

**TOWN OF WALLINGFORD, CONNECTICUT  
REGULAR TOWN COUNCIL MEETING  
Town Council Chambers**

**DECEMBER 16, 2014**

**RECORD OF VOTES & MINUTES**

The Regular Meeting of the Wallingford Town Council was called to order at 6:35 P.M. The Opening Prayer was offered by Deacon Eugene Riotte of the Most Holy Trinity Church of Wallingford. The Pledge of Allegiance was said. Councilors in attendance were: Chairman Vincent Cervoni and Councilors Craig Fishbein, Tom Laffin, John Letourneau, Christine Mansfield, Robert F. Parisi, Larry Russo, John Sullivan and Vincent F. Testa, Jr. Mayor William W. Dickinson, Jr., Corporation Counsel Janis M. Small and Comptroller James Bowes were also at the meeting.

3. Consent Agenda
- 3a. Consider and Approve Tax Refunds totaling \$25,636.39 (#483-516) Acct. #1001001-41020 – Tax Collector
  - 3b. Consider and Approve two Merit Increases – Mayor
  - 3c. Acceptance of Donation for *Youth & Social Services Special Fund* and Appropriation of Funds in the Amount in the Amount of \$5,178 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3d. Acceptance of Donation for *Youth & Social Services Special Fund-Soldier Program* and Appropriation of Funds in the Amount in the Amount of \$30 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3e. Acceptance of Registration Fees and Appropriation in the Amount of \$350 for *Youth & Social Services Special Fund –STEM ACADEMY* to Donations Acct # 2264002-47152 and to Expenditures Acct # 26640150-58830 – Youth and Social Services
  - 3f. Acceptance of Donation for *Youth & Social Services Special Fund* and Appropriation of Funds in the Amount in the Amount of \$500 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3g. Acceptance of Donation for *Youth & Social Services Special Fund-Holiday for Giving* and Appropriation of Funds in the Amount in the Amount of \$1,845 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3h. Acceptance of Donation from *Wallingford Rotary* for *Youth & Social Services Special Fund* and Appropriation of Funds in the Amount in the Amount of \$929 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3i. Acceptance of Donation for *Youth & Social Services Special Fund-Holiday for Giving* and Appropriation of Funds in the Amount in the Amount of \$2,275 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
  - 3j. Acceptance of Donation for *Youth & Social Services Special Fund-Holiday for Giving*

and Appropriation of Funds in the Amount in the Amount of \$1,748 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830  
– Youth and Social Services

- 3k.** Acceptance of Donation for *Youth & Social Services Special Fund-Holiday for Giving* and Appropriation of Funds in the Amount in the Amount of \$1,295 to Donations Acct # 2134002-47152 and to Expenditures Acct # 21340100-58830 – Youth and Social Services
- 3l.** Consider and Approve a Transfer of Funds in the Amount of \$1,248 to Capital Account-Computer & Software Acct # 100-10700-TBD from Meetings, Dues, Seminars Acct # 10010700-58810 – Town Planner
- 3m.** To Schedule a Public Hearing on January 13, 2015 at 7:00PM to be held in connection with an ordinance entitled:  
AN ORDINANCE APPROPRIATING \$4,625,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF A NEW NORTH FARMS FIRE STATION AND AUTHORIZING THE ISSUE OF \$4,625,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3n.** To Schedule a Public Hearing on January 13, 2015 at 7:15PM to be held in connection with an ordinance entitled:  
AN ORDINANCE APPROPRIATING \$900,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF PISTAPAUG WATER TREATMENT PLANT UNDERGROUND WATER STORAGE TANK REPAIR PROJECT AND AUTHORIZING THE ISSUE OF \$900,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3o.** Consider and Approve Waiving of Bid and Authorize the sale of four lighting poles to Times Microwave Systems (TMS) – Electric Division
- 3p.** Consider and Approve Transfer Ownership Agreement between the Town of Wallingford (through WED) and to Times Microwave Systems (TMS) – Electric Division
- 3q.** Approve Corrected Minutes of Regular Town Council Meeting of November 12, 2014

**AGENDA ADDENDUM**

- 3r.** Consider and Approve the Regular Town Council meeting dates for 2015

**AGENDA ADDENDUM #2**

- 3s.** Consider and Approve Preston Drive as a Town Accepted Road – Town Planner

- Chairman Vincent Cervoni

**MOTION WAS MADE TO APPROVE CONSENT AGENDA ITEMS 3a.-3q. and ADDENDA 3r. and 3s.**

**MADE BY:**

**SECONDED BY:**

**VOTE: ALL AYE (9)**

**MOTION PASSED.**

4. Items Removed from the Consent Agenda - *NONE*

5. PUBLIC QUESTION AND ANSWER PERIOD

Robert Gross, 114 Long Hill Road, asked about Merit Increases that he sees on the agenda from time to time. He also asked about a tree left standing on Center Street.

