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RECEIVED FOR FILING 2/222017 at1:02 P.M. TOWN CLERK'S OFFICE CROMWELL, CONN.

MINUTES

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

A. Waters, T. Tokarz

Absent: F. Emanuele

Also Present: Town Manager A. Salvatore, Director Public Works L. Spina, Director

Planning and Development S. Popper, Public and Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 4:30 p.m.

B. EXECUTIVE SESSION

- 1. Discuss the lease, sale or purchase, or acquisition of real estate by the Town of Cromwell.
 - a. Action if necessary

Motion made by T. Tokarz seconded by A. Waters and unanimously carried to go into Executive Session at 4:30 p.m.

Town Manager Salvatore, Public Works Director Spina and Director of Planning and Development Popper were invited into Executive Session.

Motion made by E. Wenners seconded by A. Waters and unanimously carried to come out of Executive Session at 5:11 p.m. No Action taken

C. ADJOURN

Motion made by R. Newton seconded by S. Slade and unanimously carried to adjourn the Special Meeting at 5:12 p.m.

Respectfully submitted,

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Re Matus

Secretary