TOWN OF CROMWELL TOWN COUNCIL SPECIAL MEETING WEDNESDAY AUGUST 19, 2020 4:30 P.M. TOWN HALL COUNCIL CHAMBERS

MEETING MINUTES

Present: Mayor E. Faienza, Deputy Mayor J. Donohue, P. Ahlquist, J. Henehan, S. Fortenbach, A. Waters Absent: J. Demetriades Also Present: Town Manager A. Salvatore, Chief D. Lamontagne, HR Director B. Price, and Town Labor Attorney K. Weinstock

A. CALL TO ORDER

The meeting was called to order by Mayor E. Faienza at 4:34 PM.

B. PLEDGE OF ALLEGIANCE

Town Manager A. Salvatore led the Pledge of Allegiance.

C. APPROVAL OF AGENDA

Mayor E. Faienza made a change to the agenda. Item 2 under D. Executive Session will not require an executive session. Item 2 will be moved under E. NEW BUSINESS item 1. Discussion and possible action to approve Educational Assistance request from Officer Jeremy Perlini for up to \$1,000 reimbursement for each semester as outlined in the attached request.

Motion by A. Waters to approve the changes to the agenda; seconded by S. Fortenbach. *All in favor, motion passed.*

Motion made by J. Henehan to approve the agenda; seconded by S. Fortenbach. *All in favor, motion passed.*

D. EXECUTIVE SESSION

1. Strategy and Negotiations

a. Non-Sworn Police Employees Contract Motion to go into Executive Session at 4:36 PM made by J. Donohue; seconded by S. Fortenbach. *All in favor, motion passed*.

Mayor E. Faienza Invited Town Manager A. Salvatore, Police Chief D. Lamontagne, Town Labor Attorney K. Weinstock, and HR Coordinator B. Price into the Executive Session.

Motion to come out of Executive Session at 4:58 PM made by P. Ahlquist; seconded by S. Fortenbach. *All in favor, motion passed.*

RECEIVED FOR RECORD Aug 20,2020 10:41A Joann Doyle "OWN CLERK CROMWELL, CT Motion made by P. Ahlquist to approve the Non-Sworn Police Employees Contract as presented; seconded by J. Henehan. *All in favor, motion passed*.

b. Action if necessary No additional action taken.

E. NEW BUSINESS

1. Discussion and possible action to approve Educational Assistance request from Officer Jeremy Perlini for up to \$1,000 reimbursement for each semester as outlined in the attached request

Motion made by A. Waters to approve the request; seconded by J. Donohue. All in favor, motion passed.

F. ADJOURN

Motion made by J. Donohue to adjourn; seconded by S. Fortenbach. All in favor, motion approved. Meeting adjourned at 4:59 PM.

Respectfully Submitted,

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April Armetta Recording Clerk