

**TOWN OF CROMWELL
TOWN COUNCIL SPECIAL MEETING
EXECUTIVE SESSION
WEDNESDAY DECEMBER 11, 2019
6:45 P.M. TOWN HALL COUNCIL CHAMBERS**

MINUTES

Present: Mayor E. Faienza, Deputy Mayor J. Donohue, J. Henahan, P. Ahlquist,
S. Fortenbach, A. Waters, J. Demetriades

Absent:

Also Present: Town Manager A. Salvatore, Town Labor Attorney K. Weinstock, H/R
Coordinator B. Price, Chief of Police D. Lamontagne, Director of Finance M. Sylvester

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 6:46 p.m.

B. EXECUTIVE SESSION

1. Ratify Union Contract

- a. Cromwell Police Union NIPSEU
- b. Action if necessary

2. Update Pending Litigation

- a. Pamela Young v. Town of Cromwell

Motion made by A. Waters seconded by J. Demetriades and *unanimously carried* to adjourn to Executive Session at 6:46 p.m.

Town Manager Salvatore, Labor Attorney Weinstock, H/R Coordinator B. Price, Chief of Police D. Lamontagne and Director of Finance M. Sylvester were invited into Executive Session for item 1, Ratify Union Contract.

Town Manager Salvatore and Town Labor Attorney Weinstock were invited into Executive Session for Item 2, Pamela Young v. Town of Cromwell

P. Ahlquist requested that the Council meet in Executive Session before anyone else is invited.

Amended Motion made by P. Ahlquist seconded by J. Demetriades and *unanimously carried* for the Council to adjourn to Executive Session at 6:48 p.m.

Motion made by A. Waters seconded by S. Fortenbach and *unanimously carried* to come out of Executive Session at 7:19 p.m.

Item 2.

Motion made by P. Ahlquist seconded by A. Waters and *unanimously carried* to authorize Mayor Faienza to contact Town Attorney K. Olson for her opinion.

Item 1

Motion made by S. Fortenbach seconded by J. Henahan and *unanimously carried* to go back into Executive Session at 7:20 p.m.

Town Manager Salvatore, Labor Attorney Weinstock, H/R Coordinator B. Price, Chief of Police D. Lamontagne and Director of Finance M. Sylvester were invited into Executive Session for item 1, Ratify Union Contract.

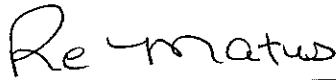
Motion made by P. Ahlquist seconded by J. Henahan and *unanimously carried* to come out of Executive Session at 7:53 pm.

Motion made by P. Ahlquist seconded by S. Fortenbach and *unanimously carried* to ratify Cromwell Police Union NIPSEU contract.

C. ADJOURN

Motion made by J. Demetriades seconded by J. Henahan and *unanimously carried* to adjourn at 7:54 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