

SPECIAL TOWN COUNCIL MEETING

MARCH 31, 1994

6:30 P.M.

ROOM #315

AGENDA

1. Roll Call and Pledge of Allegiance
2. Joint Executive Session of the Town Council and the Public Utilities Commission Pursuant to Section 1-19b(7) of the CT. General Statutes with Respect to the Contents of Engineering or Feasibility Estimates and Evaluations Made for or by an Agency Relative to Prospective Public Supply Contracts
  - Discussion of Ongoing Negotiations for Future Power Supply Contract Arrangements

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MARCH 31, 1994

6:30 P.M.

A Special Meeting of the Wallingford Town Council was held on Thursday, March 31, 1994 in Room #315 of the Wallingford Town Hall and called to Order at 6:42 P.M. by Chairman Thomas D. Solinsky. Answering present to the Roll called by Town Clerk Kathryn J. Wall were Councilors Duryea, Gouveia, Knight, Papale, Rys, Solinsky and Zappala. Councilor Killen arrived at 6:52 P.M. due to his attendance at the Lyman Hall High School National Honor Society Induction Ceremony; Councilor Zandri was instructed not to attend due to a potential conflict of interest on this subject matter. Mayor William W. Dickinson, Jr. arrived at 7:19 P.M. due to his attendance at the National Honor Society Ceremony; Town Attorney Janis M. Small was absent as was Comptroller Thomas A. Myers. Also in attendance were Public Utilities Commissioners Gessert, Kovacs and Papale. Director of Public Utilities Raymond F. Smith was also present along with Robert A. O'Neil of the firm of Miller, Balis & O'Neil.

The Pledge of allegiance was given to the Flag.

ITEM #2 Joint Executive Session of the Town Council and the Public Utilities Commission Pursuant to Section 1-19b(7) of the CT. General Statutes with Respect to the Contents of Engineering or Feasibility Estimates and Evaluations Made for or by an Agency Relative to Prospective Public Supply Contracts

- Discussion of Ongoing Negotiations for Future Power Supply Contract Arrangements

Motion was made by Mrs. Duryea to Proceed Into Executive Session, seconded by Mr. Rys.

VOTE: Killen and Zandri were absent; all others, aye; motion duly carried.

Motion was made by Mrs. Duryea to Exit the Executive Session, seconded by Mr. Killen.

VOTE: Zandri was absent; all others, aye; motion duly carried.

Motion was made by Mrs. Duryea to Adjourn the Meeting, seconded by Mr. Killen.

VOTE: Zandri was absent; all others, aye; motion duly carried.

There being no further business, the meeting adjourned at 10:00 P.M.

Meeting recorded and transcribed by:

*Kathryn F. Milano*  
Kathryn F. Milano  
Town Council Secretary

Approved by:

Thomas D. Solinsky  
Thomas D. Solinsky, Chairman

April 12, 1994  
Date

Kathryn J. Wall  
Kathryn J. Wall, Town Clerk

April 12, 1994  
Date