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TOWN OF CROMWELL TOWN CLERK TOWN COUNCIL SPECIAL MEETING WEDNESDAY SEPTEMBER 9, 2020 6:15 P.M. TOWN HALL COUNCIL CHAMBERS

MINUTES

Present: Mayor E. Faienza, Deputy Mayor J. Donohue, J. Henehan, P. Ahlguist,

A. Waters, J. Demetriades

Absent: S. Fortenbach

Also Present: Town Manager A. Salvatore

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 6:15 p.m.

B. APPROVAL OF AGENDA

Motion made by A. Waters seconded by J. Henehan and unanimously carried to approve the agenda.

C. EXECUTIVE SESSION

- 1. In accordance with C.G.S 1-200(6)(E) to discuss records related to a law enforcement matter.
- 2. Pending Litigation
 - a. Young update
- 3. Personnel Matter
 - 1. Town Manager's Yearly Evaluation
 - 2. Action
- 4. Discuss pending litigation involving a CHRO complaint by Deputy Assessor.

Motion made by J. Henehan seconded by A. Waters and *unanimously carried* to adjourn to Executive Session at 6:16 p.m. to discuss items 1-4 for the purpose as stated above.

Town Manager Salvatore was invited into Executive Session.

Motion made by J. Henehan seconded by P. Ahlquist and unanimously carried to come out of Executive Session at 7:24 p.m.

Item #3. Personnel Matter

Motion made by J. Henehan seconded by P. Ahlquist and carried to approve an increase of 2.35% to the Town Manager's salary retroactively to August 15, 2020.

Aye: P. Ahlquist, J. Henehan, J. Donohue, E. Faienza

Nay: A. Waters, J. Demetriades

Motion carries

D. ADJOURN

Motion made by J. Donohue seconded by J. Henehan and unanimously carried to adjourn the Special Meeting at 7:25p.m.

Respectfully submitted,

Ke matus

Re Matus Secretary