

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Town Council Chambers

November 24, 2015

6:30 p.m.

RECORD OF VOTES & MINUTES

The Regular Meeting of the Wallingford Town Council was called to order at 6:35 p.m. The Opening Prayer was given by Deacon Eugene Riotte, of The Most Holy Trinity Church of Wallingford.

The Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni; Councilors Craig Fishbein; Vice-Chairman Tom Laffin; John LeTourneau; Christine Mansfield; Robert F. Parisi; Larry Russo; John Sullivan and Vincent F. Testa (arrived at 6:51 p.m.). Councilors Parisi and Russo were not in attendance.

Mayor William W. Dickinson, Jr., Town Attorney G.E. Farrell, Sr. and Comptroller James Bowes were also at the meeting.

1. Opening Prayer – Deacon Eugene Riotte, of the Most Holy Trinity Church.
2. Recognize and Congratulate Vikings 8th Grade Squad for winning the 2015 Championship of the Shoreline Youth Football Conference 8th Grade Squad.

The Council recognized the Vikings 8th Grade Squad for winning the 2015 Championship of the Shoreline Youth Football Conference. Mayor Dickinson and Council Chair Cervoni awarded each player a certificate and recognized the Coaches and Staff. A trophy was also awarded.

3. Consent Agenda

- 3a. Consider and Approve Tax Refunds totaling \$2,043.29, (#391-422) Acct. # 1001001-41020/Tax Collector
- 3b. Consider and Approve Acceptance of funds in the amount of \$3,200 and Consider and Approve Appropriation of \$3,200 to Grant Revenue Acct. #Misc. and to Fire Dept. Overtime Expense Fire Acct. #1002010-51400/Fire Dept.
- 3c. Consider and Approve a Transfer in the amount of \$500 to Transportation Reimbursement Acct. #10010403-551 from Contingency – General Acct. #10019000-58825/Comptroller

- 3d. Consider and Approve Acceptance of Donations in the amount of \$205 and Consider and Approve Appropriation of \$205 to Revenue Acct. #2134002-47152 and to Expense Acct. #213401000-58830/Youth and Social Services
- 3e. Consider and Approve Acceptance of Donations in the amount of \$51 and Consider and Approve Appropriation of \$51 to Revenue Acct. #2134002-47152 and to Expense Acct. #21340100-58830/Youth and Social Services
- 3f. Consider and Approve Acceptance of Donations in the amount of \$385 and Consider and Approve Appropriation of \$385 to Revenue Acct. #2134002-47152 and to Expenditure Acct. #21340100-58830/Youth and Social Services
- 3g. Consider and Approve Acceptance of Donations in the amount of \$175 and Consider and Approve Appropriation of \$175 to Revenue Acct. #2134002-47152 and to Expenditure Acct. #21340100-58830/Youth and Social Services
- 3h. Consider and Approve an Appropriation of \$560 from STEM registration fees to Revenue Acct. #2264002-47152 and to Expenditure Acct. #22640150-58830/Youth and Social Services
- 3i. Consider and Approve Acceptance of \$4,000 grant from National Education Foundation and Consider and Approve Appropriation of \$4,000 to Revenue Acct. #22640150-58830/Youth and Social Services
- 3j. Consider and Approve Passenger Vehicle Lease Agreement with the Town of Wallingford and the Wallingford Committee on Aging/Committee on Aging
- 3k. Consider and Approve an Appropriation of \$10,100 to Town Clerk Fees Acct. #228100242030 and to Program Expense, Acct. #2281065058830/Town Clerk
- 3l. Consider and Approve Acceptance of State Preservation Grant funds in the amount of \$8,100 and Consider and Approve Appropriation of \$4,100 to Town Clerk Fees Acct. #228100242030 and \$4,000 to State Grant Acct. #2281065058830 and \$4,000 to Program Expense Acct. #2281065038830/Town Clerk
- 3m. Consider and Approve Minutes of the Regular Town Council meeting of November 10, 2015

3.

Motion to approve and accept Consent Agenda Items 3a through 3m.

