

Public Celebrations Committee
Special Meeting
Wallingford Town Hall
Room 205
Minutes and Record of Votes

Thursday April 12, 2018

Chairwoman Roz Gallagher called the meeting to order at 6:30 p.m. She announced that Joan Ives-Parisi would be taking minutes as Secretary Holly LaFond was unable to attend this meeting.

A roll call for attendance was taken showing Roz Gallagher, Joan Ives-Parisi, Dawn Lindauer, Lorraine Devaney, Barbara Kapi, Ray Ross, Ruth Palmer, Nancy Miller, Colin Benard, Larry Russo, Lynn Woods and Carolyn Massoni were in attendance. Kim Pisani, Lisa Chuba, Michelle Bjorkman, Marla Bruno, Holly LaFond and Erin Maghery were absent.

Agenda Item 1. Executive Session pursuant to Connecticut General Statutes §1-225(f) and 1-200(6)(B) to discuss pending Freedom of Information Act appeal.

Ray Ross made a motion to move into Executive Session as stated in the Agenda. It was seconded by Dawn Lindauer. The motion passed unanimously.

Corporation Counsel Janis Small attended the Executive Session. At 6:40 p.m. Patricia Combs, Barbara Routhier and Jane Rizzo arrived for the Executive Session.

A motion was made by Lynn Woods at 7:05 p.m. to move out of Executive Session. Ray Ross seconded the motion. The motion passed unanimously.

Agenda Item 2. Consider and approve possible action regarding Fishbein v. Public Celebrations Committee Freedom of Information appeal as discussed in Executive Session.

Ray Ross made a motion to authorize the Law Department to resolve the FOI matter as discussed in Executive Session. Larry Russo seconded the motion. The motion passed unanimously.

Jane Rizzo made a motion to adjourn the meeting at 7:10 p.m. It was seconded by Barbara Kapi. The motion passed unanimously.

Respectfully submitted,

Joan Ives-Parisi
Secretary Pro Tem