

TOWN OF WALLINGFORD, CONNECTICUT
REGULAR TOWN COUNCIL MEETING
Town Council Chambers

SEPTEMBER 27, 2011

RECORD OF VOTES AND MINUTES

ATTENDANCE: Councilors Vincent Cervoni, Nick Economopoulos, Jerry Farrell, Jr., Craig C. Fishbein, John LeTourneau, Chairman Robert F. Parisi, Rosemary Rascati, John J. Sullivan and Vincent F. Testa, Jr. Mayor William W. Dickinson, Jr. was in attendance. Town Attorney Janis Small arrived at the meeting at 7:43 P.M. The meeting was called to order at 6:30 P.M.

The Opening Prayer was offered by Reverend Dean Warburton, First Congregational Church of Wallingford, Connecticut. The Pledge of Allegiance was said.

2. Correspondence

None

3. Executive Session pursuant to §1-299(2), §1-200(6)(B), §1-225(f) of the Connecticut General Statutes with regard to collective bargaining to discuss Defined Contribution Pension Plan – Personnel

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO §1-299(2), §1-200(6)(B), §1-225(f) of the Connecticut General Statutes with regard to collective bargaining to discuss Defined Contribution Pension Plan

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE/9
MOTION PASSED.**

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION.

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE/9
MOTION PASSED.**

EXECUTIVE SESSION ATTENDANCE:

Cervoni, Economopoulos, Farrell, Fishbein, LeTourneau, Rascati, Sullivan, Testa, Chairman Parisi, Mayor Dickinson and Personnel Director Terence Sullivan. Also in attendance were Anthony Trangisi; Tyler Polk and Rob Huestas.

TIME OF EXECUTIVE SESSION: 6:40 P.M. to 7:07 P.M.

4. Executive Session pursuant to §1-225(f) and § 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to pending Workers' Compensation Case Lanoue v. Town of Wallingford – Personnel

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO §1-225(f) and § 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to pending Workers' Compensation Case Lanoue v. Town of Wallingford

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS
MOTION PASSED.**

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION.

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE/9
MOTION PASSED.**

EXECUTIVE SESSION ATTENDANCE:

Cervoni, Economopoulos, Farrell, Fishbein, LeTourneau, Rascati, Sullivan, Testa, Chairman Parisi, Mayor Dickinson, Risk Manager Kurt Treiber and Brian Prindle

TIME OF EXECUTIVE SESSION: 7:08 P.M. to 7:12 P.M.

5. Possible Action on Lanoue v. Town of Wallingford – Personnel

MOTION WAS MADE TO APPROVE THE SETTLEMENT as discussed in Executive Session.

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE/9
MOTION PASSED.**

6. Consent Agenda

- 6a.** Consider and Approve Tax Refunds (#187 - #223) totaling \$9,912.86
Acct. # 001-1000-010-1170 - Tax Collector
- 6b.** Acceptance of Donation and Appropriation in the Amount of \$10 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
- 6c.** Acceptance of Donation and Appropriation in the Amount of \$95 *Youth & Social Services Special Fund WECARE* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
- 6d.** Acceptance of Donation and Appropriation in the Amount of \$170 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services

- 6e. Acceptance of Donation and Appropriation in the Amount of \$230 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
- 6f. Acceptance of Donation and Appropriation in the Amount of \$100 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
- 6g. Acceptance of Donation and Appropriation in the Amount of \$719 *Youth & Social Services Special Fund Peer Advocates* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
- 6h. Consider and Approve a Transfer in the Amount of \$1,464 to Uncollectible Accounts Expense Acct # 904 from Customer Records and Collections Acct # 903 – Electric Division
- 6i. Consider and Approve a Transfer in the Amount of \$135 to Transmission-Load Dispatch Acct # 561 from Distribution-Load Dispatch Acct # 581– Electric Division
- 6j. Approve minutes of Regular Town Council Meeting of September 13, 2011
- 6k. Approve minutes of Special Town Council Meeting of September 19, 2011

MOTION WAS MADE TO APPROVE Consent Agenda items 6a. - 6k.

MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE/9
MOTION PASSED.

WAIVE RULE V

MOTION WAS MADE TO WAIVE RULE V. for the purpose of scheduling two Public Hearings on October 11, 2011

MADE BY; CERVONI
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE/9
MOTION PASSED

MOTION WAS MADE TO SCHEDULE TWO PUBLIC HEARINGS :

- A. **Schedule a Public Hearing for October 11, 2011 at 7:00 P.M. with regard to an Ordinance prohibiting dog owners' use of Town Athletic Fields for their dogs.**
- B. **Schedule a Public Hearing for October 11, 2011 at 7:15 P.M. with regard to an Health Insurance Benefits Fund Ordinance**

MADE BY; CERVONI
SECONDED BY: FARRELL
VOTE: UNANIMOUS; AYE/9
MOTION PASSED

7. Items Removed from the Consent Agenda

None

8. **PUBLIC QUESTION & ANSWER**

Bill Cumerford, 5 Broadview Drive, made comments about Wallingford Housing Authority board member, Thomas Mezzi, and spoke from a handout that he distributed to the Town Council. In another matter, Mr. Cumerford was referred to the Veterans' Office regarding his inquiry about the Wallingford Korean War Memorial.

Bob Gross, 114 Long Hill Road, made comments with regard to the letter that the Mayor sent to the State of Connecticut, DEEP, with regard to the fines that Covanta paid to the State of Connecticut.

Diana Hotchkiss, 38 Clifton Street, said with regard to print material that advertises hours of operation of the recycling center that inconsistencies exist with the its operation. She asked about monitoring the operation hours at the center, stating that in her experience they are closing at 3:00 P.M., and not at 4:00 P.M. She also noted the addition of electronics to the list of recyclables. Ms. Hotchkiss asked that containers for returnable bottles and cans be placed around the site of *Celebrate Wallingford*, so that the collection does not end up at the dump. She suggested letting the Girls' and Boys' Club redeem them for their own projects.

Ben Martin, Ward Street, and Mayor Dickinson discussed the effects of reduced waste and reduced waste collection in town, and if that were the case, how that would affect the solid waste operation and the contract the town has with the operator. Mayor Dickinson explained what our vendor must do in order to comply with the contract.

MOTION WAS MADE THAT THE TOWN COUNCIL END THE INVESTIGATION OF THOMAS MEZZI.

MADE BY: ECONOMOPOULOS
SECONDED BY: TESTA

Councilor LeTourneau stated that procedurally this item is not on the agenda and is, therefore, out of order. Councilor Economopoulos withdrew his motion. Councilor Testa withdrew his second.

**MOTION WITHDRAWN BY COUNCILOR ECONOMOPOULOS
SECOND WITHDRAWN BY COUNCILOR TESTA.**

9. Consider and Approve Revised Job Description Skilled tradesman (Plumber-Boiler Room Technician) – Board of Education

A MOTION WAS MADE TO APPROVE REVISED JOB DESCRIPTION SKILLED TRADESMAN (Plumber-boiler room technician)

MADE BY: FARRELL
SECONDED BY: RASCATI

*In attendance: Jan Guarino, Assistant Superintendent for Personnel
Mark Deptula, Supervisor, Buildings and Grounds*

A second, revised job description was distributed to the Town Council. Ms. Guarino explained that Personnel, on the town side, suggested a certain level of licensure that had not been previously included in the revision. The newest version of the job description was only just finalized as Mr.