Made by: Laffin

Seconded by: Fishbein

Vote: 7 aye

Motion approved and Consent Agenda passed

4. **Items Removed from the Consent Agenda – None.**
5. Conduct a Public Hearing on November 24, 2015 at 6:30 p.m. and Consider and Act on the following ordinance entitled:

AN ORDINANCE APPROPRIATING \$1,000,000 FOR NORTHFORD ROAD BRIDGE RECONSTRUCTION AND AUTHORIZING THE ISSUE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Chairman Cervoni convened the Public Hearing on Nov. 24, 2015 at 6:52 p.m. and stated that the \$1,000,000 Northford Road Bridge Project bond ordinance which is the subject of the Public Hearing is available to the public and may be obtained at this meeting from the Town Clerk.

Councilor Fishbein moved, and the motion was seconded by Councilor Sullivan, to read the title and section one of the ordinance as proposed in its entirety and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of this meeting.

Upon roll call vote, the ayes and nays were as follows: Fishbein-yes; Laffin-yes; LeTourneau-yes; Mansfield-yes; Sullivan-yes; Testa-yes; Chairman Cervoni-yes.

Ayes-7

Nays-0

Motion passes

AN ORDINANCE APPROPRIATING \$1,000,000 FOR NORTHFORD ROAD BRIDGE RECONSTRUCTION AND AUTHORIZING THE ISSUE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$1,000,000 is appropriated for the planning, acquisition and construction of the reconstruction of Northford Road Bridge, including the replacement of the existing bridge over the Muddy River with a pre-cast concrete structure, improvement to roadway approaches, horizontal and vertical realignment, drainage installation, paving and reclamation, tree removal, turf establishment, street signs, related easement/Right of Way acquisitions, curbing, milling, capping, and for improvements to structures (including sidewalks) or utilities, incidental, appurtenant or encountered in the course of such road improvements, engineering, design, safety equipment/traffic control, and for appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within such appropriation, including administrative, advertising, printing, legal and financing cost to the extent paid therefrom. Said appropriation shall be in addition to all prior appropriations for said purpose and inclusive of any and all State and Federal grants-in-aid.

Public Comments

Dianne Saunders, Northford Road, entered her letter into the record. She said because this is at the beginning stages, it would be nice to get things into the budget and completed early, so as to not to have to request items at a later time. Ms. Saunders said her biggest concern was a pedestrian lane for the bridge. She said there is a lot of pedestrian traffic, horses, bicycles, joggers and strollers are always traversing the bridge. She said she has assisted with traffic control many times as horses are crossing the bridge, and said if the pedestrian bridge is affordable, it would be monies well spent. She said it is a different world than in 1938 when the Northford Road bridge was constructed.

Chairman Cervoni closed the Public Hearing at 6:58 p.m.

Vice-Chair Laffin moved, and the motion was seconded by Councilor Fishbein, that the ordinance entitled:

"AN ORDINANCE APPROPRIATING \$1,000,000 FOR NORTHFORD ROAD BRIDGE AND AUTHORIZING THE ISSUE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", a copy of which is attached hereto, be adopted.

Councilor LeTourneau said a resident brought to his attention public safety concerns that the bridge will be closed for an extended period of time, thus slowing down the passage of emergency vehicles that will now have to make a loop around the bridge area. Rob Baltramaitis, Town Engineer, said anytime there is a project as this; the detour is always a concern. He said given the size of the bridge, it will be necessary to close it down entirely. He said the public will be advised ahead of time through legal ads and signage. Mr. Baltramaitis said the construction will be kept on a tight time frame to minimize the duration of the bridge closure. He said he didn't see a feasible way around the bridge closer and has already looked at a detour route which would probably involve Cook Road and Whirlwind Hill Road.

Councilor LeTourneau said residents are concerned because of the lack of fire hydrants in the area. Mr. Baltramaitis acknowledged this was a valid concern, but noted the Town wants to be proactive in the replacement of this bridge. In answer to Councilor LeTourneau's question, Mr. Baltramaitis said the bridge would be closed between five to six months. He said the project would begin after winter and be completed at the end of the summer, early fall. Councilor LeTourneau asked if this project could be done in stages. Mr. Baltramaitis said this could be considered, but noted it adds additional cost to the project. He said he is here tonight to initiate the project and get the funding in place. Mr. Baltramaitis emphasized this project would not be done in a vacuum; there will be a public hearing process and will have to go to Inland Wetlands and pointed out the Town Council can always ask for a report.

