

RECEIVED FOR FILING
5/1 2015 at 1:07 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Prendergast, Ass
TOWN CLERK

MINUTES

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

Absent: A. Waters

Also Present: Acting Town Manager A. Salvatore, Captain D. LaMontagne, Public
Works Director L. Spina, Finance Director M. Sylvester, Public and Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 7:20 p.m.

B. EXECUTIVE SESSION

1. Purchase of Property

a. Highway/Sewer Facility

Motion made by F. Emanuele seconded by A. Spotts and *unanimously carried* to go into Executive Session at 7:21 p.m.

Acting Town Manager Salvatore, Public Works Director Spina and members of the CWPCA were invited into Executive Session.

Motion made by A. Spotts seconded by F. Emanuele and *unanimously carried* to come out of Executive Session at 7:40 p.m.

Motion made by S. Banic seconded by M. Terry and *unanimously carried* to close the Public Hearing at 7:40 p.m.

No action taken.

C. NEW BUSINESS

1. Discussion and action to approve Proposed Ordinance Amendments.

a. Chapter 211 -Taxation, Article VI, §211-21D, Tax Relief Deferral Program for Elderly and Disabled Homeowners of deferred taxes when property is sold.

Motion made by M. Terry seconded by R. Newton and *unanimously carried* to approve amending Chapter 211 -Taxation, Article VI, §211-21D, Tax Relief Deferral Program for Elderly and Disabled Homeowners of deferred taxes when property is sold.

b. Chapter 76 Alcoholic Beverages, Article IV §76-8, §76-9, Notice of intent to renew Liquor Permit.

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to approve amending Chapter 76 Alcoholic Beverages, Article IV §76-8, §76-9, Notice of intent to renew Liquor Permit.

- c. Chapter 178 Peddling and Soliciting, §178-8, B. Fees, §178-12, C. Exemptions; registration of charitable organizations.

Motion made by A. Spotts seconded by M. Terry to approve amending Chapter 178 Peddling and Soliciting, §178-8, B. Fees, §178-12, C. Exemptions; registration of charitable organizations.

After a lengthy discussion regarding exempting all vendors the consensus of the Council was to table this item until additional information is received from the Town Attorney.

Motion made by R. Newton seconded by M. Terry *to table*.

- d. Chapter 97, Buildings Blighted -Significant revisions.

Motion made by F. Emanuele seconded by A. Spotts and *unanimously carried* to approve amending Chapter 97, Buildings Blighted - Significant revisions as presented.

2. Discussion and action to approve a Resolution that a Personnel Search Committee be established, for the purpose of recommending to the Town Council a candidate for the position of Town Manager.

Motion made by R. Newton seconded by M. Terry and *unanimously carried* to approve Resolution that a Personnel Search Committee be established, for the purpose of recommending to the Town Council a candidate for the position of Town Manager. (Resolution attached)

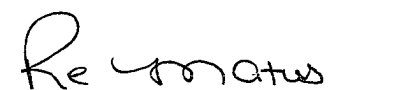
3. Approve interdepartmental transfer from Town Manager's Office (\$50,000) and Employee Benefits (\$80,000) to Public Works-Highway (\$130,000) for road improvements.

Motion made by M. Terry seconded by A. Spotts and *unanimously carried* to approve interdepartmental transfer from Town Manager's Office (\$50,000) and Employee Benefits (\$80,000) to Public Works-Highway (\$130,000) for road improvements.

D. ADJOURNMENT

Motion made by D. Newton seconded by A. Spotts and *unanimously carried* to adjourn the Special Meeting at 8:20 p.m.

Respectfully submitted,



Re Matus
Secretary

BE IT RESOLVED that a Personnel Search Committee, as defined in Connecticut General Statutes 1-200(7), be established for the purpose of recommending to the Town Council a candidate for the position of Town Manager. The Personnel Search Committee shall have all powers related to such purpose, including but not limited to the following: 1) reviewing applications, resumes and related materials, 2) Interviewing candidates, and 3) evaluating and ranking candidates.

Personnel Search Committee shall consist of the following members:

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

The Personnel Search Committee may establish one or more personnel search subcommittees to assist it in completing its duties.