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**TOWN OF CROMWELL
TOWN COUNCIL
EXECUTIVE SESSION
TUESDAY JANUARY 21, 2020
4:30 P.M. TOWN HALL COUNCIL CHAMBERS**

MINUTES

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

Absent: J. Henahan

Also Present: Town Manager A. Salvatore

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 4:35 p.m.

B. APPROVAL OF AGENDA

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

C. EXECUTIVE SESSION

1. Negotiation Strategy, fines 26 Lancaster Road
2. Action if necessary

Motion made by P. Ahlquist seconded by A. Waters and *unanimously carried* to adjourn to Executive Session at 4:36 p.m. for the purpose of Negotiation Strategy, Fines, 26 Lancaster Road.

Town Manager Salvatore was invited into Executive Session.

Motion made by J. Demetriades seconded by A. Waters and *unanimously carried* to come out of Executive Session at 4:54 p.m.


2. Action if necessary

Motion made by P. Ahlquist seconded by A. Waters and *unanimously carried* to accept \$9,500; paid by 4:00 p.m., Thursday January 23, 2020

D. ADJOURN

Motion made by P. Ahlquist seconded by J. Donohue and *unanimously carried* to adjourn the Special Meeting at 4:55 p.m.

Respectfully submitted,


Anthony J. Salvatore
Acting Secretary