Resident, 1175 South Broad Street, asked when he would be connected to Town water system.

Geno Zandri, 9 Balsam Ridge Circle, said nice job to Public Works for the holiday tree.

Larry Weinstein, Main Street, spoke about all-day kindergarten.

9. Consider and approve job description of *High School Greeter* - Board of Education

**MOTION TO APPROVE JOB DESCRIPTION FOR HIGH SCHOOL GREETER.**

**MADE BY: LAFFIN**

**SECONDED BY: TESTA**

*In appearance: Salvatore Menzo, Superintendent of Schools*

*Cindy Lavalette, Assistant Superintendent for Personnel*

This is for a non-bargaining unit position that currently exists.

**ROLL CALL VOTE:**

**FISHBEIN: YES**

**MANSFIELD: YES**

**SULLIVAN: YES**

**LAFFIN: YES**

**PARISI: YES**

**TESTA: YES**

**LETOURNEAU: YES**

**RUSSO: YES**

**CHAIRMAN CERVONI: YES**

**9-AYE**

**MOTION PASSED.**

10. Discussion of Financing Options for Capital Projects of the Board of Education and Town Departments, including, but not limited to bonding and the establishment of a Board of Education Capital Projects Fund. - Councilor Vincent F. Testa, Jr.

*In appearance: Salvatore Menzo, Superintendent of Schools*

*Roxane McKay, Chairperson, Board of Education*

*Mark Deptula, Building & Grounds Foreman*

Councilor Testa introduced the question stating this question of the possibility of capital projects being bonded, which first arose during budget hearings that this is a new way of looking at things. This is the time to go into more of the details to consider bonding of several capital projects that could go out over several years.

Dr. Menzo spoke of a successful meeting with the administration with regard to projects that concern security and compliance. Discussion involved the Lyman Hall track & field projects and other priorities high on the list that would address track lighting, ADA updates and bringing things up to code. They spoke about project timing of the 6-lane track at LHHS and the end of life of Sheehan turf at ten years. A list has been created about which Mr. Bowes spoke.. Councilor Testa wanted the Council involved in the discussions of crafting such a list. Mayor discussed the process and that after bidding and award the budget impact would come in 2016 when principal and interest would be due to be paid.

Chairman Cervoni agreed with others that lost of progress has been made and that the Council looks forward to seeing the list.

**6. Chest Compression Systems – Fire Department, EMS Division, Enterprise Fund**

- a. Consider and Approve Bid Waiver for *Lucas Chest Compression System*

**6a. MOTION WAS MADE TO APPROVE THE BID WAIVER FOR THE LUCAS CHEST COMPRESSSION SYSTEM**

**MADE BY: LAFFIN**  
**SECONDED BY: PARISI**

*In attendance: Chief Richard Heidgerd  
Deputy Chief Stephen Alsup*

Deputy Chief Stephen Alsup handed out two full color pictures of the Lucas device and the power stretcher to the Town Council. These documents are part the record of the meeting He addressed both 6a. and 6b. stating the justification for the expenditure and for the bid waiver request. He noted that Ashlar Village donated \$10,000 to this system. The ‘Lucas’ gives technically perfect CPR, is adjusted to the individual and is calibrated for adults only. He noted that they were not successful in their application to FEMA. The company’s consumable products are approximately \$44 as opposed to a competitor’s at \$200. The operation of the device is simple and its life is around five years.

**ROLL CALL VOTE:**

|                        |                       |                              |
|------------------------|-----------------------|------------------------------|
| <b>FISHBEIN: YES</b>   | <b>MANSFIELD: YES</b> | <b>SULLIVAN: YES</b>         |
| <b>LAFFIN: YES</b>     | <b>PARISI: YES</b>    | <b>TESTA: YES</b>            |
| <b>LETOURNEAU: YES</b> | <b>RUSSO: YES</b>     | <b>CHAIRMAN CERVONI: YES</b> |

**9-AYE  
MOTION PASSED.**

Deputy Chief Stephen Alsup was most grateful to the Council for their support. He said this is a critical piece of equipment that will make a difference for many people.

