

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY OCTOBER 14, 2015
6:45 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING
10-15-2015 at 2:21 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, A. Waters (arrived at 6:49),
A. Spotts, M. Terry, S. Banic

Absent: F. Emanuele

Also Present: Town Manager A. Salvatore, Attorney Tallberg, Chief D. LaMontagne
and members of the public

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:45 p.m.

B. EXECUTIVE SESSION

1. Litigation

a. Discussion and possible action Beaston v Town of Cromwell et al.

Motion made by R. Newton seconded by A. Spotts and *unanimously carried* to
adjourn to Executive Session at 6:45 p.m.

Town Manager Salvatore and Attorney Tallberg were invited into Executive
Session.

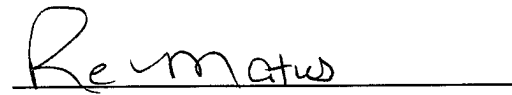
Motion made by R. Newton seconded by A. Spotts and *unanimously carried* to
come out of Executive Session at 6:55 p.m.

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to
resolve that the Cromwell Town Council hereby provides its consent to the
Town's insurer, CIRMA, to resolve the legal action entitled Joshua Beaston v. David
Gorski, et al.

C. Adjournment

Motion made by A. Waters seconded by A. Spotts and *unanimously carried* to
adjourn the Special Meeting at 7:01 p.m.

Respectfully submitted,


Re Matus
Secretary