

SPECIAL TOWN COUNCIL MEETING

MONDAY, SEPTEMBER 24, 2001

6:00 P.M.

AGENDA

1. Pledge of Allegiance and Roll Call
2. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss the Matter of the Town of Wallingford v. State of CT., Dept. of Public Health – Town Attorney
3. Discussion and Possible Action Regarding the Matter of the Town of Wallingford v. State of CT., Dept. of Public Health as Discussed in Executive Session – Town Attorney

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MONDAY, SEPTEMBER 24, 2001

6:00 P.M.

A special meeting of the Wallingford Town Council was held on Monday, September 24, 2001 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order at 6:00 P.M. by Chairman Robert F. Parisi. Answering present to the Roll called by Town Clerk Rosemary A. Rascati were Councilors Brodinsky, Farrell, Knight, Parisi, Rys, Vumbaco and Zappala. Councilor Centner was unable to attend due to a previous commitment and Councilor Papale was home ill. Mayor William W. Dickinson, Jr. and Town Attorney Janis M. Small were also present. Comptroller Thomas A. Myers was absent from the meeting.

Agenda Item #2 Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss the Matter of the Town of Wallingford v. State of CT., Dept. of Public Health – Town Attorney

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

VOTE: Centner and Papale were absent; all others, aye; motion duly carried.

Present in Executive Session were all Councilors (with the exception of Mr. Centner and Ms. Papale), Atty. Small and Mayor Dickinson.

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

VOTE: Centner and Papale were absent; all others, aye; motion duly carried.

ITEM #3 Discussion and Possible Action Regarding the Matter of the Town of Wallingford v. State of CT., Dept. of Public Health as Discussed in Executive Session – Town Attorney

Motion was made by Mr. Rys to Authorize the Town Attorney to Appeal the Case of Town of Wallingford v. State of CT., Dept. of Public Health, as discussed in executive session, seconded by Mr. Farrell.

VOTE: Centner and Papale were absent; all others, aye; motion duly carried.

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

VOTE: Centner and Papale were absent; all others, aye; motion duly carried.

There being no further business the meeting adjourned at 6:24 P.M.

Meeting recorded and transcribed by:

Kathryn F. Zandri
Kathryn F. Zandri
Town Council Secretary

Approved by:

Robert F. Parisi (by RR)
Robert F. Parisi, Chairman

10 - 10 - 01

Date

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

10 - 10 - 01

Date

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AT 11:05 M 11 M AND RECO...
Rosemary Rascati TOWN CLERK