

Town Clerk

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

June 6, 2006

6:30 P.M.

MINUTES

The following is a record of the minutes of the Wallingford Town Council at a Special Meeting held on Tuesday, June 6, 2006, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Robert F. Parisi Called the Meeting to Order at 6:40 P.M. Responding present to the Roll Call given by Town Clerk Barbara Thompson were Councilors Michael Brodinsky, Vincenzo M. Di Natale, Lois Doherty, Gerald E. Farrell, Jr., Stephen W. Knight, Iris F. Papale, Robert F. Parisi, Rosemary Rascati, and Vincent F. Testa, Jr. Mayor William W. Dickinson, Jr. and Assistant Town Attorney Gerald E. Farrell, Sr. were also present.

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence

**Mr. Knight** read an email from Iraq from Air Force Major Eloise Hudd, Town of Wallingford Health Director, on daily life at her post.

3. Consent Agenda
  - 3a. Consider and Approve a Transfer in the Amount of \$10,550 to Maintenance of Building & Grounds Acct. # 001-2005-560-5100 from Regular Wages 001-2005-101-1000 – Police Department
  - 3b. Reschedule a Public Hearing set for June 13, 2006 for 7:00 P.M. to June 27, 2006 at 7:00 P.M. for Neighborhood Assistance – Program Planning

- 3c. Schedule a Public Hearing for June 27, 2006 at 7:15 P.M. to be held in connection with an Ordinance entitled:

AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- 3d. Approve Town Council minutes of March 28, 2006.
- 3e. Approve change in schedule of regular Town Council Meetings for June, July and August 2006.

Consent Agenda Addendum

- 3f. Consider and Approve Tax Refunds ( #660- #688 ) totaling \$18,151.48 Acct. # 001-1000-010-1170 - Tax Collector

**Mr. Knight made a motion** to accept the Consent Agenda Items 3a to 3f. **Mr. Farrell seconded** the motion. **Chairman Parisi** asked for all those in favor and opposed. The voice vote was **all ayes and the motion passed.**

4. Items Removed from the Consent Agenda

*None*

5. Executive Session pursuant to Section 1-200(6)(E), 1-210(b)(5)(B) and (7) of the Connecticut General Statutes regarding the prospective public supply contracts – Raymond Smith, Public Utilities

**Mr. Knight** made a motion to go into Executive Session pursuant to Item # 5. **Mr. Farrell** seconded the motion.

After some discussion between the Mayor, Mr. Raymond Smith, P.U.C. Director and the Council, it was agreed that they have discussion first and go into Executive Session if they need to do that.

**Mr. Knight** withdrew his motion. **Mr. Farrell** withdrew his second.

6. Discussion and Action regarding Agreements involving repowering of Alfred L. Pierce Station:
- 1) Lease between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC)
  - 2) Power Supply Agreement between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC)
  - 3) Addendum #1 to Existing Power Supply Agreement between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC)

Mr. Ray Smith, P.U.C. Director  
Mr. David Gessert, P.U.C. Chairman  
Mr. Maurice Scully, Executive Director, CMEEC

*Also in attendance*

Mr. Phil Sussler, Esq., CMEEC, Legal Counsel  
Mr. Richard Hendershot, Electric Division, General Manager  
Mr. Richard Nunn, P.U.C. Commissioner  
Mr. Robert Beaumont, P.U.C. Commissioner

**Chairman Parisi** asked if they were going to present hard numbers tonight and added that in any future contracts that are being amended, would they please present tracked changes in the documents for the Council.

**Chairman Parisi** called on the Council for questions and there were none, and he called on the public for any questions.

**Pasquale Melillo, 15 Haller Place, Yalesville**, asked about lease payments. **Mr. Gessert** responded that for the lease for the first year the Electric Division and the Town of Wallingford will split the \$300,000 payment evenly with each realizing 50%. He said that the payment structure for the first five years is set.

5. Executive Session pursuant to Section 1-200(6)(E), 1-210(b)(5)(B) and (7) of the Connecticut General Statutes regarding the prospective public supply contracts – Raymond Smith, Public Utilities

**Mr. Knight** made a motion to go into Executive Session pursuant to Section 1-200(6)(E), 1-210(b)(5)(B) and (7) of the Connecticut General Statutes regarding the prospective public supply contracts. **Mr. Farrell** seconded the motion.

