

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL SPECIAL MEETING

ORDINANCE COMMITTEE
TOWN HALL ROOM 315

TUESDAY, SEPTEMBER 20, 2011

RECORD OF VOTES AND MINUTES

TIME CALLED TO ORDER: 6:31 p.m.

PLEDGE OF ALLEGIANCE

COUNCILOR ATTENDANCE:

YES	CERVONI.	ABSENT	ECONOMOPOULOS
YES	FARRELL, JR.	ABSENT	PARISI
YES	FISHBEIN	ABSENT	TESTA
YES	LETOURNEAU		
YES	RASCATI		
YES	SULLIVAN, JOHN		

ALSO IN ATTENDANCE:

Town Attorney, Janis Small;
Comptroller James Bowes;
Purchasing Agent Sal Amadeo;
Parks and Recreation Director John Gawlak;
Personnel Director Terence Sullivan;
Dave Gelo, President ,Parks and Recreation Commission;
Lars Edeen, President, Wallingford Little League; and
Michael Savinelli, Vice-president, Parks and Recreation Commission

1. Discussion and Possible action with regard to Purchasing, Chapter 43, Purchasing, Section 11H of the Code of the Town of Wallingford

In order to review the materials presented by the Purchasing Agent, the Committee decided to table the item to allow this research.

MOTION TO TABLE THE ITEM.

MOTION MADE BY: FISHBEIN
SECONDED BY: SULLIVAN

VOTE: UNANIMOUS

MOTION PASSED.

2. Discussion of Chapter 151, Parks and Park Facilities, Section 8, of the Code of the Town of Wallingford with changes proposed by the Town Attorney

The use of our parks seems to have gone well this past outdoor season, and after some thorough discussion, the Committee decided to table the issue to allow Mr. Gelo to present evidence of regulations used in other towns to exclude unregulated uses of parks.

MOTION TO TABLE THE ITEM.

MOTION MADE BY: FARRELL
SECONDED BY: FISHBEIN
VOTE: UNANIMOUS
MOTION PASSED.

3. Discussion regarding an ordinance prohibiting dog owners' use of Town athletic fields for their dogs.

After discussion with regard to the language of the proposed Ordinance, a motion was made.

MOTION TO FORWARD TO THE TOWN COUNCIL THE ORDINANCE AS PRESENTED.

MOTION MADE BY: FISHBEIN
SECONDED BY: FARRELL
VOTE: UNANIMOUS
MOTION PASSED.

4. AGENDA ADDENDUM
Discussion with regard to Health Insurance Benefits Fund Ordinance

Terence Sullivan and James Bowes addressed the Committee with regard to a Health Insurance Benefits Fund Ordinance. The suggestion was made to modify Section 2. Purpose C. by inserting "and maintain" between the words 'accumulate' and 'reserves' to read "to accumulate and maintain reserves"

MOTION TO FORWARD TO THE TOWN COUNCIL THE ORDINANCE AS MODIFIED.

MOTION MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS
MOTION PASSED.

MOTION TO ADJOURN
MADE BY: FARRELL

SECONDED BY: RASCATI
VOTE: UNANIMOUS
MOTION PASSED.

MEETING ADJOURNED AT 8:35 p.m.

RECORDED BY: CO-CHAIR CERVONI