



**MINUTES
TOWN COUNCIL
REGULAR MEETING
December 18, 2023
7:00 PM - Council Chambers
<https://youtube.com/live/7ZUGPoHuPoY>**

1. PRAYER - Sister Patricia

Sister Patricia of the Felician Sisters made the prayer.

2. PLEDGE OF ALLEGIANCE

— Recited

3. ROLL CALL

Present: Gina Cekala, Robert Cressotti, Douglas Finger, Bob Hendrickson, Michael Ludwick, Cynthia Mangini, Jim Nasuta, Ken Nelson Jr., Marie Pyznar, John Santanella, Lori Unghire

Absent: None. Councilor Finger left the meeting at 10:00 pm.

Also Present were Town Manager, Christopher Bromson; Assistant Town Attorney, Mark Cerrato; Director of Finance, John Wilcox; Director of Public Works, Donald Nunes; and Town Clerk, Sheila Bailey.

4. FIRE EVACUATION ANNOUNCEMENT

- Announced

5. MINUTES OF PRECEDING MEETINGS

- Special Meeting - December 4, 2023

MOTION #6793 by: Marie Pyznar seconded: Cynthia Mangini to accept the minutes.

Upon a **SHOW OF HANDS** vote, the Chair declared **MOTION #6793** adopted. Yes: Gina Cekala, Robert Cressotti, Douglas Finger, Bob Hendrickson, Michael Ludwick, Cynthia Mangini, Jim Nasuta, Ken Nelson Jr., Marie Pyznar, John Santanella, Lori Unghire No: None Abstain: None.

- Regular Meeting - December 4, 2023

MOTION #6794 by: Cynthia Mangini seconded: Robert Cressotti to accept the minutes.

Upon a **SHOW OF HANDS** vote, the Chair declared **MOTION #6794** adopted. Yes: Gina Cekala, Robert Cressotti, Douglas Finger, Bob Hendrickson, Michael Ludwick, Cynthia Mangini, Jim Nasuta, Ken Nelson Jr., Marie Pyznar, John Santanella, Lori Unghire No: None Abstain: None.

6. SPECIAL GUESTS

Transfers to Capital	10800092 593010	\$541,000
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TO: General Fund - Revenue

Appropriated Fund	10040000 499000	\$541,000
Balance		

FROM: COVID-19 Fund - Powder Hollow Baseball Field

Construction Services	24508234 545000	\$270,000
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TO: COVID-19 Fund - ARPA Revenue

Appropriated Fund	24540000 499000	\$270,000
Balance		

I hereby certify that the above-stated funds are available as of December 14, 2023, by John A. Wilcox, CPA, Director of Finance

AMENDMENT #1 by: Michael Ludwick, seconded: Marie Pyznar to amend the Resolution by removing the \$270,000 appropriation from the Resolution to rescind.

Upon a **SHOW OF HANDS** vote, the Chair declared the amendment adopted. Yes: Bob Hendrickson, Michael Ludwick, Jim Nasuta, Ken Nelson Jr., Marie Pyznar, Lori Unghire No: Gina Cekala, Robert Cressotti, Cynthia Mangini, John Santanella Abstain: None.

Upon a **ROLL CALL** vote, the Chair declared **RESOLUTION #6820** adopted as amended. Yes: Bob Hendrickson, Michael Ludwick, Jim Nasuta, Ken Nelson Jr., Marie Pyznar, Lori Unghire No: Gina Cekala, Robert Cressotti, Cynthia Mangini, John Santanella Abstain None.

H. Resolution Regarding Appointment of Interim Town Attorney

RESOLUTION #6821 by: Michael Ludwick, seconded: Bob Hendrickson.

Be It Resolved, the Enfield Town Council does hereby appoint Thomas J. Tyler as Interim Town Attorney for the Town of Enfield effective January 1, 2024 for a term that will expire upon the appointment of a Town Attorney.

Be It Further Resolved, the Interim Town Attorney shall be compensated on a per diem basis based on an annual compensation rate \$65,000.

Upon a **ROLL CALL** vote, the Chair declared **RESOLUTION #6821** adopted. Yes: Bob Hendrickson, Michael Ludwick, Jim Nasuta, Ken Nelson Jr., Marie Pyznar, Lori Unghire No: Gina Cekala, Robert Cressotti, Cynthia Mangini, John Santanella Abstain None.

13. ANY OTHER BUSINESS PROPER TO COME BEFORE SAID MEETING

None