

TOWN OF CROMWELL  
TOWN COUNCIL MEETING  
EXECUTIVE SESSION-SPECIAL MEETING  
APRIL 18, 2018  
6:00 P.M. TOWN HALL ROOM 224/5

MINUTES

Present: Mayor E. Faienza, Deputy Mayor E. Newton, Councilors F. Emanuele (arrived 6:01), S. Slate, A. Waters, J. Demetriades, M. Johnson (arrived 6:02 p.m.)  
Also Present: Town Manager A. Salvatore, Chief of Police Lamontagne, Attorney Tallberg

A. CALL TO ORDER

Mayor Faienza called the Special Meeting to order at 6:01 p.m.

B. EXECUTIVE SESSION

1. Pending Litigation

a. Alicia v. Town of Cromwell

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

Town Manager A. Salvatore, Chief of Police D. Lamontagne, Attorney Tallberg were invited into Executive Session.

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to come out of Executive Session at 6:59 p.m.

b. Possible action.

Motion made by R. Newton seconded by S. Slade and *unanimously carried* to move the resolution.

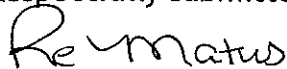
RESOLUTION

BE IT RESOLVED THAT THE TOWN OF CROMWELL DOES HEREBY PROVIDE ITS CONSENT TO THE TOWN'S INSURER, CIRMA, TO SETTLE THE ACTION ENTITLED, SARAH ALICEA v. CROMWELL POLICE DEPARTMENT, CHARGE NO. 520-2017-03630, AS RECOMMENDED BY DEFENSE COUNSEL IN THAT ACTION.

C. ADJOURN

Motion made by S. Slade seconded by F. Emanuele and *unanimously carried* to adjourn the Special Meeting at 7:00 p.m.

Respectfully submitted,



Re Matus  
Secretary