- b. Consider and Approve a ~~Transfer~~ an Appropriation in the Amount of \$28,954 to Capital-Mechanical CPR Devices Acct # 500-TBD and to Revenue-Donations \$10,000 Acct # 500-TBD and to Retained Earnings-Utilized \$18,954 Acct # 500-TBD

**6b. MOTION WAS MADE TO APPROVE an Appropriation in the Amount of \$28,954 to Capital-Mechanical CPR Devices Acct # 500-TBD and to Revenue-Donations \$10,000 Acct # 500-TBD and to Retained Earnings-Utilized \$18,954 Acct # 500-TBD**

**MADE BY: LAFFIN**  
**SECONDED BY: PARISI**

*In attendance: Chief Richard Heidgerd  
Deputy Chief Stephen Alsup*

**ROLL CALL VOTE:**

|                    |            |                   |            |                          |            |
|--------------------|------------|-------------------|------------|--------------------------|------------|
| <b>FISHBEIN:</b>   | <b>YES</b> | <b>MANSFIELD:</b> | <b>YES</b> | <b>SULLIVAN:</b>         | <b>YES</b> |
| <b>LAFFIN:</b>     | <b>YES</b> | <b>PARISI:</b>    | <b>YES</b> | <b>TESTA:</b>            | <b>YES</b> |
| <b>LETOURNEAU:</b> | <b>YES</b> | <b>RUSSO:</b>     | <b>YES</b> | <b>CHAIRMAN CERVONI:</b> | <b>YES</b> |

**9-AYE**

**MOTION PASSED.**

**7. Ambulance Remount – Fire Department, EMS Division, Enterprise Fund**

- a. Consider and Approve Bid Waiver for *Eastford Fire & Rescue Sales, Inc.*

**MOTION WAS MADE TO APPROVE A BID WAIVER FOR EASTFORD FIRE & RESCUE SALES, INC.**

**MADE BY: LAFFIN**  
**SECONDED BY: FISHBEIN**

*In attendance: Chief Richard Heidgerd  
Deputy Chief Stephen Alsup*

Deputy Chief Stephen Alsup addressed both 7a. and 7b. stating the justification for the expenditure and for the bid waiver request. He noted that the application to FEMA was not funded.

**ROLL CALL VOTE:**

|                    |            |                   |            |                          |            |
|--------------------|------------|-------------------|------------|--------------------------|------------|
| <b>FISHBEIN:</b>   | <b>YES</b> | <b>MANSFIELD:</b> | <b>YES</b> | <b>SULLIVAN:</b>         | <b>YES</b> |
| <b>LAFFIN:</b>     | <b>YES</b> | <b>PARISI:</b>    | <b>YES</b> | <b>TESTA:</b>            | <b>YES</b> |
| <b>LETOURNEAU:</b> | <b>YES</b> | <b>RUSSO:</b>     | <b>YES</b> | <b>CHAIRMAN CERVONI:</b> | <b>YES</b> |

**9-AYE**

**MOTION PASSED.**

- b. Consider and Approve a ~~Transfer~~ an Appropriation in the Amount of \$175,251 to Retained Earnings-Utilized Acct #500-TBD and to Capital-Remount Medic A Acct # 500-TBD

**MOTION WAS MADE TO APPROVE AN APPROPRIATION IN THE Amount of \$175,251 to Retained Earnings-Utilized Acct #500-TBD and to Capital-Remount Medic A Acct # 500-TBD**

**MADE BY: LAFFIN**  
**SECONDED BY: FISHBEIN**

*In attendance: Chief Richard Heidgerd  
Deputy Chief Stephen Alsup*

**ROLL CALL VOTE:**

|                    |            |                   |            |                          |            |
|--------------------|------------|-------------------|------------|--------------------------|------------|
| <b>FISHBEIN:</b>   | <b>YES</b> | <b>MANSFIELD:</b> | <b>YES</b> | <b>SULLIVAN:</b>         | <b>YES</b> |
| <b>LAFFIN:</b>     | <b>YES</b> | <b>PARISI:</b>    | <b>YES</b> | <b>TESTA:</b>            | <b>YES</b> |
| <b>LETOURNEAU:</b> | <b>YES</b> | <b>RUSSO:</b>     | <b>YES</b> | <b>CHAIRMAN CERVONI:</b> | <b>YES</b> |

**9-AYE**

**MOTION PASSED.**

**8. Stryker Power Stretcher and Power Loading System – Fire Department, EMS Division, Enterprise Fund**

- a. Consider and Approve Bid Waiver for *Stryker Power Stretcher and Power Loading System*

**MOTION WAS MADE TO APPROVE BID WAIVER FOR *Stryker Power Stretcher and Power Loading System***

**MADE BY: LAFFIN  
SECONDED BY: FISHBEIN**

*In attendance: Chief Richard Heidgerd  
Deputy Chief Stephen Alsup*

Deputy Chief Stephen Alsup stated that this is for two stretchers with a 700 lb. weight limit.

