

April 28, 1987

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Meeting adjourned.	23

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TOWN COUNCIL MEETING

April 28, 1987

7:30 p.m.

- (1) Roll call and pledge of allegiance to flag.
- (2) Public question and answer period.
- (3) **Waived Rule V for Public Celebrations Committee & Registrars of Voters.**
Consider appointment of Susan Duryea to Board of Selectmen, to fill vacancy created by resignation of Joseph F. Kubeck.
- (4) Consider and approve a transfer of ~~\$5,000~~ from General Necessities to Burial Expenses, requested by Francis Francesconi, Welfare Dept. (transfer request amended to \$8,000 on 4/28/87)
- (5) Consider and approve a transfer of \$4,000 from Street Lighting to Tree Removal, requested by Steven L. Deak, Director of Public Works.
- (6) Consider increase to Board of Education Special Grants Budget of \$15,250 for 1986-1987 and \$26,000 for 1987-1988, requested by Nelson P. Kari, Business Manager, Wallingford Public Schools. (Approved 1986-1987 request only.)
- (7) Consider waiving the bidding procedure and award bid for professional service contract to WHITMAN AND HOWARD ENGINEERING OF WELLESLEY, MASSACHUSETTS for preliminary design work in conjunction with removal of sewer lines on the Quinnipiac Street Bridge, requested by Raymond F. Smith, Director of Public Utilities.
- (8) Consider and approve a transfer of \$250 from Social Security to Advertising, requested by Shirley Gianotti, Dog Warden.
- (9) Consider and approve a transfer of \$1,500 from Girls Softball/Senior Babe Ruth to Wallingford Babe Ruth, requested by I. Stanley Shepardson, Park and Recreation Director.
- (10) REMOVE FROM TABLE subject of discussion and possible action to reorganize Community Lake Study Committee, requested by Councilman Albert E. Killen.
- (11) Consider two transfers requested by Police Chief Joseph J. Bevan:
(a) \$1,500 from Electric-Building to Natural Gas
(b) \$4,000 from General Labor to Detective Overtime
- (12) Consider and approve the following merit increases:
Gertrude Brady, Electric Division, April 21, 1987, \$300.00
Henry McCully, Public Works, April 18, 1987 \$250.00
Thomas A. Myers, Comptroller, April 11, 1987 \$507.00
- (13) Consider revote to proceed with condemnation of land on Quinnipiac Street needed for the beautification of Railroad Station Green, requested by Gerald E. Farrell, Assistant Town Attorney.
- (14) Consider RESOLUTION AUTHORIZING TOWN OF WALLINGFORD PARTICIPATION IN SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS GRANT APPLICATION FOR REGIONAL RECYCLING DEMONSTRATION PROGRAM.
- (15) Consider changing non-voting members on Robert Earley Renovation Committee to voting members, requested by Councilman Albert E. Killen.
- (16) Consider a transfer of \$600 from Management Salaries to Training, requested by Thomas A. Myers, Comptroller.
- (17) SET PUBLIC HEARING on AN ORDINANCE AMENDING ORDINANCE NUMBER 347 BY INCREASING THE AUTHORIZED APPROPRIATION FOR THE RENOVATION FOR REUSE OF PARKER FARMS SCHOOL FROM \$2,575,000 to _____ AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION, requested by Robert E. Devine, Chairman, Parker Farms School Committee.
Waived V to consider Public Works transfer.
- (18) Consider acceptance of Town Council Meeting Minutes of April 14, 1987.

Town Council Meeting

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April 28, 1987

7:30 p.m.

A regular meeting of the Wallingford Town Council was held in Council Chambers, called to order at 7:33 p.m. by Chairman David A. Gessert. Answering present to the roll called by Town Clerk Rosemary A. Rascati were Council Members Adams, Bergamini, Gouveia, Holmes, Killen, Papale, Polanski, Rys and Gessert. Also present were Mayor William W. Dickinson, Jr., Town Attorney Vincent T. McManus, Jr. and Glen Klocko, Deputy Comptroller. The pledge of allegiance was given to the flag.

Public question and answer period.

Mrs. Debbie Bowie, 14 Briarwood Lane commented that she has been talking with some of the Council Members and the Mayor regarding the Board of Education's budget and the recommendation of the Mayor regarding the deduction of \$558,000 of that budget. The Board of Education has provided the following information regarding some areas of concern. The electric bill shows an increase only due to bookkeeping purposes, \$100,000 was excluded last year. Transportation costs have increased 24%. The transportation company has increased costs of 7%. There is more of a need of special education transportation and 2 or 3 additional busses will be necessary for Parker Farms School. How can budget reductions be made without affecting Wallingford students' educational needs?

Mr. Gessert explained that the Council will be with the Board of Education at their budget workshop on May 5th and they will be going over their budget line by line.

A woman residing at 7 Surrey Drive invited the members of the Town Council to attend the regional Special Olympics at Choate to be held at the Choate Rosemary Hall track on Saturday, May 2, 1987 at 9:30 a.m. to present the awards and enjoy the day.

Mr. Edward Musso, 56 Dibble Edge Road asked the Council what a Public Hearing is and Mr. Gessert explained that it is a hearing where the public can speak and the public can make comments throughout the hearing.

A motion to Waive Rule V was made by Mr. Killen to discuss an item on the budget regarding the Public Celebrations Committee/Fireworks, seconded by Mrs. Papale.

VOTE: Unanimous ayes; motion duly carried.

Mayor Dickinson explained that what we are faced with is being able to sign a contract for fireworks but, obviously the budget hasn't been adopted yet. The contract would be for an increased amount of money, \$9,000. We are a Bicentennial Town and plan to have a larger display than usual. They shouldn't sign a contract for any amount of money without any indication from the Council that the money would be in the budget. If they wait for the adoption of the budget on May 12th, it is going to be past the time that they should be under contract. This is not a new problem, it is one that comes up every year.

A motion was made by Mr. Killen to have \$9,000 appropriated for fireworks, seconded by Mrs. Papale.

Mr. Gessert commented that he is 100% in favor of this and added that this is something that people of all ages can enjoy.

VOTE: Unanimous ayes; motion duly carried.

Mr. Gessert commented that he talked to the Registrar of Voters and in their Capital Budget they have allocated \$6,000 for two voting machines. I believe it was approved by the Mayor and they would like to get it approved by the Council and they will be able to save the Town of Wallingford about \$1,000 a purchase. They asked me to bring this up at this time so they can give the company an indication that they will be purchasing because it is \$1,000 cheaper than if we wait until May.

