TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

April 20, 2005

Following the budget workshop

<u>AGENDA</u>

Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property - Mayor

"Serving Wallingford with Innovation, Responsiveness, Knowledge, Professionalism and Courtesy"

ŀ

1.

.

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

April 20, 2005

Following the Department Budget Workshop Meeting

The following is a record of the minutes made of the Wallingford Town Council at a special meeting held on Tuesday, April 20, 2005 in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman James M. Vumbaco Called the Meeting to Order following the Department Budget Workshop at 10:10 P.M. Responding present to the Roll Call given by Town Council Secretary Sandra Weekes were Councilors Vincenzo M. DiNatale, Lois Doherty, Gerald E. Farrell, Jr., Stephen W. Knight, Iris F. Papale, Robert F. Parisi, Michael Spiteri, Vincent F. Testa, Jr., and James M. Vumbaco. Mayor William W. Dickinson, Jr., and James M. Bowes, Comptroller, were also present.

Pledge of Allegiance

- Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
 - Ms. Papale: I'd like to make a motion that the Council go into Executive Session to consider to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property as requested by the Mayor.

Mr. Parisi: Second.

Chairman Vumbaco: We have a motion and a second to go into Executive Session. All in favor? Opposed? So moved.

The Council entered into Executive Session at 10:10 P.M.

Ms. Papale: I'd like to make a motion to come out of Executive Session.

Mr. Parisi: Second.

Town of Wallingford Town Council

·· • • ·· *

Mr. Parisi: Second.

Chairman Vumbaco: We have a motion and a second to come out of Executive Session. All in favor? Opposed? So moved.

The Council exited from Executive Session at 10:20 P.M.

Attendance at the Executive Session included the Council, Mayor William Dickinson and Comptroller James Bowes.

Ms. Papale: I move that we adjourn the meeting.

Mr. Parisi: Second.

Chairman Vumbaco: We have a motion and a second to adjourn. All in favor? Opposed? So moved. This meeting is adjourned.

There being no further business to consider, the meeting adjourned at 10:21P.M.

Meeting recorded and transcribed by Sandra R. Weekes

Respectfully submitted,

Sandra R. Weekes Town Council Secretary

Approved by:

James M. Vumbaco Chairman

Town of Wallingford Town Council

April 12, 2005 Minutes

J. Zadri andri Kathryn F. Town Clerl

8-17-05

RECEIVED FOR RECORD 8/16/65 RÉCEIVED FOR RÉCORD _____AND RECORDED BY AT_7H_M_M___AND RECORDED BY Hatting for town clerk but Canai Nyg - rec'd Conceled cipy - cinog with 1st page reporting the document as a "list of motions"

3