

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

Tuesday, August 23, 2022- 5:30 PM

Present: Acting Mayor S. Fortenbach, Councilwoman J. Donohue,
Councilwoman P. Luna, Councilman J. Henahan, Councilman A.
Waters (by phone)

Absent: Mayor A. Spotts, Councilman J. Demetriades

Also Present: Town Manager Salvatore, Charter Revision Commission
Chairperson J. Lepore, Charter Revision Commission Vice Chair M.
Cannata

A. CALL TO ORDER

Acting Mayor Fortenbach called the meeting to order at 5:30 p.m.

B. NEW BUSINESS

1. Review and accept the proposed amendments to the Town Charter as recommended by the Charter Revision Commission.

Charter Revision Commission Vice Chairman Mike Cannata stated that they do not have any more changes at this time.

Councilwoman Luna stated that the following grammatical changes should be made:

- Under the Table of Contents in Article 6, Section 6.06 needs to be added, it is called the Right to Petition for Referendum.
- Article 4, Section 4.07 b) Connecticut needs to be corrected.
- Article 4, Section 4.21 b) Appointment and Eligibility – the word “members” should not be crossed out

Councilman Waters confirmed that the Town Clerk and Tax Collector will be eligible to receive pension benefits. Town Manager Salvatore said that they are already participating in the pension program and will continue to contribute to the pension, no changes have been made to that.

MOTION made by J. Donohue and **SECONDED** by J. Henahan to accept the revisions as established by the Charter Revision Commission in addition to the grammatical changes made by Councilwoman Luna.

All in favor. Motion passed.

Acting Mayor Fortenbach read the following questions to go on the ballot for the November 2022 election:

Question 1- the proposed Charter Amendment to Section 2.02 of the Town's Charter changing the term of each of the members of the Town Council, including Mayor, to four (4) years, as set forth in the Charter Revision Commission's Final Report and accepted by the Town Council.

Question 2- the proposed Charter Amendments to Section 4.08 and 4.09 of the Town's Charter changing the positions of the Tax Collector and Town Clerk from elected to appointed positions, as set forth in the Charter Revision Commission's Final Report and accepted by the Town Council.

Question 3- the remaining proposed Charter Amendments contained in the Charter Revision Commission's Final Report, which Report was accepted by the Town Council on August 23, 2022.

MOTION made by P. Luna and **SECONDED** by J. Henahan to approve all three questions on the ballot for the November 2022 elections.

All in favor. Motion passed.

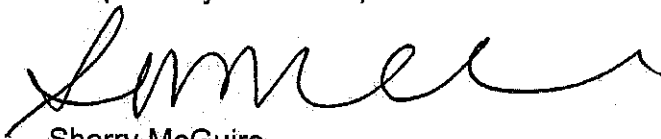
C. **ADJOURNMENT**

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

All in favor. Motion passed.

The meeting adjourned at 5:39 p.m.

Respectfully submitted,



Sherry McGuire
Recording Clerk