

SPECIAL TOWN COUNCIL MEETING

WEDNESDAY, JULY 17, 2002

6:00 P.M.

AGENDA

1. Pledge of Allegiance and Roll Call
2. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes Pertaining to Pending Litigation to Discuss the Matter of the Town of Wallingford v. SNET Corp. and Lucent Technologies, Inc. – Town Attorney
3. Discussion and Possible Action Regarding the Matter of Town of Wallingford v. SNET Corp. and Lucent Technologies Inc. as Discussed in Executive Session – Town Attorney
4. Discussion and Possible Action on Waiving the Bidding Process for the Purpose of Hiring an Appraiser for a Nursing Home Tax Appeal – Town Attorney
5. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes Pertaining to Pending Litigation to Discuss the Matter of Masonic Geriatric Healthcare Center v. Town of Wallingford Tax Appeal - Town Attorney
6. Discussion and Action on Bid Waiver to Hire an Attorney for Masonic Tax Appeal – Town Attorney

TOWN COUNCIL MEETING

JULY 17, 2002

6:00 P.M.

ADDENDUM TO AGENDA

7. Consider and Approve Tax Refunds - Tax Collector

RECEIVED FOR RECORD 7-15-02  
AT 10 H 10 M A M. AND RECORDED BY  
Gregory A. Ruciti TOWN CLERK

T Clark - als. post

**TOWN COUNCIL MEETING**

**July 17, 2002**

**6:00 P.M.**

**ADDENDUM TO AGENDA**

8. Consider and Approve Transfer of Funds in the Amount of \$1,371 from Contingency General Purposes, Acct. #001-7060-800-3190 to Reconstruction Of Restrooms-Marcus Cooke Park, Acct. #001-5015-999-9967—Public Works

SPECIAL TOWN COUNCIL MEETING

WEDNESDAY, JULY 17, 2002

6:00 P.M.

A special meeting of the Wallingford Town Council was held on Wednesday, July 17, 2002 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 6:00 P.M. Answering present to the Roll called by Town Clerk Rosemary A. Rascati were Councilors Brodinsky, Farrell, Knight, Papale, Parisi, Rys and Vumbaco. Mayor William W. Dickinson, Jr. and Corporation Counselor Adam Mantzaris were also present.

The Pledge of Allegiance was given to the Flag.

Chairman Parisi acknowledged that the Town of Wallingford, through its Finance Department, has received for its fourteenth consecutive year the Financial Reporting Award from the Government Finance Officer's Association. Congratulations were extended on behalf of the Council.

ADDENDUM ITEMS #7 & 8

Motion was made by Mr. Knight to Move Agenda Items #7 & 8 Up to the Next Order of Business, seconded by Mr. Farrell.

VOTE: Doherty & Toman were absent; all ayes; motion duly carried.

ADDENDUM ITEM #7 Consider and Approve Tax Refunds (#1-43) Totaling \$10,160.19 – Tax Collector

Motion was made by Mr. Knight to Approve Tax Refunds Totaling \$10,160.19, seconded by Mr. Farrell.

VOTE: Doherty & Toman were absent; all ayes; motion duly carried.

ADDENDUM ITEM #8

Consider and Approve a Transfer of Funds in the Amount of \$1,371 from Contingency General Purposes Acct. #001-7060-800-3190 to Reconstruction of Restrooms – Marcus Cooke Park, Acct. #001-5015-999-9967 – Public Works

Motion was made by Mr. Knight, seconded by Mr. Farrell.

VOTE: Doherty & Toman were absent; all ayes; motion duly carried.

ITEM #2 Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes Pertaining to Pending Litigation to Discuss the Matter of the Town of Wallingford v. SNET Corp. and Lucent Technologies, Inc. – Town Attorney

ITEM #5 Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes Pertaining to Pending Litigation to Discuss the Matter of Masonic Geriatric Healthcare Center v. Town of Wallingford Tax Appeal - Town Attorney

Motion was made by Mr. Knight to Enter Into Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss Pending Litigation, seconded by Mr. Farrell.

