

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

October 25, 2005

6:30 P.M.

MINUTES

The following is a record of the minutes made of the Wallingford Town Council at its regular meeting held on Tuesday, October 25, 2005, in the Robert Earley Auditorium of the Wallingford Town Hall. Town Council Chairman James M. Vumbaco Called the Meeting to Order at 6:35 P.M. Responding present to the Roll Call given by Town Council Secretary Sandra R. Weekes were Councilors Vincenzo M. Di Natale, Lois Doherty, Gerald E. Farrell, Jr., Stephen W. Knight, Iris F. Papale, Robert F. Parisi, Michael Spiteri, Vincent F. Testa, Jr., and James M. Vumbaco. Mayor William W. Dickinson, Jr., Janis Small, Town Attorney, and James Bowes, Comptroller, were also present.

Chairman Vumbaco asked that the victims of Hurricane Wilma in Florida be remembered in our thoughts during the Moment of Silence. The Pledge of Allegiance was said.

2. Correspondence – *There was no correspondence.*
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#250-#284) totaling \$13,385.42 Account # 001-1000-010-1170 - Tax Collector.
  - 3b. Acceptance of Grant Equipment from the U.S. Department of Homeland Security – Police Department
  - 3c. Consider and Approve the name Woodman's Hill Road as a new road in Wallingford - Chairman James M. Vumbaco
  - 3d. Consider and Approve Town Council minutes of September 13, 2005.

- 3e. Consider and Approve a Bid Waiver for the L. Suzio Concrete Company, Inc. for ready mix concrete products – Public Works

**Ms. Papale:** I make a motion to accept Consent Agenda Items 3a. to 3e.

**Mr. Farrell:** Second.

**Chairman Vumbaco:** We have a motion and a second. All in favor? Opposed? So moved.

4. Items Removed from the Consent Agenda - *None*
5. PUBLIC QUESTION AND ANSWER PERIOD - *None*
6. Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor
7. Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v Town of Wallingford.

**Ms. Papale:** I make a motion that the Council enter into Executive Session pursuant to:

Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property

Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v Town of Wallingford.

**Mr. Parisi:** Second.

**Chairman Vumbaco:** We have a motion and a second. All in favor? Opposed? So moved. The Council is now in Executive Session.

The Council entered into Executive Session at 6:38 P.M.

**Ms. Papale:** I move that the Council come out of Executive Session.

**Mr. Parisi:** Second.

**Chairman Vumbaco:** We have a motion and a second. All in favor? Opposed? So moved.

The Council exited from Executive Session at 7:58 P.M.

**Item # 6 – 7:30 P.M. – 7:55 P.M.**

Executive Session Attendance: Council (9), Mayor William Dickinson, Town Attorney Janis Small, Comptroller James Bowes, Jeff Borne, Conservation Commission Chairman, and Mary Heffernon.

**Item # 7 – 6:40 P.M. – 7:30 P.M.**

Executive Session Attendance: Council (9), Mayor William Dickinson, Town Attorney Janis Small and Comptroller James Bowes.

8. Discussion and Possible Action regarding the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v Town of Wallingford.

**Ms. Papale:** I make a motion to authorize the Town Attorney to negotiate the settlement of the PPL tax appeals in accordance with the terms and conditions as discussed in Executive Session.

**Mr. Parisi:** Second.

**Chairman Vumbaco:** We have a motion and a second. All in favor? Opposed? So moved.

**Mayor Dickinson** called attention to everyone that **Ray Smith**, Director of Public Utilities, had personally changed all the light bulbs in the auditorium with compact fluorescent bulbs as a demonstration of how to save power, money and light bulbs. The new bulbs not only burn longer but they also cost less to operate.

**Ms. Papale:** I move that we end this meeting.

**Mr. Farrell:** Second.

**Chairman Vumbaco:** We have a motion and a second. All in favor? Opposed? So moved. This meeting is adjourned.

There being no further business to consider, the meeting adjourned at 8:00 P.M.

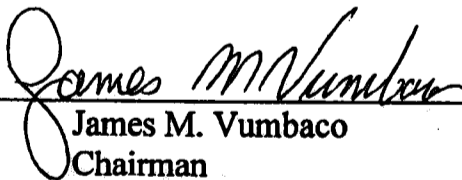
Respectfully submitted,



Sandra R. Weekes  
Town Council Secretary

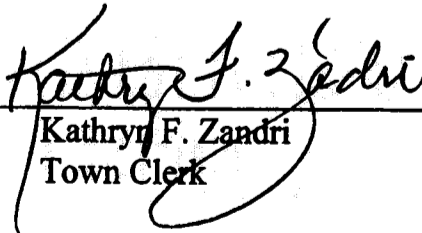
Recorded and transcribed by Sandra Weekes.

Approved by:



James M. Vumbaco  
Chairman

11/2/05  
Date:



Kathryn F. Zandri  
Town Clerk

RECEIVED FOR RECORD

AT 2 H 50 M P M AND RECORDED BY

 TOWN CLERK

10/27/05 11-21-05  
Date: