

**TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY MARCH 11, 2015
6:45 P.M. TOWN HALL ROOM 224/5**

MINUTES

Present: Mayor Faienza, Deputy Mayor Newton, Counselors, Waters, ,
Terry, Emanuele, Banic

Absent: Counselors Spotts and Emanuele

Also Present: Acting Town Manager A. Salvatore, Several Members of the CWPCA,
Public and Press

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA

Motion made by A. Waters seconded by R. Newton and *unanimously carried* to approve the agenda.

C. EXECUTIVE SESSION

1. Purchase of Property -Highway/Sewer Facility
 - a. Action if necessary
2. Negotiation strategy UPSEU #33
 - a. Economic Development Coordinator Agreement
 - b. Action if necessary.

Motion made by R. Newton seconded by M. Terry and *unanimously carried* to adjourn to Executive Session at 6:46 p.m. for the purpose of Purchase of Property -Highway/Sewer Facility and Negotiation strategy UPSEU #33, Economic Development Coordinator Agreement.

Acting Town Manager Anthony Salvatore, Public Works Director L. Spina, Sewer Administrator R. Peck and members of the CWPCA were invited into Executive Session.

Motion made by M. Terry seconded by A. Waters and *unanimously carried* to come out of Executive Session at 7:01 p.m.

- 1a. Action if necessary
No action taken

2b. Action if necessary

Motion made by R Newton seconded by A. Waters and *unanimously carried* to approve the Economic Development Coordinator Agreement between the Town and the UPSEU #33 and authorize the Town Manager to sign the agreement.

D. ADJOURNMENT

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

Respectfully submitted,

Re Matus
Secretary