

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

January 31, 2006

6:30 P.M.

MINUTES

The following is a record of the minutes of the Wallingford Town Council at its regular meeting held on Tuesday, January 31, 2006, in Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Robert F. Parisi Called the Meeting to Order at 6:32 P.M. Responding present to the Roll Call given by Assistant Town Clerk, Mary Beth Trautman, were Councilors Michael Brodinsky, Lois Doherty, Gerald E. Farrell, Jr., Stephen W. Knight, Robert F. Parisi, and Rosemary Rascati. Mayor William W. Dickinson, Jr. and Assistant Town Attorney Gerald E. Farrell, Sr. were also in attendance at the meeting. Vincent F. Testa, Jr. and Vincenzo M. Di Natale arrived at 6:35 P.M and Iris F. Papale arrived at 6:37 P.M.

Moment of Silence

1. Pledge of Allegiance
2. Roll Call

Mayor Dickinson made a suggestion to announce that Item 6 on the agenda would not be pursued at the meeting tonight. That is the votes to approve; I don't think we'll be prepared to do that. **Chairman Parisi** added that we don't have all the information that we hoped to have this evening and the PUC hasn't taken any action either. **Raymond Smith** said that the PUC did take an action last Tuesday and that was on an agreement where some of the conditions have changed, so that action was contingent on the Council approving the lease anyway. **Mayor Dickinson** said that to answer the question of the Chairman, the PUC acted on something but there have been changes since then, so the PUC action would not be on the understanding of the deal that is now current. **Mr. Smith** said that he wanted to make it clear that the PUC had taken an action. **Chairman Parisi** said thank you and that he stands corrected that the bottom line is that the presentation has changed considerably. **Mayor Dickinson** said that without the finalized version before us we certainly want to know what is

going on and that is the purpose of this is to know what position we would take given the changes but it's not here tonight for action. **Chairman Parisi** said he was going to ask what the changes are and that questions from the Council or the public would be entertained.

3. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of the Town of Wallingford v. Thomas Duffy, et al
- Risk Manager

Mr. Knight made a motion to go into Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of the Town of Wallingford v. Thomas Duffy, et al as presented by the Risk Manager. **Mr. Farrell** seconded.

Vote all ayes, and the motion passed with the exception of Ms. Papale who was absent. The motion passed.

The Council entered into Executive Session at 6:37 P.M. **Ms. Papale** arrived at the beginning of the Executive Session.

Mr. Knight moved to come out of Executive Session and **Mr. Farrell** seconded.

Vote all ayes, and the motion passed. The Council exited Executive Session at 7:02 P.M.

4. Motion to Consider and Approve a Settlement of the pending matter of the Town of Wallingford v. Thomas Duffy, et al as discussed in Executive Session - Risk Manager

Mr. Knight made a motion to Approve a Settlement of the pending matter of the Town of Wallingford v. Thomas Duffy, et al as discussed in Executive Session. **Mr. Farrell** seconded.

Vote all ayes, and the motion passed

5. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding the prospective public supply contracts – Raymond Smith, Utilities

Mr. Knight moved to go into Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding the prospective public supply contracts as presented by Mr. Ray Smith of Public Utilities. **Mr. Farrell** seconded. **Vote** all ayes, and the motion passed

The Council entered into Executive Session at 7:05 P.M.

Mr. Knight moved to come out of Executive Session. **Mr. Farrell** seconded.

Vote all ayes, and the motion passed

The Council exited from Executive Session at 7:56 P.M.

6. Consider and Approve two contracts as discussed in Executive Session

- 1) Connecticut Municipal Electric Energy Cooperative (CMEEC) Contract for the Sale of Pierce Project Electric Power and Energy to the Town of Wallingford
- 2) Lease by and Between the Town of Wallingford and the Connecticut Municipal Electric Energy Cooperative.

Not taken up.

Mr. Farrell made a motion to adjourn the meeting and **Mr. Knight** seconded.

Vote all ayes, and the motion passed

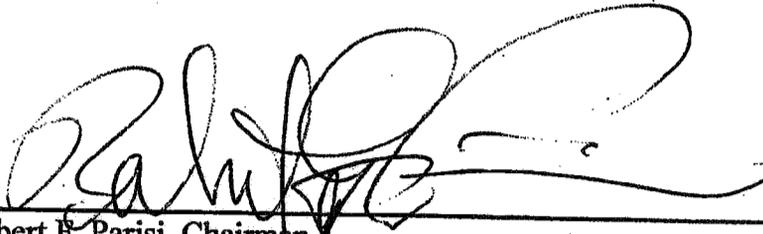
There being no further business, the meeting adjourned at 7:56 P.M.

Respectfully submitted,

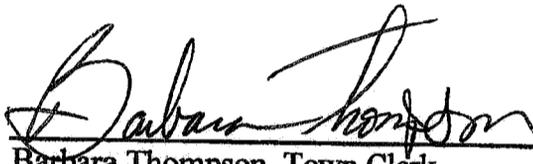


Sandra R. Weekes
Town Council Secretary

Meeting recorded and transcribed by Sandra R. Weekes



Robert F. Parisi, Chairman 4-25-06
Date



Barbara Thompson, Town Clerk 4/25/06
Date