JUN-05-2003 17:29

P.04/05

## TOWN COUNCIL MEETING

#### JUNE 3, 2003

#### <u>5:30 P.M.</u>

#### <u>AGENDA</u>

A special meeting of the Wallingford Town Council was held on Tuesday, June 3, 2003 in the Robert Earley Auditorium of the Wallingford Town Hall and called to order by Chairman Robert F. Parisi at 5:30 P.M. Answering present to the Roll called by Town Clerk Rosemary A. Rascati were Councilors Doherty, Farrell, Knight, Papale, Parisi, Rys, and Toman. Mayor William W. Dickinson Jr. arrived at 5:33 P.M. as did Councilor Brodinsky. Councilor Vumbaco was unable to attend due to early scheduling of the meeting.

The Pledge of Allegiance was given to the Flag.

ITEM #2 SET A PUBLIC HEARING for June 17, 2003 at 7:45 P.M. to Consider and Act Upon an Ordinance Entitled, "An Ordinance Appropriating \$40,000 for a Wallingford Public Library Expansion Feasibility Study and Authorizing the Issue of \$40,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose - Mayor

Motion was made by Mr. Knight to Set the Public Hearing for June 17, 2003 at 7:45 P.M., seconded by Mr. Farrell.

VOTE: Brodinsky & Vumbaco were absent; all others, aye; motion duly carried.

ITEM #3 SET A PUBLIC HEARING for June 17, 2003 at 8:00 P.M. to Consider and Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of CT. Under the Neighborhood Assistance Program - State and Federal Program Administrator

Motion was made by Mr. Knight to Set the Public Hearing for June 17, 2003 at 8:00 P.M., seconded by Mr. Farrell.

VOTE: Brodinsky & Vumbaco were absent, all others, aye; motion duly carried.

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

VOTE: Brodinsky & Vumbaco were absent; all others, aye; motion duly carried.

5-05-03 16:41 TO:WALLINGFORD TOWN CLERK

FROM:

P04

· , JUN-05-2003 17:28

## Special Town Council Meeting

2

P.03/05

### Agenda Item

### Motion Passed

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

VOTE: Brodinsky & Vumbaco were absent; all others, aye.

# Motion Passed

There being no further business the meeting adjourned at 5:33 P.M.

Meeting recorded and transcribed by: di NI Kathryn F. Zandri Town Council Secretar

05-06-03 16:41 TO:WALLINGFORD TOWN CLERK

FROM:

, JUN-05-2003 17:29

Special Town Council Meeting

June 3, 2003

There being no further business the meeting adjourned at 5:33 P.M.

Meeting recorded and pranscribed by: athryn F.<sup>0</sup>Zandri own Council Secretary

2

Approved by:

anii (by RR) Robert F. Parisi, Chairman

Date

ascate " Rosemary A. Rascati/ Town C lerk

6-17-03

6-17-03

Date

RECEIVED FOR RECORD 6-6-03 AT A M\_AND RECORDED BY Fremany a. Rascati TOWN CLERK

TOTAL P.05 P05

05-06-03 15:42 TO:WALLINGFORD TOWN CLERK

FROM: