

**TOWN OF CROMWELL - TOWN COUNCIL  
TOWN HALL COUNCIL CHAMBERS  
41 WEST STREET, CROMWELL, CT 06416  
SPECIAL MEETING MINUTES - Amended**

RECEIVED FOR RECORD  
Jan 19, 2022 08:31A  
JoAnn Doyle  
TOWN CLERK  
CROMWELL, CT

**Wednesday, January 12, 2022**

**Present:** Mayor A. Spotts, Deputy Mayor S. Fortenbach, P. Luna, J. Demetriades, S. Fortenbach, J. Henehan, A. Waters

**Also Present:** Town Manager Salvatore, Marianne Sylvester Finance Director, Sharon DeVoe Assistant Finance Director

**A. CALL TO ORDER**

Mayor Spotts called the meeting to order at 6:32 p.m.

**B. NEW BUSINESS**

1. Discussion and possible action regarding the criteria for individuals appointed to the Cromwell Middle School Building Committee.

Mayor Spotts explained that he has worked hard to come up with people to serve on the Cromwell Middle School Building Committee.

A discussion took place regarding the criteria of the Building Committee members, the background of the Building Committee applicants, and how the appointment of a chairman would be handled.

It was decided that there will be 7 regular at-large members and 2 alternate members. The alternates will be non-voting members unless there is a resignation from the Building Committee making a permanent vacancy available. After some discussion, the Council decided that the Building Committee may choose an acting chairperson, then refer the appointment of the chairperson to the Town Council and the Council will vote on the appointment of the chairperson.

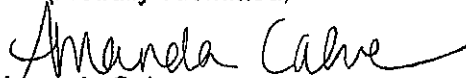
**C. ADJOURN**

**MOTION** made by J. Donohue and **SECONDED** by S. Fortenbach to adjourn. The meeting was adjourned at 7:06 p.m.

**In favor:** A. Spotts, J. Donohue, P. Luna, J. Demetriades, S. Fortenbach, J. Henehan, A. Waters.

**Motion carried.**

Respectfully submitted,

  
Amanda Calve  
Secretary