Deptula was unavailable to review the recent changes until now. She added only the Town Council approves job descriptions, and not the Board of Education. Mr. Deptula, the supervisor of the five tradesmen, clarified that these particular tradesmen are called upon only when there is an emergency, such as in dealing with snow, but not in such things as field maintenance. He added that this position may supervisor laborers or custodians should the need arise. A request of Ms. Guarino was to submit changes in 'red line' and to distribute to the Town Council well before the meeting to leave ample time for the Town Council to review the material. Chairman Parisi added that all departments need to submit their materials according to the *Town Council Rules of Procedure* by the time that is in the Council rules.

ROLL CALL VOTE:

CERVONI	YES	RASCATI	YES
ECONOMOPOULOS	YES	SULLIVAN	YES
FARRELL	YES	TESTA	YES
FISHBEIN	YES	CHAIRMAN PARISI	YES
LETOURNEAU	YES		
UNANIMOUS			

MOTION PASSED.

MOTION WAS MADE TO MOVE UP ITEM 20.

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE/9
MOTION PASSED

AGENDA ADDENDUM

- 20.** Discussion and Possible action on the Public Utility Commissions adoption of New Electric rates – Councilor Vincent Testa

*In attendance: George Adair, Director, Public Utilities
Richard Hendershot, General Manager, Electric Division
David Gessert, PUC, Commissioner
Thomas Sullivan, Business Manager, Electric Division*

Mr. Gessert began the conversation stating that as a result of a cost of service study by B. H. Leymaster, the PUC approved a change in the rates to occur over the next four years. He added that the changes will be for basic customer services, and not the price of electricity. He said that this is based strictly on the PUC costs, and that over the next four years, the change will total \$3.99 per month.

Councilor Testa said that he was looking for a justification on the rate changes and the rationale of the justification. He asked if this is related to a strategy to build up the reserves.

Mr. Adair discussed the main goals that the PUC achieves with the rate changes. One is to have sufficient funding to pay for the WED ongoing operation and maintenance. He spoke about capital improvements as part of that and that it ensures that an adequate level of funds is in reserve. He continued saying that it ensures an appropriate rate of return on utility plant employ, which goes back to state statutory requirements. He noted that the forthcoming rate changes move in the direction of an appropriate application of costs among different classes of customers, such as residential, industrial, etc. He said the changes in the later years address the larger metered customers for

demand versus energy that address things that the consultant thought were out of line with actual costs.

Councilor Testa reviewed his question stating that he is interested in how much of the proposed rate increase is related to the strategy of rebuilding the Reserves.

Mr. Hendershot responded that it is about maintaining the reserves. He referred to the formula they use to determine just what the reserves should be. He related the components to be a certain amount of their annual O and M, less depreciation of taxes, the taxes themselves, debt service (currently there is none) is included if there is debt, customers deposits, interest on those deposits, capital budget, transfers to the General Fund, which is paid for out of the rate of return that they are required by statute to earn. He noted that parts and pieces of that are used to determine the Cash Reserves, so looking forward and knowing what those quantities are projected to be creates a forecasted minimum reserve requirement. As they reviewed rates, projected future sales, the number of customers and other things, that part of what the rates are structured to do is to ensure that they have those levels of reserves at the end of each fiscal year per the formula. The rates are also intended to cover all of the operating expenses for the course of the year and to stay within the statutory band with at least 5% return on investment but no more than 8%. He stated that it is difficult to say what part of the rates are just to address reserves. He said that is one of the criteria, or guidepost, for determining if these rates appropriate and adequate.

Currently, the Reserve fund amounts to approximately \$18.9 million, which the advisors place as modestly above the normal. The history of WED rates was recounted with respect to this newest alignment of the rates to keep pace with the operating of the utility. The first implementation of the new rates will be to residential customers at \$.70 the first of November through June 2012, at which time other types of customers will come into the rate increase plan. If the Town Council overrides the vote of the PUC, overturning the increase in order to delay its implementation, then at sometime in the future when the delayed plan goes into effect, the rates will be even higher than if implemented at this recommended time. The PUC voted to begin at this time so as to phase-in the increases for their customers.

