TOWN OF CROMWELL TOWN COUNCIL SPECIAL MEETING WEDNESDAY APRIL 6, 2016 6:35 PM TOWN HALL Room 224/5

RECEIVED FOR FILING

4/8 20/6 at 3:279.M.

TOWN CLERK'S OFFICE

CROMWELL, CONN.

Gloria Brendergast asst TOWN CLERK

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, E. Wenners, S. Spade,

F. Emanuele, A. Waters, T. Tokarz

Also Present: Town Manager A. Salvatore, Captain K. VanderSloot, Town Attorney

K. Olson, Public and Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:41 p.m.

B. APPROVAL OF AGENDA

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

C. NEW BUSINESS

- 1. Discussion and action to approve Ordinances.
 - a. Chapter 60, Sewer Commission
- F. Emanuele discussed CWPCA Chairman A. Kelly's comment during the public hearing regarding \$60-9 Removal of Members.

Town Attorney Olson stated that there was no change to the wording in this section. After a short discussion the consensus of the Council was to add <u>for</u> cause.

Motion made by R. Newton seconded by F. Emanuele and unanimously carried to approve as amended (adding for cause).

- b. Chapter 137, Food Establishments **Motion** made by A. Waters seconded by F. Emanuele and *unanimously carried* to approve.
- c. Chapter 178, Peddling and Soliciting Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to approve.
- d. Chapter 179, Farmer's Market
 Discussion followed regarding the difference of a Peddling and Soliciting Permit
 and a Farmer's Market Vendor Permit. Captain VanderSloot stated that the
 Peddling and Soliciting Permit requires much more information because in some
 cases they will be going door-to door throughout the town. The Farmer's Market
 permit was done in collaboration with the Police Department and Market Manager
 and agreed upon by both parties.

The Farmers Market vendor permit is issued at no cost and is only valid for use during the Farmer's Market.

Motion made by S. Slade seconded by E. Wenners and *unanimously carried* to approve.

All Ordinances were approved with slight changes to spelling. Town Attorney Olson stated that since they are so slight it will not be necessary to re-advertise and hold another Pubic Hearing.

D. CHARTER REVISION

- 1. Resignations
 - a. Allan Spotts

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to accept A. Spotts resignation.

- 2. Appointments
 - a. Karen Spotts

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to appoint K. Spotts to the Charter Revision Commission.

E. ADJOURN

Motion made by S. Slade seconded by F. Emanuele and *unanimously carried* to adjourn the Special Meeting at 7:06 p.m.

Respectfully submitted,

Re Matus Secretary