


**SPECIAL TOWN MEETING  
WEDNESDAY, APRIL 24, 2019**

RECEIVED FOR RECORD  
Apr 26, 2019 03:00P  
JOAN AHLQUIST  
TOWN CLERK  
CROMWELL, CT 

**MINUTES**

Mayor E. Faienza called the Special Town Meeting to order at 6:50 p.m.

**Motion** was made by M. Sylvester and seconded by A. Salvatore to nominate Deputy Mayor R. Newton as moderator of the Special Meeting.

**Motion** was made by F. Emanuele and seconded by S. Slade to appoint Marion Bironi to act as Secretary for Special Meeting.

**Motion** was made by F. Emanuele and seconded by S. Slade to waive the Call of the Meeting.

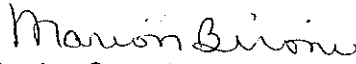
**Finance Director M. Sylvester presented the item:**

The resolution to vote on tonight regarding the Public Library expansion program to consider and act upon a resolution to amend, as approved by the Board of Finance at a meeting held November 15, 2018, the \$3,660,000 appropriation for costs related to expansion of and renovations to Cromwell Belden Public Library by the Special Town Meeting held January 10, 2018.

M. Johnson asked if the grant has been secured. M. Sylvester answered that it has been secured.

Vote was taken. Resolution regarding appropriating \$3,660,000 for costs related to the expansion and renovations to the Cromwell Belden Library was unanimously carried to approve the appropriation for the library expansion, renovation project.

Meeting adjourned at 6:55 p.m.

  
Acting Secretary  
Marion Bironi