

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
WEDNESDAY, AUGUST 23, 2017
4:15 P.M. TOWN HALL ROOM 224/5

RECEIVED FOR FILING
8-30 2017 at 12:59M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK

MINUTES

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

Absent:

Also Present: Town Manager A. Salvatore, Public Works Director L. Spina, Public and
Press.

A. CALL TO ORDER

Mayor Faienza called the meeting to order at 4:15 p.m.

B. NEW BUSINESS

1. Discussion and action to approve Town Manager's appointment of Library
Director.

Town Salvatore presented his appointment of Library Director, Kara Canney to
the Council.

Motion made by R. Newton seconded by E. Wenners and *unanimously carried*
to appoint Kara Canney as Cromwell's next Library Director.

Ms. Canney was introduced to the Council and took the opportunity to say a few
words. The Council gave a warm welcome to Ms. Canney.

2. Discussion and action to approve amending Building Superintendent Job
Description as required by Collective Bargaining Agreement.
Public Works Director L. Spina presented the item.

Motion made by R. Newton seconded by E. Wenners and *carried* to approve
amending Building Superintendent Job Description as required by Collective
Bargaining Agreement.

A. Waters inquired about open positions in Cromwell. Town Manager Salvatore
stated that this question is inappropriate to ask of Mr. Spina and also because this
is a Special Meeting and not an agenda item.

Mr. Waters responded with accusations that the Council is not being informed and
wants a meeting so the Council can be brought up to date regarding law suits and
issues with Union Employees.

Aye: S. Slade, E. Wenners, R. Newton, E. Faienza, F. Emanuele, T. Tokarz

Nay: A. Waters

3. Discussion and action to approve 2017/2018 PHEP Contract.

Town Manager Salvatore presented the request in Health Director W. Bell's absence.

Motion made by R. Newton seconded by F. Emanuele and *unanimously carried* to approve 2017/2018 PHEP Contract.

C. ADJOURN

Motion made by S. Slade seconded by A. Waters and *unanimously carried* to adjourn the Special Meeting at 4:46 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Re Matus". The signature is written in dark ink and is positioned above a horizontal line.

Re Matus
Secretary