Mr. Baltramaitis presented an overview and said he is requesting monies to initiate the project and said the Town historically has been proactive with bridge repair and noted over the past 15 years, seven to eight bridges have been repaired. He spoke about LOTCIP, (Local Transportation Capital Improvement Program) which is State monies given to municipalities in an attempt to simplify the projects for the Town. Mr. Baltramaitis said LOTCIP takes away Federal aid noting that when this occurs, there are enormous encumbrances and restrictions. He noted that DOT oversight is supposed to be minimized in that they will just be vetting the

project and is up to the municipality to come up with an implemented design. He said LOTCIP funds 100% of the construction and possibly 100% of construction inspection if their process is followed. He said he may ask for a bid waiver to come away from the Town's normal procurement process for consultants and follow the State's process. Mr. Baltramaitis said the Town's commitment to the project will be in the funding of the design and permitting. He said this will not be reimbursable, but 100% of the construction costs will be reimbursable.

Councilor Fishbein asked about drawings in relation to pedestrian traffic. Mr. Baltramaitis said there have been no drawings, but noted in similar projects, the Town has added five-foot walkways on one side or the other of the bridge. He said he anticipates looking at the feasibility of this walkway for the Northford Road bridge reconstruction. Councilor Fishbein asked if this project would be shovel ready for 2016. Mr. Baltramaitis said the LOTCIP program is administered through the Regional Planning Agency and Wallingford is part of SCRCOG (South Central Regional Council of Governments). He said the Town has submitted a preliminary application and SCROG has slotted Wallingford in their fiscal year 2019 for the Northford Road bridge. Mayor Dickinson clarified that it is not the Regional Planning Agency, but the Council of Governments. He said there is a Regional Planning Agency, but the Council of Governments has to approve the project as the Regional Transportation Planning body. He noted the funds come through the Council of Government. He said the Regional Planning Agency is a separate group.

Councilor Fishbein asked if the bridge was at the end of its useful life. Mr. Baltramaitis said biennial reports are given to the Town by DOT whose structural bridge team evaluates over a certain length. He said reports have been provided by DOT every two years on this bridge and the deterioration. He noted the bridge was constructed in 1938 and is nearly 80 years old and is at the end of its life. Councilor Fishbein commented that whether or not the funding is obtained, the project will have to be completed.

Mr. Baltramaitis said the bridge is not in the imminent state of failure, but the Town is being proactive and needs to be done. Councilor Fishbein asked if this project needed Planning & Zoning approval. Mr. Baltramaitis said he would ask the Law Dept. noting it depends on where the project shows up. He asked the Mayor if the project could show up as a capital non-recurring project.

Mayor Dickinson said this project could show up there, but noted that generally, the jurisdiction under 824 is something new. He said this is rebuilding an existing structure which probably doesn't fall under 824 and said this is an advisory position from Planning & Zoning which he believes didn't cover existing highways or bridges, it is something new being put on public property.

Councilor Fishbein addressed Ms. Saunder's concern regarding pedestrian and horse traffic, and asked if the project was approved by the Council, would this be addressed. Mr. Baltramaitis said this project needs Inland Wetlands approval, and would be deemed a significant activity, which requires a public hearing.

Councilor Sullivan said he was concerned with LOTCIP forecasting this project to 2019 with a State deficit of \$130 million and asked if the monies would be available. Mayor Dickinson said LOTCIP is a new program, replacing the urban federal money program. He said currently, Wallingford is on the list. Councilor Sullivan asked about the traffic flow and the site work. He

asked if the road will totally be shut off from traffic. Mr. Baltramaitis said a full road closure will be likely and the detour plan will be implemented.

Public Comments

Gina Morgenstein, S. Main Street, asked about the John Street bridge, and wondered if there was a list and a timeframe for work on other bridges.

Mr. Baltramaitis said there is a list but noted the problem with the John Street bridge is that it is not a Town-owned bridge so it falls into another separate category as to who would pay for its repair. He said as far as Town owned bridges are concerned, he said the Town is nearing the list of structures to repair. He said after this bridge repair, there is one on S. Turnpike and noted this is it until he receives reports on bridges in need of repair. He said this (John Street) bridge will be something he has to deal with during his tenure.

Chairman Cervoni closed the public hearing at 7:14 p.m. and asked for a roll call vote on the motion.

