

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING with the PUBLIC UTILITIES COMMISSION

JANUARY 14, 2013

The Special Town Council meeting with the Public Utilities Commission was called to order at 7:01 P.M. The Pledge of Allegiance was said.

ATTENDANCE: Seven Councilors were present: Cervoni, Fishbein, Laffin, Letourneau, Parisi, Rascati and Zandri. Councilor John Sullivan arrived at the meeting at 7:26 P.M. Councilor Economopoulos was absent from the meeting.

Representing Public Utilities were: Commissioners Beaumont, Gessert and Nunn; Public Utilities Director Adair and WED General Manager Hendershot.

Present for Administration were: Mayor Dickinson, Comptroller James Bowes and Corporation Counsel Janis Small.

1. **Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(24) and §1-200(6)(E) to discuss responses to the Wallingford Electric Division's Request for Proposals for Wholesale Power Procurement Services.**

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION OURSUANT TO CONNECTICUT GENERAL STATUTES §1-225(f), §1-210(b)(24) and §1-200(6)(E) TO DISCUSS RESPONSES TO THE WALLINGFORD ELECTRIC DIVISION'S REQUEST FOR PROPOSALS FOR WHOLESALE POWER PROCUREMENT SERVICES.

MADE BY: CERVONI
SECONDED BY: FISHBEIN
VOTE: AYE – SEVEN (7) TOWN COUNCILORS
AYE – THREE (3) PUC COMMISSIONERS
MOTION PASSED TO GO INTO EXECUTIVE SESSION.

Councilor Sullivan arrived during this session at 7:26 P.M.

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION.

MADE BY: LETOURNEAU
SECONDED BY: RASCATI
VOTE: AYE – EIGHT (8) TOWN COUNCILORS
AYE – THREE (3) PUC COMMISSIONERS
MOTION PASSED TO COME OUT OF EXECUTIVE SESSION.

TIME OF EXECUTIVE SESSION: 7:04 P.M. TO 9:27 P.M.

MOTION WAS MADE TO ADJOURN THE MEETING.

MADE BY: CERVONI
SECONDED BY: LETOURNEAU
VOTE: ALL AYE; UNANIMOUS
MOTION PASSED TO ADJOURN THE MEETING AT 9:28 P.M.

NOTES RECORDED BY COUNCILOR CERVONI.
SUBMITTED BY SANDRA WEEKES, TOWN COUNCIL SECRETARY.

ROBERT PARISI, TOWN COUNCIL CHAIRMAN

DATE

BARBARA THOMPSON, TOWN CLERK

DATE