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TOWN OF CROMWELL
TOWN COUNCIL
REGULAR MEETING
WEDNESDAY JUNE 14, 2017
6:00 PM TOWN HALL ROOM 224/5

Gloria Prendergast, Asst.
TOWN CLERK

MINUTES

Present: Mayor E. Faienza, Deputy Mayor R. Newton, E. Wenners, S. Slade,
A. Waters, T. Tokarz

Absent: F. Emanuele

Also Present: Town Manager A. Salvatore, Chief of Police D. LaMontagne, Attorney
Tallberg, Director Planning and Development S. Popper, Public and Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:00 p.m.

B. EXECUTIVE SESSION

Motion made by A. Waters seconded by E. Wenners and *unanimously carried* to
adjourn to Executive Session at 6:01 p.m.

Town Manager Salvatore was invited into Executive Session for items 1, 2 and 3.
Attorney Tallberg and Chief Lamontagne were invited into Executive Session for
item #1.

Director of Planning and Development Popper was invited into Executive Session
for item #2.

1. Strategy and negotiation regarding pending claims and litigation.
 - a. Action if necessary
2. Discuss the lease, sale or purchase, or acquisition of real estate by the Town of
Cromwell.
 - a. Action if necessary
3. Strategy and discussion regarding the sale of real estate by the Town of
Cromwell.
 - a. Action if necessary

Motion made by A. Waters seconded by T. Tokarz and *carried* to come out of
Executive Session at 7:08 p.m.

1. Strategy and negotiation regarding pending claims and litigation.
 - a. Action if necessary

Resolutions

Be it resolved, that the Town Council hereby provides its consent to settle the matter of Gorski v. Cromwell as discussed in Executive Session and authorizes Town Manager Anthony Salvatore to take all steps necessary to conclude that settlement.

Be it resolved, that the Town Council hereby provides its consent to settle the matter of Young v. Cromwell as discussed in Executive Session and authorizes Town Manager Anthony Salvatore to take all steps necessary to conclude that settlement.

Motion made by R. Newton seconded by T. Tokarz and *carried* to approve the Resolutions.

Aye: T. Tokarz, E. Faienza, R. Newton, E. Weners

Nay: A. Waters, S. Slade

Motion carried.

2. Discuss the lease, sale or purchase, or acquisition of real estate by the Town of Cromwell.

- a. Action if necessary

No action taken

3. Strategy and discussion regarding the sale of real estate by the Town of Cromwell.

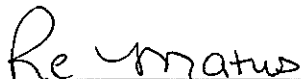
- a. Action if necessary

No action taken

C. ADJOURN

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to adjourn the Special Meeting at 7:10 p.m.

Respectfully submitted,



Re Matus
Secretary