

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL JOINT MEETING

TOWN COUNCIL and the PUBLIC UTILITIES COMMISSION

FEBRUARY 7, 2013

RECORD OF VOTES AND MINUTES

The Special Town Council meeting with the Public Utilities Commission was called to order at 6:33 P.M. The Pledge of Allegiance was said.

ATTENDANCE: Seven Councilors were present: Cervoni, Fishbein, Laffin, Letourneau, Rascati and Sullivan. Councilor Zandri arrived at 6:48 P.M.. Councilors Economopoulos and Parisi were absent from the meeting.

Representing Public Utilities were: Commissioners Beaumont, Gessert and Nunn; Public Utilities Director Adair and WED General Manager Hendershot.

Present for Administration were: Mayor Dickinson, Corporation Counsel Janis Small, and Town Attorney G.E. Farrell, Sr.

1. **Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(24) and §1-200(6)(E) to discuss responses to the Wallingford Electric Division's Request for Proposals for Wholesale Power Procurement Services.**

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO CONNECTICUT GENERAL STATUTES §1-225(f), §1-210(b)(24) and §1-200(6)(E) TO DISCUSS RESPONSES TO THE WALLINGFORD ELECTRIC DIVISION'S REQUEST FOR PROPOSALS FOR WHOLESALE POWER PROCUREMENT SERVICES.

MADE BY: LETOURNEAU

SECONDED BY: LAFFIN

VOTE: COUNCIL: AYE-SIX (6) TOWN COUNCILORS

PUC: AYE- THREE (3) PUC COMMISSIONERS

MOTION PASSED.

Councilor Zandri arrived during the Executive Session at 6:48 P.M.

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION.

MADE BY: LETOURNEAU

SECONDED BY: RASCATI

VOTE: COUNCIL: AYE-SEVEN (7) TOWN COUNCILORS

PUC: AYE- THREE (3) PUC COMMISSIONERS

MOTION PASSED.

EXECUTIVE SESSION ATTENDANCE:

**TOWN COUNCIL: CERVONI, FISHBEIN, LAFFIN, LeTOURNEAU,
RASCATI, SULLIVAN, and ZANDRI.
ABSENT: PARISI and ECONOMOPOULOS**

**PUBLIC UTILITIES: BEAUMONT, GESSERT, NUNN, DIRECTOR ADAIR,
ELECTRIC DIVISION GENERAL MANAGER HENDERSHOT**

**MAYOR DICKINSON, TOWN ATTORNEY G.E. FARRELL, SR., AND
CORPORATION COUNSEL JANIS SMALL**

TIME OF EXECUTIVE SESSION: 6:34 P.M. to 8:13 P.M.

2. ADJOURNMENT

MOTION WAS MADE TO ADJOURN THE MEETING.

MADE BY: LETOURNEAR

SECONDED BY: RASCATI

VOTE: COUNCIL: AYE-SEVEN (7) TOWN COUNCILORS

PUC: AYE- THREE (3) PUC COMMISSIONERS

MOTION PASSED and the meeting adjourned at 8:18 P.M.

NOTES RECORDED BY COUNCILOR CERVONI.

**RESPECTFULLY SUBMITTED,
SANDRA WEEKES, TOWN COUNCIL SECRETARY**

VINCENT CERVONI, TOWN COUNCIL VICE-CHAIRMAN

DATE

BARBARA THOMPSON, TOWN CLERK

DATE