VOTE: Doherty & Toman were absent; all ayes; motion duly carried.

The Council entered executive session at 6:05 P.M.

Present in executive session were Councilors Brodinsky, Farrell, Knight, Papale, Parisi, Rys & Vumbaco; Mayor Dickinson and Atty. Mantzaris.

Motion was made by Mr. Knight to Exit Executive Session, seconded by Mr. Farrell.

VOTE: Doherty & Toman were absent; all ayes; motion duly carried.

The Council exited executive session at 6:13 P.M.

ITEM #3 Discussion and Possible Action Regarding the Matter of Town of Wallingford v. SNET Corp. and Lucent Technologies Inc. as Discussed in Executive Session –Town Attorney

Motion was made by Mr. Knight to Approve the Settlement Regarding the Matter of the Town of Wallingford v. SNET Corp. and Lucent Technologies Inc. as Discussed in Executive Session, seconded by Mr. Farrell.

VOTE: Doherty & Toman were absent; all ayes; motion duly carried.

ITEM #4 Discussion and Possible Action on Waiving the Bidding Process for the Purpose of Hiring an Appraiser for a Nursing Home Tax Appeal – Town Attorney

Motion was made by Mr. Knight to Waive the Bidding Process to Hire an Appraiser for a Nursing Home Tax Appeal, seconded by Mr. Farrell.

Mr. Vumbaco asked Atty. Mantzaris if this was for a specialized appraisal?

Atty. Mantzaris answered, yes it is, it is a specialized field.

Mr. Vumbaco asked what the approximate cost would be for the appraiser?

Atty. Mantzaris answered, \$12,500 as stated in Atty. Small's letter.

VOTE: Doherty & Toman were absent; all ayes; motion duly carried.

ITEM #6 Discussion and Action on Bid Waiver to Hire an Attorney for Masonic Tax Appeal –  
Town Attorney

Motion was made by Mr. Knight to Waive the Bid to Hire Atty. Robert Ciulla for the Masonic Home Tax Appeal, seconded by Mr. Farrell.

Mr. Vumbaco suggested that the expenditure be capped at \$20,000.

Mr. Knight added a Friendly Amendment to the Motion to Cap the Expenditure at \$20,000, seconded by Mr. Farrell.

VOTE: Doherty & Toman were absent; all ayes; motion duly carried.

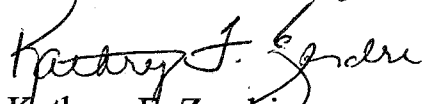
Motion was made by Mr. Farrell to Adjourn the Meeting, seconded by Mr. Rys.

VOTE: Doherty & Toman were absent; all ayes; motion duly carried.

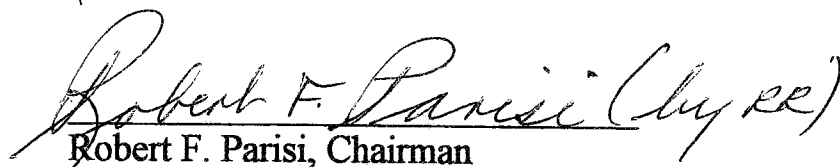
There being no further business, the meeting adjourned at 6:16 P.M.

Meeting recorded by Rosemary A. Rascati, Town Clerk

Meeting transcribed by:

  
Kathryn F. Zandri  
Town Council Secretary

Approved by:

  
Robert F. Parisi, Chairman

9-10-02  
Date

Special Town Council Meeting

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July 17, 2002

*Rosemary A. Rascati*  
Rosemary A. Rascati, Town Clerk

Date 9-10-02

RECEIVED FOR RECORD 7-18-02  
AT 12 H 50 M P AND RECORDED BY  
Rosemary A. Rascati TOWN CLERK