

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY FEBRUARY 17, 2016
6:30 PM TOWN HALL ROOM 224/5

Gloria Branderghast Asst
TOWN CLERK

AMENDED MINUTES

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

Absent:

Also Present: Town Manager A. Salvatore, Director of Public Works L. Spina, Engineer
J. Harriman, Chief of Police D. LaMontagne, Captain K. VanderSloot, Animal Control
Officer C. Gagnon, Public and Press

A. CALL TO ORDER

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

B. NEW BUSINESS

1. Discussion and action to amend Ordinances.

a. Chapter 60, Sewer Commission

Motion made by R. Newton seconded by E. Widders and *unanimously carried*
to approve amending the ordinance.

b. Chapter 82, Animals

Discussion followed regarding Counselor Emanuele's ~~request~~ suggestion to
have cats licensed.

Motion made by R. Newton seconded by E. Widders and *unanimously carried*
to approve amending the ordinance.

c. Chapter 137, Food Establishments

Motion made by R. Newton seconded by E. Widders and *unanimously carried*
to approve amending the ordinance.

d. Chapter 178, Peddling and Soliciting

Motion made by R. Newton seconded by and *unanimously carried* to approve
amending the ordinance.

E. Authorize Mayor to set time and date of Public Hearing.

Motion made by S. Slade seconded by R. Newton and *unanimously carried*
to authorize the Mayor to set time and date of Public Hearing.

2. Discussion and action to approve Job Descriptions

- a. ~~Accounting Clerk for Tax and Sewer~~ Job Description title changed to
Assistant Revenue Collector

Motion made by F. Emanuele seconded by T. Tokarz and *unanimously carried* to table.

b. ~~Office Assistant~~ Job Description title changed to Office Assistant/Floater

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

C. EXECUTIVE SESSION

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to adjourn to Executive Session at 7:14 p.m.

Town Manager Salvatore, Public Works Director Spina and Town Engineer J. Harriman were invited into Executive Session.

Motion made by T. Tokarz seconded by F. Emanuele and *unanimously carried* to come out of Executive Session at 7:59 p.m.

1. Strategy Real Estate

- a. Acquisition of Properties
- b. Sale of Town Properties
- c. Action if necessary

Acquisition of Properties

- a. **Motion** made by R. Newton seconded by T. Tokarz and *unanimously carried* to authorize the Town Manager to move on acquiring the property at 60-61 River Road on the Town's behalf for the price of \$250,000.

No action taken on other items.

D. ADJOURN

Motion made by S. Slade seconded by F. Emanuele and *unanimously carried* to adjourn the Special Meeting at 8:02 p.m.

Respectfully submitted,



Re Matus
Secretary