JUNE 22, 1994

6:20 P.M.

An Emergency meeting of the Wallingford Town Council was held on Tuesday, June 22, 1994 Pursuant to Section 1-21(a) of the CT. General Statutes. The matters to be acted upon at this emergency special meeting are absolutely necessary for the orderly continuation of the business of various departments of the government of the Town of Wallingford. The meeting was called to Order by Chairman Thomas D. Solinsky at 6:36 P.M. Answering present to the Roll called by Town Clerk Kathryn J. Wall were Councilors Duryea, Gouveia, Knight, Papale, Rys, Solinsky and Zappala. Mayor William W. Dickinson, Jr. was also present.

The Pledge of Allegiance was given to the Flag.

<u>ITEM #2</u> Consider and Approve a Transfer of Funds in the Amount of \$1,650 from Various Accounts Within the Department of Fire Service's budget to Maintenance of Equipment Acct. #001-2032-500-5200

Motion was made by Mrs. Duryea, seconded by Mr. Rys.

Mr. Gouveia extended apologies to Chief Lefebvre and thanked him for his honesty and candor at yesterday's emergency meeting regarding the actions which led to calling the meeting. He stated that the Chief had done nothing wrong and appreciated his honesty with trying to take care of two items of importance on one evening to save time.

The Chief stated that he will contact Bel-Val tomorrow and have them order the parts to have them installed as soon as possible, it could be within a day or perhaps next week.

Mr. Rys asked, why are parts being ordered, isn't it going to be a whole new system?

Chief Lefebvre apologized, stating that by parts he meant components. The compressor, heat transfer unit, etc.

Mr. Rys wanted to be assured that new equipment is being purchased. The existing equipment was twenty-one years old when it failed, it was about time to purchase a new system.

VOTE: Killen and Zandri were absent; all others, aye; motion duly carried.

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

VOTE: Duryea, Knight, Rys, Zappala and Solinsky, aye; motion duly carried.

There being no further business, the meeting adjourned at 6:13 P.M.

June 22, 1994

Meeting recorded and transcribed by: Kathryn F. Milano, Town Council Secretary

Approved:

6/28/94 Date 6/28/94 Date Thomas D. Solinsky, Chairman /

War1, Town Clerk Kath

2

