

TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING

September 4, 2008

The following is a record of the minutes OF A Special Wallingford Town Council held on Thursday, September 4, 2008, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Mike Brodinsky Called the Meeting to Order at 7:35 P.M. Responding present to the Roll Call were Councilors Michael Brodinsky, John LeTourneau, Robert F. Parisi, Rosemary Rascati, Michael Spiteri and Vincent F. Testa, Jr. Mayor William W. Dickinson, Jr. and Town Attorney Janis Small were also present. Vincenzo M. DiNatale, Nick Economopoulos, Gerald E. Farrell, Jr. were not present at the meeting.

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

2. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss pending litigation, *Dibble Edge Partners v. Town of Wallingford* - Town Attorney
3. Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Town Attorney

Mr. Testa made a motion, seconded by Mr. Spiteri, to go into Executive Session pursuant to Connecticut General Statutes

2. §1-225(f) and §1-200(6)(B) to discuss pending litigation, *Dibble Edge Partners v. Town of Wallingford* as requested by the Town Attorney
3. §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto as requested by the Town Attorney

Six (6) Councilors present voted Aye. The motion passed, and the Council entered into Executive Session at 7:40 P.M.

Mr. Testa made a motion, seconded by Mr. Brodinsky, to come out of Executive Session.

Six (6) Councilors present voted Aye. The motion passed, and the Council exited Executive Session at 9:07 P.M.

Attendance at Item 2 --

Six (6) Councilors: Chairman Brodinsky, Mr. Le Tourneau, Mr. Parisi, Ms. Rascati, Mr. Spiteri, Mr. Testa; Mayor Dickinson and Town Attorney Janis Small. Mr. DiNatale, Mr. Economopoulos, and Mr. Farrell were absent.

Attendance at Item 3

Six (6) Councilors: Chairman Brodinsky, Mr. Le Tourneau, Mr. Parisi, Ms. Rascati, Mr. Spiteri, Mr. Testa; Mayor Dickinson, Town Attorney Janis Small and Program Planner Don Roe. Mr. DiNatale, Mr. Economopoulos, and Mr. Farrell were absent.

Ms. Rascati made a motion, seconded by Mr. LeTourneau, to adjourn from the meeting.

Six (6) Councilors present voted Aye. The motion passed. The Council adjourned from the meeting at 9:08 P.M.

Respectfully Submitted,

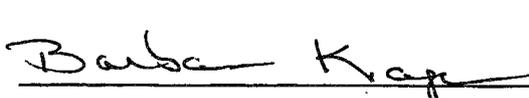


Sandra R. Weekes
Town Council Secretary



10/1/08

Chairman Mike Brodinsky Date



10/1/08

Town Clerk Barbara Kapi Date