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TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY NOVEMBER 9, 2016
6:00 PM TOWN HALL ROOM 224/5


TOWN CLERK

MINUTES

Present: Mayor Faienza, Deputy Mayor R. Newton, F. Emanuele, , T. Tokarz, S. Slade
(E. Wengers, A. Waters arrived at 6:14 p.m.)

Absent:

Also Present: Town Manager A. Salvatore, Director of Finance M. Sylvester, Director
of Public Works L. Spina

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:06 p.m.

B. EXECUTIVE SESSION

Motion made by T. Tokarz seconded by F. Emanuele and *unanimously carried*
to adjourn to Executive Session at 6:07 p.m.

Town Manager Salvatore, Finance Director Sylvester and Public Works Director
Spina were invited into Executive Session for item #1 Strategy-Union Matters.
Town Manager Salvatore, Finance Director Sylvester and Director of Planning and
Development/EDC S. Popper were invited into Executive Session for item #2
Discuss the lease, sale or purchase r acquisition of real estate by the Town of
Cromwell.

1. Strategy -Union Matters

a. UE Local 222, CILU #83, Public Works Union

b. NIPSEU, Police Union

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

3. Action on Executive Session items if necessary.

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried*
to come out of Executive Session at 7:13 p.m.

1a. UE Local 222, CILU #83, Public Works Union

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried to*
approve Public Works Union Contract UE Local 222, CILU#83 and authorize Town
Manager to sign the contract.

1b. NIPSEU, Police Union

No Action taken

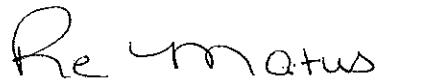
2. Discuss the lease, sale or purchase, or acquisition of real estate by the Town of Cromwell.

Motion made by R. Newton seconded by E. Wenners and *unanimously carried to* grant first right of option for 60-61 River Road to Joseph Vallone Architects until June 30th 2017.

C. ADJOURN

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to adjourn the Special Meeting at 7:15 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