

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING

**HELD REMOTELY
at GoToMeeting.com**

TUESDAY
MAY 11, 2021
6:30 P.M.

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, May 11, 2021 was called to order at 6:30 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were Craig C. Fishbein, Thomas Laffin, Gina Morgenstein, Joseph A. Marrone, III, Christopher K. Shortell, Christina Tatta, Vincent F. Testa, Jason Zandri and Chairman Vincent Cervoni. Mayor William W. Dickinson, Jr., Town Attorney Gerald Farrell, Sr., Corporation Counsel Janis Small and Comptroller James Bowes were also present **(BY TELECONFERENCE)**.

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and approve Tax Refunds totaling \$1,703.15 (#883-892)
Acct. #1001001- 41020 - Tax Collector
 - 3b. Acceptance of donation of funds to assist needy children in participating in youth recreation sports programs and consider and approve Appropriation of funds in the amount of \$240 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3c. Acceptance of donation of funds for Holiday for Giving and consider and approve Appropriation of funds in the amount of \$300 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3d. Acceptance of funds from Operation Fuel and consider and approve Appropriation of funds in the amount of \$300 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
 - 3e. Acceptance of funds from Workforce Alliance for Summer Youth Employment Program and consider and approve Appropriation of funds in the amount of \$8,435 to Revenue, Acct. #2274002-47010 and to Expenditures, Acct. #22702020-51000 – Y&SS

- 3f. Acceptance of funds for the Emergency Food and Shelter National Program Award and consider and approve Appropriation of funds in the amount of \$2,500 to Donations, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3g. Acceptance of donation for Wallingford STEM Academy and consider and approve Appropriation of funds in the amount of \$2,605 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 - Y&SS
- 3h. Acceptance of funds received for STEM programs and consider and approve Appropriation of funds in the amount of \$19,925 to Revenue, Acct. #2264002-47152 and to Expenditures, Acct. #22640150-58830 - Y&SS
- 3i. Budget Amendment in the amount of \$30,000 – Sewer Division
- | | | |
|----------|---|------------------|
| \$30,000 | From: Maintenance Collection System | Acct. #461-00673 |
| \$30,000 | To: Appropriation to Retained Earnings (Cash) | |
- 3j. Budget Amendment in the amount of \$30,000 – Sewer Division
- | | | |
|----------|---|------------------|
| \$30,000 | To: Collection System and Appurtenances | Acct. #463-00343 |
| \$30,000 | To: Appropriation from Retained Earnings (Cash) | |
- 3k. Budget Amendment in the amount of \$3,500 – Water Division
- | | | |
|---------|---|------------------|
| \$3,500 | To: Communication Equipment | Acct. #433-00397 |
| \$3,500 | To: Appropriation from Retained Earnings (Cash) | |
- 3l. Consider and approve a Transfer in the amount of \$45,000 – Fire Dept.
- | | | |
|----------|-------------------------------|-----------------------|
| \$25,000 | From: Wage Differential | Acct. #10020150-51450 |
| \$10,000 | From: Other Pay | Acct. #10020150-51900 |
| \$ 5,000 | From: Maintenance of Vehicles | Acct. #10020150-54320 |
| \$ 5,000 | From: General Operating | Acct. #10020150-58735 |
| \$45,000 | To: Replacement Pay | Acct. #10020150-51500 |
- 3m. Consider and approve a Transfer in the amount of \$19,000 from Regular Wages, Acct. #10010401-51000 to P.S. Microfilming, Acct. #TBD - Finance
- 3n. Consider and approve a Transfer in the amount of \$10,000 from Contingency-General, Acct. #10019000-58820 to P.W.-Telephone, Acct. #10030000-53000 – Public Works
- 3o. Consider and approve a Transfer in the amount of \$37,000 from Contingency Accrued Expenses, Acct. #1001900-58821 to Retirement Sick Leave, Acct. #12100-51750 – Human Resources

- 3p. Approval of April 13, 2021 Town Council Minutes, April 13, 2021 Budget Minutes, and April 15, 2021 Budget Minutes.

MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3p.

**MADE BY: LAFFIN
SECONDED BY: SHORTELL
VOTE: ALL AYE
MOTION: PASSED**

4. **Items Removed from the Consent Agenda - None**

5. **PUBLIC QUESTION & ANSWER PERIOD**

There were no questions from the public.

