

SPECIAL TOWN COUNCIL MEETING

TUESDAY, MARCH 30, 1999

5:30 P.M.

AGENDA

1. Pledge of Allegiance and Roll Call
2. Consider and Approve a Transfer of Funds in the Amount of \$28,000 from Acct #001-8035-800-8400, Police Heart & Hypertension, to Acct. #001-8035-800-8410, Fire Heart & Hypertension Acct. - Risk Management

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5:30 P.M.

A special meeting of the Wallingford Town Council was held on Tuesday, March 30, 1999 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 5:31 P.M. Councilors Centner, Knight, Papale, Parisi, Renda, Rys and Zappala answered present to the Roll Called by Town Clerk Rosemary A. Rascati. Councilor Farrell had a previous engagement as did Councilor Zandri. Mayor William W. Dickinson, Jr. was also in attendance. Town Attorney Janis M. Small and Comptroller Thomas A. Myers were not required to attend the meeting.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Consider and Approve a Transfer of Funds in the Amount of \$28,000 from Acct. #001-8035-800-8400, Police Heart & Hypertension, to Acct. #001-8035-800-8140, Fire Heart & Hypertension Acct. - Risk Management

Motion was made by Mr. Rys, seconded by Mr. Knight.

This transfer is being requested by Risk Manager, Mark-Anthony Vance Wilson due to an unanticipated deficit caused by the exacerbation of a retired firefighter heart and hypertension claim, resulting in him becoming totally disabled. This condition could not be anticipated during budget calculation for the current fiscal year.

VOTE: Farrell & Zandri were absent; all others, aye; motion duly carried.

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

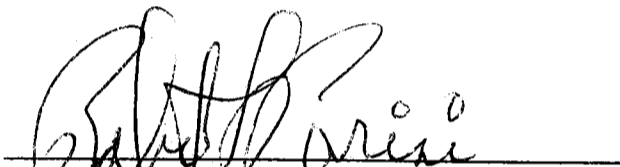
VOTE: Farrell & Zandri were absent; all others, aye; motion duly carried.

There being no further business the meeting adjourned at 5:39 P.M.

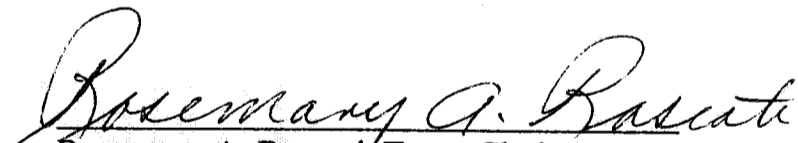
Meeting recorded and transcribed by:

  
Kathryn E. Zandri  
Town Council Secretary

Approved:

  
Robert F. Parisi, Chairman

4-15-99  
Date

  
Rosemary A. Rascati, Town Clerk

4-15-99  
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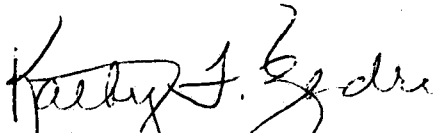
VOTE: Farrell & Zandri were absent; all others, aye; motion duly carried.

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

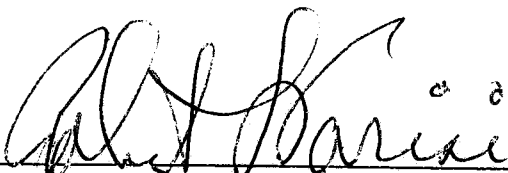
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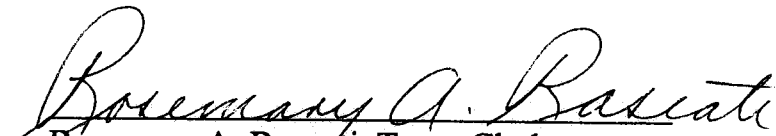
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