**ROLL CALL VOTE:**

**FISHBEIN: YES MANSFIELD: YES SULLIVAN: YES  
LAFFIN: YES PARISI: YES TESTA: YES  
LETOURNEAU: YES RUSSO: YES CHAIRMAN CERVONI: YES**

**9-AYE**

**MOTION PASSED.**

- b. Consider and Approve a ~~Transfer~~ an Appropriation in the Amount of \$75,910 to Retained Earnings-Utilized Acct #500-TBD and to Capital-Power Stretchers/Loading Acct # 500-TBD

**MOTION WAS MADE TO APPROVE an Appropriation in the Amount of \$75,910 to Retained Earnings-Utilized Acct #500-TBD and to Capital-Power Stretchers/Loading Acct # 500-TBD**

**MADE BY: LAFFIN  
SECONDED BY: FISHBEIN**

*In attendance: Chief Richard Heidgerd  
Deputy Chief Stephen Alsup*

**ROLL CALL VOTE:**

**FISHBEIN: YES MANSFIELD: YES SULLIVAN: YES  
LAFFIN: YES PARISI: YES TESTA: YES  
LETOURNEAU: YES RUSSO: YES CHAIRMAN CERVONI: YES**

**9-AYE**

**MOTION PASSED.**

- 11. Discussion and Possible Action on a Budget Amendment in an Amount that will be determined based upon the Opening of Public Bid #14-086 on /December 15 for the purpose of River Bank Stabilization to protect the Sewer Division's South Turnpike Siphon – Public Utilities Director**

*In attendance: George Adair, Director, Public Utilities  
Vincent Mascia, Senior Engineer, Water-Sewer Divisions  
Eric Krueger, Engineer/Planner, Water-Sewer Divisions*

Mr. Adair opened the question explaining that the cost of \$285,500 was determined from the bid opening. Mr. Mascia explained this crucial project located between the Merritt Parkway and the Quinnipiac River and that most of the cost is due to difficult access to that location. He reported that special permitting will be necessary. Mr. Adair added that emergency funds will be used. It was noted that a big storm could wash out the area.

**MOTION WAS MADE TO APPROVE A Budget Amendment in the Amount of \$285,500 from the Opening of Public Bid #14-086 on December 15 for the purpose of River Bank Stabilization to protect the Sewer Division’s South Turnpike Siphon.**

**ROLL CALL VOTE:**

**FISHBEIN: YES MANSFIELD: YES SULLIVAN: YES  
LAFFIN: YES PARISI: YES TESTA: YES  
LETOURNEAU: YES RUSSO: YES CHAIRMAN CERVONI: YES**

**9-AYE**

**MOTION PASSED.**

David Gessert, Public Utilities Commission, was recognized. With highest tribute, he announced that after thirty seven (37) years of service to the town, Vincent Mascia would be soon retiring. He wanted to go on the record to thank him and to congratulate him.

**AGENDA ADDENDUM #3 – Items 18-21**

- 18.** Consider and Approve Request for Approval to Utilize the Qualifications-Based Selection Procedure for a Consultant to serve as Interim General Manager of the Water and Sewer Divisions of the department of Public Utilities - Public Utilities Director

**MOTION WAS MADE TO APPROVE REQUEST to Utilize the Qualifications-Based Selection Procedure for a Consultant to serve as Interim General Manager of the Water and Sewer Divisions of the department of Public Utilities.**

**MADE BY: LAFFIN  
SECONDED BY: PARISI**

*In attendance: George Adair, Director, Public Utilities*

George Adair explained the process they would follow.

