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TOWN CLERK'S OFFICE
CROMWELL, CONN.

TOWN OF CROMWELL
TOWN COUNCIL
REGULAR MEETING
WEDNESDAY JULY 12, 2017
7:00 PM TOWN HALL ROOM 224/5

Gloria Prendergast, asst.
TOWN CLERK

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, E. Wengers, F. Emanuele,
A. Waters, T. Tokarz

Absent: S. Slade

Also Present: Town Manager A. Salvatore, Chief of Police D. LaMontagne, Public Works
Director L. Spina, Director of Finance M. Sylvester, Town Attorney K. Olson, Chairman
Charter Revision M. Camilleri, Charter Revision members M. Cannata and K. Spotts,
Public and Press

A. CALL TO ORDER

Mayor Faienza called the Regular Meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE

Re Matus led the Pledge of Allegiance.

C. APPROVAL OF AGENDA

Motion made by R. Newton seconded by A. Waters and *unanimously carried* to
approve the agenda as posted.

D. COMMISSION CHAIRMAN REPORTS/LIASON REPORT

None

E. CITIZEN COMMENTS

1. B. Jahn, Woodside Road -Inquired regarding item K-2. Requested an update on
Valor Green.
2. A. Waters, South Street (spoke as a taxpayer) -Spoke regarding the trestle on
South Street.

**F. Consideration of Charter Revision Commission's final report and possible
action/decision as to whether to accept or reject each of the changes. If the
council approves the final report, consideration and possible vote on whether
to submit the approved amendments to the electors for approval or rejection
during the regular election on November 7, 2017.**

Motion made by R. Newton seconded by T. Tokarz and *unanimously carried* (by
show of hands) to accept the revisions done by the Charter Revision Commission
and send it off to the next step.

- Length of term 2 years for Council and Mayor.
- Quorum for Town Council is 4.
- 3.047 - Town Manager's Annual Report
- 3.03 - Mayor's Annual Report

Motion made by R. Newton seconded by A. Waters and *unanimously carried (by show of hands)* for the Town council to send this off with all of the approved amendments to the electors for approval or rejections during the regular election in November 7, 2017.

Mayor Faienza polled the council regarding whether this should go to the voters as one question or be broken down into more than one question.

T. Tokarz	1 question
A. Waters	broken down
F. Emanuele	1 question
R. Newton	1 question
E. Wengers	1 question
E. Faienza	1 question

The consensus of the Council was to send the Charter Revisions to the voters as one question.

G. MAYOR'S REPORT

Mayor Faienza reported:

- The ceremony for the Police Department Promotions was held on Monday. Officers Pam Young and Mike Maslauskas were promoted to Sergeant. K-9 Bane completed his training and was sworn in with his partner Officer John Carlson. Officer Mitchell Brooks recently graduated the Academy and received a warm welcome to Cromwell.
- He received a comment from a resident on how impressed they are with Detective Pete Pietraroia's expertise on installing car seats.
- Mayor Faienza gave an update regarding Rocky Hill Vault.
- The August Council meeting date may be changed. Mayor Faienza distributed the criteria for the Town Manager's yearly evaluation that will be done either in August or September.

H. TOWN MANAGER'S REPORT

Town Manager Salvatore reported:

- Many applications were received for the vacant positions :
 Adult Librarian is in the interview stage
 Recreation Admin Secretary received approx. 40 applications about the same were received for the Office Assistant/Floater Position. The applications are under review.
 Hopefully interviews will be set up shortly.

- Today a resignation was received from a Building Maintainer so now we have another open position. The position will be posted internally and advertised.
- We are in the process of filling the vacancy in the Highway Department.
- Ann Hale retired at the end of June. We are working to fill this position.
- I am keeping a close eye on the budget, still waiting to see how the State Budget will affect us.
- Monday, the Police Department sworn in two new Sgts., Mike Maslauskas and Pam Young. Officer Mitchell Brooks was introduced and welcomed to Cromwell. Bane the 4th K-9 in Cromwell was also sworn in. Many people attended and it was a great event.
- I would like to thank the Charter Revision Commission for all of their hard work and bringing the Charter Revision in on time.
- Tonight's concert was canceled due to the possibility of inclement weather. We will have two concerts next week on Tuesday and Wednesday. The new venue is very popular and the attendees love the food trucks and the fact that they can BYOB. Chris Rusack did a fine job of enhancing the concerts.
- Summer Camp is in full swing.
- Town Manager also presented updates on the Hoffman Hill walking trail, the paving project, the Memorial Green project, the tennis courts and improvements to Frisbee Park.

I. CHIEF OF POLICE'S REPORT

Chief LaMontagne reported:

- The monthly incident report was distributed for June.
- So far this year the department received 5,200 calls for service.
- The Traveler's tournament was a huge success. Chief LaMontagne gave kudos to the men and women of the department who put in a lot of hours. Chief also thanked Margie Dellafiore for putting the time sheets together, the Finance and Public Works Department for their assistance and all of the many Police Department that assisted them with the Tournament.
- Officer Brooks graduated from the academy and is now in the FTO programs.
- Officer Carlson and Bane graduated with the 187th graduating class after 15 weeks of training.
- Officer Wobrock is in the academy and doing well.
- Officer Tolton is doing a fantastic job as one of our School Resource Officers. He puts a lot of programs together such as a Kindergarten Show demonstrating various police equipment. He also put together a Stranger Danger program and a babysitting class. He will be attending a conference in Washington at the end of the month.

