

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY SEPTEMBER 9, 2015
6:30 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING
9/11 2015 at 2:59 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Gloria Brendegast, Asst.
TOWN CLERK

Minutes

Present: Mayor E. Faienza, Deputy Mayor R. Newton, A. Waters, A. Spotts, M. Terry,
F. Emanuele, S. Banic

Absent: None

Also Present: Town Manager A. Salvatore, Finance Director M. Sylvester, Public and
Press

A. CALL TO ORDER

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

B. EXECUTIVE SESSION

Motion made by A. Spotts seconded by F. Emanuele and *unanimously carried* to
adjourn to Executive Session at 6:31 p.m.

Town Manager Salvatore and Finance Director Sylvester were invited into
Executive Session for item #1.

Town Manager Salvatore was invited into Executive Session for item #2.

R. Waters and R. Newton came out of Executive Session at 6:59 p.m.

Motion made by A. Spotts seconded by F. Emanuele and *unanimously carried* to
out of Executive Session at 7:06 p.m.

1. Purchase of Property
2. Lease of Property-Boat Club
3. Action if necessary
 1. Purchase of Property

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried*

1. To transfer \$70,000 from General Fund fund balance to the CNR Fund fund balance.
2. Appropriate \$70,000 within the CNR Fund for the purchase of land from the Sysco Corporation associated with road improvements, to include associated legal and administrative costs (if required).
3. Authorize Town Manager to hire a surveyor, to execute a purchase and sale agreement approved by the Town Attorney and to take all other steps necessary, including executing all necessary documents, to consummate the purchase.

2. Lease of Property -Boat Club

Motion made by A. Spotts seconded by M. Terry and *carried* to give authorization to the Town Manager to negotiate with the boat club to extend the lease for no more than 6 months beginning 7/1/2016.

Aye: S. Banic, F. Emanuele, M. Terry, E. Faienza, A. Spotts

Abstained: R. Newton, A. Waters

Motion carried.

C. ADJOURN

Motion made by A. Waters seconded by M. Terry and *unanimously carried* to adjourn the Special Meeting at 7:08 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Re Matus". The signature is written in dark ink and is positioned above a horizontal line.

Re Matus
Secretary