**ROLL CALL VOTE:**

**FISHBEIN: YES MANSFIELD: YES SULLIVAN: YES  
LAFFIN: YES PARISI: YES TESTA: YES  
LETOURNEAU: YES RUSSO: YES CHAIRMAN CERVONI: YES**

**9-AYE**

**MOTION PASSED.**

- 19.** Consider and Approve a Transfer in the Amount of \$47,000 to Outside Services Employed Acct # 43100923 from Various Accounts as listed (18 accounts) - Water Division, Public Utilities Director

**MOTION WAS MADE TO APPROVE a Transfer in the Amount of \$47,000 to Outside Services Employed Acct # 43100923 from Various Accounts as listed (18 accounts).**

**MADE BY: LAFFIN**  
**SECONDED BY: PARISI**

*In attendance: George Adair, Director, Public Utilities*

**ROLL CALL VOTE:**

**FISHBEIN: YES MANSFIELD: YES SULLIVAN: YES**  
**LAFFIN: YES PARISI: YES TESTA: YES**  
**LETOURNEAU: YES RUSSO: YES CHAIRMAN CERVONI: YES**  
**9-AYE**  
**MOTION PASSED.**

20. Consider and Approve a Transfer in the Amount of \$34,150 to Outside Services Employed Acct # 46100923 from Various Accounts as listed (9 accounts) - Sewer Division, Public Utilities Director

**MOTION WAS MADE TO APPROVE A Transfer in the Amount of \$34,150 to Outside Services Employed Acct # 46100923 from Various Accounts as listed (9 accounts).**

**MADE BY: LAFFIN**  
**SECONDED BY: PARISI**

*In attendance: George Adair, Director, Public Utilities*

**ROLL CALL VOTE:**

**FISHBEIN: YES MANSFIELD: YES SULLIVAN: YES**  
**LAFFIN: YES PARISI: YES TESTA: YES**  
**LETOURNEAU: YES RUSSO: YES CHAIRMAN CERVONI: YES**  
**9-AYE**  
**MOTION PASSED.**

21. Consider and Approve a Budget Amendment in the Amount of \$12,850 to Outside Services Employed Acct # 46100923 from Appropriation from Cash - Sewer Division, Public Utilities Director

**MOTION WAS MADE TO APPROVE a Budget Amendment in the Amount of \$12,850 to Outside Services Employed Acct # 46100923 from Appropriation from Cash.**

**MADE BY: LAFFIN**  
**SECONDED BY: FISHBEIN**

*In attendance: George Adair, Director, Public Utilities*

**ROLL CALL VOTE:**

**FISHBEIN: YES MANSFIELD: YES SULLIVAN: YES**  
**LAFFIN: YES PARISI: YES TESTA: YES**  
**LETOURNEAU: YES RUSSO: YES CHAIRMAN CERVONI: YES**



**9-AYE  
MOTION PASSED.**

- 12.** Discussion and Possible Action regarding Amendment to the Municipal Solid Waste Agreement with Covanta Projects of Wallingford, L.P. - Mayor

**MOTION WAS MADE TO APPROVE THE AMENDMENT TO THE  
MUNICIPAL SOLID WASTE AGREEMENT WITH COVANTA PROJECTS  
OF WALLINGFORD, L.P.**

**MADE BY: LAFFIN  
SECONDED BY: PARISI**

*In appearance: Doreen Zaback, Resource Recovery Project Coordinator  
Don Roe, Program Planning*

**ROLL CALL VOTE:**  
**FISHBEIN: NO MANSFIELD: YES SULLIVAN: YES  
LAFFIN: YES PARISI: YES TESTA: YES  
LETOURNEAU: NO RUSSO: YES CHAIRMAN CERVONI: YES**

**7-AYE; 2-NAY  
MOTION PASSED.**

- 13.** Discussion and Possible Action regarding Amendment to Host Municipality Fee Agreement between Wallingford and Covanta Projects of Wallingford, L.P. – Mayor

**MOTION WAS MADE TO APPROVE THE AMENDMENT TO HOST  
MUNICIPALITY FEE AGREEMENT BETWEEN WALLINGFORD AND COVANTA  
PROJECTS OF WALLINGFORD, L.P.**

**MADE BY: LAFFIN  
SECONDED BY: PARISI**

*In appearance: Doreen Zaback, Resource Recovery Project Coordinator  
Don Roe, Program Planning*

**MOTION TO CALL THE QUESTION.**

**MADE BY: FISHBEIN  
SECONDED BY: PARISI  
VOTE: ALL AYE (9)**

**ROLL CALL VOTE:**  
**FISHBEIN: NO MANSFIELD: YES SULLIVAN: YES  
LAFFIN: YES PARISI: YES TESTA: NO  
LETOURNEAU: NO RUSSO: YES CHAIRMAN CERVONI: YES**

