

TOWN OF WALLINGFORD, CONNECTICUT  
TOWN COUNCIL MEETING  
Town Council Chambers

TUESDAY  
May 14, 2019  
6:30 P.M.

RECORD OF VOTES & MINUTES

The Town Council Meeting on Tuesday, May 14, 2019 was called to order at 6:33 p.m. There was a moment of silence and the Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni, Craig C. Fishbein, Thomas Laffin, John LeTourneau, Joseph A. Marrone, III, Gina Morgenstein, Christopher K. Shortell, Councilor Vincent F. Testa and Councilor Jason Zandri. Mayor William W. Dickinson, Jr. and Town Attorney Gerald Farrell, Sr. were also present at the meeting.

3a. Consider and approve Tax Refunds totaling \$3,930.28 (#724-#748)  
Acct. #1001001- 41020 - Tax Collector

3b. Consider and approve Suspense List – Tax Dept.

3c. Consider and Approve use of the Parade Grounds at 9, 23 and 35 South Main Street on Sunday, September 8, 2019 for First Congregational Church for annual Catch the Spirit celebration – Chairman Cervoni

3d. Acceptance of State of Connecticut Dispatcher 911 Training funds and consider and approve Appropriation of funds in the amount of \$779 – Police Dept.

\$779.00 To: Revenue Acct. #1009052-47040

\$320.64 To: Police Overtime Acct. #10020050-51400

\$458.00 To: Continuing Education  
& Training Acct. #10020050-55700

3e. Consider and approve a Transfer in the amount of \$1,700 – Town Clerk

\$ 500 From: Maintenance of Equip. Acct. #10010650-54325

\$1,200 From: Vital Statistics Acct. #10010650-58850

\$1,700 To: Office Expenses Acct. #10010650-56100

3f. Consider and approve a Transfer in the amount of \$149,447 from Contingency-Accrued Expenses, Acct. #10019000-58821 to Various Lines- (see attached) – Human Resources

3g. Consider and approve a Transfer in the amount of \$44,624 from Contingency, Acct. #10019000-58820 to Retirement Sick Leave, Acct. #10012100-51750 – Human Resources

- 3h. Consider and approve a Transfer in the amount of \$7,000 from Distribution Plant-Underground Conductors, Acct. #367 to Distribution Maintenance-Underground Lines, Acct. #594- Electric Div.
- 3i. Consider and approve a Transfer in the amount of \$12,000 from Distribution Plant-Poles Towers Fixtures, Acct. #364 to Distribution Operations-Overhead Lines, Acct. #583 – Electric Div.
- 3j. Acceptance of donation and consider and approve Appropriation of funds in the amount of \$100 to Revenue, Acct. #2134002-47152 and to Expenditures, Acct. #21340100-58830 – Y&SS
- 3k. Acceptance of donations and consider and approve Appropriation of funds in the amount of \$600 to Revenue-Donations, Acct. #2524002-47152 and to Expenses, Acct. #25240150-58830 – Wallingford 350<sup>th</sup> Committee
- 3l. Acceptance of donation from Ulbrich Specialty Steel Corporation and consider and approve Appropriation of funds in the amount of \$20,000 to Revenue-Donations, Acct. #252-4002-47152 and to Expenses, Acct. #252-40150-58830 – 350 Parade Committee
- 3m. Consider and approve a Transfer in the amount of \$4,000 from Contingency, Acct. #10019000-58820 to Reg. Salaries & Wages, Acct. #10020100-51000 – Animal Control Office
- 3n. Consider and approve a Transfer in the amount of \$7,980 from Maint. of Bld., Acct. #10030000-54315 to RTU Unit – Park & Rec/Capital Account, Acct. #TBD – Public Works
- 3o. Consider and approve a Transfer in the amount of \$68,032 from New Debt, Acct. #10070050-58920 to Interest Expense, Acct. #10070050-58915 - Comptroller
- 3p. Consider and approve a Transfer in the amount of \$1,000 from Telephone, Acct. #10010600-53000 to Continuing Education, Acct. #10010600-55700 - Registrars
- 3q. Consider and approve a Transfer in the amount of \$6,000 from Professional Services-Specialists, Acct. #10010300-56714 to Professional Services-Lawyers, Acct. #10010300-56710 - Law Dept.
- 3r. Consider and approve a Transfer in the amount of \$5,000 from Professional Services-Specialists , Acct. #10010300-56714 to Office Supplies & Expenses, Acct. #10010300-56100 – Law Dept.
- 3s. Consider and approve a Transfer in the amount of \$700 from Purchased Svcs. Envir. , Acct. #10011000-56706 to Office Expense & Supplies, Acct. #10011000-56100 – Wetlands

