

SPECIAL MEETING

TOWN OF WALLINGFORD
PUBLIC UTILITIES COMMISSION
WALLINGFORD TOWN HALL
ROOM 315
45 SOUTH MAIN STREET
WALLINGFORD, CT 06492

THURSDAY, DECEMBER 23, 2021

6:30 P.M.

The Town of Wallingford, Public Utilities Commission meeting of December 23, 2021 will take place **REMOTELY AS WELL AS IN PERSON**. It shall commence at 6:30 p.m. It is expected that the public will be permitted to comment on Agenda Items as instructed by the Chairman. Materials for this meeting will also be posted on the Town's website for viewing prior to the meeting. The meeting can be accessed through:

<https://global.gotomeeting.com/join/668804501>

YOU CAN ALSO DIAL IN USING YOUR PHONE:

United States (Toll Free): 1-866-899-4679

United States: 1 (571) 317-3116

Access Code: 668-804-501

AGENDA

1. Pledge of Allegiance
2. Executive Session pursuant to CT § 1-225(f), § 1-200(6)(D), (E), § 1-210(b)(5)(B) and § 7-232a to discuss the Pierce property lease.
3. Discussion and possible action to approve amendments to the Lease of the Pierce Property and the facilities encompassing same, the Assignment of the Lease by CMEEC to MPH AL Pierce, LLC, the Estoppel Agreement in connection with same Assignment, and the execution of the documents by Mayor Dickinson.

PUBLIC QUESTION AND ANSWER PERIOD: 7:00 – 7:15 P.M.

Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.