

**TOWN OF WALLINGFORD, CONNECTICUT**

*Special Town Council Meeting*

**APRIL 17, 2013**

**FY 2013 – 2014 BUDGET WORKSHOP**

**RECORD OF VOTES & MINUTES**

---

The Special Budget Workshop Meeting of the Wallingford Town Council was called to order at 6:31 P.M. There was a Moment of Silence, followed by the Pledge of Allegiance. Councilors in attendance were as follows: Vincent Cervoni, Craig Fishbein, Thomas Laffin, John Letourneau, Rosemary Rascati, and Jason Zandri, who arrived at 6:35 P.M. Councilor John Sullivan was not present with an excused absence. Councilor Nick Economopoulos was absent from the meeting. Also attending were Mayor William W. Dickinson, Jr. and Comptroller James M. Bowes.

**3. BUDGET WORKSHOP**

**Public Utilities Commission**

*In attendance: Robert Beaumont, Chairman, Public Utilities Commission  
David Gessert, Vice-Chairman, Public Utilities Commission  
George Adair, Director, Public Utilities*

Commissioner expenses and stipends were discussed.

**Water Division**

*In attendance: Roger Dann, General Manager, Water Division  
William Phelan, Office Manager  
George Adair, Director, Public Utilities  
Robert Beaumont, Chairman, Public Utilities Commission  
David Gessert, Vice-Chairman, Public Utilities Commission*

Property taxes; meters; VFDs at the reservoirs; security devices on hydrants; Water Division vehicles and collective bargaining wages were discussed.

**Sewer Division**

*In attendance: Roger Dann, General Manager, Sewer Division  
William Phelan, Office Manager  
George Adair, Director, Public Utilities  
Robert Beaumont, Chairman, Public Utilities Commission  
David Gessert, Vice-Chairman, Public Utilities Commission*

No questions.

**Electric Division**

*In attendance: Rick Hendershot, General Manager, Electric Division  
Thomas Sullivan, Office Manager  
George Adair, Director, Public Utilities  
Robert Beaumont, Chairman, Public Utilities Commission  
David Gessert, Vice-Chairman, Public Utilities Commission*

Street lamp repair; Public Streets and Highways; Community welfare program and WEAP funds; underground conduit plans; office furniture and equipment hardware and software with regard to meters; vehicle purchase and old vehicle disposal; property taxes; customer records; uncollectible; personnel; salary split charging and linemen – one not approved and another one posted to fill were discussed among other line items.

**MOTION TO APPROVE ADJOURNMENT**

**MADE BY:** Cervoni  
**SECONDED BY:** Fishbein  
**VOTE:** Unanimous

**MOTION PASSED**

**The meeting adjourned at 7:28 P.M.**

Respectfully submitted,

Sandra R. Weekes  
Town Council Secretary  
Meeting digitally recorded

---

Robert F. Parisi, Chairman

Date

---

Barbara Thompson, Town Clerk

Date