Mrs. Papale asked if the money will be spent before the budget or are they indicating that they will be spending it.

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Ms. Martha Moriarty explained that the money won't be spent until they are into the new budget and added that she would like to get the sale price.

A motion was made by Mr. Holmes to approve \$6,000 in the Capital Budget, seconded by Mrs. Papale. (Registrars of Voters)

Mayor Dickinson commented that there was also a transfer for postage for the Registrar of Voters.

Mr. Gessert read a letter from Ms. Vivienne Goodrich, Registrar of Voters which stated that their office received a call from the Post Office informing them that their postage fund was depleted and that no more return envelopes would be forwarded unless they received more money. Mr. Gessert added that the transfer is in the amount of \$2,165.13.

Mrs. Bergamini made a motion to transfer			
	\$ 136.38	From	Canvass Cards
	185.00	"	Postage Permits
	156.25	"	Outside Services Custodians
	1,077.50	"	Custodians
	360.00	"	Food Allowance
	250.00	"	Secretarial Chair
A total of	<u>\$2,165.13</u>	To	Postage

seconded by Mr. Holmes.

VOTE: Unanimous ayes; motion duly carried.

Ms. Moriarty asked Mr. Gessert if he could sign the letter she gave him regarding the voting machines so that she can have it in her office Wednesday morning. She added that she will be purchasing the voting machines from Sequoia Voting Machine Company.

A motion was made by Mr. Killen to waive the bidding for the voting machines, seconded by Mrs. Papale.

VOTE: Unanimous ayes; motion duly carried.

Mr. Gessert told Ms. Moriarty that she can notify the company that the Council has appropriated the funds. Ms. Moriarty added that she also needs an approval in writing. Mr. Gessert signed the letter.

ITEM 3. Consider appointment of Susan Duryea to Board of Selectmen, to fill vacancy created by resignation of Joseph F. Kubeck moved by Mr. Gouveia, seconded by Mr. Adams.

Mr. Gouveia commented that Susan is very honest and dedicated and great person who has a great deal of vitality and she was the heart and soul of my campaign 2 years ago.

Mr. Gessert commented that he believes Susan will do well in this capacity.

VOTE: Unanimous ayes; motion duly carried.

Mr. Killen made a motion to waive the 2 week waiting period, seconded by Mr. Polanski.

VOTE: Unanimous ayes; motion duly carried.

Ms. Susan Duryea was sworn in to the Board of Selectmen by Town Clerk, Rosemary Rascati. (APPLAUSE)

ITEM 4. Consider and approve a transfer of \$5,000 from General Necessities to Burial Expenses, requested by Francis Francesconi, Welfare Dept, moved by Mr. Rys and seconded by Mrs. Bergamini.

Mr. Francesconi explained that when he wrote that letter, the monies that he was asking to transfer would have taken care of burial obligations, plus enough money to last to June 30th. Since then, within the last 8 days, I have received requests for \$5,160.00 worth of burials. I was told to amend the \$5,000 to \$8,000 by the Comptrollers office from the same account.

Mr. Killen asked where all of these people are coming from and Mr.

Francesconi explained that these are people that are dying in Convalescent Homes, people who have no estate to bury themselves but were not on Welfare.

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A motion was made by Mr. Holmes to amend the transfer to include the sum of \$8,000 from General Necessities to Burial Expenses, seconded by Mrs. Bergamini.

VOTE: Unanimous ayes; motion duly carried.

A motion was made by Mr. Rys to amend the amount of the transfer, seconded by Mrs. Bergamini.

VOTE: Unanimous ayes; motion duly carried.

ITEM 5. Consider and approve a transfer of \$4,000 from Street Lighting to Tree Removal, requested by Steven L. Deak, Director of Public Works, moved by Mrs. Bergamini and seconded by Mrs. Papale.

Mr. Rys asked where these trees are being removed and Mayor Dickinson stated that they would be removed from various locations through the town.

VOTE: Unanimous ayes; motion duly carried.

ITEM 6. Consider increase to Board of Education special Grants Budget of \$15,250 for 1986-1987 and \$26,000 for 1987-1988, requested by Nelson P. Kari, Business Manager, Wallingford Public Schools.

Mr. Gessert read a letter from Mr. Nelson Kari which stated that the Board of Education would like an increase to the Board of Education special Grants Budget for 1986/87 of \$15,250. and for 1987/88 of \$26,000. for Staff Development.

Mr. Robert Nicoletti, Assistant Superintendent Wallingford Board of Education explained that these are earmarked for staff development and part of the State's Agenda to upgrade education.

Ms. Ellen Rollins, Staff Developer for the Board of Education explained that the actual amount is \$15,227.00. Staff Development is mandated by the state and there is a five year plan that we had to put into effect. This plan is in-service education ongoing during the year to improve teacher performance and directly improve instruction in the classroom. Up to this point, we have worked on a small budget that the Board has given us. Now, the state, as part of the Enhancement Act for teachers, is earmarking some of that money for staff development. The money is already here. I have to spend this year's by June 30th or they will take it back.

Mr. Gessert asked Ms. Rollins if she had plans and programs scheduled and Ms. Rollins explained that they have it ongoing and we have had programs this year. Some of the money is going to be used for the Madeline Hunter Design foreffective instruction which hopefully all teachers will be getting in a few years. We had a staff development full day in November and I have another one coming up, ½ day on May 7th. Some of this money will be used to pay clerical, supplies and presenters from outside the system, for the program. Some of it is going to be used for a Gazelle Training, to train staff members on screening small children for Kindergarden. The grant was submitted by the end of February and approved by the state, and the monies came in at the end of March. Because they are new monies, we were told we had to come before the Council for approval before we could use it. The projected amount for next year is \$26,000 or a little less. Next year, the town is having 2 full days of staff development for the teachers, which is in our contract. We have a lot of things in the works and now with the money, we can really do some good things, and I am asking for permission to spend the money. There is a 5 year plan and everything that was proposed in the grant has to be related to the 5 year plan. The budget is itemized and listed and any changes I make in line items I have to tell the state.

Mr. Klocko asked Ms. Rollins if she is intending to spend the full amount of \$15,227.00 and Ms. Rollins replied yes, so no refund will have to be sent to the state.

Mr. Klocko asked if this was the same for the 1987/88 amount of \$26,000. and Mr. Nicoletti explained that it was and added that they have a whole year to plan it better.

A motion was made by Mrs. Papale to amend the amend the budget in the amount of \$15,227.00 in receipt of funds, seconded by Mrs. Bergamini. (Board of Education 1986-1987 Special Grants Budget)

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Mr. Nicoletti explained that their budget would be increased by the \$15,227.00.

