

TOWN OF CROMWELL  
TOWN COUNCIL  
SPECIAL MEETING  
MONDAY MARCH 28, 2016  
6:30 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING  
3/30 2016 at 12:21 P.M.  
TOWN CLERK'S OFFICE  
CROMWELL, CONN.

Gloria Brendegast, Asst.  
TOWN CLERK

MINUTES

Present: Mayor E. Faienza, E. Wengers, S. Slade, A. Waters, T. Tokarz

Absent: F. Emanuele, Deputy Mayor R. Newton

Also Present: Chief of Police D. LaMontagne, Captain K. VanderSloot, Health Director  
W. Bell, Town Attorney K. Olson, Public and Press

**A. CALL TO ORDER**

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

**B. APPROVAL OF AGENDA**

Motion made by E. Wengers seconded by S. Slade and *unanimously carried* to approve the agenda.

**C. RESIGNATIONS**

1. Board of Education

a. Phil Gagnon

b. Gaia McDermott

Motion made by A. Waters seconded by E. Wengers and *unanimously carried* to accept Mr. Gagnon's and Ms. McDermott's resignation with regret.

**D. APPOINTMENTS**

1. Board of Education

a. Celina Kelleher (to fill vacant position-Phil Gagnon)

Motion made by A. Waters seconded by S. Slade and *unanimously carried* to appoint Celina Kelleher to fill vacant position on the Board of Education.

**E. UNFINISHED BUSINESS**

1. Discussion and action to review and amend Ordinances.

Attorney Olson presented the changes and additions that were being proposed.

A whole new ordinance just to deal with Farmer's markets is being proposed taking it out of the last proposal under the peddler's ordinance and the food establishments ordinance. A proper farmer's market pays no extra fees under either. Changes were made to the food establishments ordinance to bring it in line with changes to the general statutes

Discussion followed where the Councilors made recommendations for each ordinance and approved sending the amended ordinances to a Public Hearing.

a. Chapter 60, Sewer

1. Change filing date deadline to September 1st (previous date was June 30<sup>th</sup>)

**Motion** made by E. Wenners seconded by A. Waters and *unanimously carried* to approve sending to Public Hearing as amended.

b. Chapter 137, Food Establishments -tabled

**Motion** made by A. Waters seconded by E. Wenners and *unanimously carried* to remove from the table.

**Motion** made by E. Wenners seconded by A. Waters and *unanimously carried* to approve sending to Public Hearing as amended.

c. Chapter 178, Peddling and Soliciting -tabled

**Motion** made by A. Waters seconded by T. Tokarz and *unanimously carried* to remove from the table.

**Motion** made by S. Slade seconded by A. Waters and *unanimously carried* to approve sending to Public Hearing as amended.

**F. NEW BUSINESS**

1. Discussion and action to review and amend Ordinances.

a. Chapter 179, Farmer's Market

J. Polke, Pondview Drive -was recognized by Mayor Faienza and allowed to make recommendations regarding the proposed Farmer's Market Ordinance.

**Motion** made by A. Waters seconded by S. Slade and *unanimously carried* to approve sending to Public Hearing as amended.


2. Authorize Mayor to set time and date of Public Hearing for all proposed Ordinance Changes.

**Motion** made by A. Waters seconded by E. Wenners and *unanimously carried* to authorize Mayor Faienza to set time and date of Public Hearing for all proposed Ordinance Changes.

**G. ADJOURN**

**Motion** made by T. Tokarz seconded by E. Wenners and *unanimously carried* to adjourn the Special Meeting at 7:56 p.m.

Respectfully submitted,

  
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Re Matus  
Secretary