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

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, F. Emanuele, S. Slade

Absent: A. Waters, E. Weners, T. Tokarz

Also Present: Town Manager A. Salvatore, Director of Finance M. Sylvester, Chief of Police D. LaMontagne, Public and Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 4:30 p.m.

B. NEW BUSINESS

a. Discussion and action to appoint Library Director.

Town Manager Salvatore explained the steps of the hiring process and recommended that Drusilla Carter be appointed to the position of Library Director.

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to appoint Drusilla Carter to the position of Library Director contingent on a successful background check.

Ms. Carter was introduced to the Council and asked to say a few words. She spoke briefly about her employment history and stated that she was very happy to be appointed as Cromwell's next Library Director. She received a warm welcome from the Town Council and those present.

C. EXECUTIVE SESSION

1. Strategy, Union Matters

a. NIPSEU, Police Union

b. Action, if necessary.

Motion made by F. Emanuele seconded by S. Slade and *unanimously carried* to adjourn to Executive Session at 4:35 p.m.

Town Manager Salvatore, Finance Director Sylvester and Chief LaMontagne were invited into Executive Session.

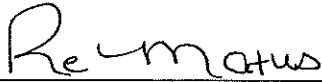
Motion made by S. Slade seconded by F. Emanuele and *unanimously carried* to come out of Executive Session at 4:47 p.m.

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to ratify the proposed NIPSEU contract as presented and authorize the Town Manager to sign the contract.

D. ADJOURN

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to adjourn the Special Meeting at 4:49 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