6. 6:30 p.m. Conduct a Public Hearing and Consider and Act on the following ordinance entitled:

AN ORDINANCE APPROPRIATING \$2,107,062 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2021-2022 AND AUTHORIZING THE ISSUE OF \$2,107,062 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

**EXCERPT FOR MINUTES OF THE PUBLIC HEARING
AND TOWN COUNCIL MEETING OF THE TOWN OF WALLINGFORD
HELD MAY 11, 2021**

Chairman Cervoni convened the public hearing and stated that the \$2,107,062 2021-2022 Capital Improvement Program bond ordinance which is the subject of this public hearing is available to the public and may be obtained at this meeting from the town website.

Councilor Laffin moved, and the motion was seconded by Councilor Shortell, to read the title of the ordinance and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of this meeting.

**VOTE: ALL AYE
MOTION: PASSED**

AN ORDINANCE APPROPRIATING \$2,107,062 FOR THE PLANNING, AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2021-2022 AND AUTHORIZING THE ISSUE OF \$2,107,062 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

Public Comment

Public Comment

There were no comments from the public.

Chairman Cervoni called the public hearing adjourned.

Councilor Laffin moved, and the motion was seconded by Councilor Shortell, that the ordinance entitled:

"AN ORDINANCE APPROPRIATING \$2,107,062 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2021-2022 AND AUTHORIZING THE ISSUE OF \$2,107,062 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE," a copy of which is attached hereto, be adopted.

Council Discussion

Councilor Testa asked if these projects are in the upcoming budget. Mr. Bowes answered yes. Councilor Testa then asked as a procedural question what would happen if we didn't pass the budget or made a change to the budget. The Mayor said it would disrupt funding and we wouldn't be able to move forward.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: YES
8 - AYE	
1 - NAY	
MOTION: PASSED	

Chairman Cervoni declared the ordinance adopted.

7. Adoption of FY 2021-2022 Annual Budget.

Councilor Shortell talked about how we got here tonight.

MOTION WAS MADE TO PASS THE MAYOR'S BUDGET AS ADOPTED ON APRIL 1, 2021 WITH COUNCILOR ZANDRI'S \$60,000 ALLOCATION FOR PICKLEBALL.

**MADE BY SHORTELL
SECONDED BY: MARRONE**

Councilor Fishbein stated he supports pickleball and indicated if the Mayor supports pickleball we don't even have to wait for this budget to go into effect.

Councilor Fishbein questions the procedures that we sit here with today. He doesn't feel the motion is in order.

Chairman Cervoni explained in the past motions to modify the budget were made on the night before the budget was adopted then it was changed to making motions during workshops and now it's leaving all motions to a motion meeting in advance of the night the Council adopts the budget.

Councilor Testa does not agree with Councilor Shortell that it would be difficult to have an adjustment made to the Park & Recreation budget. He feels there is a lot of support for the pickleball court and we will get it.

Councilor Zandri said looking back at history he could see where Councilor Shortell is coming from but he would like to let the process just ride out. He feels we have the ability to get this done.

Councilor Tatta stated she feels this could be portrayed as a tax decrease and will not be supporting this motion.

Councilor Laffin said he will not support the package of motions that came out of the last meeting and he would not vote to override. He agrees with Chairman Cervoni's breakdown on the procedure and he supports pickleball.

Councilor Morgenstein will support the original three motions.

Councilor Testa disagrees with Councilor Morgenstein and feels this cannot be portrayed as a tax decrease. He indicated the tax increase is due to revaluation.

Councilor Marrone thanks Councilor Laffin for expressing his feelings toward the budget. He applauds the tax effort as well as the pool effort. He feels we leave everything for the eleventh hour and stated the way we conduct the entire budget is the issue and not so much individual ideas. He supports the three amendments as well as Councilor Shortell's motion.

Chairman Cervoni spoke about the most recent downgrade in our credit rating and remarked we should continue to aspire to that. He stated he is not against the pool renovation that's proposed he just didn't like the timing last year. He went on to say he could support it but he doesn't agree with funding it this way. He also supports pickle ball. He stated he is a yes on this motion, a no on what happened Thursday night and if there is a veto he is a no to override it.