Mr. Adair said that he does not favor delaying the rate increase, since it is not just about dollars but rather about restructuring. Town Attorney Small stated that the Town council needs 7 votes to override.

MOTION WAS MADE TO VETO THE INCREASE IN ELECTRIC RATES THAT WERE RECENTLY ADOPTED BY THE PUBLIC UTILITIES COMMISSION.

MADE BY: TESTA
SECONDED BY: ECONOMOPOULOS

There were no further Council comments.

Ben Martin, Ward Street, asked about power cost adjustment and increase of costs.

Diana Hotchkiss, Clifton Street, asked about metering customers according to the time of day of use of power with a benefit to customers who use power in the off-peak hours.

Wes Lube, Montowese Trail, told a story of old type meters that are no longer in use.

From an Administrative standpoint, Mayor Dickinson stated that we have good fortune to have a well run utility, giving us their absolute best judgment, and that we need to listen to them, given their knowledge of the way of the electric prices, and all of what they need and the volatility of this

environment. He said that a delay will come back at us in some way with the failure now to listen to the timing, which seems very reasonable given all circumstances.

ROLL CALL VOTE:

CERVONI	NO	RASCATI	NO
ECONOMOPOULOS	YES	SULLIVAN	NO
FARRELL	NO	TESTA	YES
FISHBEIN	NO	CHAIRMAN PARISI	NO
LETOURNEAU	NO		

7-NAY; 2-AYE

MOTION FAILED.

10. Consider and Approve an Appropriation of \$55,000 to Outside Services Acct # 923 from Retained Earnings – Electric Division

MOTION TO Approve an Appropriation of \$55,000 to Outside Services Acct # 923 from Retained Earnings

MADE BY: FARRELL
SECONDED BY: RASCATI

*In attendance: George Adair, Director, Public Utilities
Richard Hendershot, General Manager, Electric Division
David Gessert, PUC, Commissioner
Thomas Sullivan, Business Manager, Electric Division*

Mr. Adair discussed seven proposals (bids) for a consultant to provide services such as classroom training on fundamentals of power markets; hedging techniques involvement; assistance with the development of a wholesale power procurement policy; and the performance of the modeling of an extensive exercise for a five-year outlook on our power costs. All of this is to equip the Electric Division with the tools that it needs to do a better job at evaluating our current supplier to improve effectiveness and in looking at other opportunities in the marketplace for power procurement. They have selected but not awarded the bid and are working with the Assistant Town Attorney in finalizing a contract for one of the potential suppliers. The appropriation will cover the scope of the project with the outlined additions to the original bid structure, including travel. He said that they hope to award the bid within a week and that this project can be completed by January 2012. Many substantial decisions will need to be made in the coming months with respect to the end of the current power supply agreement. He said annual expenditures for wholesale power are around \$63 million. This is the cost that they are more interested in knowing about in better ways to manage

There were no comments from the Town Council or from the public.

VOTE: UNANIMOUS; AYE/9
MOTION PASSED

MOTION WAS MADE TO MOVE UP ITEM 14

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS; AYE/9

Wallingford Town Hall, 45 South Main Street

MOTION PASSED

14. Discussion and Action Authorizing the Mayor to execute a Tax Assessment Agreement between the Town of Wallingford and Workstage Connecticut, LLC for a Seven (7) year period pursuant to the Town's Real Property Tax Incentive Program
– Economic Development Commission

In attendance and seated at the panel table:

Richard Nunn, EDC Chairman

Joe Mirra, EDC Vice-Chairman

Don Roe, EDC Staff

Also in attendance:

Tom Collette

Gary Fappiano

Mark Gingras

Rosemarie Preneta

Jim Wolfe

Members of Workstage Connecticut LLC and Attorney Joan Molloy were seated in the audience.

