

TOWN OF WALLINGFORD, CONNECTICUT

SPECIAL TOWN COUNCIL MEETING

Town Council Chambers

November 17, 2009

6:30 P.M

AGENDA

1. Consider and Approve appropriation of funds in the amount of \$700,000 to Revenue CRRA Distribution Acct. #200-1050-050-500 and to Property Acquisition-Dibble Edge Partners LLC Acct. #200-1403-818-7010 to settle the pending litigation of Dibble Edge Partners LLC v. Town of Wallingford resulting in the purchase of 35 acres of land off of Dibble Edge Road
- Town Attorney.

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.

TOWN OF WALLINGFORD, CONNECTICUT

Honorable William W. Dickinson, Jr.
Mayor, Town of Wallingford

Date: 11/13/2009

I. Request for: transfer of funds
 X appropriation of funds

Fund: General Fund
 X Other Title CRRA Distribution Fund

Amount: \$ 700,000 FROM: Title Revenue - CRRA Acct. No. 200-1050-050-5000
 TO: Distribution

Amount: \$ 700,000 TO: Title Property Acquisition Acct. No. 200-1403-818-7010
 Dibble Edge Partners LLC (new line)

Explanation: PER ATTACHED LETTER AS REQUIRED

Submitted by: William Dickinson
Department/Division Head

Certified as to the availability of funds:
Jan Sauer
Comptroller

APPROVED -- subject to vote of the Town Council:
William Dickinson
Mayor

II. CERTIFICATION OF FINANCIAL TRANSACTION:

The transfer/appropriation of \$ _____ as detailed and authorized above and as approved by a vote of the Town Council in session is hereby certified.

I hereby certify that this is the motion approved by the Town Council at its meeting of _____, 19 ____.

Town Clerk