

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

Tuesday, March 22, 2022 – 4:45 p.m.

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

Absent: J. Demetriades and A. Waters

A. CALL TO ORDER

Mayor Spotts called the meeting to order at 4:45 p.m.

B. PLEDGE OF ALLEGIANCE

The Council stood to recite the Pledge of Allegiance.

C. RESIGNATIONS

1. Charter Revision Commission

a. Heather Polke

MOTION made by J. Donohue and **SECONDED** by S. Fortenbach to accept the resignation of Heather Polke with regret.

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

Motion carried.

D. APPOINTMENTS

1. Charter Revision Commission

a. Geoff Oryell (R), Regular Member

MOTION made by S. Fortenbach and **SECONDED** by J. Henehan to appoint Geoff Oryell (R), as a regular member to the Charter Revision Commission.

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

Discussion: It was read into the record that Councilman Demetriades is in strong support of this nomination.

Motion carried.

E. ADJOURN

MOTION made by J. Donohue and **SECONDED** by P. Luna to adjourn. The meeting was adjourned at 4:46 p.m.

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

Motion carried.

Respectfully submitted,

Amanda Calve

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Secretary