

SPECIAL TOWN COUNCIL MEETING

FEBRUARY 2, 1999

6:30 P.M.

AGENDA

1. Pledge of Allegiance and Roll Call
2. Executive Session Pursuant to Section 1-18a(6)(A) Pertaining to the Appointment, Employment, Performance, Evaluation of a Public Officer or Employee

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FEBRUARY 2, 1999

6:30 P.M.

A special meeting of the Wallingford Town Council was held on Tuesday, February 2, 1999 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 6:31 P.M. Councilors Centner, Farrell, Knight, Papale, Parisi, Rys, and Zandri answered present to the Roll called by Town Council Secretary Kathryn F. Zandri. Councilor Zappala arrived during executive session; Councilor Renda was unable to attend the meeting. Mayor William W. Dickinson, Jr.; Town Attorney Janis M. Small and Comptroller Thomas A. Myers were not required to attend this meeting.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Executive Session Pursuant to Section 1-18a(6)(A) Pertaining to the Appointment, Employment, Performance, Evaluation of a Public Officer or Employee

Motion was made by Mr. Knight to Enter Into Executive Session, seconded by Mr. Farrell.

VOTE: Renda and Zappala were absent; all others, aye; motion duly carried.

The Council entered into executive session at 6:35 P.M. to interview candidates (2) for the position of Fire Marshal for the Town of Wallingford.

Two candidates were scheduled for interviews; one at 6:30 P.M. and one at 7:15 P.M. A third candidate was scheduled however, due to an unfortunate circumstance involving a family matter, was unable to attend. A future date will be scheduled to interview the third candidate.

Also in attendance in executive session was Personnel Director Terence Sullivan.

Councilor Zappala entered the meeting during executive session.

Motion was made by Mr. Rys to Exit the Executive Session, seconded by Mr. Knight.

VOTE: Renda was absent; all others, aye; motion duly carried.

The Council exited the executive session at 8:11 P.M.

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

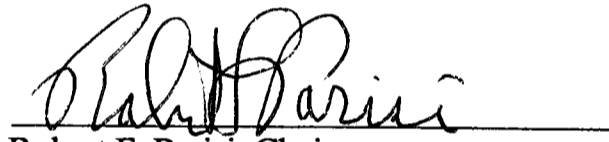
VOTE: Renda was absent; all others, aye; motion duly carried.

There being no further business the meeting adjourned at 8:12 P.M.

Meeting recorded and transcribed by:

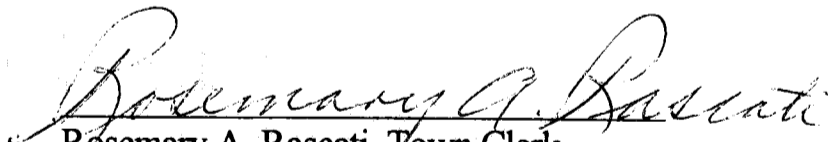

Kathryn F. Zandri
Town Council Secretary

Approved:


Robert F. Parisi, Chairman

3-15-99

Date


Rosemary A. Rascati, Town Clerk

3-15-99

Date