Mr. Nunn stated that they are seeking approval of a Tax Assessment Agreement between the Town of Wallingford and Workstage Connecticut LLC. He said that the EDC is "thrilled" with this project and that it has taken a long time. Reading from a prepared statement, he reviewed the history on tax incentive programs to encourage development in the community.

Councilor Farrell asked if there is anything different in this agreement than in past agreements.

Don Roe gave recognition to Staff Member Doreen DeSarro, who was primary in the development of this program but is not here tonight as she is participating as a member of the EDC at the Connecticut Technology Council at the Oakdale tonight. He said that he is her pinch-hitter tonight. He stated that Workstage is owner-developer of the 300,000 SF office building located in the southwest quadrant of the I-91/Rt 68 Interchange. He reported that the Workstage investment exceeds the minimum requirements of the town's program in terms of level of investment and size of building. There is a 20% reduction in real property assessment for seven years; it is only for *real* property; it does not cover future buildings and that Workstage Connecticut LLC is current in all taxes owed the town and that they are subject for 1,200 employees by August 2012.

Mr. Mirra enumerated the benefits to the town of this agreement in that it increases the grand list; adds 1,200 jobs; adds business to local businesses; doubles current taxes collected; taxes personal property. He said that this is a win-win-win.

Mayor Dickinson stated that the town's agreement is with Workstage Connecticut LLC (not Workstage LLC) and *not with* Anthem and does not have anything to do with the lease agreement between Workstage Connecticut LLC and Anthem. Attorney Small added that the agreement is with the property owner and that is what this program is for.

All parties talked about various segments of the Agreement. Of note, Chairman Parisi added that this is a 'green' building. Mr. Mirra added that is a certified LEED (*Leadership in*

Wallingford Town Hall, 45 South Main Street

Energy and Environmental Design, an internationally-recognized green building certification system) building.

ROLL CALL VOTE:

CERVONI	YES	RASCATI	YES
ECONOMOPOULOS	YES	SULLIVAN	YES
FARRELL	YES	TESTA	YES
FISHBEIN	YES	CHAIRMAN PARISI	YES
LETOURNEAU	YES		

UNANIMOUS

MOTION PASSED.

11. Consider and Approve Resolution authorizing the Mayor to enter into an Agreement between the Town of Wallingford and the State of Connecticut, Department of Transportation, for the purchase of Alternative/Clean Fuel Vehicle(s) and to execute any amendments, rescissions and revisions thereto – Grants Administrator

9:38 P.M. – Councilor Sullivan left the meeting. Councilors Fishbein and Testa left the room

MOTION WAS MADE TO Approve Resolution authorizing the Mayor to enter into an Agreement between the Town of Wallingford and the State of Connecticut, Department of Transportation, for the purchase of Alternative/Clean Fuel Vehicle(s) and to execute any amendments, rescissions and revisions thereto –

MADE BY; FARRELL
SECONDED BY: RASCATI

In attendance: Don Roe, Grants Administrator

VOTE: Aye-6; Absent Testa, Sullivan, Fishbein
MOTION PASSED.

12. Consider and Approve a Transfer in the Amount of \$45,299 to Town Hall Building -West Wall Repair Acct # 30102011-57000-20022 from Whirlwind Hill Road-Phase II Acct # 30102011-57000-20013 – Public Works

In attendance: Henry McCully, Director, Public Works

Mr. McCully explained some of the history; the assessment of a structural engineer; the identification and location of the cause of the dampness on the west wall and the company he wished to hire. He expects that the contractor from New Haven (DePasso) can begin the project in one to two weeks and complete it by the end of October. He said that you can always expect repairs to a building that is 100 years old and that Town Hall building is nearing 100 years old.

MOTION WAS MADE TO Approve a Transfer in the Amount of \$45,299 to Town Hall Building-West Wall Repair Acct # 30102011-57000-20022 from Whirlwind Hill Road-Phase II Acct # 30102011-57000-20013

MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: AYE-7; ABSENT SULLIVAN AND TESTA
MOTION PASSED.