Mr. Musso commented that he was not in favor of the extra money for the teachers and Mr. Killen explained to Mr. Musso that this is something that they have no control over. The money is there, its given to us by the state and we are going to take the money and spend. Mr. Killen told Mr. Musso that if he had a problem, he should take it to the state.

Mr. Adams commented that in the town where he is employed, they are trying to get as much mileage as they can out of these programs. We have a meeting coming up next month with other area towns and what we are trying to do is to bring about a very effective Staff Development Program, not only in Wallingford, but try to get the best of all the area towns, and I think they are doing a fine job, as far as making the in-service training for teachers more and more effective.

Mr. Gessert commented that the hours of the teachers are well regulated and the purpose of these funds is to increase the delivery and increase the product during those hours and this is providing them the tools to do a better job.

Mr. Adams pointed out that as of July 1st, the state is going to mandate that teachers have to participate in continue education units. They have to have 18 hours per year, a total 90 hours used and if they don't, they will lose their certification and they are out.

VOTE: Unanimous ayes; motion duly carried.

Mrs. Papale stated that she has a problem with granting the \$26,000.00 for 1987/88 because having doing business with the State of Connecticut before, I would like to see the check before I commit.

Mr. Nicoletti explained that if you predicate it on receipt of the funds, you are protecting yourself. We get a schedule from the state that gives you projected monies in all of the categories and next year was projected around the \$26,000.00 mark.

Mr. Klocko commented that this was a good point. The only thing is, it would be contingent upon the amount. It might be prudent to also say the amount.

Mr. Adams pointed out that the figure he saw that was earmarked for Wallingford was \$24,904.00.

Mr. Nicoletti explained that his reason for putting in the \$26,000.00 was because I would hate to come back to you.

Mr. Killen suggested that this be brought up at the budget workshop with the Board of Education.

ITEM 7. Consider waiving the bidding procedure and award bid for professional service contract to WHITMAN AND HOWARD ENGINEERING OF WELLESLEY, MASSACHUSETTS for preliminary design work in conjunction with removal of sewer lines on the Quinnipiac Street Bridge, requested by Raymond F. Smith, Director of Public Utilities, moved for discussion by Mrs. Bergamini, seconded by Mr. Rys.

Mr. Smith explained that last year at budget time, we asked for monies to be appropriated for renovations to the Quinnipiac Bridge. There are 4 utility lines on the bridge, 2 of which have caused some concern to the DOT and the Soil Conservation Department. There is a 30 inch line that has been on the bridge since the mid 1950's and there is an additional 12 inch that is under the deck structure. The 30 inch line is within the piers that support the bridge itself. Because of this, DOT notified the Town Engineer that there are weight restrictions and limitations on that bridge and the primary problem with it is the weight of these 2 pipes. We put the money in there in anticipation of going ahead and correcting that problem because it is a town line problem. We were somewhat delayed in pursuing the project because of some problems with help in the department. We finally got around to it and working with John, sent out a request for proposals from

1 firms and only received responses from 3. At this point, we recommend that the project go forward. This would encompass an analysis in design plans and specifications so we could go out for contract so we could remove the 2 sewer lines. The plan is to build a sitement chamber in lieu of the lines that would go below the river. There are a number of departments that we would have to interface with, not only DOT, DEP and the Army Corp. of Engineers. A sitement chamber is a pair of pipes that goes under the bridge and allows the sewage to go from one side to the other. 399

Mr. Costello explained that his major concern is the large 30 inch sanitary sewer which is hung from the bridge beams and it hangs below the beams. It hangs in the area of the waterway opening where the flood flow has to go during large storms. It has a potential for collecting debris, getting that trapped between the pipe and the steel beams, adding further to the reduction in waterway opening. As you reduce the waterway opening during a storm, you increase the velocity of the water, the water has to go through faster as the opening gets smaller. The higher velocity of water passing through the bridge opening causes more potential for scouring, undermining of that center pier and possible loss of the bridge. The second reason which was mentioned by Ray, and that is that large pipe overloads 2 center stringers and as a result, we have had to post the bridge for load restrictions. Those are the 2 reasons that we think the sewer line should be relocated.

Mr. Gessert asked if they knew what the cost of this contract will be and Mr. Smith replied that the engineering for this phase is \$9700.00.

Mr. Smith commented that they are using the procedure requested by Council because, when you allocated these funds last year, there was a specific request to come back to you before we did any work or spent any money and this is where we are today.

Mr. Gouveia commented that there was a study done in 1984 (Sept.), U.S. Soil Conservation Service and asked if the purpose of doing the job at this point, was because there was too much weight on that bridge or is it because it is restricting the water from passing through the bridge.

Mr. Costello said that his primary concern is the fact that it's restricting the waterway opening through the bridge. The State inspects all bridges every two years and the flood of June, 1982 prompted the soil conservation study and after that, the DOT inspected this bridge and they felt it should be posted for a load restriction, continued Mr. Costello and the two aren't connected except for the fact that it's the same bridge and it's the same pipe that is causing both problems.

Mr. Smith stated that the design phase will be 6 to 8 weeks before construction and outside contractors would perform the work and a dam will have to be built to do some of the work in the river bed.

Mr. Gouveia asked if this would solve the problem on Hartford Turnpike and Mr. Costello said it would not; it's a separate problem. Mr. Smith felt that work at the lower level pump station by the end of this year or early next year should alleviate that problem.

VOTE: Unanimous ayes; motion duly carried.

ITEM 8. Mr. Holmes moved a transfer of \$250 from Social Security to Advertising, Dog Warden, seconded by Mr. Rys.

Mr. Gessert read Mrs. Gianotti's April 22, 1987 letter in this regard..

VOTE: Unanimous ayes; motion duly carried.

ITEM 9. Mr. Holmes moved a transfer of \$1,500 from Girls Softball/Senior Babe Ruth to Wallingford Babe Ruth/Park & Recreation, seconded by Mr. Rys. (Account 6790 established)

Gary Solnik, Secretary of Wallingford Babe Ruth and Henry Renfrew, Vice President and Safety Officer for the Wallingford Babe Ruth League were present.

