

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Monday, November 21, 2005

MINUTES

The following is a record of the minutes made of the Wallingford Town Council at its regular meeting held on Tuesday, October 11, 2005, in the Robert Earley Auditorium of the Wallingford Town Hall. . Town Council Chairman James M. Vumbaco Called the Meeting to Order at 5:37 P.M. Responding present to the Roll Call given by Town Council Secretary Sandra Weekes were Councilors Vincenzo M. Di Natale, Lois Doherty, Stephen W. Knight, Robert F. Parisi, Vincent F. Testa, Jr., and James M. Vumbaco. James Bowes, Comptroller, was present. Mayor William W. Dickinson, Jr., Town Attorney, Janis Small and Comptroller James M. Bowes were also present. Councilors Gerald E. Farrell, Jr., Iris F. Papale and Michael Spiteri were not present.

1. Pledge of Allegiance and Roll Call
2. Executive Session pursuant to Section 1-200 (6)(D) of the Connecticut General Statutes with regard to the purchase, sale and/or leasing of property – Mayor

Mr. Knight: I move that the Council enter into Executive Session pursuant to Section 1-200 (6)(D) of the Connecticut General Statutes with regard to the purchase, sale and/or leasing of property.

Mr. Parisi: Second.

Chairman Vumbaco: All in favor? Opposed? So moved. The Council is in Executive Session

(All ayes except for Mr. Farrell, Ms. Papale and Mr. Spiteri who were absent.)

The Council entered into Executive Session at 5:38 P.M.

Mr. Knight: I make a motion to come out of Executive Session.

Mr. Parisi: Second.

Chairman Vumbaco: All in favor? Opposed? So moved. The Council is now out of Executive Session

(All ayes except for Mr. Farrell, Ms. Papale and Mr. Spiteri who were absent.)

The Council exited from Executive Session at 5:55 P.M.

Executive Session Attendance: Chairman Vumbaco, Councilors DiNatale, Doherty, Knight, Parisi and Testa, Mayor Dickinson, Town Attorney Janis Small and Comptroller James Bowes.

3. Set a Public Hearing for November 29, 2005 at 7:00 P.M. to Consider an Ordinance appropriating funds for the purchase of two open space parcels
- Mayor

Mr. Knight: Item 3 is to set a pair of public hearings for November 29, 2005, one at 7:00P.M. and one at 7:15 P.M. The first one at 7:00 P.M. on November 29, 2005 to be held in connection with the following ordinances entitled:

AN ORDINANCE APPROPRIATING \$1,085,000 FOR THE ACQUISITION OF APPROXIMATELY 10.83 ACRES CONSISTING OF A PORTION OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 90 DIBBLE EDGE ROAD AND AUTHORIZING THE ISSUE OF \$1,085,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

And to set a public hearing at 7:15 P.M. on November 29, 2005 to be held in connection with the following ordinances entitled:

AN ORDINANCE APPROPRIATING \$2,385,000 FOR THE ACQUISITION OF APPROXIMATELY 69.84 ACRES CONSISTING OF A PORTION OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 531 NORTH BRANFORD ROAD

AND AUTHORIZING THE ISSUE OF \$2,385,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

so moved.

Mr. Parisi: Second.

Chairman Vumbaco: We have a motion and a second, all in favor? Opposed? So moved. I'll take a motion to adjourn.

(All ayes except for Mr. Farrell, Ms. Papale and Mr. Spiteri who were absent.)

Mr. Parisi: So moved.

Mr. Knight: Second.

Chairman Vumbaco: All in favor? Opposed? So moved.

(All ayes except for Mr. Farrell, Ms. Papale and Mr. Spiteri who were absent.)

There being no further business to consider, the meeting adjourned at 5:58 P.M.

Respectfully submitted,



Sandra R. Weekes
Town Council Secretary

Meeting recorded and transcribed by Sandra R. Weekes

Approved by:

James M. Vumbaco
Chairman

Date:

Kathryn F. Zandri
Town Clerk

Date: