

Town Clerk

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETINGS

FISCAL YEAR 2006-2007 BUDGET MEETINGS

WEDNESDAY, April 26, 2006

6:30 P.M.

MINUTES

The following is a list of motions made and acted upon by the Wallingford Town Council at a Special Budget Workshop Meeting held on Wednesday, April 26, 2006, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Robert F. Parisi Called the Meeting to Order at 6:35 P.M. Responding present to the Roll Call given by Town Clerk Barbara Thompson were Councilors Michael Brodinsky, Lois Doherty, Iris F. Papale, Robert F. Parisi, Rosemary Rascati, and Vincent F. Testa, Jr. Comptroller James Bowes was also present. Councilor Gerald E. Farrell, Jr. arrived at 6:37 P.M. Councilor Vincenzo M. Di Natale was absent from the meeting. Councilor Stephen W. Knight and Mayor William W. Dickinson, Jr., attended the National Honor Society induction ceremonies at Lyman Hall High School and then came to the budget workshop meeting arriving at 7:07 P.M. and 7:12 P.M. respectively.

There was a Moment of Silence and the Pledge of Allegiance was said.

Departments were called in the following order:

PROGRAM PLANNING

Economic Development Commission
Joseph Mirra, Vice-Chairman
Doreen DeSarro, Business Recruiter
Don Roe, Coordinator

No action was taken.

PUBLIC UTILITIES COMMISSION

Electric Division

Raymond Smith, Director of Public Utilities
Richard Hendershot, Manager Electric Division
Thomas Sullivan, Business Manager
David Gessert, Commissioner
Robert Beaumont, Commissioner
(Richard Nunn, Commission Chairman, was unable to attend.)

No action was taken.

Water/Sewer Divisions

Raymond Smith, Director of Public Utilities
Roger Dann, Manager, Water/Sewer Divisions
William Phelan, Business Manager
David Gessert, Commissioner
Robert Beaumont, Commissioner
(Richard Nunn, Commission Chairman, was unable to attend.)

Motion 1. Sewer Division - Budget Book, page 4

Mr. Knight made a motion to adjust Operating Revenues for the Sewer Division to \$4,565,129.

Mr. Brodinsky addressed Chairman Parisi with a question, a point of order, asking if this has to be done tonight. He asked if there is a reason why this has to be done tonight because it is not on the agenda and that we might have some FOI issues. It could go on the Consent agenda for the next regular meeting. Chairman Parisi asked if this was a problem with FOI. Mayor Dickinson said that motions can be made in a budget meeting regarding the budget.

Chairman Parisi said to continue and called for a second. Ms. Papale seconded. Chairman Parisi asked for discussion. There were no comments or questions and the vote was taken. All Councilors said aye, and the motion passed.

Motion 2. Sewer Division- Budget Book, page 4

Mr. Knight made a motion to adjust the Operating Income (Loss) for the Sewer Division to (\$1,780,048). Ms. Rascati seconded. There was no discussion and the vote was taken. All Councilors said aye, and the motion passed.

Motion 3. Sewer Division- Budget Book, page 4

Mr. Knight made a motion to adjust the Net Income (Loss) for the Sewer Division to (\$1,385,307). Mr. Farrell seconded. There was no discussion and the vote was taken. All Councilors said aye, and the motion passed.

Motion 4. Sewer Division- Budget Book, page 81

Mr. Knight made a motion to change the Line Item for Rate Stabilization for the Sewer Division to \$826,776. Mr. Farrell seconded. There was no discussion and the vote was taken. All Councilors said aye, and the motion passed.

SEALER OF WEIGHTS AND MEASURES

No one appeared.

No action was taken.

PENSIONS

Terence Sullivan, Personnel Director
James Hutt, Assistant Personnel Director

No action was taken.

SOCIAL SERVICE CONTRIBUTIONS

Mayor Dickinson

No action was taken.

Mr. Farrell made a motion to adjourn and Ms. Rascati seconded. The Council responded with all 'ayes'. The motion passed.

There being no further business to consider, the meeting adjourned at 8:40 P.M.

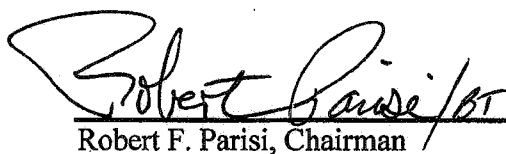
Respectfully submitted,



Sandra R. Weekes
Town Council Secretary

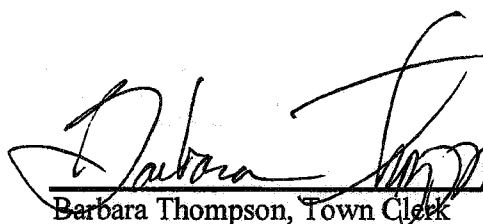
Meeting recorded by Sandra Weekes

RECEIVED FOR RECORD 10/31/06
AT 4:00 P M AND RECORDED BY
Barbara Thompson TOWN CLERK



Robert F. Parisi, Chairman

11/14/06
Date



Barbara Thompson, Town Clerk

11/14/06
Date