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TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY SEPTEMBER 14, 2016
6:00 PM TOWN HALL ROOM 224/5


TOWN CLERK

MINUTES

Present: Mayor Faienza, Deputy Mayor R. Newton, S. Slade,
F. Emanuele, A. Waters, T. Tokarz

Absent: E. Widders

Also Present: Town Manager A. Salvatore, director of Planning and Development S.
Popper and Joseph Vallone from A.I.A. Architects.

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:00 p.m.

B. EXECUTIVE SESSION

1. Discuss the lease, sale or purchase, or acquisition of real estate by the
Town of Cromwell.

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried*
to adjourn to Executive Session at 6:00 p.m.

Town Manager Salvatore was invited into Executive Session for all items.
Director of Planning & Development S. Popper and Joe Vallone from AIA were
invited into Executive Session for the first item. They left Executive Session at
6:43 p.m.

Motion made by T. Tokarz seconded by F. Emanuele and *unanimously carried*
to come out of Executive Session at 7:04 p.m.

2. Action on Executive Session items, if necessary.


1. **Motion** made by R. Newton seconded by F. Emanuele and *unanimously carried* to authorize the Town Manager on behalf of the Town of Cromwell to sell the parcel at North Road and Bucks Crossing (121 North Road) for \$1.00 plus all related costs to the owner of 125 Bucks Crossing.

2. **Motion** made by R. Newton seconded by A. Waters and *unanimously carried* to approve appropriation of \$140,000 from the General Fund fund balance for the acquisition of property and associated legal and administrative costs, for the construction of a new Public Works facility, and to establish a new fund for this purpose.

C. ADJOURN

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to adjourn the Special Meeting at 7:05 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