

RECEIVED FOR FILING
1/30 2015 at 2:12 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY JANUARY 28, 2015
6:30 P.M. TOWN HALL ROOM 224/5

Gloria Brundage, Asst.
TOWN CLERK

MINUTES

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

Absent:

Also Present: Town Manager J. Sistare, Members of the CWPCA, Public and Press

Mayor Faienza called for a moment of silence in memory of former First Selectman Mary B. Amenta's passing.

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:30 p.m.

B. APPROVAL OF AGENDA

Motion made by R. Newton seconded by A. Spotts and *unanimously carried* to approve the agenda.

C. EXECUTIVE SESSION

1. Purchase of Property -Highway/Sewer Facility

a. Action if necessary

Motion made by A. Spotts seconded by F. Emanuele and *unanimously carried* to adjourn to Executive Session at 6:33 p.m. (for all three items)

Town Manager Sistare and members of the CWPCA were invited into Executive Session for item 1.

Town Manager Sistare was invited into Executive Session for Items 2 and 3.

Motion made by F. Emanuele seconded by M. Terry and *unanimously carried* to come out of Executive Session at 7:13 p.m.

No action taken for item 1.

2. Strategy and Negotiation to Appoint an Interim Town Manager

a. Action if necessary

Motion made by R. Newton seconded by S. Banic and *unanimously carried*; under the provisions set forth by section 3.03 of the Town Charter, the Cromwell Town Council appoints Anthony Salvatore as Acting Town Manager to fill the vacancy of departing Town Manager Jonathan Sistare effective upon his last day of February 20, 2015.

3. Strategy and Negotiation -Union Matter

a. Action if necessary

No action taken for item 3.

D. New Business

1. Set time and dates for Budget Workshops.

Motion made by A. Spotts seconded by R. Newton and *unanimously carried* to set the time and dates for the Budget workshops to Monday March 2nd and Thursday March 5th at 7 p.m.

2. Discussion and possible action on Solid Waste Report.

Town Manager Sistare presented the Solid Waste Report, which was distributed to the Council members this evening. He gave a brief overview and stated that it will be brought back for their consideration at the February Meeting after they have had time to review the report.

No action taken

3. Presentation by David Gere regarding movie production in Cromwell.

Cromwell native David Gere presented information regarding the movie that he is filming in Cromwell called Blue Line. He and the Executive Producer and an actor in the movie requested the Council's support to film the movie in Cromwell and also their permission to show the Cromwell emblem on our Police Cruisers in the movie.

a. Action if necessary.

Motion made by R. Newton seconded by M. Terry and *unanimously carried* to approve using the town's emblem and to support the movie.

E. ADJOURNMENT

Motion made by R. Newton seconded by S. Banic and *unanimously carried* to adjourn the Special Meeting at 7:37 p.m.

Respectfully submitted,



Re Matus
Secretary