

**TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
HELD REMOTELY
At GoToMeeting.com
TUESDAY
JANUARY 26, 2021
6:30 P.M.**

RECORD OF MOTIONS

4. **MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a – 3j**

**MADE BY: LAFFIN
SECONDED BY: SHORTELL
VOTE: ALL AYE
MOTION: PASSED**

7. **MOTION WAS MADE TO Approve Simpson Court Rear Parking Lot Leases for a 25 year term with: Barnes Homestead, LLC, 36-40 North Main Street; F&M Bank Wallingford LLC, 2 North Main Street; Masonic Temple Corporation of Wallingford, 50 North Main Street; 60 North Main street LLC, 60 North Main Street.**

MOTION WAS MADE TO TABLE ITEM 7 UNTIL WE ADDRESS ITEM 8.

**MADE BY: FISHBEIN
SECONDED BY: TATTA**

ROLL CALL VOTE:	SHORTELL: NO
FISHBEIN: YES	TATTA: YES
LAFFIN: NO	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGANSTEIN: YES	CERVONI: NO

**6 – AYE
3-NAY
MOTION: PASSED**

VOTE ON MOTION TO Approve Simpson Court Rear Parking Lot Leases for a 25 year term with: Barnes Homestead, LLC, 36-40 North Main Street; F&M Bank Wallingford LLC, 2 North Main Street; Masonic Temple Corporation of Wallingford, 50 North Main Street; 60 North Main street LLC, 60 North Main Street.

**MADE BY: LAFFIN
SECONDED BY: SHORTELL**

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: NO
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: NO
MORGANSTEIN: YES	CERVONI: YES

**6 – AYE
3-NAY
MOTION: PASSED**

(8a) MOTION WAS MADE TO MOVE TO APPROPRIATE \$124,000 FOR THE WALLACE AVENUE LOTS.

MADE BY: FISHBEIN
SECONDED BY: ZANDRI

FRIENDLY AMENDMENT WAS MADE TO MOTION (8a) TO APPROPRIATE \$77,000 FOR THE WALLACE AVENUE LOTS.

MADE BY: FISHBEIN
SECONDED BY: ZANDRI

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: YES	TATTA: NO
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: YES
MORGANSTEIN: YES	CERVONI: YES

8 - AYE

1 - NAY

MOTION: PASSED

COUNCILOR ZANDRI AMENDED MOTION TO ADD \$100,000 IN CONSIDERATION OF ADDING LIGHTING.

COUNCILOR FISHBEIN ACCEPTS AS A FRIENDLY AMENDMENT.

COUNCILOR ZANDRI WITHDRAWS AMENDMENT.

MOTION WAS MADE TO MOVE TO INCREASE THE MONIES FROM THE \$375,000 BY \$100,000 FOR A TOTAL OF \$475,000 FOR IMPROVEMENT OF THE WALLACE AVENUE LOT.

MADE BY: FISHBEIN
SECONDED BY: ZANDRI

ROLL CALL VOTE:	SHORTELL: NO
FISHBEIN: YES	TATTA: NO
LAFFIN: NO	TESTA: NO
MARRONE: NO	ZANDRI: YES
MORGENSTEIN: NO	CERVONI: NO

2 - AYE

7 - NAY

MOTION: FAILS

8(b) MOTION WAS MADE FOR \$298,000 FOR THE SIMPSON COURT PROJECT.

MADE BY: LAFFIN
SECONDED BY: SHORTELL

MOTION WAS MADE TO MOVE TO AMEND THE MOTION TO INCLUDE THE STATEMENT CONTINGENT UPON APPROVAL OF LEASES.

MADE BY: TESTA
SECONDED BY: MORGENSTEIN

**COUNCILOR LAFFIN ACCEPTS THIS AS A FRIENDLY AMENDMENT AND
COUNCILOR SHORTELL SECONDS IT.**

ROLL CALL VOTE:	SHORTELL: YES
FISHBEIN: NO	TATTA: NO
LAFFIN: YES	TESTA: YES
MARRONE: YES	ZANDRI: NO
MORGENSTEIN: YES	CERVONI: YES
6 - AYE	
3 - NAY	
MOTION: PASSES	

RECEIVED FOR RECORD 1-28-21
AT 2:00 **AND RECEIVED BY**
Deborah McKernan **TOWN CLERK**