

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY JANUARY 13, 2016
6:30 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING
1/15 2016 at 12:02 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Thendergast Asst.
TOWN CLERK

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, E. Wenners, S. Slade,
F. Emanuele, A. Waters, T. Tokarz (arrived at 6:48 p.m.)

Absent:

Also Present: Town Manager A. Salvatore, Finance Director M. Sylvester, Tax
Collector D. Sienna, Public Works Director L. Spina, Town Labor Attorney K.
Weinstock, Pentagon Energy LLC representatives Attorney T. Durkin, Engineer J.
Cassidy and Attorney S. Petrella, public and press.

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:31 p.m.

B. EXECUTIVE SESSION

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to
adjourn to Executive Session at 6:32 p.m. in Room 222.

Town Manager A. Salvatore and Attorney Weinstock were invited into Executive
Session for item 1.

Public Works Director Spina and Tax Collector D. Sienna were invited into
Executive Session for item 2.

Pentagon Energy LLC representatives Attorney T. Durkin, Engineer J. Cassidy and
Attorney S. Petrella were invited into Executive Session for item 3.

T. Tokarz arrived at 6:48 and joined the Executive Session

1. Negotiation Strategy

- a. Expiration of March 13, 2015 Agreement between Town of Cromwell and
UPSEU.

2. Acquisition of Property

- a. Update of status tax sale, 9 Kirby Road.

3. To discuss a matter which would result in the disclosure of exempt
information per Conn. Gen. Stat. subsection (b) of section 1-210.

Motion made by E. Wenners seconded by F. Emanuele and *unanimously carried* to
come out of Executive Session at 8:11 p.m.

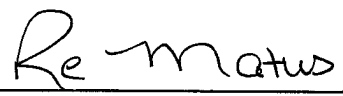
4. Action on Executive Session items, if necessary.

No action taken

C. ADJOURNMENT

Motion made by F. Emanuele seconded by A. Waters and *unanimously carried* to adjourn the Special Meeting at 8:11 p.m.

Respectfully submitted,



Re Matus
Secretary