

SPECIAL TOWN COUNCIL MEETING

SEPTEMBER 17, 2002

6:15 P.M.

A special meeting of the Wallingford Town Council was held on Tuesday, September 17, 2002 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 6:25 P.M. Answering present to the Roll called by Town Council Secretary Kathryn F. Zandri were Councilors Brodinsky, Doherty, Knight, Papale, Parisi, Toman and Vumbaco. Councilors Farrell & Rys were out of state. Mayor William W. Dickinson, Jr. was also in attendance. Town Attorney Janis M. Small and Comptroller Thomas A. Myers were absent from the meeting.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Consider and Approve a Budget Amendment in the Amount of \$32,000 Increasing Acct. #431-8600-612, Maintenance of Collecting & Impounding Reservoirs – Water Division

Correspondence from Roger Dann, General Manager of the Water & Sewer Division states how funds were allocated for repairs to the outlet structure of Pistapaug Pond in the current year's budget. This work has been contracted for and is currently underway. As the demolition work associated with the project has proceeded, however, it has been discovered that the deterioration of the existing structure is more extensive than had previously been known. This will require that more extensive repairs be performed in order to ensure the long-term integrity of the structure and necessitates the need to appropriate an additional \$32,000. to cover the added expenses.

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

VOTE: Farrell & Rys were absent; all ayes; motion duly carried.

Motion was made by Mr. Knight to Increase the Appropriation from Cash for Rate Stabilization Budget in the Amount of \$32,000., seconded by Mr. Toman.

VOTE: Farrell & Rys were absent; all ayes; motion duly carried.

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

VOTE: Farrell & Rys were absent; all ayes; motion duly carried.

There being no further business the meeting adjourned at 6:30 P.M.

Meeting recorded and transcribed by:

*Kathryn F. Zandri*  
Kathryn F. Zandri  
Town Council Secretary

Approved by:

*Robert F. Parisi (by RR)*  
Robert F. Parisi, Chairman

9-24-02  
Date

*Rosemary A. Rascati*  
Rosemary A. Rascati, Town Clerk

9-24-02  
Date

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AT 9 H 25 M A M AND RECORDED BY  
Rosemary A. Rascati TOWN CLERK