**6-AYE; 3-NAY  
MOTION PASSED.**

14. Consider and Approve a Resolution as follows:

*Be it known that the Town Council of the Town of Wallingford hereby supports and consents to the conversion of the facility located at 530 South Cherry Street, Wallingford, CT, owned and operated by Covanta Projects of Wallingford, L.P., from that of an Energy-from-Waste facility to that of a waste transfer station.*

- Councilor Craig C. Fishbein

**MOTION WAS MADE TO ADOPT THE RESOLUTION.**

**MADE BY: FISHBEIN**

**SECONDED BY: LETOURNEAU**

Councilor Fishbein read the Resolution.

**ROLL CALL VOTE:**

**FISHBEIN: YES**

**MANSFIELD: YES**

**SULLIVAN: YES**

**LAFFIN: YES**

**PARISI: YES**

**TESTA: YES**

**LETOURNEAU: YES**

**RUSSO: YES**

**CHAIRMAN CERVONI: YES**

**9-AYE**

**MOTION PASSED.**

15. Consider and Approve Amendment to Agreement for the purchase of 346 South Elm Street.  
- Law Department

**MOTION WAS MADE TO APPROVE AMENDMENT TO AGREEMENT FOR THE PURCHASE OF 346 SOUTH ELM STREET**

**MADE BY: LAFFIN**

**SECONDED BY: FISHBEIN**

*In attendance: Janis Small, Corporation Counsel*

James Hine, 342 South Elm Street, direct neighbor of 346 South Elm Street

Mayor said best way to resolve this is to have the plan come to the Council before the next Planning & Zoning meeting in a Special Meeting to approve the plan ahead of time. It hinges on a Special Meeting.

After much discussion with Mr. Hine, regarding his concerns about the development of a parking lot within a few feet of his property line and other issues about the development plan, Attorney Small stated that the key question is whether there is interest on the Council to have an opportunity to reconsider purchasing the property at all, or is the Council in the position, having decided to purchase the property, going to rely on Planning and Zoning doing their job in making the decision on the Special Permit. If the answer is yes then we need to do something. If the answer is no, then it is just a matter of extending the time limits.

Chairman Cervoni pointed out the difficulty in having a workshop is that essentially we are the applicant. Attorney Small said very good point! Chairman Cervoni said we need an

amendment to the motion to approve the extension contingent upon the Council having the opportunity to review the application before it goes before Planning & Zoning.

**MOTION WAS MADE TO AMEND THE MOTION TO APPROVE THE EXTENSION CONTINGENT UPON THE COUNCIL HAVING THE OPPORTUNITY TO REVIEW THE APPLICATION BEFORE IT GOES BEFORE PLANNING & ZONING.**

**MADE BY: PARISI**  
**SECONDED BY: LETOURNEAU**

**ROLL CALL VOTE ON THE AMENDMENT:**

**FISHBEIN: NO                      MANSFIELD: YES                      SULLIVAN: YES**  
**LAFFIN: YES                      PARISI: YES                                      TESTA: YES**  
**LETOURNEAU: YES              RUSSO: YES                      CHAIRMAN CERVONI: YES**  
**8-AYE; 1-NAY**  
**MOTION PASSED.**

**ROLL CALL VOTE ON THE AMENDED MOTION:**

**FISHBEIN: YES                      MANSFIELD: YES                      SULLIVAN: YES**  
**LAFFIN: YES                      PARISI: YES                                      TESTA: YES**  
**LETOURNEAU: YES              RUSSO: YES                      CHAIRMAN CERVONI: YES**  
**8-AYE; 1-NAY**  
**MOTION PASSED.**

16. Executive Session pursuant to §1-200(6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

*WITHDRAWN*

17. Executive Session pursuant to Connecticut General Statutes §1-225(f), §1-210(b)(1) and §1-200(6)(D) regarding the terms of the Amendment(s) to the LS Power Lease Agreement - Law Department

*WITHDRAWN*

**MOTION TO ADJOURN.**

**MADE BY: FISHBEIN**  
**SECONDED BY: PARISI**  
**VOTE: ALL AYE (9)**  
**MOTION PASSED.**

The meeting adjourned at 11:30 P.M.

Respectfully submitted,

Sandra Weekes  
Secretary to the Town Council

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Chairman Vincent Cervoni Date

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Town Clerk, Barbara Thompson Date