

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

Thursday, April 27, 2023 - 4:30 p.m.

Present: Mayor S. Fortenbach, Councilman Demetriades Councilwoman J. Donohue,
Councilwoman P. Luna, Councilman J. Polke, Councilman A. Waters

Absent: Deputy Mayor Henehan

Also present: Town Manager Salvatore, Finance Director Sharon DeVoe, Cromwell Public
Schools Director of District Operations Melinda St. John, Public Works
Director Lou Spina

A. CALL TO ORDER

Mayor Fortenbach called the meeting to order at 4:35 p.m.

B. NEW BUSINESS

1. Discussion and action to approve BOE request for an appropriation in the amount of \$21,000 within the CNR Fund for irrigation pump replacement and irrigation control.

Director of District Operations Melinda St. John was in attendance to explain their request and to answer any questions of the Town Council. A brief discussion was held.

Ms. St. John explained that the unit is so old that you cannot get parts for it anymore, they have exhausted all efforts and ultimately, they need to replace it.

MOTION made by J. Polke and **SECONDED** by P. Luna to approve the Board of Education's request for an appropriation in the amount of \$21,000 within the CNR Fund for irrigation pump replacement and irrigation control with an email of understanding from the Town Manager to the Superintendent.

All in favor.

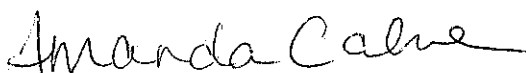
C. ADJOURN

MOTION made by J. Donohue and **SECONDED** by A. Waters to adjourn.

All in favor.

The meeting adjourned at 4:45 p.m.

Respectfully submitted,


Amanda Calve
Secretary