

SPECIAL TOWN COUNCIL MEETING

MONDAY, MARCH 1, 1999

5:30 P.M.

AGENDA

1. Pledge of Allegiance and Roll Call
2. Executive Session Pursuant to Section 1-18a(6)(D) of the CT. General Statutes Pertaining to the Purchase, Sale and/or Lease of Property
3. Consider and Approve Authorizing the Mayor to Negotiate for Properties as Discussed in Executive Session

SPECIAL TOWN COUNCIL MEETING

MARCH 1, 1999

5:30 P.M.

A special meeting of the Wallingford Town Council was held on Monday, March 1, 1999 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 5:40 P.M. Councilors Centner, Farrell, Knight, Papale, Parisi, Renda, Rys, Zandri and Zappala answered present to the Roll called by Town Council Secretary Kathryn F. Zandri. Mayor William W. Dickinson, Jr. and Town Attorney Janis M. Small were also in attendance. Comptroller Thomas A. Myers was not required to attend this meeting.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Executive Session Pursuant to Section 1-18a(6)(D) of the CT. General Statutes Pertaining to the Purchase, Sale and/or Lease of Property

Motion was made by Mr. Knight to Enter Into Executive Session, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

The Council entered executive session at 5:41 P.M.

Motion was made by Mr. Rys to Exit the Executive Session, seconded by Mr. Centner.

VOTE: All ayes; motion duly carried.

The Council exited executive session at 6:35 P.M.

ITEM #3 Consider and Approve Authorizing the Mayor to Negotiate for Properties as Discussed in Executive Session

Motion was made by Mr. Rys to Authorize the Mayor to Negotiate for Properties as Discussed in Executive Session, seconded by Mr. Farrell.

NOTE: Zandri and Zappala, no; all others, aye; motion duly carried.

Motion was made by Mr. Rys to Adjourn the Meeting, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

There being no further business the meeting adjourned at 6:35 P.M.

Meeting recorded and transcribed by:


Kathryn F. Zandri
Town Council Secretary

Approved by:


Robert F. Parisi, Chairman

3-15-99

Date