

TOWN OF CROMWELL
TOWN COUNCIL
SPECIAL MEETING
MONDAY SEPTEMBER 25, 2017
4:30 PM TOWN HALL ROOM 224/5

RECEIVED FOR FILING
9/26/2017 at 3:20 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

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TOWN CLERK

MINUTES

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

Absent: F. Emanuele

Also Present: Town Manager A. Salvatore, Press

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 4:31 p.m.

B. APPROVAL OF AGENDA

Motion made by A. Waters seconded by T. Tokarz and *unanimously carried* to approve the agenda.

C. NEW BUSINESS

Town Manager Salvatore presented the item.

1. Discussion and action to apply for and sign the 2017 Emergency Management Performance Grant.

Motion made by A. Waters seconded by E. Wengers and *unanimously carried* to approve applying and authorizing Town Manager Salvatore to sign the 2017 Emergency Management Performance Grant.

D. EXECUTIVE SESSION

1. Personnel Matter

- a. Town Manager's Annual Performance Review

Motion made by R. Newton seconded by T. Tokarz and *unanimously carried* to adjourn to Executive Session at 4:34 p.m.

Town Manager Salvatore was invited into Executive Session.

Motion made by A. Waters seconded by T. Tokarz and *unanimously carried* to come out of Executive Session at 5:47 p.m.

- b. Action

Motion made by R. Newton seconded by E. Wengers and *carried* to set the salary of the Town Manager at \$145,000 retroactive back to August 17, 2017 and extend his contract to 2020.

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

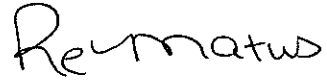
Nay: S. Slade, A. Waters

Motion carried

E. ADJOURN

Motion made by S. Slade seconded by R. Newton and *unanimously carried* to adjourn the Special Meeting at 5:48 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Re Matus". The signature is written in a cursive, slightly stylized font.

Re Matus
Secretary