TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
FRIDAY SEPTEMBER 30, 2016
4:30 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING

10-3 20 10 at 1.23 M TOWN CLERK'S OFFICE
CROMWELL, CONN.

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Joan allquist

MINUTES

Present: Mayor E. Faienza, Counselors F. Emanuele, A. Waters, T. Tokarz, E. Wenners

S. Slade

Absent: Deputy Mayor R. Newton

Also Present: Town Manager A Salvatore and press

A. CALL TO ORDER

Mayor Faienza Called the meeting to order at 4:35 p.m.

B. APPROVAL OF AGENDA

Motion made by F. Emanuele seconded by Wenners and unanimously approved

C. NEW BUSINESS

1. Special Council Meeting to address a Petition submitted for a Special Town Meeting regarding renewal of the Cromwell Outboard Association, Inc.'s lease and to set a date and time for the Special Town Meeting.

Motion made by Wenners seconded by Slade to have a Special Town Meeting on October 19, 2016, at 6:00p.m. Town Hall Rm. 224/5.

Discussion:

(at this time A. Waters removed himself to the public section of the meeting room) centered on the motion, including going to a Town wide referendum. Mayor requested Town Manager look into this.

Vote:

5 for (Mayor E. Faienza, Counselors F. Emanuele, T. Tokarz, E.

Wenners, S. Slade)

0 against

2 absent (Deputy Mayor Newton, Counselor Waters)

D. ADJOURNMENT

Motion made by T. Tokarz seconded by F. Emanuele and unanimously carried to adjourn at 4:45p.m.

Respectfully submitted,

Anthon J. Salvatore Town Manager