

**TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Robert F. Parisi Council Chambers
TUESDAY
JUNE 13, 2017
6:30 P.M.**

ADDENDUM TO AGENDA

CONSENT AGENDA

- 3t. Consider and Approve the appointment of Armand Menard to fill the alternate position to the Planning & Zoning Commission which will expire January 8, 2019 – Chairman Cervoni

REGULAR ITEMS

10. 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) 69 North Plains Wallingford LLC v. Board of Assessment Appeals;*
(b) J. Gavin Properties LLC v. Board of Assessment Appeals;
(c) 2 Fairfield Blvd. Properties LLC v. Board of Assessment Appeals; and
(d) Cariati Properties LLC v. Board of Assessment Appeals.
11. Motion to consider and authorize settlement in the pending tax appeal matter of *69 North Plains Wallingford LLC v. Board of Assessment Appeals* as discussed in Executive Session;
12. Motion to consider and authorize settlement in the pending tax appeal matter of *J. Gavin Properties LLC v. Board of Assessment Appeals* as discussed in Executive Session;
13. Motion to consider and authorize settlement in the pending tax appeal matter of *2 Fairfield Blvd. Properties LLC v. Board of Assessment Appeals* as discussed in Executive Session; and;
14. Motion to consider and authorize settlement in the pending tax appeal matter of *Cariati Properties LLC v. Board of Assessment Appeals* 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.