TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

MONDAY

August 28, 2006

5:30 P.M.

<u>MINUTES</u>

The following is a record of the minutes of the Wallingford Town Council at a special meeting held on Monday, August 28, 2006, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Robert F. Parisi Called the Meeting to Order at 5:34 P.M. Responding present to the Roll Call given by Town Clerk Barbara Thompson were Councilors Michael Brodinsky, Lois Doherty, Gerald E. Farrell, Jr., Stephen W. Knight, Iris F. Papale, Robert F. Parisi, Rosemary Rascati, and Vincent F. Testa, Jr. and Mayor William W. Dickinson, Jr. Vincenzo M. Di Natale was not present for the meeting.

A Moment of Silence began the meeting. The Pledge of Allegiance was said and the Roll Call taken.

3. 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

Mr. Knight made a motion to go into Executive Session, and Mr. Farrell seconded. All Councilors present voted aye by voice, and the motion passed.

The Council entered into Executive Session at 5:37 P.M.

Mr. Knight made a motion to exit from Executive Session and Ms. Doherty seconded. All Councilors present voted aye by voice, and the motion passed.

The Council exited from Executive Session at 6:02 P.M.

Attendance at Executive Session: Town Council (8); Mayor Dickinson; Jeff Borne, Chairman, Conservation Commission; Mary Heffernan, Commissioner, Conservation Commission. Mr. Borne and Ms. Heffernan left the Executive Session at 5:55 P.M.

Mr. Knight made a motion to adjourn the meeting. Mr. Farrell seconded. All Councilors present voted aye by voice, and the motion passed.

The meeting was adjourned at 6:02 P.M.

Respectfully submitted,

Sandra R. Weekes Town Council Secretary

Note for the record that this meeting was not recorded.

Mr. Borne and Ms. Heffernan left the Executive Session at 5:55 P.M.

Mr. Knight made a motion to adjourn the meeting. Mr. Farrell seconded. All Councilors present voted aye by voice, and the motion passed.

The meeting was adjourned at 6:02 P.M.

Respectfully submitted,

Sandra R. Weekes Town Council Secretary

Note for the record that this meeting was not recorded

Robert F. Parisi, Chamman

Barbara Thompson, Town Clerk

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Date Date