SPECIAL TOWN COUNCIL MEETING

MAY 28, 1998

<u>6:30 P.M.</u>

AGENDA

- 1. Roll Call and Pledge of Allegiance
- 2. Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes with Respect to the Purchase, Sale and/or Lease of Real Estate Property Mayor's Office

SPECIAL TOWN COUNCIL MEETING

MAY 28, 1998

<u>6:30 P.M.</u>

A special meeting of the Wallingford Town Council was held on Thursday, May 28, 1998 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 6:33 P.M. Councilors Knight, Rys, Parisi, Renda, Zandri and Zappala answered present to the Roll called by Town Council Secretary Kathryn F. Zandri. Councilor Centner was working and unable to make the meeting; Councilor Farrell was vacationing out of the country and Councilor Papale was out of town. Mayor William W. Dickinson, Jr. and Town Attorney Janis M. Small were also in attendance.

> Pledge of Allegiance was given to the Flag.

<u>ITEM #2</u> Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes with Respect to the Purchase, Sale, and/or Lease of Real Estate Property - Mayor's Office

Motion was made by Mr. Rys to Enter Into Executive Session, seconded by Mr. Knight.

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

Motion was made by Mr. Rys to Exit the Executive Session, seconded by Mr. Knight.

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

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

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

There being no further business the meeting adjourned at 7:24 P.M.

Meeting recorded and transcribed by:

: Zendri Kathryn F. Zandri

Town Council Secretary

May 28, 1998

cial Town Council Meeting

C Ø Approved by:

Robert F. Parisi, Chairman

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19/98 Date

Jaseati Avenue of A Rosemary A. Rascatt, Town Clerk

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