- 3t. Acceptance of funds from Workforce Alliance for Summer Youth Program and consider and approve Appropriation of funds in the amount of \$4,953 to Revenue, Acct. #2274002-47010 to Expenditures, Acct. #22702019-51000 – Y&SS
- 3u. Consider and approve FY 2019-2020 Bid Waiver request for Animal Control - Mayor
- 3v. Consider and approve FY 2019-2020 Bid Waiver request for BOE – Mayor
- 3w. Consider and approve FY 2019-2020 Bid Waiver request for EDC – Mayor
- 3x. Consider and approve FY 2019-2020 Bid Waiver request for Engineering – Mayor
- 3y. Consider and approve FY 2019-2020 Bid Waiver request for Finance – Mayor
- 3z. Consider and approve FY 2019-2020 Bid Waiver request for Fire Dept. – Mayor
- 3aa. Consider and approve FY 2019-2020 Bid Waiver request for Human Resources – Mayor
- 3bb. Consider and approve FY 2019-2020 Bid Waiver request for Police Dept. – Mayor
- 3cc. Consider and approve FY 2019-2020 Bid Waiver request for Program Planning - Mayor
- 3dd. Consider and approve FY 2019-2020 Bid Waiver request for Public Works - Mayor
- 3ee. Consider and approve FY 2019-2020 Bid Waiver request for Town Attorney - Mayor
- 3ff. Consider and approve FY 2019-2020 Bid Waiver request for Town Clerk - Mayor
- 3gg. Consider and approve FY 2019-2020 Bid Waiver request for Utilities – Electric Div. - Mayor
- 3hh. Consider and approve FY 2019-2020 Bid Waiver request for Utilities – Water/Sewer - Mayor
- 3ii. Consider and approve FY 2019-2020 Bid Waiver request for Hardware Items; Frontier Telecommunications – Mayor
- 3jj. Consider and approve Site Access Agreement between the Town of Wallingford and Eversource regarding property located at 226 Washington Street, the former Wallingford Manufactured Gas Plant – Engineering Dept.
- 3kk. Approval of Minutes of Budget Workshop Meeting of April 18, 2019, Town Council Meeting of April 23, 2019 and Budget Workshop of April 25, 2019.

**MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a. & 3c. -3kk.**

**MADE BY:** LAFFIN  
**SECONDED BY:** LETOURNEAU  
**VOTE:** 8 AYE  
1 NAY (ZANDRI)  
**MOTION:** PASSED

4. Items Removed from the Consent Agenda:

3b. Consider and approve Suspense List – Tax Dept.

Councilor Zandri inquired about the over \$100,000.00 in motor vehicle taxes being removed via the request from 2014 and he questioned why so high in that one particular year in consideration of all the other years.

5. **PUBLIC QUESTION & ANSWER PERIOD**

Opened Public Question and Answer Period at 6:35 p.m.

Bob Gross, Long Hill Road, inquired about FEMA Money. There was discussion between Mr. Gross and Mr. Bowes regarding FEMA money for the storm of May 20, 2018.

