

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

Wednesday, June 14, 2023 – 6:30 p.m.

Present: Mayor S. Fortenbach, Deputy Mayor J. Henahan, Councilwoman J. Donohue, Councilwoman P. Luna, Councilman J. Polke, Councilman A. Waters, (Councilman Demetriades arrived later)

Also Present: Finance Director Sharon DeVoe, Public Works Director Lou Spina, Town Engineer Jon Harriman, Planning and Zoning Commission Chairperson Alice Kelly, Attorney Donnelly

A. CALL TO ORDER

Mayor Fortenbach called the meeting to order at 6:30 p.m.

B. EXECUTIVE SESSION

1. Strategize and discuss 100 County Line Road, D'Amato vs. Town of Cromwell (action is possible)

MOTION made by P. Luna and **SECONDED** by A. Waters to enter Executive Session and to invite in Attorney Donnelly, Town Engineer Jon Harriman, Public Works Director Lou Spina, Finance Director Sharon DeVoe, and Planning and Zoning Commission Chairperson Alice Kelly to strategize and discuss 100 County Line Road, D'Amato vs. Town of Cromwell.

In favor: S. Fortenbach, J. Henahan, J. Donohue, P. Luna, J. Polke, A. Waters
Motion carried.

The Council entered Executive Session at 6:30 p.m.

MOTION made by J. Donohue and **SECONDED** by A. Waters to come out of Executive Session.

In favor: S. Fortenbach, J. Henahan, J. Donohue, P. Luna, J. Polke, A. Waters
Motion carried.

The Council came out of Executive Session at 6:47 p.m.

Councilman Demetriades arrived at 6:47 p.m.

MOTION made by A. Waters and **SECONDED** by J. Henahan to accept the agreement as discussed with Attorney Donnelly in the Settlement of D'Amato vs. Town of Cromwell.

In favor: S. Fortenbach, J. Henahan, J. Donohue, P. Luna, J. Polke, A. Waters

Abstained: J. Demetriades

Motion carried.

C. ADJOURN

MOTION made by J. Donohue and **SECONDED** by J. Henahan to adjourn.

In favor: S. Fortenbach, J. Henahan, J. Demetriades, J. Donohue, P. Luna, J. Polke, A. Waters

Motion carried.

The meeting adjourned at 6:51 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amanda Calve".

Amanda Calve
Secretary