

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY AUGUST 31, 2016
6:00 PM TOWN HALL ROOM 224/5

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9-2 2016 at 9:44 M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK

MINUTES

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

Absent:

Also Present: Town Manager A. Salvatore, Public and Press

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 6 p.m.

B. APPROVAL OF AGENDA

Motion made by A. Waters seconded by E. Widders and *unanimously carried* to approve the agenda.

C. UNFINISHED BUSINESS (Possible Executive Session)

1. Personnel Matter

- a. Town Manager's Annual Performance Review
- b. Action

Motion made by R. Newton seconded by E. Widders and *unanimously carried* to adjourn to Executive Session at 6:00 p.m. for the purpose of discussing the Town Manager's Annual Performance Review.

Town Manager Salvatore was invited into Executive Session.

Motion made by T. Tokarz seconded by F. Emanuele and *unanimously carried* to come out of Executive Session at 6:45 p.m.

b. Action

Motion made by R. Newton seconded by E. Widders and *carried* based on Town Manager's positive performance review to approve salary of \$140,000 retroactive to August 17, 2016.

Aye: T. Tokarz, F. Emanuele, E. Faienza, R. Newton, E. Widders

Nay: A. Waters, S. Slade

D. NEW BUSINESS

1. EXECUTIVE SESSION

- a. Personnel Matter, Library Director
- b. Action

Permission was received from the Library Director to go into Executive Session without her being present.

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to adjourn to Executive Session at 6:49 p.m. for the purpose of discussing a Personnel Matter concerning the Library Director.

Town Manager Salvatore was invited into Executive Session.

Motion made by A. Waters seconded by S. Slade and *unanimously carried* to come out of Executive Session at 7:05 p.m.

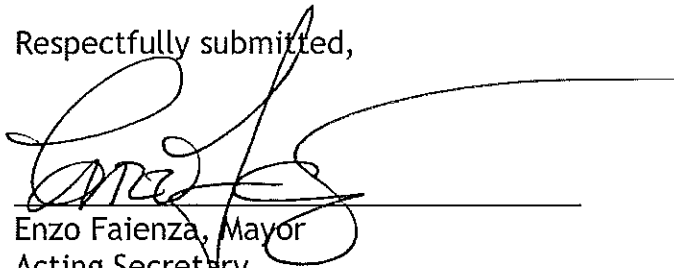
b. Action

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to provide Library Director \$6,000 Health Benefit upon the date of her retirement, to be determined by the Town Manager.

E. ADJOURN

Motion made by E. Wenners seconded by R. Newton and *unanimously carried* to adjourn the Special Meeting at 7:07 p.m.

Respectfully submitted,



Enzo Faienza, Mayor
Acting Secretary