Jennifer Parmalee, Brisol Street, thanked Councilor LeTouneau for speaking to her after the last meeting. Ms. Parmalee, Mayor Dickinson and Mr. Bowes discussed the Ashlar Village tax agreement.

Paul Ciardullo, 2 Bayberry Drive, asked the Mayor about the building construction at the Center Street Cemetery. Mayor Dickinson stated he observed the building and the cosmetic condition of the panels. Mayor Dickinson then indicated that Mr. Beaumont of the Cemetery Association will look into it.

James Hine, 342 South Elm Street, inquired about Town Council Agenda meeting backup information being placed online. Chairman Cervoni stated he initiated discussion on this topic.

Mr. Hine remarked, regarding CMEEC, and that the town could have recovered more money if they brought claim sooner. He went on to state that the PUC should have five members and that this was a missed opportunity.

Angela Santino, South Whittlesey Avenue, stated she is a para but is speaking as a parent. She explained how her son, a senior in high school, is a success story and how he utilized every service available to him. She stated he would not be going to Johnson and Wales in the fall without special education services.

Closed Public Question and Answer Period at 7:00 p.m.

6. 6:30 p.m. Conduct a Public Hearing and Consider and Act on the following Ordinance entitled:

AN ORDINANCE APPROPRIATING \$1,808,104 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2019-2020 AND AUTHORIZING THE ISSUE OF \$1,808,104 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

EXCERPT FOR MINUTES OF THE PUBLIC HEARING  
AND TOWN COUNCIL MEETING OF THE TOWN OF WALLINGFORD  
HELD MAY 14, 2019

Chairman Cervoni convened the public hearing and stated that the \$1,808,104 2019-2020 Capital Improvement Program bond ordinance which is the subject of this public hearing is available to the public and may be obtained at this meeting from the Town Clerk.

Councilor Laffin moved, and the motion was seconded by Councilor Shortell, to read the title of the ordinance and to waive the reading of the remainder of the ordinance, incorporating its full text into the minutes of this meeting.

Upon vote the ayes and nays were as follows:

ALL AYE  
MOTION PASSED

AN ORDINANCE APPROPRIATING \$1,808,104 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2019-2020 AND AUTHORIZING THE ISSUE OF \$1,808,104 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Mr. Ciardullo asked if bonds are not utilized do they expire. Mr. Bowes stated they can stay open for three years according to various federal and state laws.

Chairman Cervoni called the public hearing adjourned.

Councilor Laffin moved, and the motion was seconded by Councilor Shortell, that the ordinance entitled:

"AN ORDINANCE APPROPRIATING \$1,808,104 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2019-2020 AND AUTHORIZING THE ISSUE OF \$1,808,104 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE

THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE," a copy of which is attached hereto, be adopted.

Mr. Ciardullo thinks we are double dipping, there is no need for bonds and that there is no credibility regarding the status of bonds. Chairman Cervoni stated that this is not something that is kept a secret.

Mr. Ciardullo thinks this is a fruitless exercise.

Mayor Dickinson stated once projects are completed, authorization is over.

Mr. Fasi stated we cannot spend double money for projects.

Mr. Gross asked if there is a list of roads being paved this year.

Mayor Dickinson stated the limit for paving roads is 1.8 million dollars total and if we need more money, we have to go to the Town Council. Public Works has the list of roads to be paved.

Mr. Hine asked about the effect on our credit rating if we don't use the bonds. Mr. Bowes indicated it's harmless, there is no effect.

Upon roll call vote the ayes and nays were as follows:

AYES

NAYS

FISHBEIN  
LAFFIN  
LETOURNEAU  
MARRONE  
MORGENSTEIN  
SHORTELL  
TESTA  
ZANDRI  
CERVONI

Chairman Cervoni declared the ordinance adopted.

7. 6:45 p.m. Conduct a Public Hearing and Consider and Act on the following Ordinance entitled:

AMENDMENT TO CHAPTER 62, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWN OF WALLINGFORD.