Mr. Gessert asked about this transfer from Girls Softball/Senior Babe Ruth and Mr. Renfrew explained that Girls Babe Ruth is not involved at all; two years ago there were two separate leagues

separately funded at that time. They literally folded and tried to regroup in 1985 and since then, 9 teams have developed who are very active and there are 8 teams this year, the best sign of a positive league. Mr. Renfrew felt that a one time transfer for Senior Babe Ruth would help to build a strong league. There has been a concerted effort that children from both sides of town will play together for the first time and Mr. Renfrew thinks this is an important program. Mr. Killen pointed out that the same items are in the budget and Mr. Renfrew said he spoke to Mr. Shepardson about this and it will be corrected in the next budget to make it clear since there was a merger. Paul Duryea supports what Mr. Renfrew is doing 100% and he wanted assurance that it would not affect the Girls Softball League and Mr. Renfrew suggested that Mr. Shepardson be contacted for verification. Mayor Dickinson didn't know why "Girls Softball/Senior Babe Ruth" appeared on the transfer since "Girls Softball" had their money for this year, already in the budget.

Mr. Killen was confused about where the funds were going and Mr. Renfrew said he could not tell Mr. Killen the account numbers. Mr. Klocko said it should be two separate line items.

VOTE: Unanimous ayes; motion duly carried.

ITEM 10. Mr. Killen moved to remove from the table subject of discussion and possible action to reorganize Community Lake Study Committee, seconded by Mr. Gouveia.

Dr. Dickinson introduced Salvatore Rascati, Chet Burgdorf and pictures were presented.

VOTE: Unanimous ayes; motion duly carried.

Mr. Killen read the following letter into the record:

Dear Mr. Killen:

As you requested, I contacted the members of the Community Lake Study Committee. You may recall that this committee became inactive in the fall of 1981, sometime after submitting to the Council a letter detailing tasks required for a complete feasibility study to restore Community Lake. The intent of the letter, as I recall, was to serve as the basis for obtaining cost proposals from engineering firms to formally prepare a feasibility study for lake restoration, including focusing on a real cost for dam replacement. The Council never acted to proceed with obtaining the cost proposals, no doubt due to the lack of funding for dam construction at that time, as well as other priority concerns.

Several members of the committee met informally on March 17, 1987. It was our feeling that to reactivate this committee, a replacement committee, or a combination thereof, the Town Council should clearly indicate its support for restoration of Community Lake and should issue a new charge. Some of the members of the 1981 committee can no longer participate due to other commitments while most remain available and interested in renewing this study.

If the Council is interested in renewing efforts to restore Community Lake, this committee would be pleased to assist in developing the charge.

Sincerely,

Jeff Borne

Dr. Dickinson explained that Jeff Borne was the former chairman and he would like to continue and he will take further studies. A new charge is needed to rejuvenate that area. Mr. Clulee donated the pictures from 1906 and 1910 when Community Lake was quite active and when the dam broke, Dr. Dickinson became very interested in it and he served on the committee in 1981.

Basically, Dr. Dickinson wanted to speak about the challenge and the basic value of water. He spoke about his visit to Europe and the fact that fresh water was appreciated.

Dr. Dickinson said the day is coming when there may be a water shortage and with increased population, more water will be needed. Under the subject of 4 B's:

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- (1) Basic needs.
- (2) Beautification.
- (3) Boating.
- (4) Brotherhood.

Dr. Dickinson explained that those are the four challenges for restoration of this body of water. We can't live over 4 minutes without oxygen and we can't live much longer over 30 days without liquid intake and that is a basic pattern of living. We need to conserve our natural resources as much as possible. The value of the conservation would be for self-preservation, as well as the maintenance of the wetlands and survival of wildlife in that area which has been markedly depleted. There were 8 different species of fish in the water there and all kind of wildlife which are not there now.

Dr. Dickinson said a lot of progress has been made with beautification in the last few years and we hope to continue. There is a need for the population to see the town become more beautiful and once the town becomes more beautiful, the residents will improve their property to keep up with it. There are mud flats on the parkway in the middle of the parkway which paints a bad picture for the township and we want to eradicate that. The dredging is a challenge and Mr. Rascati will look forward to further engineering possibilities.

Dr. Dickinson explained that boating entails more exercise and sailboats could be used on Community Lake and this would provide a form of meditation rather than increased medication; more time to exercise and relieve tensions. The more activity pursued in that way should result in less vandalism for the town.

Dr. Dickinson said the 4th B is brotherhood since people must drive to look for picnic areas and if the periphery of the lake is built up, there will be more gatherings of that sort. Trails around the area should be maintained and more efforts are needed along the lines of brotherhood. Dr. Dickinson said he had a wonderful brotherhood in Germany because they were so thankful to be out of the war.

Dr. Dickinson quoted, "If you failed a plan, you planned to fail."

Mr. Rascati said \$6,000 was requested in 1981 to do an engineering feasibility study and all questions were answered to the Council at that time but this appropriation of \$6,000 was not made. An estimate to build a dam at that time would cost \$490,000 and probably now, the cost would be three times that. Much of the fill has already been removed to approximately a 30 foot depth. Mr. Rascati said the original dam was built in 1872 and a proper design and spillway is needed.

Mr. Gessert felt that one of the problems with this report several years ago was that there were conflicting numbers about the cost of the dam (not the committee) and the Council became concerned. Mr. Gessert has no objection to re-establish this committee and one thing he would like to see the committee do is to come up with an analysis of the direction to be taken: what is the water quality in the ponds and what is the water quality in the river? This must be explored because the quality of the water is important. Mr. Rascati said this was investigated last time and a heavy rain will overflow the river banks and even if the ponds have clean water, they will be polluted by the river water. Gradually, the Quinnipiac River is being cleaned up, a slow process, and it may not be swimmable in the next 2-3 years but perhaps in the next generation it will be because of the State's efforts in this area. Mayor Dickinson felt that the rating was "C" which means non-swimmable. Any pollution is coming from the north down and reassurance would be needed that this is being worked on.

Mrs. Papale asked if the dredging accomplished anything with the time that was spent there and if this paid to have this

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work done and is it felt that the only way to restore Community Lake is to build a dam? Mr. Rascati said a lot of fill was obtained. Mr. Rascati said he would continue to dredge but not to the depth they are going; a 5 acre pond dredged 10 feet would provide 10 times the area and the whole lake could have been dredged to the proper depth by now if they had not gone 30 feet in two areas. Mr. Rascati feels that a dam must be built to build a lake. Dr. Dickinson said that with the cooperation of the Army Corps of Engineers, a great deal of dredging can be done toward Route 68 and this must be investigated.

Mr. Rys read an article pertaining to Hanover Pond in Meriden where there was a discussion about taking down the dam because nothing can be done about the microorganisms that develop during the summer months. Mr. Rys felt that an investigation must be made about what is happening upstream and how much effect it will have on this area and research if a dam is necessary and what depth will have to be dredged to keep microorganisms from establishing themselves and killing the fish.