Councilor Shortell stated we made cuts and that's where we got into trouble.

Councilor Fishbein stated he will be voting against the budget and feels it is a tax increase. He said more than likely he would not vote to override a veto.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: NO
LAFFIN: YES	TESTA: NO
MARRONE: YES	ZANDRI: NO
MORGENSTEIN: NO	CERVONI: YES
4 - AYE	
5 - NAY	
MOTION: FAILED	

TOWN OF WALLINGFORD
Annual Budget Adoption – Council Motions (based on motions approved 5/6/2021)
For the Fiscal Year Beginning JULY 1, 2021

I. Councilmember : Tatta

MOVED: TO ADOPT THE TOTAL GENERAL FUND REVENUE BUDGET OF **\$177,090,079**, PER THE CHANGES MADE TO THE MAYOR'S PROPOSED BUDGET ON THE ATTACHED RECONCILIATION DETAIL SHEET, FOR THE FISCAL YEAR BEGINNING JULY 1, 2021.

Councilmember Marrone seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: NO	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: NO
6 - AYE	
3 - NAY	
MOTION: PASSED	

II. Councilmember Tatta:

MOVED: TO ADOPT THE TOTAL GENERAL FUND EXPENDITURE BUDGET OF **\$177,090,079**, PER THE CHANGES MADE TO THE MAYOR'S PROPOSED BUDGET ON THE ATTACHED RECONCILIATION DETAIL SHEET, FOR THE FISCAL YEAR BEGINNING JULY 1, 2021.

Councilmember Shortell seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: NO	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: NO
6 - AYE	
3 - NAY	
MOTION: PASSED	

III. Councilmember Tatta:

MOVED: ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AT **28.52** MILLS.

REAL ESTATE AND PERSONAL PROPERTY TAXES IN EXCESS OF \$100 SHALL BE MADE IN TWO INSTALLMENTS. THE FIRST OF WHICH IS DUE JULY 1, 2021, PAYABLE ON OR BEFORE AUGUST 1, 2021. THE SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 2022, PAYABLE ON OR BEFORE FEBRUARY 1, 2022. REAL ESTATE AND PERSONAL PROPERTY TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE JULY 1, 2021 AND PAYABLE ON OR BEFORE AUGUST 1, 2021 AS PROVIDED BY CONNECTICUT STATUTE, CHAPTER 204, SECTION 12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE JULY 1, 2021 AND PAYABLE ON OR BEFORE AUGUST 1, 2021 AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-144A.

DELINQUENT MOTOR VEHICLE TAXES SHALL BE PAID ONLY IN CASH OR BY CERTIFIED CHECK OR MONEY ORDER AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-146.

PROPERTY TAXES IN AN AMOUNT OF LESS THAN FIVE DOLLARS SHALL BE WAIVED. CHECKS IN PAYMENT OF PROPERTY TAXES WHICH HAVE BEEN RETURNED BY THE BANK SHALL BE SUBJECT TO A THIRTY FIVE DOLLAR (\$35.00) FEE.

Councilmember Marrone seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: NO	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: NO
6 - AYE	
3 - NAY	
MOTION: PASSED	

IV. Councilmember Tatta:

MOVED: TO ADOPT THE BUDGETS OF THE DIVISIONS OF THE DEPARTMENT OF PUBLIC UTILITIES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AS HEREIN STATED:

Electric Enterprise Fund

Operating Revenues	<u>\$66,980,620</u>
Operating Expenses	<u>\$68,155,093</u>

Operating Income (Loss)	<u>\$(1,174,473)</u>
Non-Operating Revenue	<u>\$ 2,519,823</u>
Non-Operating Expenses	<u>\$ 175,699</u>
Net Income Before Operating Transfers In (Out)	<u>\$ 1,169,651</u>
Operating Transfers (Out)	<u>(\$1,781,062)</u>
Net Income (Loss)	<u>\$ (611,411)</u>
Working Capital: Sources of Funds	<u>\$ 4,347,022</u>
Working Capital: Use of Funds	<u>\$ 4,347,022</u>
Re-appropriation of Prior Years Capital Items	<u>\$ 1,274,457</u>

