

TOWN OF WALLINGFORD, CONNECTICUT

JOINT MEETING

TOWN COUNCIL

and

PUBLIC UTILITIES COMMISSION

Tuesday, December 20, 2005

6:30 P.M.

MOTIONS

1. Pledge of Allegiance
2. Roll Call
3. Presentation by CMEEC and Electric Division representatives regarding possible re-powering of the Alfred L. Pierce Station – Public Utilities Commission

The presentation was made by Raymond Smith, Director of Public Utilities, Maurice Scully, Executive Director of CMEEC, Gabe Stern, Projects Director of CMEEC.

4. Discussion and action by the Public Utilities Commission directing staff and the Town Attorney's office to work with CMEEC to develop necessary agreements for the re-powering of the Alfred L. Pierce Station for consideration by the Commission at the January 3, 2006 PUC meeting. If any agreement(s) require Town Council action, the documents should be available for their consideration by the January 10, 2006 session of the

Town Council – Public Utilities Commission

MOTION: Mr. Gessert

M seconded by Mr. Nunn

VOTE: All ayes with the exception of Mr. Cooke who was absent.

MOTION PASSED

5. Discussion and action by the Town Council regarding approval of a motion to encourage the drafting of contracts with CMEEC for the re-powering for the Alfred L. Pierce Station. Said contracts to be presented at the January 10, 2006 Town Council meeting – Public Utilities Commission

MOTION: Mr. Testa

M seconded by Mr. Parisi

VOTE: All ayes with the exception of Mr. Di Natale, Mr. Spiteri and Mr. Vumbaco who were absent.

MOTION PASSED

6. If necessary, a Joint Executive Session pursuant to 1-200 (6)(E) of the Connecticut General Statutes regarding evaluations for the prospective public supply contract.

MOTION: Mr. Testa made a motion to go into Executive Session.

M seconded by Mr. Knight

VOTE: All ayes with the exception of Mr. Di Natale, Mr. Spiteri and Mr. Vumbaco who were absent.

MOTION PASSED.

The Town Council and the Public Utilities Commission entered into Executive Session at 9:45 P.M.

MOTION: Mr. Testa made a motion to come out of Executive Session.

M seconded by Mr. Parisi

VOTE: All ayes with the exception of Mr. Di Natale, Mr. Spiteri and Mr. Vumbaco who were absent.

MOTION PASSED.

The Town Council and the Public Utilities Commission exited Executive Session at 10:20 p.m.

EXECUTIVE SESSION ATTENDANCE Ms. Doherty, Mr. Farrell, Jr., Mr. Knight, Ms. Papale, Mr. Parisi, Mr. Testa, Mayor Dickinson, Assistant Town Attorney Farrell, Sr., Raymond Smith, Richard Nunn, David Gessert, Rick Hendershot, Maurice Scully, Gabe Stern, Phil Sussler, Mike Anderson, Rosemary Rascati, Mike Brodinsky.

MOTION: Mr. Testa made a motion to adjourn the joint meeting.

M seconded by Mr. Parisi

VOTE: All ayes with the exception of Mr. Di Natale, Mr. Spiteri and Mr. Vumbaco who were absent.

MOTION PASSED.

There being no further business to consider, the meeting adjourned at 10:20 P.M.

Respectfully submitted,

Beth Digello

**Beth Digello
Temporary Town Council Secretary**

RECEIVED FOR RECORD 12/21/05
AT 10 H 50 M A. M. AND RECORDED BY
Katherine F. Gaudreault TOWN CLERK

Town Council Finance Committee
Minutes of Meeting
December 19, 2005

The Wallingford Town Council Finance Committee held a meeting on December 19, 2005 to review a draft of the fiscal year ended June 30, 2005 audited financial statements. The meeting was held in room 315 of the Town Hall, 45 South Main Street.

Finance Committee members present were James Vumbaco, Vincent Testa and Stephen Knight. Also attending were Mayor William Dickinson, Comptroller James Bowes, Councilmember-elect Michael Brodinsky and Mike LeBlanc, a partner with the accounting firm of Scully and Wolf, CPAs.

Chairman Vumbaco called the meeting to order at 7:02 p.m. and welcomed Mr. LeBlanc. Bowes introduced LeBlanc to the entire Committee.

Mr. LeBlanc presented a verbal summary of the fiscal year ending June 30, 2005 draft of the audited financial statements, including the Comprehensive Annual Financial Report, Federal and State Single Audits, and the Management Letter.

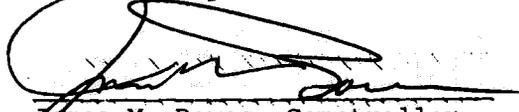
Questions were asked and discussion was held regarding several topics, including the Pension Fund, General Fund Budget vs. actual statement and the management comments, especially those involving the Town's financial software system. Mr. LeBlanc stated that the comments were to provoke thought about possible future options regarding the Town's fiscal operation, but there were no material problems encountered.

The Town's financial statements will be on record in the Town Clerk's office as of December 31st, after the review of the draft has been completed.

No motions were made and no votes were taken.

The meeting was adjourned at 8:55 p.m.

Submitted by:


James M. Bowes, Comptroller

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AT 3:45 P. M. AND RECORDED BY
Katherine J. Encler TOWN CLERK