SPECIAL TOWN COUNCIL MEETING

DECEMBER 15, 1998

6:15 P.M.

AGENDA

- 1. Pledge of Allegiance and Roll Call
- 2. SET A PUBLIC HEARING for January 12, 1999 at 8:00 P.M. to Conduct a Public Hearing, Consider and Act Upon the Following Proposed Ordinance

An Ordinance Appropriating \$85,000 to Extend Water Lines to the Fox Run Drive Area and Authorizing the Issue of \$85,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

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TOWN CLERK

SPECIAL TOWN COUNCIL MEETING DECEMBER 15, 1998

6:15 P.M.

A special meeting of the Wallingford Town Council was held on Tuesday, December 15, 1998 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 6:22 P.M. Councilors Centner, Knight, Parisi, Renda, Rys and Zandri answered present to the Roll called by Town Clerk Rosemary A. Rascati. Mayor William W. Dickinson, Jr. was also in attendance. Town Attorney Janis M. Small and Comptroller Thomas A. Myers were absent from the meeting.

The Pledge of Allegiance was given to the Flag.

ITEM #2 SET A PUBLIC HEARING for January 12, 1999 at 8:00 P.M. to Conduct a Public ring, Consider and Act Upon the Following Proposed Ordinance:

An Ordinance Appropriating \$85,000 to Extend Water Lines to the Fox Run Drive Area and Authorizing the Issue of \$85,000 Bonds of the Town to Meet Said Appropriating and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

Motion was made by Mr. Rys, seconded by Mr. Centner.

VOTE: Farrell, Papale and Zappala were absent; all others, aye; motion duly carried.

Motion was made by Mr. Rys to Adjourn the Meeting, seconded by Mr. Knight.

VOTE: Farrell, Papale and Zappala were absent; all others, aye; motion duly carried.

There being no further business the meeting adjourned at 6:25 P.M.

Meeting recorded and transcribed by:

Kathryn F. Zandri

Town Council Secretary

Special Town Council Meeting

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December 15, 1998

Approved by:

Robert F. Parisi, Chairman

1-12-99

Date

Rosemary A. Rascati, Town Clerk

Date