Roll Call Vote: Fishbein-yes; Laffin-yes; LeTourneau-yes; Mansfield-yes; Sullivan-yes; Testa-yes; Chairman Cervoni-yes.

Motion passes

6. Conduct a Public Hearing on November 24, 2015 at 7:15 p.m. and Consider and Act on the following Ordinance entitled:

AN ORDINANCE APPROPRIATING \$1,000,000 FOR TOELLES ROAD CONSTRUCTION AND BRIDGE REHABILITATION AND AUTHORIZING THE ISSUE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Chairman Cervoni convened the public hearing and stated that the \$1,000,000 Toelles Road and Bridge Project bond ordinance which is the subject of this public hearing is available to the public and may be obtained at this meeting from the Town Clerk.

Section 1. The sum of \$1,000,000 is appropriated for the planning, acquisition and construction of road improvements and bridge rehabilitation on Toelles Road from the Amtrak crossing westerly to the intersection with South Turnpike Road, including bridge decking, concrete and steel rehabilitation, rust removal, protective coating, horizontal and vertical realignment, drainage installation, paving and reclamation, tree removal, turf establishment, street signs, related easement/Right of Way acquisitions, curbing, milling, capping, and for improvements to structures (including sidewalks) or utilities, incidental, appurtenant or encountered in the course of such road improvements, engineering, design, safety equipment/traffic control, and for appurtenances, equipment and services related thereto, or for so much thereof or such additional improvements as may be accomplished within such appropriation, including administrative, advertising, printing, legal and financing costs to the extent paid therefrom. Said appropriation shall be in addition to all prior appropriations for said purpose and inclusive of any and all State and Federal grants-in-aid.

Vice-Chair Laffin moved, and the motion was seconded by Councilor Sullivan, to read the title and section one of the ordinance as proposed in its entirety and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of this meeting.

Upon roll call vote the ayes and nays were as follows: Fishbein-yes; Laffin-yes; LeTourneau-yes; Mansfield-yes; Sullivan-yes; Testa-yes; Chairman Cervoni-yes.

Ayes-7

Nays - 0

Motion passes

Public Hearing – No Comments.

Chairman Cervoni closed the Public Hearing at 7:1 p.m.

Vice-Chair Laffin moved, and the motion was seconded by Councilor Fishbein, that the ordinance entitled:

"AN ORDINANCE APPROPRIATING \$1,000,000 FOR TOELLES ROAD CONSTRUCTION AND BRIDGE REHABILITATION AND AUTHORIZING THE ISSUE OF \$1,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", a copy Of which is attached hereto, be adopted

Mr. Baltramaitis said this is a new capital project, Toelles Road Rehabilitation Project which is similar to what was done on North Plains Industrial Road in 2013. He said this project involves a deep pavement milling and overlay of the entire road from the Amtrak crossing going westerly over the bridge on the Quinnipiac River, under the Parkway, to South Turnpike Road. He said this project encompasses approximately 600 linear feet or 9/10s of a mile. Mr. Baltramaitis said the deep milling will be done because of the large amount of commercial traffic on that road. He said in addition to the 4,600 ft. of road, some rehabilitation to the Town bridge over the Quinnipiac River will also be complete. He said this bridge was redone in 1982. He said the DOT does bi-annual structural reports, and noted this bridge needs some resurfacing, cleaning and protective coating of the exposed steel with some minor concrete work.

Mr. Baltramaitis said when the paving is peeled away, the deck will be re-waterproofed. He said he has also requested to the Council of Governments that this project be considered for LOTCIP funding and noted the project has been slotted for Fiscal Year 2017. Councilor Testa asked Mr. Bowes if this project was listed in the long-term capital plan and in the budget of which Mr. Bowes answered that it was. Councilor Testa asked about the anticipated \$100,000 for the design cost and has it been determined. Mr. Baltramaitis said there has been no cost as of his knowledge. Mr. Bowes explained Town Council approval will get the ball rolling and allow the Town to stay in the slot for the State funding. Councilor Testa asked where the up-front design monies would be coming from. Mr. Bowes explained this would come from cash first. Mayor

Dickinson said the money gets advanced if it can't be covered this way, but noted if the Town has to borrow, it will. Councilor Testa asked what would happen if the funding was not approved and would it be the Town's intention to fund the project from the Capital Recurring Fund also known as the Electric Division money. Mayor Dickinson said the Town would have to see what the conditions were at the time before a decision was made. Mr. Baltramaitis added that if the LOTCIP funding were not available, another funding source would be sought. Councilor Testa said he approved of the plan and the way it was presented and put together.

