

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

Wednesday, March 30, 2022

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

Also Present: Town Manager Salvatore, Rosanna Glynn CMS Building Committee Chairperson, and Sharon DeVoe Assistant Finance Director

Absent: A. Waters

A. CALL TO ORDER

Mayor Spotts called the meeting to order at 4:30 p.m.

B. PLEDGE OF ALLEGIANCE

The Council stood to recite the Pledge of Allegiance.

C. NEW BUSINESS

1. Discuss and approve Charge for CMS Building Committee

The Town Manager explained the Resolution that was provided to the Town Council. The Town Council asked the Town Manager a couple of questions. Rosanna Glynn, Chairperson of the CMS Building Committee was in attendance to ask questions of the Town Council and to answer any questions. Assistant Finance Director Sharon DeVoe and Town Manager Salvatore gave a brief overview of the timeline.

MOTION made by S. Fortenbach and **SECONDED** J. Henehan to accept the Resolution/Charge Creating School Building Committee with the replacement of the word "new" to "new/renovated" in the first paragraph.

In favor: A. Spotts, J. Demetriades, J. Donohue, P. Luna, S. Fortenbach, J. Henehan
Motion carried.

D. ADJOURN

MOTION made by J. Donohue and **SECONDED** by S. Fortenbach to adjourn. The meeting was adjourned at 4:58 p.m.

In favor: A. Spotts, J. Demetriades, J. Donohue, P. Luna, S. Fortenbach, J. Henehan
Motion carried.

Respectfully submitted,



Amanda Calve
Secretary