

**TOWN OF WALLINGFORD, CONNECTICUT  
TOWN COUNCIL MEETING  
Robert F. Parisi Council Chambers  
TUESDAY  
October 25, 2016  
6:30 P.M.**

**ADDENDUM TO AGENDA**

9. Executive Session pursuant to Connecticut General Statutes Section 1-225(f) and Section 1-200(6)(B) regarding strategy and negotiations with respect to the following pending litigation: - Law Dept.

*(a) Vernon II CT LLC v. Town of Wallingford - Withdrawn*

10. Motion to consider and authorize a settlement in the pending tax appeal matter of *Vernon II CT LLC v. Town of Wallingford* as discussed in Executive Session – Law Dept. -  
**Withdrawn**

**9(a) and 10 withdrawn per Law Department - letter attached**

14. Executive Session pursuant to Section 1-225(f) and Section 1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending litigation matter of *Demartino Colony Realty Co. v. Town of Wallingford*.
15. Motion to consider and authorize a settlement of the pending tax appeal matter of *Demartino Colony Realty Co. v. Town of Wallingford* as discussed in Executive Session.

*In accordance with Title II of the Americans with Disabilities Act- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.*



RECEIVED  
MAYOR'S OFFICE  
*Town of Wallingford, Connecticut*  
OCT 20 AM 9:40

*a T Clark*  
TOWN ATTORNEY  
GERALD E. FARRELL, SR.  
ASSISTANT TOWN ATTORNEY  
GEOFFREY T. EINHORN  
CORPORATION COUNSEL  
JANIS M. SMALL  
DEPARTMENT OF LAW  
WALLINGFORD TOWN HALL  
45 SOUTH MAIN STREET  
WALLINGFORD, CT 06492  
TELEPHONE (203) 294-2140  
FAX (203) 294-2112  
lawdept@wallingfordct.gov

October 19, 2016

William W. Dickinson, Jr., Mayor  
Town of Wallingford  
45 South Main Street  
Wallingford, CT 06492

Dear Mayor Dickinson:

Please place the following as an addendum item on the Town Council's agenda for its meeting on October 25, 2016:

- (1) Executive Session pursuant to §1-225(f) and §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending litigation matter of *Demartino Colony Realty Co. v. Town of Wallingford*; and
- (2) Motion to consider and authorize a settlement of the pending tax appeal matter of *Demartino Colony Realty Co. v. Town of Wallingford* as discussed in Executive Session.

Additionally, please withdraw the *Vernon II CT LLC v. Town of Wallingford* matter from the Agenda (Item Nos. 9 and 10).

Thank you.

Very truly yours,

Janis M. Small  
Corporation Counsel

JMS/bjc