Mr. Gouveia is enthusiastic about this lake and the conscience of Wallingford when it comes to this project. The lake can only be appreciated through the pictures presented tonight and Mr. Gouveia commits his support for this effort and he feels everything possible should be done to restore it.

Mr. Killen is very much in favor of seeing this go forward and there is a commitment to maintain the lake, right in the deed from International Silver Company and something should be put up to retain the water and the committee should be rounded out and a charge made. Les Valentine from the Connecticut National Guards contacted Mr. Killen and it is possible they can be used here to build a dam and two groups are enthusiastic about seeing the lake refilled.

Mr. Killen moved to reorganize Community Lake Study Committee, seconded by Mr. Gouveia.

Mr. Rascati said there were 7 original members, all active at the time: Dave Ferguson, Dr. Dickinson, Tom Groves, Joseph Roy, Jr., Salvatore Rascati, Lawrence Zabrowski, Jeff Borne.

Mr. Holmes suggested that once the committee is formed, the committee and the town should get together and discuss future plans. Mr. Gessert recommended that the motion should contain words to the effect of asking Dr. Dickinson and Mr. Rascati to come back to the Council at their next meeting with a list of potential members to establish the committee of interested people. Mr. Killen wanted to find out first how many members are still interested.

Dr. Dickinson felt that with some appropriation, copies of the pictures could be made and posted in various areas, providing an educational process for the public.

Mayor Dickinson felt that in terms of getting the message out, a display in the Library would be adequate.

Mr. Peter Hale asked how many Council Members had seen the report commissioned by another eminent Republican Mayor, Mayor Bertini? Mr. Hale would be happy to supply a copy, pictures, etc. and he felt it was not necessary for another full engineering survey but this report could be supplemented with some details since the report was done in 1962, 25 years ago. Mr. Hale said the water quality has improved since then and people fished there, also. Mr. Hale felt it would be wonderful to have this asset right in our own back yard, as well as being tremendous advertisement for the town, in view from the parkway. Mr. Hale urges the Council to have the members come back and go from there.

Mr. Musso does not remember bringing any fish home from Community Lake and he felt that the majority of the lake

was a weed puddle and he feels it should be dredged deeper because it was too shallow before and the fill can be sold.

Mr. Wright, 160 Cedar Street urged having young people on the committee since they will pay the bills and obtain most of the enjoyment, even if it means increasing the number of members on the committee.

Mr. Gessert felt that everyone wished to proceed and he questioned providing funding at this time, or at the next meeting. Mr. Killen felt that before the budget session is over, a token fee might be put in there but he felt that a committee should be formed first. Dr. Dickinson felt that a committee of 7 is fine but if someone with good qualifications came along, a committee of 8 or 9 is fine. Mr. Killen wished to leave his motion to re-establish the committee and have these gentlemen come back with members and a recommendation for numbers necessary.

VOTE: Unanimous ayes; motion duly carried.

ITEM 11. (a). Mr. Holmes moved a transfer of \$1,500 from Electric-Building to Natural Gas, Police Department, seconded by Mr. Polanski.

Mrs. Bergamini read Chief Bevan's April 10, 1987 memo pertaining to this transfer.

VOTE: Unanimous ayes; motion duly carried. (Messrs. Gessert and Rys were not present for this vote.)

ITEM 11. (b). Mr. Holmes moved a transfer of \$4,000 from General Labor to Detective Overtime, Police Department, seconded by Mr. Polanski.

VOTE: Unanimous ayes; motion duly carried. (Messrs. Gessert and Rys were not present for this vote.)

Mr. Holmes moved approval of the following merit increases: Gertrude Brady, Electric Division, April 21, 1987 \$300.00 F/Y amount Henry McCully, Public Works, April 18, 1987 \$250.00 F/Y amount Thomas A. Myers, Comptroller, April 11, 1987, \$507.00 F/Y amount, seconded by Mr. Polanski.

Vote: Adams, Gouveia, Holmes, Killen, Papale and Polanski voted aye; Bergamini passed; Messrs. Gessert and Rys were not present for this vote; motion duly carried.

ITEM 13. Consider revote to proceed with condemnation of land on Quinnipiac Street needed for beautification of Railroad Station Green. Attorney McManus explained that this is a five foot square piece of property and this was approved and more than 6 months have gone by and this must be voted again. Mayor Dickinson understood that at one point it was going to be a conveyance without the need to go any further and it turned out that this fell through. Mayor Dickinson said the importance of it is the telephone wiring. Mr. Killen wonders how the beautification will end up since it is not beautiful in the condition it's in now. Attorney McManus had a diagram available for the Council to view.

Mrs. Papale moved revote to proceed with condemnation of land on Quinnipiac Street needed for the beautification of Railroad Station Green, seconded by Mr. Killen.

VOTE: Unanimous ayes; motion duly carried.

ITEM 14. Mrs. Bergamini read and moved adoption of the following resolution:

RESOLUTION AUTHORIZING TOWN OF WALLINGFORD PARTICIPATION
IN SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS GRANT
APPLICATION FOR REGIONAL RECYCLING DEMONSTRATION PROGRAM.

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RESOLUTION AUTHORIZING TOWN OF WALLINGFORD
PARTICIPATION IN
SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
GRANT APPLICATION FOR
REGIONAL RECYCLING DEMONSTRATION PROGRAM

WHEREAS, The State of Connecticut has established a program of support for regional recycling facilities and programs commonly referred to as the Regional Recycling Demonstration Program and the Regional Solid Waste Recycling Plan; and

WHEREAS, The Town of Wallingford as part of its comprehensive solid waste management efforts has determined that participation in a regional recycling program consisting of an intermediate processing center supplemented by residential, commercial, industrial, and composting programs may be desirable; and

WHEREAS, The South Central Regional Council of Governments (SCRCOG) has agreed to act on behalf of municipalities in this region to develop and submit an application to the Department of Environmental Protection (DEP) for a grant which will enable said SCRCOG in cooperation with said municipality to pursue in a sequential manner organizational, feasibility, construction and operational activities relative to the recycling proposal submitted herewith and with a view to achieving on a regional basis the state goal of 25% recycling of solid waste by weight.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD:

That the Town of Wallingford hereby commits itself to participate in the organizational and feasibility work of the SCRCOG with the intention of developing proposals, plans, and a project suitable for funding under the Regional Recycling Demonstration Program and the Regional Solid Waste Recycling Plan. Be it further resolved that the Town of Wallingford intends to participate in the program as developed by the SCRCOG unless such participation proves to be economically or technically infeasible.