(Copy of corrected vote to be attached)

Mr. Hine asked if passing this ordinance allows activity. Chairman Cervoni stated it complies with regulation and their site is approved.

Councilor Fishbein indicated he is glad the new place opened up. He then asked if we are concerned about noise.

**ROLL CALL VOTE:**  
**FISHBEIN: YES**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**9-AYE**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: YES**

8. Adoption of FY 2019-2020 Annual Budget.

**TOWN OF WALLINGFORD**  
**Annual Budget Adoption**  
**For the Fiscal Year Beginning JULY 1, 2019**

I. Councilmember Laffin

**MOVED: TO ADOPT THE TOTAL GENERAL FUND REVENUE BUDGET OF \$169,187,078, PER THE CHANGE MADE TO THE MAYOR'S PROPOSED BUDGET ON THE ATTACHED RECONCILIATION DETAIL SHEET, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019.**

Councilmember Shortell seconded the motion.

Councilor Fishbein is concerned the budget is based upon funds coming from the State. He remarked that two years ago it was cut by 20 million dollars. He does not feel totally comfortable with spending.

Councilor Marrone stated he understands Councilor Fishbein's comments.

Councilor Laffin agrees with Councilor Marrone and appreciates Councilor Fishbein.

Councilor Fishbein stated he is opposed to a raise and is in support of the pool.

Mayor Dickinson recommends approval of the budget.

Councilor Morgenstein is in favor of the pool and she discussed the way we are managing the budget. She thought about voting no but she sees good decisions being made by Councilors.

Councilor LeTourneau stated that Council raises can only be done in an election year.

**ROLL CALL VOTE:**  
**FISHBEIN: NO**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**8-AYE**  
**1-NAY**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: YES**

II. Councilmember Laffin

MOVED: TO ADOPT THE TOTAL GENERAL FUND EXPENDITURE BUDGET OF **\$ 169,187,078**, PER THE CHANGES MADE TO THE MAYOR'S PROPOSED BUDGET ON THE ATTACHED RECONCILIATION DETAIL SHEET, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019.

Councilmember Shortell seconded the motion.

Mr. Ciardullo expressed that he does not support a tax increase. He predicts we will come in under budget again.

Councilor Fishbein stated the Town is fortunate to have the Electric Division and indicated we get 2 million dollars for cap projects. He is not in support of transferring that money.

Chairman Cervoni agrees with Councilor Fishbein.

**ROLL CALL VOTE:**  
**FISHBEIN: NO**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**8-AYE**  
**1-NAY**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: YES**

III. Councilmember Laffin

MOVED: ESTABLISH THE PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AT **29.19** MILLS.

REAL ESTATE AND PERSONAL PROPERTY TAXES IN EXCESS OF \$100 SHALL BE MADE IN TWO INSTALLMENTS. THE FIRST OF WHICH IS DUE JULY 1, 2019, PAYABLE ON OR BEFORE AUGUST 1, 2019. THE SECOND INSTALLMENT SHALL BE DUE JANUARY 1, 2020, PAYABLE ON OR BEFORE FEBRUARY 1, 2020. REAL ESTATE AND PERSONAL PROPERTY TAXES OF \$100 OR LESS SHALL BE PAID IN ONE INSTALLMENT DUE JULY 1, 2019 AND PAYABLE ON OR BEFORE AUGUST 1, 2019 AS PROVIDED BY CONNECTICUT STATUTE, CHAPTER 204, SECTION 12-144.

MOTOR VEHICLE TAXES SHALL BE MADE IN ONE INSTALLMENT DUE JULY 1, 2019 AND PAYABLE ON OR BEFORE AUGUST 1, 2019 AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-144A.

DELINQUENT MOTOR VEHICLE TAXES SHALL BE PAID ONLY IN CASH OR BY CERTIFIED CHECK OR MONEY ORDER AS PROVIDED BY CONNECTICUT GENERAL STATUTE, CHAPTER 204, SECTION 12-146.

