

SPECIAL TOWN COUNCIL MEETING

SEPTEMBER 22, 1994

6:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes With Regards to the Sale, Lease or Purchase of Property

RECEIVED FOR RECORD SEP 27 1994
AT 9:15 A.M. AND RECORDED BY
Kathryn J. Wall TOWN CLERK

SPECIAL TOWN COUNCIL MEETING

SEPTEMBER 22, 1994

6:00 P.M.

A Special Meeting of the Wallingford Town Council was held on Thursday, September 22, 1994 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Thomas D. Solinsky at 6:12 P.M. Those Councilors answering present to the Roll called by Town Council Secretary, Kathryn F. Milano, were Gouveia, Killen, Knight, Papale, Rys and Solinsky. Mayor William W. Dickinson, Jr. and Town Attorney Janis M. Small were also present.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes with Respect to the Purchase, Sale and/or Lease of Property

Motion was made by Mr. Knight to Enter Into Executive Session, seconded by Mr. Rys.

VOTE: All ayes; motion duly carried.

Councilors Gouveia, Killen, Knight, Papale, Rys and Solinsky; Mayor William W. Dickinson, Jr.; Town Attorney Janis M. Small; Public Works Director Henry McCully; Recreation Director I. Stanley Shepardson and Chris McLaughlin of McLaughlin Realty Company were in attendance during executive session.

Mr. Killen left the meeting at 6:49 P.M.

Motion was made by Ms. Papale to Exit the Executive Session, seconded by Mr. Knight.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Knight to Authorize the Mayor to Act on Behalf of the Town to Purchase Property as Discussed in Executive Session, seconded by Mr. Rys.

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

Motion was made by Mr. Rys to Adjourn the Meeting, seconded by Ms. Papale.

VOTE: All ayes; motion duly carried.

September 22, 1994

There being no further business the meeting adjourned at 6:58 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

9-27-94

Date

Kathryn J. Wall
Kathryn J. Wall, Town Clerk

9-27-94

Date