Councilor LeTourneau asked about the anticipated starting date of this project. Mr. Baltramaitis said it would be the Region's FY 2017 and the Town's FY 2017 which begins in July. He said a decision would have to be made if the project were to be deferred to the next Fiscal Year because of the duration of the construction. He asked how this project would work with the railroad rehabilitation, noting that he understood Amtrak would be bypassing through Toelles Road to a parking lot and then out on to Rt. 5 so the railroad crossing could be closed for a period of time. Mr. Baltramaitis said he believed the railroad project would have already been completed, and barring any unforeseen delays, the Town's project would start afterwards.

Mr. Baltramaitis said one of the needs of this project is the deterioration of the pavement. Councilor LeTourneau asked if the short piece between Rt. 5 and the railroad tracks would be incorporated with this project. Mr. Baltramaitis said this would be with the Amtrak Project. Councilor Sullivan asked the Mayor how businesses on S. Hartford Turnpike would be notified of the detour, citing Oakdale. Mr. Baltramaitis said this is the type of work which can be done while maintaining traffic flow over Toelles Road, so there would be no need for a road closure. He anticipates worst case scenario during construction hours, having to reduce traffic flow to one lane and then open it back up to two-way traffic at the end of the work date. He added he doesn't anticipate total closure of the bridge.

Councilor Fishbein if the Town intends to mill an overlay over the bridge. Mr. Baltramaitis said the pavement will be removed and as part of the bridge rehabilitation, new waterproofing will be installed on the deck. He said there is evidence water is seeping through the pavement and corroding the beams below. He noted regular paved asphalt will be applied.

No Public Questions.

Upon roll call vote the ayes and nays were as follows: Fishbein-yes; Laffin-yes; LeTourneau-yes; Mansfield-yes; Sullivan-yes; Testa-yes; Chairman Cervoni-yes.

Mr. Baltramaitis noted for the record that he wore purple in celebration of the 8th Grade Vikings Football team championship.

Motion approved

7. Public Question and Answer Period

Bob Gross, Long Hill Road, asked about the calculations of an employee's pension for the Town; was it straight wages or other items such as the insurance waiver. Mr. Bowes said he believed the employees receiving the insurance waiver were on the school side and this is covered by the CT. Teacher's Retirement System because they are certified. He said he believed there was one unit on the general government side which he believed was phased out. He said on the general government side, it was not included in any pensionable amount because it doesn't really exist.

Mr. Gross asked about the annuity payments being calculated into the pension. Mr. Bowes said these are also school administrators and recommended Mr. Gross contact the school business office. Mr. Gross said he didn't see how an annuity payment wasn't figured into this and asked if those two items were taxable. Mr. Bowes said they should be and noted the Board of Education has their own Tax ID number and sends out the W-2 for their employees. Mr. Gross asked about pensions and asked if certain Town employees work overtime, with some of this overtime being for private contractors, are they getting paid. Mr. Bowes noted that re-imbursables are not included in employee's pensions calculations in the Police Department which is specifically excluded by contract.

Mr. Gross asked if there were Town employees who would receive the insurance waiver, besides the Board of Education employees. Mr. Bowes said he believes this is part of one contract and a very small bargaining unit with only several members and stated he believed no one took advantage of this. He suggested Mr. Gross contact Personnel Director James Hutt. Mr. Gross said he hoped the next time the teachers and the administrators union comes forward, it is just a benefit to no one else and to the Town, just for them. He said this was obscene.

Larry Morgenstein, S. Main Street, noted that during the last Candidates Public Forum, one of the questions concerned a full-time economic development professional. He asked if this question which he said was posed to Chairman Cervoni, will be followed up by the Town Council and where does the Mayor stand on this. Chairman Cervoni said his answer was that if the need was justified for a full-time economic development professional, then he could be supportive of expanding this position. He said he intends to discuss this with Mayor Dickinson.

