TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEEETING

THURSDAY, MAY 27, 2004

5:30 P.M.

A Special Meeting of the Wallingford Town Council was held on Thursday, May 27, 2004. The meeting was Called to Order by Council Chairman, James M. Vumbaco, at 5:35 P.M. in the Robert Earley Auditorium of the Wallingford Town Hall. Responding present to the Roll Call given by Betty Sprafke of the Town Clerk's Office were Councilors Vincenzo M. DiNatale, Lois Doherty, Gerald E. Farrell Jr., Iris F. Papale, Vincent F. Testa, James M. Vumbaco and Mayor William W. Dickinson, Jr.

Mr. Vumbaco: We have six.

Ms. Papale: I'd like to make a motion to set a Public Hearing on June 8, 2004 at 7:15pm in connection with an Ordinance entitled:

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$44,531,377 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$44,531,377 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

(The purpose of the amendment is to increase the appropriation and bond authorization therein by \$22,638,623 from \$44,531,377 to \$67,170,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

Mr. Farrell: Second...

Mr. Vumbaco: We have a second. May we have a Roll Call vote, please.

Ms. Sprafke, Town Clerk's Office: DiNatale-yes, Doherty-yes, Farrell-yes, Papale-yes, Testa-yes, Vumbaco-yes

VOTE: All ayes

MOTION PASSED

MOTION: Ms. Papale moved to adjourn. Mr. Farrell seconded.

VOTE: All ayes

Mr. Vumbaco: The meeting is adjourned. Thank you all for coming.

There being no further business to consider, the meeting adjourned at 5:37pm.

Meeting respectfully recorded and transcribed by:

Sandra R. Weekes **Town Council Secretary**

Approved:

Date

AT 4 H/S M PM AND RECORDED BY