13. Discussion and Action regarding Amending the Recycling Regulations of the Town of Wallingford – Public Works

MOTION WAS MADE TO Approve Amending the Recycling Regulations of the Town of Wallingford.

**MADE BY; FARRELL
SECONDED BY: RASCATI**

In attendance: Don Roe, Program Planning

9:50 P.M. Councilor Testa re-entered the meeting .

Mr. Roe said that he along with Doreen Zaback and Henry McCully were the drivers to the amendment with the addition of boxboard and a list of electronics. They discussed Section 3-D. with regard to on-site bins.

**VOTE: AYE-8; ABSENT SULLIVAN
MOTION PASSED.**

- 15.** Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

Withdrawn

- 16.** Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss the following cases:

Thurston Associates v. Town of Wallingford
North Colony Road LLC v. Town of Wallingford
Town of Wallingford v. Morin

-Town Attorney

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss the following case:

North Colony Road LLC v. Town of Wallingford

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: AYE-8; ABSENT-1 (SULLIVAN)
MOTION PASSED.**

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION.

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: AYE-8; ABSENT-1 (SULLIVAN)
MOTION PASSED.**

TIME OF EXECUTIVE SESSION: 10:05 P.M. to 10:07 P.M.

EXECUTIVE SESSION ATTENDANCE:

Cervoni, Economopoulos, Farrell, Fishbein, LeTourneau, Rascati, Testa and Chairman Parisi, Mayor Dickinson and Town Attorney Janis Small. Councilor John Sullivan was absent.

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss the following case:

Thurston Associates v. Town of Wallingford

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: AYE-8; ABSENT-1 (SULLIVAN)
MOTION PASSED.**

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION.

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: AYE-8; ABSENT-1 (SULLIVAN)
MOTION PASSED.**

EXECUTIVE SESSION ATTENDANCE:

Cervoni, Economopoulos, Farrell, Fishbein, LeTourneau, Rascati, Testa and Chairman Parisi, Mayor Dickinson and Town Attorney Janis Small. Councilor John Sullivan was absent.

TIME OF EXECUTIVE SESSION: 10:09 P.M. to 10:10 P.M.

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss the following case:

Town of Wallingford v. Morin

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: AYE-8; ABSENT-1 (SULLIVAN)
MOTION PASSED.**

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION.

**MADE BY; FARRELL
SECONDED BY: RASCATI
VOTE: AYE-8; ABSENT-1 (SULLIVAN)
MOTION PASSED.**

EXECUTIVE SESSION ATTENDANCE:

Cervoni, Economopoulos, Farrell, Fishbein, LeTourneau, Rascati, Testa and Chairman Parisi, Mayor Dickinson and Town Attorney Janis Small. Councilor John Sullivan was absent.

TIME OF EXECUTIVE SESSION: 10:11 P.M. to 10:21 P.M.

17. Possible Action on Thurston Associates v. Town of Wallingford - Town Attorney

MOTION WAS MADE TO SETTLE Thurston Associates v. Town of Wallingford as discussed in Executive Session

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: AYE-8; ABSENT-1 (SULLIVAN)
MOTION PASSED.

18. Possible Action on North Colony Road LLC v. Town of Wallingford - Town Attorney

MOTION WAS MADE TO SETTLE North Colony Road LLC v. Town of Wallingford as discussed in Executive Session

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: AYE-8; ABSENT-1 (SULLIVAN)
MOTION PASSED.

19. Possible Action on Town of Wallingford v. Morin - Town Attorney

Withdrawn

MOTION WAS MADE TO ADJOURN THE MEETING.

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS; 9-AYE
MOTION PASSED

THE MEETING ADJOURNED AT 10:28 P.M.

Respectfully submitted,

Sandra Weekes
Town Council Secretary
Meeting digitally recorded

Robert F. Parisi, Chairman

Date

Barbara Thompson, Town Clerk

Date