

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Town Council Chambers

WEDNESDAY

JULY 30, 2014

RECORD OF VOTES & MINUTES

A Special Meeting of the Wallingford Town Council was called to order at 6:00 P.M. The Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Thomas Laffin, John Letourneau, Christine Mansfield, Robert F. Parisi, Larry Russo and John Sullivan and Councilors Craig Fishbein and Vincent F. Testa were not at the meeting with an excused absence. Mayor William W. Dickinson, Jr., and Corporation Counsel Janis Small were also present at the meeting.

AGENDA ADDENDUM

4. Consider and Approve a Transfer in the Amount of \$10,000 to Social Service Contribution – New Line Item Acct # 10040150-TBD from Contingency-General/Miscellaneous Acct # 10019000-58820 – Mayor

MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$10,000 TO SOCIAL SERVICES CONTRIBUTION-NEW LINE ITEM ACCT # 10040150-TBD FROM CONTINGENCY-GENERAL/MISCELLANEOUS ACCT # 10019000-58820.

MADE BY: LAFFIN
SECONDED BY: LETOURNEAU

*In attendance: Dr. Thom Turner, Executive Director, Wallingford Emergency Shelter
Craig Turner, Director, Youth & Social Services*

Mayor Dickinson stated that he supports this donation by the town for a project that will add two 2-bedroom emergency units for the Wallingford Emergency Shelter. Dr. Thurber reported that the donation will be matched by the Frederick Ulbrich Memorial Fund and that the units will be named for him. He added that the shelter celebrated 29 years in Wallingford. Chris Ulbrich, son of Frederick Ulbrich, stated that his father always supported the shelter and that there are seven families waiting. Councilor Sullivan acknowledged Fred Ulbrich's tremendous contributions to the town.

ROLL CALL VOTE:

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

7-AYE; 2- ABSENT

THE MOTION PASSED.

2. Discussion regarding solid waste disposal with respect to new laws, new directions State of Connecticut – Mayor

*In attendance: Doreen Zaback, Project Coordinator for Resource Recovery
Don Roe, Program Planning*

Ms. Zaback presented the history of solid waste and various State of Connecticut mandates with respect to solid waste in Wallingford as well as in the State of Connecticut. She spoke about the progression of what is included in solid waste and the methods employed to recycle items. Ms. Zaback noted the history of CRRA and that of Covanta and the changes that have occurred in rates of tonnage and how it affects the town.

3. Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-200(6)(E), and §1-210(b)(5)(b) and (7) regarding prospective waste management agreement – Mayor

Amended to read:

Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-200(6)(E) and §1-210(b)(1) and (5)(b) and (7) regarding prospective waste management agreement – Mayor

MOTION TO GO INTO EXECUTIVE SESSION PURSUANT TO CONNECTICUT GENERAL STATUTES §1-225(f), §1-200(6)(E) and §1-210(b)(1) and (5)(b) and (7) REGARDING PROSPECTIVE WASTE MANAGEMENT AGREEMENT.

MADE BY: LAFFIN
SECONDED BY: LETOURNEAU
VOTE: 7-AYE; 2-ABSENT
MOTION PASSED.

MOTION TO COME OUT OF EXECUTIVE SESSION.

MADE BY: LAFFIN
SECONDED BY: LETOURNEAU
VOTE: 7-AYE; 2-ABSENT
MOTION PASSED.

TIME OF EXECUTIVE SESSION- 6:51 p.m. to 7:14 p.m.

EXECUTIVE SESSION ATTENDANCE: 7 COUNCILORS (ABSENT FISHBEIN AND TESTA); MAYOR DICKINSON, CORPORATION COUNSEL JANIS SMALL, DOREEN ZABACK, PROJECT COORDINATOR FOR RESOURCE RECOVERY AND DON ROE, PROGRAM PLANNING.

MOTION TO ADJOURN

MADE BY: LAFFIN
SECONDED BY: LETOURNEAU
VOTE: 7 AYE; 2 ABSENT
MOTION PASSED.

The meeting adjourned at 7:15 P.M.

Respectfully submitted,

Sandra Weekes
Secretary to the Town Council
Meeting digitally recorded

Vincent Cervoni, Chairman

Date

Barbara Thompson, Town Clerk

Date