Water Enterprise Fund

Operating Revenues	<u>\$ 6,999,970</u>
Operating Expenses	<u>\$ 7,758,902</u>
Operating Income (Loss)	<u>\$ (758,932)</u>
Non-Operating Revenue	<u>\$ 191,480</u>
Non-Operating Expenses	<u>\$ 60,502</u>
Net Income (Loss)	<u>\$ (627,954)</u>
Working Capital: Sources of Funds	<u>\$ 1,927,565</u>
Working Capital: Use of Funds	<u>\$ 1,927,565</u>
Re-appropriation of Prior Years Capital Items	<u>\$ 5,119,963</u>

Sewer Enterprise Fund

Operating Revenues	<u>\$ 7,437,475</u>
Operating Expenses	<u>\$ 9,199,422</u>
Operating Income (Loss)	<u>\$(1,761,947)</u>
Non-Operating Revenue	<u>\$ 380,364</u>
Non-Operating Expenses	<u>\$ 650,007</u>
Net Income (Loss)	<u>\$(2,031,590)</u>
Working Capital: Sources of Funds	<u>\$ 2,269,950</u>
Working Capital: Use of Funds	<u>\$ 2,269,950</u>
Re-appropriation of Prior Years Capital Items	<u>\$ 2,341,376</u>

Councilmember Marrone seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: YES
8 - AYE	
1 - NAY	
MOTION: PASSED	

V. Councilmember Tatta:

MOVED: TO ADOPT THE BUDGET OF THE CAPITAL AND NON-RECURRING EXPENDITURES FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 IN

THE AMOUNT OF **\$2,107,062** REVENUES, PER THE CHANGES MADE TO THE MAYOR'S PROPOSED BUDGET ON THE ATTACHED RECONCILIATION DETAIL SHEET, AND **\$2,107,062** EXPENDITURES.

Councilmember Marrone seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: YES
8 - AYE	
1 - NAY	
MOTION: PASSED	

VI. Councilmember Tatta:

MOVED: TO APPROVE SPECIAL FUNDS OF THE BOARD OF EDUCATION OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AS ATTACHED HERETO AND MADE A PART HEREOF (pages a. through c.)

Councilmember Marrone seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: NO
7 - AYE	
2 - NAY	
MOTION: PASSED	

VII. Councilmember Tatta:

MOVED: TO APPROVE SPECIAL FUNDS OF THE TOWN OF WALLINGFORD GENERAL GOVERNMENT FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AS ATTACHED HERETO AND MADE A PART HEREOF (pages d. and e.)

Councilmember Marrone seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: YES
8 - AYE	
1 - NAY	
MOTION: PASSED	

VIII. Councilmember Tatta:

MOVED: TO APPROVE CAPITAL APPROPRIATIONS (IN-FORCE) RESERVE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 IN THE AMOUNT OF \$3,119,742 REVENUES AND \$3,119,742 EXPENDITURES. THIS REPRESENTS THE AMOUNT AS OF APRIL 30, 2021, WHICH MAY DECREASE AS EXPENDITURES OCCUR THROUGH JUNE 30, 2021. THIS AMOUNT MAY ALSO INCREASE IF THE COUNCIL APPROVES ANY UNSPENT BOARD OF EDUCATION FUNDS TO BE CARRIED FORWARD (2% FUND) FOR FISCAL YEAR ENDING 6/30/2021.

Councilmember Marrone seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: YES
9 - AYE	
MOTION: PASSED	

IX. Councilmember Tatta:

MOVED: TO AUTHORIZE THE CHAIRMAN TO SIGN THREE COPIES OF THE FINALIZED BUDGET. TWO TO BE FILED WITH THE TOWN CLERK AND ONE TO BE PLACED ON FILE IN THE WALLINGFORD PUBLIC LIBRARY.

Councilmember Marrone seconded the motion.

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: NO
8 - AYE	
1 - NAY	
MOTION: PASSED	

8. Discussion and Possible action regarding Wrinn Street Associates buying 1,500 square feet of town land abutting Barberino's property on Route 5 for \$500 by Quit Claim Deed – Law Dept.

MOTION WAS MADE TO MOVE TO APPROVE the sale of 1,500 square feet of town land abutting Barberino's property on Route 5 for \$500 by Quit Claim Deed to Wrinn Street Associates.