Certified a true copy of a resolution duly adopted by the Town of Wallingford at a meeting of its Town Council on _____, and which has not been rescinded or modified in any way whatsoever.

(Date)

(Clerk)

(Secretary)

(SEAL)

Mr. Polanski seconded adoption of the above ordinance.

Mayor Dickinson explained that this is a result of the State of Connecticut and money became available through some anti-trust action. Money has been allocated for recycling programs and information was put out for a regional project and Wallingford and New Haven was very interested. It's a feasibility project at this point.

Mayor Dickinson further explained that it doesn't commit the town to anything financially. All of the money is being granted by the State of Connecticut and should Wallingford be one of the projects chosen, it will go through the study and there may be only one or two chosen over all and it is possible Wallingford won't even get the grant but the Mayor felt that the town would be well served by participating and get a feel for what may be workable in the recycling area.

Mr. Gouveia has a problem with the resolution where it reads, "Be it further resolved that the Town of Wallingford intends to participate in the program as developed by the SCRCOG unless such participation proves to be economically or technically infeasible." Mr. Gouveia asked if this proves to be infeasible, what about the role of the people--do they have any say? Mayor Dickinson felt that the Council would have to take action in

the future. Mr. Roe explained that some towns are border towns to other regions and as these things develop in the other region, it might very well make sense for some of the border towns to go to another region as opposed to this region and an example might be Milford. Mr. Roe said the State envisions between 7 and 9 plants being necessary on a state-wide basis but the greater New Haven area would be a likely area. Mr. Gouveia is in favor of this but he does not feel the state as a whole is ready to embrace this type of project.

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Mr. Jack Winkleman, South Airline Road asked if the Town of Wallingford would act as a pass-through to go to some other agency to handle this project and Mr. Roe said Wallingford has no involvement in the funds at all and the applicant in this case is the Council of Governments.

Mr. Killen referred to the sentence referred to in the second paragraph above which Mr. Gouveia referred to and asked if this gave the town the right to pull out at any particular time and Mr. Roe explained that there are three "go-no go" decisions/points:

(1) Step 6, (2) Step 7 and (3) at the end of the 15 months.

Step 6 and 7 provide for the go-no go decision to be made, based on what findings have been uncovered to date, continued Mr. Roe. For instance, in the first five steps, it could be that we discover that there really is not a way to do a regional IPC as initially envisioned and, therefore, there is no need to expend additional funds to prove that. The end of the 15 month period would be right prior to capitalization of the project and would be the final go-no go decision point before the State puts large dollars into the bill. Mr. Killen is interested in the Town of Wallingford and Mr. Roe said the town could pull out at Step 6 and 7 if there is data or information in there that suggests it's going in a direction that makes it look technically, economically or practically unworkable for the town as the town fathers envision it, it does not make a great deal of sense to be involved. Mayor Dickinson added that he did not think the town was even bound by the steps for decision making and a decision could be made not to be in it at any time and it could be voted not to participate. This is what bothers Mr. Killen and he wondered if a decision could be made unilaterally.

Mayor Dickinson felt that this says through a vote of the Council that we would indicate that the Town of Wallingford is interested in looking into participation into a recycling project and that's all it says. It gives great latitude for reversal of that interest, continued the Mayor. Mr. Killen wanted to know if the decision would be made by the Council or a larger body and Mayor Dickinson explained that the decision would be made by the Town Council.

Mr. Musso, 56 Dibble Edge Road does not want anything mandatory.

Mayor Dickinson wanted everyone to keep in mind what the organizational structure is--Wallingford is not the applicant--The Council on Governments is the applicant and the relationship between the State and this project is with the Council on Governments, not with the Town of Wallingford. Mayor Dickinson explained that the Council on Governments is representing that there is interest in this region in participation and the State would like to see a further indication from each municipality that there is indeed interest but the grant relationship is not with the Town of Wallingford but with the Council on Governments and we are one step removed from a direct role with the State of Connecticut and he asked the Council to keep that structure in mind.

Mr. Geno Zandri, 61 Colonial Hill is glad to see the Council is looking to recycle and he's disturbed that this was not done from the beginning, not only on a local level but on the State level and if the State put in as much time on recycling as they did on the incineration process, there might not be an incinerator in Wallingford today. Recycling is in operation in Germany and Mr. Zandri has a one hour tape which he presented to the Mayor and Mr. Zandri would be happy to supply any other information on the tape.

Mr. Gouveia referred again to the sentence quoted in paragraph two on page 14 and Mr. Holmes explained that the town has three opportunities to bail out. Mayor Dickinson clarified the fact that this is not a contract and there is no legal liability to come to the Town of Wallingford as the result of this resolution and if a contract were to be signed to provide recycling or given tonnage, you would have to sign on the dotted line but this is not being done. All that is being said is that we will participate in a program but we want to find out what the program is like and basically, that is it. Mr. Roe explained that the State is not so liberal minded that they are willing to put a lot of money on the table without having some sense that there is some commitment behind that interest.

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Mr. Adams asked if the State has come up with any idea of where they are going to place this center and Mr. Roe said the State is providing the funding and rules and it's up to the municipalities acting together to work that out and that's is what this will accomplish. Mr. Killen can't buy both themes-- either we are committing ourselves to something or we are not committing ourselves to something.

Mr. Gouveia referred to the Mayor's letter which states 15 months for the start-up phase of the program and it's conceivable that it could take up to 3 years before the center is filled and he asked what would be done in the meantime for recycling in Wallingford? Mr. Gessert said there was a request from a member of the Council to appropriate \$25,000 as a start-up to initiate some sort of recycling program from the TIP funds and that was not deemed to be worthwhile and Mr. Gouveia voted against it. Mr. Gouveia felt that something more creative is needed and he felt that taking the money being spent for the trailer and take the money being spent at the Landfill for recyclable material that is being sent there, maybe local groups could be provided with mini-grants. . . Mr. Roe commented that the Jaycees hunted for months for partners in recycling.

Mr. Gouveia asked about recycling costs and Mr. Roe commented that recycling costs will always exceed landfilling costs, regardless of what product you try to pull out of the waste stream. Mr. Roe further explained that \$80 per ton is charged for tires and it actually costs \$100 per ton. Mr. Gouveia felt that an incentive could be given for a certain number of pounds of newspaper, for example.

