SPECIAL TOWN COUNCIL MEETING

THURSDAY, JULY 30, 1998

<u>7:30 P.M.</u>

AGENDA

- 1. Pledge of Allegiance and Roll Call
- SET A PUBLIC HEARING for August 18, 1998 at 7:45 P.M. on an Ordinance Appropriating \$800,000 to Extend Water Lines to the Seiter Hill Area and Authorizing the Issue of \$800,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof The Making of Temporary Borrowings for Such Purpose
- 3. SET A PUBLIC HEARING for August 18, 1998 at 8:00 P.M. on an Ordinance Establishing Assessments for the Seiter Hill Water Line Extension Project

SPECIAL TOWN COUNCIL MEETING

THURSDAY, JULY 30, 1998

<u>7:30 P.M.</u>

A special meeting of the Wallingford Town Council was held on Thursday, July 30, 1998 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Vice Chairman Raymond J. Rys, Sr. at 9:16 P.M. The delay in the start of the meeting was the result of the Public Utilities Commission holding a special meeting in this same location commencing at 7:30 P.M. Answering present to the Roll called by Town Clerk Rosemary A. Rascati were Councilors Centner, Farrell, Knight, Papale, Renda, Rys and Zandri. Chairman Parisi was out of town on business and Councilor Zappala was vacationing out of the state. Mayor William W. Dickinson, Jr. And Corporation Counselor Adam Mantzaris were also in attendance.

ITE<u>M #3</u> SET A PUBLIC HEARING for August 18, 1998 at 7:45 P.M. on an Ordinance ablishing Assessments for the Seiter Hill Water Line Extension Project

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

VOTE: Parisi and Zappala were absent; all others, aye. Motion duly carried.

ITEM #2_SET A PUBLIC HEARING for August 18, 1998 at 8:00 P.M. on an Ordinance Appropriating \$800,000 to Extend Water Lines to the Seiter Hill Area and Authorizing the Issue of \$800,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

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

VOTE: Parisi and Zappala were absent; all others, aye. Motion duly carried.

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

TE: Parisi and Zappala were absent; all others, aye. Motion duly carried.

There being no further business the meeting adjourned at 9:22 P.M.

Special Town Council Meeting

Meeting recorded and transcribed by:

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Kathryn F. Zapori Town Council Secretary

Approved by: ĸ Parisi, Chairman Robert

98 ----Date

Jasiah' Rosemary A. Rascati, Town Clerk

10 --98 Date