TOWN OF WALLINGFORD, CONNECTICUT SPECIAL TOWN COUNCIL MEETING Town Council Chambers

JANUARY 21, 2015 RECORD OF VOTES & MINUTES

The Regular Meeting of the Wallingford Town Council was called to order at 6:36 P.M. The Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni and Councilors Craig Fishbein, Tom Laffin, John Letourneau, Christine Mansfield, Robert F. Parisi, Larry Russo, John Sullivan and Vincent F. Testa, Jr

2. Consider and Approve the Appointment of Jean-Pierre Bolat to the *Board of Education* to fulfill an unexpired term that ends January 4, 2016. - Chairman Vincent Cervoni

In Attendance: Mr. Jean-Pierre Bolat

MOTION TO APPROVE THE APPOINTMENT OF JEAN-PIERRE BOLAT TO THE BOARD OF EDUCATION TO FULFILL AN UNEXPIRED TERM THAT ENDS JANUARY 4, 2016.

MADE BY: LAFFIN SECONDED BY: FISHBEIN

The Council was reminded of the Town Council *Rules of Procedure* with respect to interviews of candidates who are proposed for appointment by the Council. Questions to Mr. Bolat included Mr. Bolat's available time and his experience in strategic planning. Councilor Mansfield acknowledged and thanked Mr. Chet Miller for his years of valuable service.

ROLL CALL VOTE:

FISHBEIN: YES MANSFIELD: YES SULLIVAN: YES LAFFIN: YES PARISI: YES TESTA: YES LETOURNEAU: YES RUSSO: YES CHAIRMAN CERVONI: YES

THE VOTE TO APPROVE WAS UNANIMOUS (9-AYE) MOTION PASSED.

Motion to adjourn, seconded by Councilor Fishbein, was made by Councilor Laffin.

VOTE: 9 Aye Motion passed.

The Council adjourned the meeting at 7:03 P.M.

Respectfully submitted,

Sandra Weekes Secretary to the Town Council From notes taken by the Town Clerk, Barbara Thompson Meeting digitally recorded.

Chairman Vincent Cervoni	Date
Town Clerk, Barbara Thompson	Date