Mr. Gouveia referred to the resource recovery documents prepared by Mr. Hamel with agenda item 14 and stated that the Council does not know the full impact of the amendments to the CRRA contract unless they see the other two contracts which were to be provided by Mr. Hamel and this is April and the Council has not seen the contracts. Mr. Gouveia asked if CRRA intends to supply the people of Wallingford with those two contracts. Mayor Dickinson said that if it's available, we are supposed to get it. Mr. Gouveia added that it is available in Hartford and a copy should be placed in the Library. Mayor Dickinson said that the last report he had was that the documents were in New York being bound and a copy can be viewed with the CRRA lawyers and Mayor Dickinson's information is that Wallingford will receive a copy and he will check on this.

VOTE: Adams, Bergamini, Gouveia, Holmes, Papale, Polanski, Rys and Gessert voted aye; Mr. Killen voted no; motion duly carried.

ITEM 15. Mr. Gessert asked Mr. Killen if he wished to make a motion on changing non-voting members on Robert Earley Renovation Committee to voting members and Mr. Killen said he did not request that they be made voting members; he claimed that they are already voting members.

Mr. Killen moved to discuss the status of the three members that were added to the Robert Earley Renovation Committee, seconded by Mrs. Papale.

Mrs. Papale asked Mr. Gessert and Mrs. Bergamini since they are on the committee--are these three people voting members or not? Mrs. Bergamini said not to her knowledge and she felt that as employees, they are technical advisors and to be voting members would be a conflict of interest. Mrs. Papale asked Mr. Killen

if the agenda wording was incorrect and Mr. Killen said that at the time, he said they were voting members and it was challenged.

Mr. Killen added that it was agreed that this item and the Lake Study Committee would be put on the next agenda to determine the validity of the charge and the minutes bear out what he says, (January 27, 1987 Town Council Minutes, pages four to six) "Motion made by Councilman Rys to consider forming a Robert Earley Renovation Committee, seconded by Councilman Holmes." 407

The item just above that was, "Consider formation of Robert Earley School Renovation Committee, nine members to be appointed by Wallingford Town Council and two members to be appointed by Mayor William W. Dickinson, Jr."

Mr. Killen then said a discussion was held and the names were added on. . . "Councilman Gouveia added that he would also like to see including the eleven members the Purchasing Agent, the Town Engineer and Public Works Director. He added that he talked to them and they are very willing to serve on this committee. At this point, Councilwoman Papale added that they would be non-voting. Councilman Killen added that they should be made a part of the committee so that they will have some standing; if they were part of the committee, they might feel more apt to go there instead of waiting for the committee to call and ask for their expertise. Chairman Gessert stated that if you want three additional people to be appointed, they should be listed on the motion; if everyone here votes for one and the Mayor votes for two, these people might not end up on the list. Councilman Killen then added that what would be done is nine would be appointed one way, two the other, and the three men Peter named would be embraced by this entire Town Council if the Council concurs. An amendment to the motion was made by Councilman Gouveia which states that the three people he mentioned be added on to the eleven members, the Purchasing Agent, Town Engineer and Public Works Director as ex-officio members of the committee, seconded by Councilman Killen. Councilwoman Papale asked if this would be formed in two weeks and Chairman Gessert added that it should be done right away and added that as soon as the Council Members had their names, they should be given to the Council Secretary." The amendment vote was unanimous ayes with the exception of Diana and Bergamini who were not present; motion duly carried. The original motion vote was unanimous ayes with the exception of Diana and Bergamini who were not present; motion duly carried. Mr. Killen commented that those gentlemen are members, ex-officio; they are voting members and that's the will of the Council.

Mr. Gouveia said that it was certainly his intent when he made the motion to make them voting members and there seems to be some problem since Charlotte Collins is an employee and she is a voting member. Mrs. Bergamini indicated that Mrs. Collins is retiring from the town's employ.

Mayor Dickinson felt that this issue is not worth a federal case and he doesn't think this is a good direction and he said that before and he wants it remembered that usually you have an odd number of voting members to vote so there is no chance of a tie; with fourteen, it's seven and seven and you can end up with a tie.

Mrs. Papale asked what exactly "ex-officio" means and Mr. Killen said it means by virtue of their office.

Mrs. Papale added that when she voted for this committee, she voted for nine people that the Council recommended and two that the Mayor recommended to be voting members and she did not believe that these three gentlemen would be voting on the committee, apparently a different impression than Mr. Killen and Mr. Gouveia had. She felt that these people were added because of their expertise and she felt they were not under the impression that they were voting members but just because they gave their availability to the committee. Mr. Gessert's impression of ex-officio was that they could not vote but could simply participate in the discussion. Mr. Killen is bothered not by whether or not they could vote but said their expertise is either good or bad and he asked how the committee was being hurt by letting them vote in addition to giving advice. Mr. Gessert felt that there was some confusion about the term "ex-officio" when the vote was taken. Mr. Killen felt that if it were revoted, nothing is gained and nothing is

lost. Mr. Gessert would prefer to revote it so that everyone understands what it is.

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Mr. Holmes moved that the Purchasing Agent, Town Engineer and Public Works Director are non-voting members of the Robert Earley Renovation Committee; they are there for their expertise and to help the original committee members make decisions. Mrs. Papale seconded the motion.

Mr. Holmes does not like the potential for conflicts of interest and Mr. Gouveia interjected that sure there is a conflict of interest--they want to see the job done properly and that's where the conflict of interest is. Mr. Gouveia then added that there is no conflict.

Mr. Killen withdrew his motion to discuss on page 16 since there was a new motion on the floor.

Mr. Holmes felt that these three members are there for their expertise and to provide guidance for the committee and it's up to the committee to make the final determination. Mr. Gouveia added that just to set the record straight, these people couldn't care less whether they are voting members or non-voting members and Mr. Gouveia did not want anybody to think they are pushing to be voting members.

Mrs. Papale felt that a lot of thought was given to naming members to this committee and the committee would listen to the input provided by the Purchasing Agent, Town Engineer and the Public Works Director and she felt that eleven members would be enough for a voting committee. Mr. Killen added that if the people were going to pay attention to what these gentlemen said, it wouldn't make any difference whether they were voting or non-voting and there's no effect of making them voting members.

Mayor Dickinson's concern is that he would like to avoid situations where, however those offices look when they are completed, it is not said that one office looks one way because so and so happened to be a voting member on a committee and another office didn't look that way, etc. and that's the type of thing that for harmony within an administration the Mayor would like to avoid. Mayor Dickinson added that it's not that this would happen but it has the potential to happen and he would like to avoid a taint as far as influences as to who gets what in that building.

Mr. Holmes repeated that his motion reads "non-voting members" and Mr. Killen wanted it clear so that people vote the proper way.

