

TUESDAY, JUNE 19, 1990

5:00 P.M.

AGENDA

1. Roll Call & Pledge of Allegiance
2. Executive Session as requested by the Town of Wallingford Police Department pursuant to Sec. 1-18a (e)(3) and (5) and Sec. 1-19 (b)(3) of the Conn. General Statutes and affecting deployment of security personnel and records compiled in connection with the investigation of a crime.

RECEIVED FOR RECORD 6-21-90
AT 11 H 40 M A AND RECORDED BY
Kathryn J. Wall TOWN CLERK

SPECIAL TOWN COUNCIL MEETING

JUNE 19, 1990

7:00 P.M.

A special meeting of the Wallingford Town Council was held on Tuesday, June 19, 1990 in Council Chambers and called to order by Albert E. Killen, Chairman at 7:08 p.m. Answering present to the Roll called by Town Clerk, Kathryn J. Wall were Council Members Bradley, Duryea, Gouveia, Holmes, Killen and Zandri. Council Members Parisi & Solinsky were absent. Mayor William Dickinson, Jr. and Comptroller Myers were also present. Town Attorney Adam Mantzaris was absent.

The Pledge of Allegiance was given to the flag.

A motion was made by Mr. Bradley for the Council to proceed into an Executive Session as requested by the Wallingford Police Department pursuant to Sec. 1-18a (e)(3) and (5) and Sec. 1-19 (b)(3) of the Connecticut General Statutes and affecting deployment of security personnel and records compiled in connection with the investigation of a crime. Seconded by Mr. Holmes.

VOTE: Parisi & Solinsky were absent; all others, aye. Motion duly carried.

Motion was made by Mr. Bradley for the Council to come out of Executive Session, seconded by Mr. Holmes.

VOTE: Parisi & Solinsky were absent; all others, aye. Motion duly carried.

Motion was made by Mr. Bradley to Consider and Approve a Waiver of Bid for the Purpose of Travel & Lodging, seconded by Mr. Holmes.

VOTE: Parisi & Solinsky were absent; all others, aye. Motion duly carried.

Motion was made by Mr. Bradley to Consider and Approve a Transfer of Funds in the amount of \$6,000.00 from Acct. #001-2011-100-1200, Wages, Admin. to Acct. #001-2014-300-3200, Interstate Investigation, seconded by Mrs. Duryea.

VOTE: Parisi & Solinsky were absent; all others, aye. Motion duly carried.

Motion was made by Mr. Holmes to Adjourn the Meeting, seconded by Mrs. Duryea.

VOTE: Parisi & Solinsky were absent; all others, aye. Motion duly carried.

There being no further business, the meeting adjourned at 5:39 p.m.

(OVER)

Meeting recorded and transcribed by:

Kathryn F. Milano
Town Council Secretary

Approved by:

Albert E. Killen, Chairman

Date

Kathryn J. Wall, Town Clerk

Date