### TOWN OF WALLINGFORD, CONNECTICUT

#### SPECIAL TOWN COUNCIL MEETING

Town Council Chambers

### **MONDAY, MAY 2, 2011**

# **RECORD OF VOTES AND MINUTES**

At 7:56 P.M, immediately following the Town Council Budget Workshop, the Town Council Sub-Committee convened a second Special Meeting with regard to the Selection Process for Tenant Commissioner of the Wallingford Housing Authority.

ATTENDANCE: Cervoni, Economopoulos, Farrell, Fishbein, LeTourneau, Rascati, Sullivan and Chairman Parisi. Councilor Testa was absent. Also in attendance was Town Attorney Small and Town Clerk Barbara Thompson.

## 1. Sub-Committee Meeting:

Discussion and Possible Action with regard to the Wallingford Housing Authority Selection Process for Tenant Commissioner

The Town Council discussed at length the logistics of the Selection Process in topics that covered the following - how to notify tenants of the election; who can vote; how to nominate; how to give notice; who receives nominations; when voting will happen; where voting will happen; who counts votes; where votes are counted; announcing the winner and acceptance of the selected candidate by the Town Council.

The Council agreed to hold another meeting.

Town Clerk Barbara Thompson

The Country agreed to note another	meeting.	
MOTION WAS MADE TO ADJO	OURN.	
MADE BY: FARRELI	1	
SECONDED: FISHBEIN	I	
ROLL CALL VOTE		
Cervoni - Yes Economopoulos - Y	es <u>Farrell</u> - Yes	Fishbein - Yes <u>LeTourneau</u> - Yes
Rascati - Yes Sullivan -Yes	Testa – Absent	<b>Chairman Parisi</b> - Yes
8 – Aye; 1- absent		
MOTION PASSED.		
THE MEETING ADJOURNED AT 9:50 P.M.  Prepared By and Respectfully Submitted,		
Town Council Secretary		
Town Council Secretary		
Chairman Robert F. Parisi		Date

Date