

TOWN OF WALLINGFORD, CONNECTICUT

***SPECIAL TOWN COUNCIL MEETING***  
*Town Council Chambers*

**THURSDAY, JUNE 2, 2011**

**RECORD OF VOTES AND MINUTES**

---

At 6:00 P.M., the Town Council Sub-Committee convened a Special Meeting with regard to the Selection Process for Tenant Commissioner of the Wallingford Housing Authority.

ATTENDANCE: Cervoni, Economopoulos, Farrell, Fishbein, LeTourneau, Rascati, Sullivan, Testa and Chairman Parisi. Also in attendance were Town Attorney Janis Small and Town Clerk Barbara Thompson.

The Pledge of Allegiance was said and the Roll Call taken.

2. Discussion and Possible Action with regard to the Wallingford Housing Authority Tenant Commissioner Selection Process

*In attendance: Kim McLoughlin Connecticut Housing Coalition, Betsy Crum Executive Director Connecticut Housing Coalition, James White President CT Housing Network, and Les Williams and Fabiano DePaulo*

Discussion

Ms. McLoughlin received a copy of the proposed Tenant Commissioner election process that the council had developed, and said she would be in touch with the Chairman by next week regarding if the coalition would be able to help. She commended the council in taking the time and effort to put this together and was hopeful that we all would work together.

**MOTION WAS MADE**

***Motion to Approve the Election process as presented***

**MADE BY: FARRELL**

**SECONDED: Rascati**

**ROLL CALL VOTE**

**Cervoni – Y    Economopoulos -Y    Farrell- Y    Fishbein - Y    LeTourneau – Y  
Rascati - Y    Sullivan - Y    Testa – Y    Chairman Parisi - Y**

**-AYE; - NAY; - ABSENT; -ABSTENTION**

**MOTION PASSED ALL AYE (9)**

- 3 Discussion and possible action to establish a School Roof Building Committee

**MOTION: To establish a School Roof Building Committee**

**MADE BY: FARRELL**

**SECONDED: RASCATI**  
**ALL AYE (9) VOTE**

**MOTION PASSED**

**THE FOLLOWING NAMES WERE PLACED INTO NOMINATION TO THE SCHOOL  
ROOF BUILDING COMMITTEE:**

**MOTION: SULLIVAN**  
**SECONDED: FARRELL**  
**Attorney Ed Loughlin**

**MOTION: LETOURNEAU**  
**SECONDED: FARRELL**  
**Marc Deptula**

**MOTION: RASCATI**  
**SECONDED: FARRELL**  
**Laurence Zabrowski**

**MOTION: ECONOMOPOULOS**  
**SECONDED: FARRELL**  
**John Lynch**

**MOTION: CERVONI**  
**SECONDED: FARRELL**  
**Chris Pisani**

**MOTION: FISHBEIN**  
**SECONDED: FARRELL**  
**Vincent Iannuzzi**

**MOTION: PARISI**  
**SECONDED: FARRELL**  
**Robert Prentice**

**MOTION: TESTA**  
**SECONDED: FARRELL**  
**Mike Brodinsky**

**ROLL CALL VOTE**

**CERVONI - Y ECONOMOPOULOS - N FARRELL - Y FISHBEIN - Y**  
**LETOURNEAU - Y RASCATI - Y SULLIVAN - Y TESTA - Y CHAIRMAN**  
**PARISI - Y**

**MOTION PASSED AYE (8) NAY (1)**

**4 Discussion and possible action to establish a Charge for the School Roof Building Committee**

**MOTION: MOVE ADOPTION OF THE SCHOOL ROOF BUILDING COMMITTEE  
CHARGE AS PRESENTED**

**MOTION TO AMEND ITEM (f) to read:**

**Seek reimbursement from the State Department of Education for all eligible costs of  
The proposed construction project in conjunction with the Board of Education and  
The project manager.**

**AMENDMENT MOVED: FISHBEIN  
SECONDED: FARRELL**

**VOTE: UNANIMOUS – ALL AYE (9)**

**MOTION PASSED**

**MOVED ADOPTION WITH AMMENDMENT: FARRELL  
SECONDED: RASCATI**

**VOTE: UNAMINOUS – ALL AYE (9)**

**MOTION PASSED**

**5 Nomination of a Replacement of a commissioner to the Wallingford Housing  
Authority due to the resignation of Bill Fischer**

**MOTION TO APPOINT ALAN P BARBARENO AS COMMISSIONER TO THE  
WHA TO REPLACE BILL FISCHER WHO'S TERM EXPIRES 10/31/2014**

**MOTION: FISHBEIN  
SECONDED: CHAIRMAN PARISI**

**ROLL CALL VOTE:  
CERVONI – Y ECONOMOPOULOS – N FARRELL – Y FISHBEIN – Y  
LETOURNEAU – N RASCATI – N SULLIVAN – N TESTA – N CHAIRMAN  
PARISI – Y**

**MOTION FAILED – 5 NAY – 4 AYE**

**MOTION TO APPOINT PETER BRAILE AS COMMISSIONER TO THE WHA TO  
REPLACE BILL FISCHER WHO'S TERM EXPIRES 10/31/2014**

**MOTION: FISHBEIN  
SECONDED: FARRELL**

**ROLL CALL VOTE:  
CERVONI - N ECONOMOPOULOS – N FARRELL – Y FISHBEIN – Y  
LETOURNEAU – N RASCATI – N SULLIVAN – N TESTA – N CHAIRMAN  
PARISI – Y**

**MOTION FAILED – 6 NAY - 3 AYE**

**6 Consider and Approve a Transfer in the amount of \$2500 for additional**

*Wallingford Town Hall, 45 South Main Street*

**consultant fees for the remainder of the current fiscal year. Transfer \$1065 from Acct# 001-7011-101-1000 Regular Salaries and Wages to Acct#001-7011-901 9001 Purchased Professional Services. Transfer \$900 from Acct# 001-7011-401-4000 Office Expenses & Supplies to Acct# 001-7011-901-9001 Purchased Professional Services. Transfer \$535 from Acct# 001-7011-701-7990 Meetings, seminars and Dues To Acct# 001-7011-901-9001 Purchased Professional Services – SO MOVED**

**MOTION: FARRELL  
SECONDED: RASCATI  
VOTE: UNANIMOUS - ALL AYE (9)**

**MOTION TO ADJOURN**

**MOTION: FARRELL  
SECONDED: RASCATI  
VOTE: UNANIOUMOUS – ALL AYE (9)**

**ADJOURNED AT 6:58 P.M.**

**Respectfully submitted**

**Barbara Thompson  
Town Clerk**

---

Chairman Robert F. Parisi

Date

---

Town Clerk Barbara Thompson

Date