PROPERTY TAXES IN AN AMOUNT OF LESS THAN FIVE DOLLARS SHALL BE WAIVED. CHECKS IN PAYMENT OF PROPERTY TAXES WHICH HAVE BEEN RETURNED BY THE BANK SHALL BE SUBJECT TO A THIRTY DOLLAR (\$30.00) FEE.

Councilmember Shortell seconded the motion.



**ROLL CALL VOTE:**  
**FISHBEIN: NO**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**8-AYE**  
**1-NAY**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: YES**

IV. Councilmember Laffin

MOVED: TO ADOPT THE BUDGETS OF THE DIVISIONS OF THE DEPARTMENT OF PUBLIC UTILITIES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AS HEREIN STATED:

Electric Enterprise Fund

Operating Revenues	<u>\$75,338,781</u>
Operating Expenses	<u>\$73,850,661</u>
Operating Income	<u>\$ 1,488,120</u>
Non-Operating Revenue	<u>\$ 2,263,345</u>
Non-Operating Expenses	<u>\$ 289,804</u>
Net Income Before Operating Transfers In (Out)	<u>\$ 3,461,661</u>
Operating Transfers (Out)	<u>(\$1,808,104)</u>
Net Income	<u>\$ 1,653,557</u>
Working Capital: Sources of Funds	<u>\$ 5,298,621</u>
Working Capital: Use of Funds	<u>\$ 5,298,621</u>
Re-appropriation of Prior Years Capital Items	<u>\$ 183,000</u>

Water Enterprise Fund

Operating Revenues	<u>\$ 7,322,230</u>
Operating Expenses	<u>\$ 7,773,802</u>
Operating Loss	<u>\$ 451,572</u>
Non-Operating Revenue	<u>\$ 352,100</u>
Non-Operating Expenses	<u>\$ 73,800</u>
Net Loss	<u>\$ 173,272</u>
Working Capital: Sources of Funds	<u>\$ 2,504,521</u>
Working Capital: Use of Funds	<u>\$ 2,504,521</u>
Re-appropriation of Prior Years Capital Items	<u>\$ 110,000</u>

Sewer Enterprise Fund

Operating Revenues	<u>\$ 6,433,800</u>
Operating Expenses	<u>\$ 8,540,274</u>
Operating Loss	<u>\$ 2,106,474</u>
Non-Operating Revenue	<u>\$ 532,520</u>
Non-Operating Expenses	<u>\$ 11,300</u>
Net Loss	<u>\$ 1,585,254</u>
Working Capital: Sources of Funds	<u>\$ 1,506,600</u>
Working Capital: Use of Funds	<u>\$ 1,506,600</u>
Re-appropriation of Prior Years Capital Items	<u>\$ -0-</u>

Councilmember Letourneau seconded the motion.

**ROLL CALL VOTE:**  
**FISHBEIN: NO**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**8-AYE**  
**1-NAY**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: YES**

V. Councilmember: Laffin

MOVED: TO ADOPT THE BUDGET OF THE CAPITAL AND NON-RECURRING EXPENDITURES FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 IN THE AMOUNT OF \$1,808,104 REVENUES AND \$1,808,104 EXPENDITURES.

Councilmember Fishbein seconded the motion.

**ROLL CALL VOTE:**  
**FISHBEIN: YES**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**9-AYE**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: YES**

VI. Councilmember Laffin

MOVED: TO APPROVE SPECIAL FUNDS OF THE BOARD OF EDUCATION OF THE TOWN OF WALLINGFORD FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AS ATTACHED HERETO AND MADE A PART HEREOF (pages a. through c.)

Councilmember LeTourneau seconded the motion.

**ROLL CALL VOTE:**  
**FISHBEIN: NO**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**8-AYE**  
**1-NAY**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: YES**

VII. Councilmember Laffin

MOVED: TO APPROVE SPECIAL FUNDS OF THE TOWN OF WALLINGFORD GENERAL GOVERNMENT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AS ATTACHED HERETO AND MADE A PART HEREOF (pages d. and e.)

