

**TOWN OF WALLINGFORD, CONNECTICUT**

Wallingford Town Hall, 45 South Main Street

**TOWN COUNCIL SPECIAL MEETING**

August 7, 2008

**MINUTES**

The following is a record of the minutes of the Wallingford Town Council at a Special Meeting held on Thursday, August 7, 2008 in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Mike Brodinsky Called the Meeting to Order at 6:30 P.M. Responding present to the Roll Call given by Town Clerk Barbara Kapi were Councilors Michael Brodinsky, Nick Economopoulos, Gerald E. Farrell, Jr., John LeTourneau, Robert F. Parisi, Michael Spiteri and Vincent F. Testa, Jr. Rosemary Rascati was absent from the meeting. Town Attorney Janis Small was present at the meeting. Mayor William W. Dickinson, Jr. and Comptroller James Bowes were not at the meeting.

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

3. Consent Agenda:

a. Consider and Approve Tax Refund (#589) totaling \$553.34, Account #001-1000-010-1170-- Tax Collector

b. Consider and Approve the use of specified Town properties for "Celebrate Wallingford" during October 4 and October 5, 2008, in accordance with the request, attached, from Wallingford Center, Inc. -- Chairman Mike Brodinsky

c. Consider and approve the appointment of Bruce Blakey and Rosalind Page to serve on the Wallingford Energy Conservation Commission. -- Chairman Mike Brodinsky

Mr. Testa moved to approve Consent Agenda items 3a to 3c. Mr. Farrell seconded.

All Councilors present (8) voted Aye.

The motion passed.

4. Discussion and possible action on a bid waiver in the amount of \$10,170 for map cabinets, accessories and hardware, as requested by the Town Clerk. -- Chairman Mike Brodinsky

Mr. Testa moved to approve a bid waiver in the amount of \$10,170 for map cabinets, accessories and hardware, as requested by the Town Clerk. Mr. Farrell seconded.

All Councilors present (8) voted Aye.

The motion passed.

5. Discussion and possible action on appointments to the Charter Revision Commission, as follows:

- a. Vincent Cervoni;
- b. Robert Applegate;
- c. Hank Toman;
- d. Debbie Gross;
- e. Jeff Knickerbocker;
- f. Kate Wall;
- g. Suzanne Wright;
- h. Ray Lilley;
- i. Ray Rys

Mr. Testa moved to approve the appointments of Vincent Cervoni, Robert Applegate, Hank Toman, Debbie Gross, Jeff Knickerbocker, Kate Wall, Suzanne Wright, Ray Lilley, Ray Rys to the Charter Revision Commission. Mr. DiNatale seconded.

All Councilors present (8) voted Aye.

The motion passed.

6. Discussion and possible action on a deadline for the Charter Revision Commission to submit its draft report, per Section 7-190(b) of the General Statutes. – Chairman Mike Brodinsky

Mr. Testa moved to approve a deadline of May 26, 2009, for the Charter Revision Commission to submit its draft report, per Section 7-190(b) of the General Statutes as requested by Chairman Brodinsky. Mr. Farrell seconded.

All Councilors present (8) voted Aye.

The motion passed.

7. Discussion and possible action on appropriating/transferring some funds for secretarial services for the Charter Revision commission. – Chairman Mike Brodinsky

After discussion, it was decided to table this item until financial information becomes available; therefore, no action was taken.

8. Report out from the Mayor on the Draft Municipal Services Agreement (MSA) and Flow Control Ordinance provided by CRRRA; and discussion and possible action concerning the Town's comments regarding the MSA and ordinance. -- Chairman Mike Brodinsky

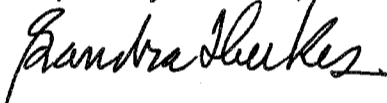
Don Roe, Director of Program Planning and Doreen Zaback, Resource Recovery Project Coordinator were present for the discussion. No action was taken with regard to the absence of financial information.

Mr. Farrell made a motion to adjourn the meeting. Mr. Testa seconded.

All Councilors present (8) voted Aye.

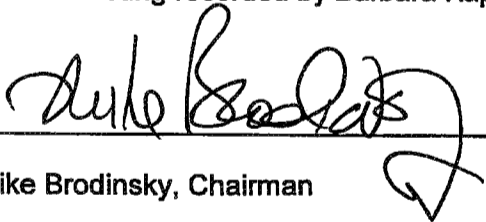
The motion passed. The meeting adjourned at 7:55 P.M.

Respectfully submitted,



Sandra Weekes  
Town Council Secretary

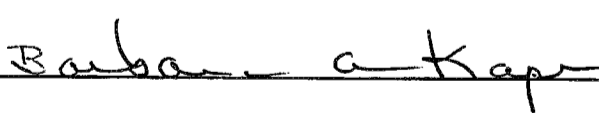
Meeting recorded by Barbara Kapi, Town Clerk



Mike Brodinsky, Chairman

11/24/08

Date



Barbara Kapi, Town Clerk

11/24/08

Date