

Town Clark

TOWN OF WALLINGFORD, CONNECTICUT
SPECIAL TOWN COUNCIL MEETING

September 25, 2008

MINUTES

The following is a record of the minutes of the Wallingford Town Council at its regular meeting held on Tuesday, September 9, 2008, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman Mike Brodinsky Called the Meeting to Order at 6:32 P.M. Responding present to the Roll Call were Councilors Michael Brodinsky, Nick Economopoulos, John LeTourneau, Robert F. Parisi, Rosemary Rascati, Michael Spiteri and Vincent F. Testa, Jr. Gerald E. Farrell, Jr. arrived at 6:48 P.M. Vincenzo M. DiNatale was absent from the meeting.

Mayor William W. Dickinson, Jr. and Town Attorney Janis Small were also present along with Don Roe, Director Program Planning, Doreen Zaback, Coordinator Resource Recovery Project, Geno Zandri, John Clark and Susan Raila of HDR and Stephen Lynch of the R.S. Lynch Company.

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

2. Executive Session – Confidential Report of the Consultant on the CRRA Project pursuant to Connecticut General Statutes §1-200 (6) (E) and pursuant to Connecticut General Statutes §1-210 (b)(5)(B) and §1-210 (b)(7) to discuss future solid waste options - Mayor

MOTION

Chairman Brodinsky made a motion, seconded by Mr. LeTourneau, to go into Executive Session pursuant to:

Confidential Report of the Consultant on the CRRA Project Connecticut General Statutes §1-200 (6) (E) and Connecticut General Statutes §1-210 (b)(5)(B) and §1-210 (b)(7) to discuss future solid waste options

as requested to the Mayor.

All Councilors present (7) voted Aye, and the motion passed. Councilors Gerald E. Farrell, Jr. and Vincenzo M. DiNatale were absent.

The Council entered Executive Session at 6:37 P.M. Councilor Farrell arrived during the Executive Session at 6:48 P.M.

MOTION

Mr. LeTourneau made a motion, seconded by Mr. Parisi, to come out of Executive Session. All Councilors present (8) voted Aye, and the motion passed. Councilor Vincenzo M. DiNatale were absent from the meeting.

The Council exited Executive Session at 8:59 P.M.

EXECUTIVE SESSION ATTENDANCE:

Eight (8) Councilors, Mayor William W. Dickinson, Jr., Town Attorney Janis Small, Don Roe, Director Program Planning, Doreen Zaback, Coordinator Resource Recovery Project, Geno Zandri, John Clark and Susan Raila of HDR and Stephen Lynch of the R.S. Lynch Company.

Town Council Chambers
Wallingford Town Hall 45 South Main Street
Wallingford, CT 06492

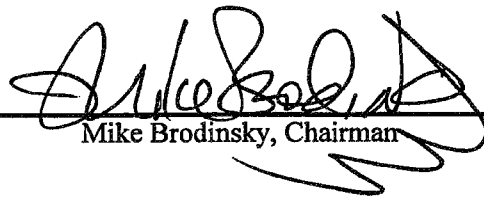
MOTION

Mr. Farrell made a motion to adjourn. The motion was seconded by Mr. Parisi. All Councilors present (8) voted Aye, and the motion passed. Mr. DiNatale was absent from the meeting. The meeting adjourned at 8:59 P.M.

Respectfully prepared and submitted by:



Sandra R. Weekes
Town Council Secretary



Mike Brodinsky, Chairman

11/24/08

Date



Barbara Kapi, Town Clerk

11/24/08

Date

RECEIVED FOR RECORD 9/26/08
AT 2 H 30 M P M AND RECORDED BY
Barbara Kapi TOWN CLERK