Councilmember LeTourneau seconded the motion.

**ROLL CALL VOTE:**  
**FISHBEIN: NO**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**8-AYE**  
**1-NAY**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: YES**

VIII. Councilmember Laffin

MOVED: TO APPROVE CAPITAL APPROPRIATIONS (IN-FORCE) RESERVE FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 IN THE AMOUNT OF \$2,197,999 REVENUES AND \$2,197,999 EXPENDITURES. THIS REPRESENTS THE AMOUNT AS OF APRIL 30, 2019, WHICH MAY DECREASE AS

EXPENDITURES OCCUR THROUGH JUNE 30, 2019. THIS AMOUNT MAY ALSO INCREASE IF THE COUNCIL APPROVES ANY UNSPENT BOARD OF EDUCATION FUNDS TO BE CARRIED FORWARD (1% FUND) FOR FISCAL YEAR ENDING 6/30/2019.

Councilmember LeTourneau seconded the motion.

**ROLL CALL VOTE:**  
**FISHBEIN: YES**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**9-AYE**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: YES**

IX. Councilmember Laffin

MOVED: TO AUTHORIZE THE CHAIRMAN TO SIGN THREE COPIES OF THE FINALIZED BUDGET. TWO TO BE FILED WITH THE TOWN CLERK AND ONE TO BE PLACED ON FILE IN THE WALLINGFORD PUBLIC LIBRARY.

Councilmember LeTourneau seconded the motion.

**ROLL CALL VOTE:**  
**FISHBEIN: YES**  
**LAFFIN: YES**  
**LETOURNEAU: YES**  
**MARRONE: YES**  
**8-AYE**  
**1-ABSTAIN**  
**MOTION: PASSED**

**MORGENSTEIN: YES**  
**SHORTELL: YES**  
**TESTA: YES**  
**ZANDRI: YES**  
**CERVONI: ABSTAIN**

9. 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

**MOTION WAS MADE TO MOVE INTO EXECUTIVE SESSION AT 7:57 P.M.**

**MADE BY: LAFFIN  
SECONDED BY: LETOURNEAU  
ALL AYE  
MOTION PASSED**

**MOTION WAS MADE TO MOVE INTO EXECUTEVE SESSION pursuant to  
Section 1-200(6)(D) of the Connecticut General Statutes with respect to the purchase,  
sale and/or leasing of property**

**MOTION WAS MADE TO MOVE OUT OF EXECUTIVE SESSION AT 8:05 P.M.**

**MADE BY: LAFFIN  
SECONDED BY: FISHBEIN  
ALL AYE  
MOTION PASSED**

**Time of Executive Session 7:57 p.m. to 8:05 p.m.**

**Attendance at Executive Session:**

<b>FISHBEIN</b>	<b>MAYOR WILLIAM W. DICKINSON, JR.</b>
<b>LAFFIN</b>	<b>TOWN ATTORNEY GERALD E. FARRELL, SR.</b>
<b>LETOURNEAU</b>	
<b>MARRONE</b>	
<b>MORGENSTEIN</b>	
<b>SHORTELL</b>	
<b>TESTA</b>	
<b>ZANDRI</b>	
<b>CERVONI</b>	

**MOTION TO ADJOURN  
MADE BY: LAFFIN  
SECONDED BY: ZANDRI  
ALL AYE  
MOTION: PASESD**

The Council adjourned the meeting at 8:10 P.M.

Respectfully submitted,

Lisa Moss  
Council Staff  
Meeting digitally recorded



Vincent Cervoni, Chairman

6/11/19  
Date



Barbara Thompson, Town Clerk

6-18-19  
Date

RECEIVED FOR RECORD 5-17-19  
AT 4:00 AND RECEIVED BY  
Barbara Thompson TOWN CLERK