

Town Clerk

TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING

September 17, 2008

The following is a record of the minutes of a Special Meeting of the Wallingford Town Council held on Wednesday, September 17, 2008, in the Robert Earley Auditorium of the Wallingford Town Hall. The Meeting was Called to Order at 6:40 P.M. Responding present to the Roll Call were Councilors Nick Economopoulos, Gerald E. Farrell, Jr., John LeTourneau, Robert F. Parisi, Rosemary Rascati, Michael Spiteri and Vincent F. Testa, Jr., who arrived at the meeting at 7:20 P.M. Mayor William W. Dickinson, Jr., Town Attorney Janis Small, Don Roe, Director of Program Planning and Doreen Zaback, Resource Recovery Project Coordinator were also present. Michael Brodinsky and Vincenzo M. DiNatale were not present at the meeting.

A Moment of Silence began the meeting. The Pledge of Allegiance was said and the Roll Call was taken.

2. Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto - Mayor

MOTION

Mr. Economopoulos made a motion, seconded by Mr. LeTourneau, to go into Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(5)(B), (7), (10) and §1-200(6)(E), regarding the confidential financial and legal aspects of the CRRA/Covanta trash project and legal advice relating thereto as requested by the Mayor

Six (6) Councilors present voted Aye. The motion passed, and the Council entered into Executive Session at 6:40 P.M. Councilor Testa had not arrived at the meeting at the time of the vote. Councilors Michael Brodinsky and Vincenzo M. DiNatale were not present at the meeting.

Mr. Testa arrived during the Executive Session

MOTION

Mr. LeTourneau made a motion, seconded by Mr. Parisi, to come out of Executive Session.

Seven (7) Councilors present voted Aye. The motion passed, and the Council exited Executive Session at 8:58 P.M. Councilors Michael Brodinsky and Vincenzo M. DiNatale were not present at the meeting.

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Attendance at Executive Sessoin

Seven (7) Councilors: Mr. Economopoulos, Mr. Farrell, Mr. Le Tourneau, Mr. Parisi, Ms. Rascati, Mr. Spiteri, Mr. Testa, Mayor Dickinson, Town Attorney Janis Small, Don Roe and Doreen Zaback were also present. Councilors Michael Brodinsky and Mr. DiNatale were absent.

MOTION

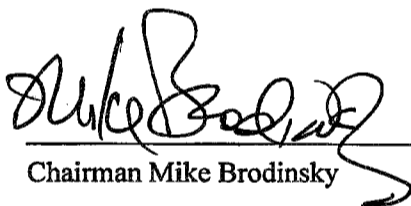
Having no further business, Mr. Parisi made a motion, seconded by Mr. Farrell, to adjourn from the meeting.

Seven (7) Councilors present voted Aye. The motion passed. The Council adjourned from the meeting at 8:58P.M.

Respectfully Submitted,



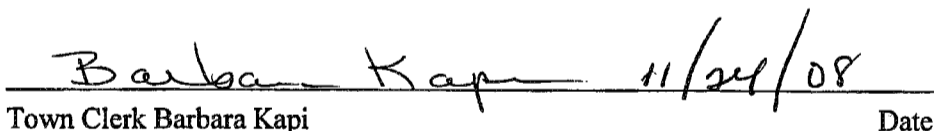
Sandra R. Weekes
Town Council Secretary



Chairman Mike Brodinsky

11/24/08

Date



Town Clerk Barbara Kapi

Date

RECEIVED FOR RECORD 9/18/08
AT 4 H 40 M P M AND RECORDED BY
Barbara a Kapi TOWN CLERK