1.0 The meeting was called to order at 9:30 AM by First Selectman Joyce Okonuk at the Town Hall. Selectman John Bendoraitis was present and Selectman Russ Blakeslee was absent due to a medical issue. Also present was Town Planner Phil Chester.

The Selectmen and Town Planner drove to the Wallingford (PPL Piece Station) facility at 115 John Street, Wallingford, Connecticut.

2.0 Upon arrival at the facility at 10:30 AM the Selectmen joined Brandon Handfield and Mark Zessin of Anchor Engineering. John McDonald (CL&P) and the plant engineer provided a tour of the power plant.

3.0 Moved by Okonuk, seconded by Bendoraitis to adjourn the meeting at 11:54 AM. Vote: yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman