

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
TUESDAY MAY 3, 2016
4:10 PM TOWN HALL ROOM 224/5

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TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, S. Slade, F. Emanuele,
A. Waters, T. Tokarz

Absent: E. Weners

Also present: Town Manager A. Salvatore, Director of Finance M. Sylvester, Public
and Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 4:10 p.m.

B. APPROVAL OF AGENDA

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

C. APPOINTMENTS

1. Board of Education

a. Scott Lamberson (to fill a vacancy) term expires November 2017.

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to
approve Mr. Lamberson's appointment to the Board of Education.

2. Board of Finance

a. Daniel Kelly, Alternate, reappointment, term expires December 2017.

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to
approve Mr. Kelly's reappointment as an alternate to the Board of Finance.

D. NEW BUSINESS

1. Acknowledge correction of switched amounts for parking lot improvements and
lighting improvements on the Town Council Resolution. The total amount of the
resolution and the motion that was made remain correct.

Amounts should read:

a. Various parking lot improvements - estimated cost of \$500,000

Town Manager Salvatore and Finance Director Sylvester presented the request.

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to
acknowledge correction of switched amounts for parking lot improvements and
lighting improvements on the Town Council Resolution.

b. Various lighting improvements - estimated cost of \$775,000

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to acknowledge correction of switched amounts for parking lot improvements and lighting improvements on the Town Council Resolution.

2. Discussion and action to approve SYSCO's Master Plan of Future Development. Town Manager Salvatore presented the request.

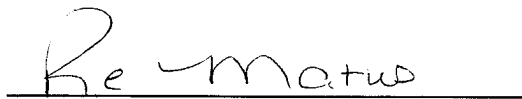
a. Authorize Town Manager Salvatore to sign agreement.

Motion made by R. Newton seconded by T. Tokarz and *unanimously carried* to approve SYSCO's Master Plan of Future Development and authorize Town Manager Salvatore to sign agreement. (Correcting the wording in the third paragraph in the resolution to read: required by the State Traffic Administration)

E. ADJOURN

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to adjourn the Special Meeting at 4:30 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