## TOWN OF CROMWELL – TOWN COUNCIL TOWN HALL COUNCIL CHAMBERS 41 WEST STREET, CROMWELL, CT 06416 SPECIAL MEETING MINUTES

Wednesday, August 9, 2023 at 6:30 p.m.

Present:

Mayor S. Fortenbach, Deputy Mayor J. Henehan, Councilman J. Polke,

Councilwoman J. Donohue, Councilman A. Waters, Councilman

J. Demetriades, Councilwoman P. Luna

**Also Present:** 

**Town Manager Salvatore** 

## A. CALL TO ORDER

Mayor Fortenbach called the meeting to order at 6:31 p.m.

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## **B. EXECUTIVE SESSION**

1. Personnel Matter

a. Town Manager's Yearly Evaluation. *Action possible*. **MOTION** made by A. Waters and **SECONDED** by J. Henehan to invite Town Manager Salvatore into Executive Session. **All in favor.** 

The Town Council entered into Executive Session at 6:32 p.m.

**MOTION** made by J. Henehan and **SECONDED** by P. Luna to come out of Executive Session. **All in favor.** 

The Town Council came out of Executive Session at 7:34 p.m.

**MOTION** made by J. Polke and **SECONDED** by J. Donohue to extend the Town Manager's contract by two years.

In favor: S. Fortenbach, J. Henehan, J. Donohue, J. Polke

Opposed: A. Waters, J. Demetriades, P. Luna

Motion carried.

**MOTION** made by J. Polke and **SECONDED** by J. Henehan to add a 2.5% cost of living increase to the Town Manager's salary, and for the Town Manager to seek professional development, with periodic reports to the Town Council.

Councilman J. Demetriades stated that he wants the public to know that the Town Council believes professional development is positive and it is something that will help the Town Manager continue to develop his interpersonal skills.

In favor: S. Fortenbach, J. Henehan, J. Donohue, J. Polke, J. Demetriades, P. Luna

Opposed: A. Waters

Motion carried.

## C. ADJOURN

MOTION made by J. Donohue and SECONDED by J. Polke to adjourn.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Doyle

//JoAnn Doyle

**Recording Secretary**