Mayor Dickinson said there would be no plans to do anything prior to the planning of the next budget. He said if there was an emergency which Economic Development brought forward, then this would be reviewed. He said this would be an increased impact financially to the Town. Mr. Morgenstein said he believed the increased impact to the Town would be having someone with more Town time to pursue development in the Town and didn't see how this would be against interest. Mayor Dickinson said it is a question of affordability, noting operation costs would be increased and it would extend the Town's exposure to the Cadillac Tax and affordable care which is coming up in 2018, and the 2017-2018 budget will have to deal with this. He said every area which will potentially increase operational costs, has to bear a heavy burden to justify any increase. Mr. Morgenstein noted this would be balanced against the Town in terms of employee benefits versus, getting in more businesses, which would grow the grand list and possible decrease taxpayer burden. He asked the Mayor if his answer would be no if the Council came to him and asked him to consider this. Mayor Dickinson said he said he wouldn't consider it, but noted this bears a heavy burden because every other Town in the State hopes they can

find more development and yet there seems to be a real difficulty in improving the economy. He said this goes well beyond the Wallingford borders as far as potential problems. He stressed that if there was a specific opportunity which needed to be pursued with more hours and the Town was able to do this, it would be evaluated. He said just to say a person working more hours will be able to attract more business, would not be a good enough argument to justify the increase in operational costs.

Mr. Morgenstein said he hoped the Council would pursue this.

Gina Morgenstein, S. Main Street, spoke about the Plan of Conservation and Development (POCD) and noted the Transit Oriented Development, (TOD) region which she noted monies are being spent for a consultant. She said monies are being invested towards the future, but asked if the Town was moving into any new thoughts into the future. She said she believed people were happy to say a full-time pursuit of economic development would be helpful. She reiterated to Councilor LeTourneau that if we want the POCD to be more than the prior 10 years were, these are things that need to happen. She said she went to Downtown workshop, and noted there were approximately 45 people in attendance. She said there was skepticism; were these drawings on paper, or something that can happen. She noted Wallingford will be left behind if the Town doesn't plan and investing in the plan in some manner rather than just some plans on a piece of paper. She said she hopes people will bring this issue up.

Bob Gross, Long Hill Road, asked the Mayor about the bonding attorney and if he was paid under a contract or paid hourly. Mayor Dickinson said there is a contract with the bonding attorney which he believed is for work performed for a given issue. He said he didn't believe it was hourly but would have to be checked with Mr. Bowes or the Town Attorney's office. Mr. Gross asked if the time served at tonight's meeting was compensated per hour or just under a blanket paid his law firm, ex number of dollars a year whether he does two hours or 50 hours of work. Mayor Dickinson suggested contacting the Town Attorney's office. Atty. Farrell said it would be helpful if Mr. Gross informed him before a meeting if he was looking for these answers. Mr. Gross said he didn't realize the bonding attorney would be here tonight. Mayor Dickinson said he would obtain an answer for Mr. Gross.

Public Question & Answer Period closed at 7:41 p.m.

8. Consider and Approve Acceptance of:

Mae Lane
Poppy Lane
A portion of Twin Pines Road

At the Estates of Wallingford subdivision by Toll Brothers/Planning & Zoning

Motion to approve the acceptance of Mae Lane, Poppy Lane and a portion of Twin Pines Road.

Made by: Laffin

Seconded by: LeTourneau

Chairman Cervoni noted there were reports from the Engineering Department and Planning & Zoning that the road is acceptable.

No public comments.

Roll Call Vote: Fishbein-yes; Laffin-yes; LeTourneau-yes; Mansfield-yes; Sullivan-yes; Testa-yes; Chairman Cervoni-yes

Motion passes.

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

Motion to move into Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property at 7:42 p.m.

Made by: Laffin
Seconded by: Fishbein

Vote: unanimous

Executive Session began at 7:43 p.m. Attendees were Chairman Cervoni; Vice-Chair Laffin; Councilors Fishbein, LeTourneau, Mansfield, Sullivan and Testa; Mayor Dickinson; Atty. Farrell; Board of Education Chair Roxanne McKay; Supt. of Schools Sal Menzo.

Executive Session concluded at 7:54 p.m.

Motion to come out of Executive Session at 7:54 p.m.

Made by: Laffin
Seconded by: Fishbein

Vote: unanimous

Adjournment

Councilor Fishbein made a motion to adjourn the Meeting at 7:54 p.m. Councilor Sullivan seconded the motion which passed unanimously.

Respectfully submitted,

Cynthia A. Kleist

Acting Recording Secretary