**Chairman Parisi** asked for all those in favor and all those opposed. The vote was all ayes and the motion carried.

**The Council entered into Executive Session at 6:53 P.M.**

**Mr. Knight** made a motion come out of Executive Session. **Ms. Doherty** seconded the motion.

**Chairman Parisi** asked for all those in favor and all those opposed. **The vote was all ayes.**

**The motion carried.**

**The Council exited Executive Session at 8:01 P.M.**

**Attendance at Executive Session:**

Council (9); Mayor Dickinson, Assistant Town Attorney Gerald E. Farrell, Sr., Ray Smith, P.U.C. Director, David Gessert, P.U.C. Chairman, Maurice Scully, Executive Director, CMEEC, Phil Sussler, Esq., CMEEC, Legal Counsel, Richard Hendershot, Electric Division, General Manager, Richard Nunn P.U.C. Commissioner, Robert Beaumont, P.U.C. Commissioner

6. Discussion and Action regarding Agreements involving re-powering of Alfred L. Pierce Station:
- 1) Lease between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC)
  - 2) Power Supply Agreement between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC)
  - 3) Addendum #1 to Existing Power Supply Agreement between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC)

**Chairman Parisi** asked for questions or comments following the Executive Session.

**Mr. Brodinsky** asked the location of the inter-connection. agreement, the emergency power for Wallingford, and asked the status of that. **Mr. Smith** responded that it is in the lease agreement, Article 7.7.

There were no other questions or comments from the Council or the public.

**Chairman Parisi** called for a motion and asked if three separate motions were needed. **Assistant Town Attorney Gerald E. Farrell, Sr.** said that there could be one motion since the cap applies to all three contracts, and they are all interrelated; you don't have one without the others. The **Mayor** suggested the wording of the motion.

**Mr. Knight** made a motion to approve the (1) lease between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC) (2) the Power Supply Agreement between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC) and (3) Addendum #1 to Existing Power Supply Agreement between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC) with the total cost of the project not to exceed \$47 million and further to

authorize the Mayor to Execute all of these agreements on behalf of the Town of Wallingford.

**Mr. Farrell seconded.**

**Chairman Parisi** asked for comments or questions, and there were none. He called for a Roll Call vote.

**Roll Call Vote:**

**Brodinsky - YES; DiNatale - YES; Doherty - YES ;  
Farrell, Jr. - YES; Knight - YES; Papale - YES;  
Rascati - YES; Testa - YES; Parisi - YES  
(9-YES)**

**The motion passed.**

**Mr. Gessert** expressed appreciation on behalf of the P.U.C. Commission and CMEEC to the Council for all of the work, the meetings, patience and cooperation.

**Mr. Smith** added that this will prove to be a wise decision..

**Mr. Knight** made a motion to adjourn the meeting. **Ms. Doherty** seconded.

**The vote was all ayes and the motion passed.**

There being no further business to consider, the meeting adjourned at 8:08 P.M.

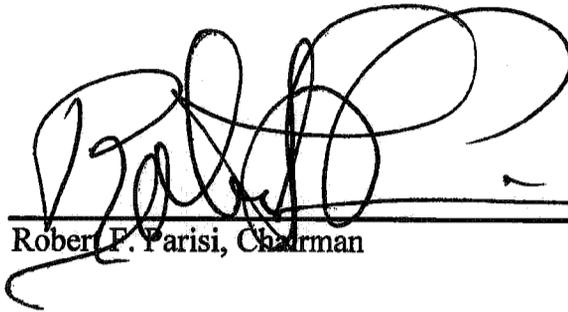
Respectfully submitted,

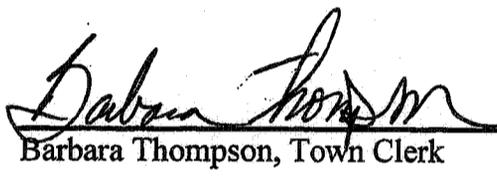


Sandra R. Weekes  
Town Council Secretary

RECEIVED FOR RECORD 6-7-06  
AT 1:25 P.M. AND RECORDED BY  
Barbara Thompson TOWN CLERK

Meeting recorded and transcribed by Sandra R. Weekes

  
\_\_\_\_\_ 6/27/06  
Robert F. Parisi, Chairman Date

  
\_\_\_\_\_ 6/27/06  
Barbara Thompson, Town Clerk Date