

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

TUESDAY

September 4, 2007

The following is a record of the minutes of the Wallingford Town Council at a Special Meeting held on Tuesday, September 4, 2007, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Robert Parisi Called the Meeting to Order at 5:40 P.M. Responding present to the Roll Call given by Town Clerk Barbara Thompson were Councilors Michael Brodinsky, Lois Doherty, Stephen W. Knight, Iris F. Papale, Robert F. Parisi, and Vincent F. Testa, Jr. Mayor William W. Dickinson, Jr., and Comptroller James Bowes were also present. Vincenzo M. DiNatale and Gerald E. Farrell, Jr. were absent for business reasons and Rosemary Rascati was out-of-state.

The Pledge of Allegiance was said and the Roll Call taken.

2. Consider and Approve a Transfer in the Amount of \$6,225 to Voting Machine Cabinets Acct # 001-6010-999-9903 from Contingency Acct # 001-7060-800-3190 – Registrars of Voters

Mr. Knight made a motion to Approve a Transfer in the Amount of \$6,225 to Voting Machine Cabinets Acct from Contingency Acct as presented by the Registrars of Voters. Ms. Papale seconded the motion.

There were no comments. All Councilors present (6) voted Aye. The motion passed.

3. Consider and Approve a Transfer in the Amount of \$9,000 to Voting Machine Cabinets Acct # 001-6010-999-9903 to Revenue-Misc Acct # 001-1075-070-7040 – Registrars of Voters

Mr. Knight made a motion to Approve a Transfer in the Amount of \$9,000 to Voting Machine Cabinets Acct to Revenue-Misc Acct as presented by the Registrars of Voters. Ms. Papale seconded the motion.

Mayor Dickinson clarified that this is an appropriation not a transfer. He said that the State of Connecticut is providing \$9,000 towards the purchase. Mr. Knight amended the motion to read appropriation and not transfer. Mayor Dickinson said that this is for security purposes to house the machines that can be locked and not tampered with or to discourage tampering.

There were no other comments. All Councilors present (6) voted Aye. The motion passed.

Mr. Knight made a motion to adjourn. Ms. Doherty seconded.

There were no comments. All Councilors present (6) voted Aye.
The motion passed.

The meeting adjourned at 5:45 P.M.

Respectfully submitted,



Sandra R. Weekes
Town Council Secretary

Meeting recorded by Sandra R. Weekes

Robert F. Parisi, Chairman

Date

Barbara Thompson, Town Clerk

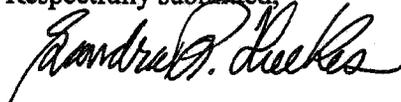
Date

Mr. Knight made a motion to adjourn. Ms. Doherty seconded.

There were no comments. All Councilors present (6) voted Aye.
The motion passed.

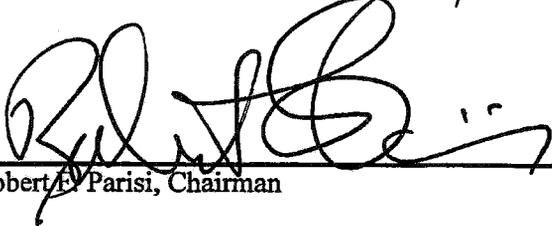
The meeting adjourned at 5:45 P.M.

Respectfully submitted,



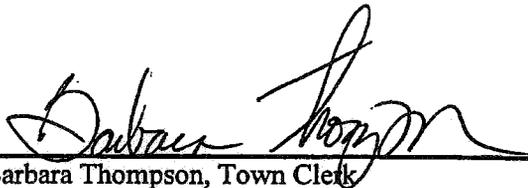
Sandra R. Weekes
Town Council Secretary

Meeting recorded by Sandra R. Weekes



Robert Parisi, Chairman

9-25-07
Date



Barbara Thompson, Town Clerk

9-25-07
Date

RECEIVED FOR RECORD 9/13/07
AT 11:15 A.M. AND RECORDED BY
Barbara Thompson TOWN CLERK