J. PUBLIC WORK DIRECTOR'S REPORT

Public Works Director Spina reported:

- Pavement Management Project - Reconstruction and resurfacing of Alexander Dr., Winthrop Ave, Sanford, Scott Lane and Marsal continues. Paving crew is expected to start this Friday.
- Splash Pad Canopy - Installation completed a couple weeks ago. The area disturbed has had topsoil put down and has been seeded. We will re-assess this coming Monday.
- Dog Park Improvements - completed a few weeks ago. Park was opened the Friday of Memorial Day weekend. It seems to be holding up well.
- Major Reconstruction Projects - Jon Harriman has provided a summary and is here if there are any questions.

K. FINANCE DIRECTOR'S REPORT

1. Budget Reports

Finance Director Sylvester gave an update on the current status of the budget.

- ### 2. Discussion and action to approve a resolution appropriating \$3,660,000 for costs related to the expansion of and renovations to the Cromwell Belden Public Library, to be funded from borrowings to the extent not funded from grants, donations, or other source

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to approve a resolution appropriating \$3,660,000 for costs related to the expansion of and renovations to the Cromwell Belden Public Library, to be funded from borrowings to the extent not funded from grants, donations, or other source.

- #### a. Authorize the Mayor to set the date/time for a special town meeting to approve the appropriation of \$3,660,000 for costs related to the Cromwell Belden Public Library expansion/renovation project.

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to Authorize the Mayor to set the date/time for a special town meeting to approve the appropriation of \$3,660,000 for costs related to the Cromwell Belden Public Library expansion/renovation project.

- ### 3. Discussion and action to appropriate \$14,414 within the CNR Fund for the 2017 Bulletproof Vest Partnership grant. (50% will be reimbursed to the Town)

Motion made by A. Waters seconded by F. Emanuele and *unanimously carried* to appropriate \$14,414 within the CNR Fund for the 2017 Bulletproof Vest Partnership grant. (50% will be reimbursed to the Town).

L. STAFF REPORTS

None

M. UNFINISHED BUSINESS

None

N. NEW BUSINESS

1. Discussion and action to authorize the Town Manager to sell a portion of Town property at 204 Main Street.

Motion made by A. Waters seconded by E. Wenners and *unanimously carried* to authorize the Town Manager to sell a portion of Town property at 204 Main Street for \$15,000.

O. APPROVAL OF MINUTES

1. Regular Meeting, June 14, 2017

Motion made by R. Newton seconded by T. Tokarz and *carried* to approve the minutes of June 14, 2017.

Aye: T. Tokarz, A. Waters, E. Faienza, R. Newton, E. Wenners

Abstained: F. Emanuele (was not able to attend this meeting)

P. RESIGNATIONS

None

Q. APPOINTMENTS

None

R. TOWN COUNCIL COMMISSION LIAISON REPORTS

T. Tokarz -I/W

A. Waters -Historical Society

S. ADJOURNMENT

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to adjourn the regular meeting at 8:45 p.m.

Respectfully submitted,



Re Matus
Secretary

Incident Statistics Report

06/01/2017 00:00 Thru 06/30/2017 23:59

Call Type Description	Total for Period
911 Hang Up Call	9
Administrative Matter	30
Alarm - All types	18
ALARM-FALSE BILLABLE	37
All Other Offenses	3
Animal Complaint	38
Assist Motorist	24
Assist Other Agency	34
Car Seat Installation	2
Civil Matter	6
Criminal Mischief / Vandalism	3
Curfew/Loitering/Viol	1
Dis Conduct/BOP	2
Domestic Incident	12
Drug/Narcotic Violation	3
Dumping	3
Escort	1
Fingerprinting	18
Follow Up	1
FV Protocol / P.A.	11
Harrassing Phone Calls	2
Identity Theft	6
Impaired / Intox Person	3
Intoxicated Driver	1
Juvenile Incident	2
Larceny - From Building	3
Larceny - From MV	12
Larceny - MV Parts/Access	2
Larceny -Shoplifting	8
Larceny- Other	4
Medical Emergency	57
Missing Person	1
MV Accident	37
MV Abandoned	2
MV Parking Violation	9
MV Theft	5
MV Violation	122
MVA NR PRIV PROP	11
Neighbor Dispute	1

Incident Statistics Report

06/01/2017 00:00 Thru 06/30/2017 23:59

Call Type Description	Total for Period
Noise Complaint	4
Nursing Home Fax Report	3
Property Check	245
Property Lost/Found	10
Property Seized	5
Record Only Call	19
Road Cond/TCS Out	7
Runaway	1
See Complainant	41
Suspicious Activity	59
TEST CALL	1
Threaten/Harass/Intimidation	5
Town Ordinance	2
Traffic Assignment	5
Trespassing	6
Unfounded Complaint	18
Unwanted Person	2
Well Being Check	16
Total:	993