MADE BY: LAFFIN
SECONDED BY: SHORTELL

Attorney Farrell stated this is a very small piece of land on a paper street. He feels it's a good move for the town to rid itself of this property.

ROLL CALL VOTE:
FISHBEIN: YES
LAFFIN: YES
MARRONE: YES
MORGENSTEIN: YES
9 -AYE
MOTION: PASSED

SHORTELL: YES
TATTA: YES
TESTA: YES
ZANDRI: YES
CERVONI: YES

9. Executive Session pursuant to Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor -*Withdrawn*
10. Executive Session pursuant to CGS Section 1-225, Section 1-200(6)(E), Section 7-232a, Section 1-210(b)(1), (5)(B), (10) to discuss draft tax and power purchase proposal and obtain legal advice related thereto – Mayor

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 8:19 P.M.

MADE BY: LAFFIN
SECONDED BY: FISHBEIN
VOTE: ALL AYE
MOTION: PASSED

MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION pursuant to CGS Section 1-225, Section 1-200(6)(E), Section 7-232a, Section 1-210(b)(1), (5)(B), (10) to discuss draft tax and power purchase proposal and obtain legal advice related thereto.

MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 9:50 P.M.

MADE BY: LAFFIN
SECONDED BY: FISHBEIN
VOTE: ALL AYE
MOTION: PASSED

Time of Executive Session 8:19 p.m. to 9:50 p.m.

Attendance at Executive Session:

FISHBEIN **MAYOR WILLIAM W. DICKINSON, JR.**
LAFFIN **TOWN ATTORNEY GERALD E. FARRELL, SR.**
MARRONE **CORPORATION COUNSEL JANIS SMALL**
MORGENSTEIN **TONY BUCCHERI, GENERAL MANAGER , ELECTRIC DIV.**
SHORTELL
TATTA
TESTA
ZANDRI
CERVONI

MOTION WAS MADE TO WAIVE RULE V FOR THE PURPOSES OF A DISCUSSION AND POSSIBLE ACTION ON THE TRANSFER OF FUNDS IN ORDER TO HIRE CAVANAUGH TOCCI AS SOUND CONSULTANTS FOR EXPERT ADVICE RELATING TO THE POSSIBLE DEVELOPMENT OF DATA CENTERS.

**MADE BY: LAFFIN
SECONDED BY: MORGENSTEIN
VOTE: 8 AYE; 1 NAY (SHORTELL)
MOTION: PASSED**

MOTION WAS MADE TO APPROVE A TRANSFER IN THE AMOUNT OF \$10,000 FROM THE CONTINGENCY GENERAL PURPOSE ACCOUNT TO THE LAW DEPARTMENT SPECIALISTS ACCOUNT FOR THE PURPOSES OF HIRING CAVANAUGH TOCCI SOUND CONSULTANTS FOR EXPERT ADVICE RELATING TO THE POSSIBLE DEVELOPMENT OF DATA CENTERS.

**MADE BY: LAFFIN
SECONDED BY: MORGENSTEIN**

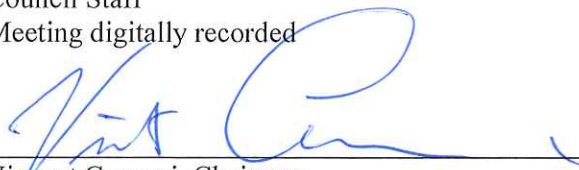
ROLL CALL VOTE:	SHORTELL: NO
FISHBEIN: YES	TATTA: YES
LAFFIN: YES	TESTA: YES
MARRONE: NO	ZANDRI: YES
MORGENSTEIN: YES	CERVONI: YES
7 -AYE	
2-NAY	
MOTION: PASSED	

The meeting was adjourned at 9:54 p.m.

Respectfully submitted,

Lisa Moss
Council Staff
Meeting digitally recorded


RECEIVED FOR RECORD 5-17-21
AT 4:00 AND RECEIVED BY
Deborah McKiernan TOWN CLERK



Vincent Cervoni, Chairman

15 June 2021

Date



Deborah McKiernan, Town Clerk

6.14.2021

Date