

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING AUGUST 28, 2019
5:30 P.M. TOWN HALL COUNCIL CHAMBERS

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, J. Donohue, F. Emanuele,
J. Demetriades, A. Waters, M. Johnson (arrived at 5:36 p.m.)

Absent:

Also Present: Town Manager A. Salvatore

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 5:30 p.m.

B. EXECUTIVE SESSION

1. Personnel Matter
 - a. Town Manager's Annual Review
 1. Performance Evaluation
 2. Term of Employment
 3. Salary

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried*
to go into Executive Session to discuss the above items at 5:30 p.m.

Town Manager A. Salvatore was invited into Executive Session.
M. Johnson arrived at 5:36 p.m.

Motion made by A. Waters seconded by R. Newton and *unanimously carried*
to come out of Executive Session at 7:59 p.m.

- a. Town Manager's Annual Review
 1. Performance Evaluation

Motion made by R. Newton seconded by F. Emanuele and *carried* to move that
we establish that the performance review of the Town Manager for the past
year was a good one.

Aye: A. Water, J. Donohue, E. Faienza, R. Newton, F. Emanuele, J. Demetriades

Nay: M. Johnson

Motion carried

2. Term of Employment

Motion made by R. Newton seconded by F. Emanuele and *carried* to extend the contract of the Town Manager for a period of two (2) years from the end of current contract (August 2022)

Aye: J. Donohue, E. Faienza, R. Newton, F. Emanuele,

Nay: A. Waters, M. Johnson, J. Demetriades

Motion carried

3. Salary

Motion made by R. Newton seconded by F. Emanuele and *carried* to increase the salary of the Town Manager for the next year of the contract, retro to August 16, 2019, to \$150,000 per year.

Aye: J. Donohue, E. Faienza, R. Newton, F. Emanuele,

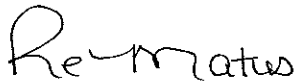
Nay: A. Waters, M. Johnson, J. Demetriades

Motion carried

C. ADJOURN

Motion made by D. Newton seconded by F. Emanuele and *unanimously carried* to adjourn at 8:06 p.m.

Respectfully submitted,



Re Matus

Secretary