VOTE: Bergamini, Holmes, Papale and Polanski voted aye; Adams, Gouveia, Killen and Gessert voted no; Rys passed; motion did not carry.

ITEM 16. Mrs. Bergamini moved a transfer of \$600 from Management Salaries to Training, seconded by Mr. Holmes. (Comptroller's Office)

Mr. Killen asked if somebody was not on line since \$600 is available and Mr. Klocko said there was a position open for someone who went out on maternity leave and never came back so there is money available.

VOTE: Unanimous ayes; motion duly carried.

A five minute recess was held before considering Item 17.

ITEM 17. Mr. Holmes moved setting a public hearing on an Ordinance Amending Ordinance Number 347 by Increasing the Authorized Appropriation for the Renovation for Reuse of Parker Farms School from \$2,575,000 to _____ and Authorizing the Issuance of Bonds and Notes to Defray Said Appropriation, seconded by Mr. Rys.

Mayor Dickinson explained that the number must be filled in and the committee is interested in presenting substances as to what that number should be and then set the hearing date and, of course, there could be continuing discussion at the public hearing. Mayor Dickinson felt that the Council would probably need discussion tonight in order to know what number should go in there; the number is needed for publishing.

Mayor Dickinson added that the number cannot be increased at the public hearing but it can be decreased.

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Mr. Killen moved \$100,000 as the figure, just to get the motion on the floor, from \$2,575,000 to \$2,675,000 just for the purpose of getting it on the floor, seconded by Mr. Holmes.

Mr. Devine felt that a reference point should be one which deals with the line items and how much is needed for each line item and the committee tried to be as specific as possible in projecting these costs. Mr. Devine made one correction, a reduction in the contingency from \$100,000 to \$95,000, making the projected total \$115,000 rather than \$120,000 and additional funding required would drop to \$61,696 from \$66,696 and these figures appear on page two of Mr. Devine's April 21, 1987 memo to Mayor Dickinson. Total additional funding would be brought to \$423,000 from \$428,000.

Mr. Polanski noticed there is a great deal of furniture requested and he asked what will happen to the furniture where these students presently are and Mr. Devine said the only furniture he knows that is coming is what is at Yalesville and Walt Serpent picked up an additional 200 desks or so out of Robert Earley; nothing has ever been said about desks leaving the existing schools and following the students.

Mr. Devine said that when that was discussed, the feeling was that the furniture would stay there to accommodate future growth in those schools. Mr. Polanski did not see anything for furniture on the original request. Mr. Devine indicated that the cost of furniture came up at the January 15, 1987 meeting and at that point, it was hoped to be able to furnish the school with the cost savings taken at that point in time. In addition, the items that have already been refurnished are currently being used at Yalesville School. In the original Montana report, there was \$50,000 set aside for school furnishings.

Mr. Holmes asked if it were wise to put the \$423,000 figure in the ordinance and then raise objections at the public hearing-- Mr. Devine asked for this meeting and added that if they are not going to get the money, they would like to know as soon as possible, preferably this evening and everyone is present to address the questions.

Mayor Dickinson felt that a meeting could be held on May 7, 1987 in order to allow placing a contract.

Mr. Rys asked about the site work and asked if this was based on what was shown to them in the meeting in Room 225; Mr. Devine explained that site work Bid A is the modified plan where the sidewalks, etc. were reduced and Bid B is doing the same thing in the front with the sidewalk but not touching the back.

Mr. Holmes asked what John Costello's recommendations were concerning the site work which the committee opposed and Mr. Devine said Mr. Costello had written mostly about the base and the cap being put on the road and Mark Roming was asked to come to a meeting to address these concerns and Mark Roming refused to lower his standards, stating that this was the only time where he has been on a public project where this was requested of him and he would not do it. Mr. Devine spoke with Mr. Costello regarding this also and he felt that perhaps it was something that could be reduced but Mr. Costello did say that what you spend now is what you will save later on, cost savings, and that's pretty much where it's at right now.

Mr. Gessert asked how many vehicles per day go in and out of Parker Farms School and Mr. Devine felt that 4 or 5 buses and a number of parents who drive there, say 100 vehicles. Mr. Gessert pointed out that North Main Street was done for \$150,000, built to town specifications on a road that handles probably 10,000 cars per day. Mr. Devine said there is a different base on North Main Street than what you have at Parker Farms. Mr. Gessert is unclear about Mr. Roming's motivation. Another item which concerns Mr. Gessert is the gym floor and a rubber floor rather than tile floor and \$19,555 appears for a rubber floor which Mr. Gessert thought was dropped in the interest of

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economy. Mr. Devine said the entire tile floor must be replaced because of water damage and things were rebid and substantial money saved, particularly on the millwork which went from \$107,000 to \$59,000 and the third issue that arose is that decisions are being made which will affect the town for the next 20 years and the school is used by elementary children and teenagers using the facility.

Mr. Gessert asked who uses Simpson School with the tile floor and Mr. Devine realizes that but tile floors have not been installed in Wallingford since Parker Farms was built and if a new school were being built, would you put a tile floor in?

Mr. Gessert asked what the children would sit on for an assembly and Mr. Devine said they would sit on chairs but he felt this rubber floor will be as durable as any tile floor available.

Mr. Holmes asked what the difference in price was that the Town Engineer felt comfortable with for site work, the road meeting town specifications and the other price received and Mr. Devine explained that there were no cost comparisons on that. Mayor Dickinson did not have figures available but he felt that Mr. Costello simply multiplied by a per unit cost and he would inquire about this.

Mr. Killen questioned the cost of Hartford Turnpike and Mayor Dickinson said the cost was \$195,000, going from Masonic out to the boundary with North Haven, not including a new base. Mr. Killen is aware of that but commented that the price did include some engineering and drain work. Mr. Devine asked about the costs of the work being done downtown, at the Railroad Station and Mr. Killen didn't know what it was but Mayor Dickinson felt it was about \$250,000. Mr. Devine added that that area is probably 1/5 the size of what must be done at Parker Farms since blacktop must be ripped up and drainage installed and he pointed this out for comparison purposes. Mayor Dickinson felt that the comparison should be with like projects and there is a lot of labor cost involved with bricking sidewalks -- time consuming work. Mayor Dickinson is interested in seeing what John Costello has in the way of specs and where he disagrees. Mr. Devine felt that it was primarily the 8" vs. 4" that Roming is specifying vs. what Mr. Costello feels would be adequate.

Mr. Gouveia asked if the on site supervision was part of a contractual item and Mr. Devine said it is part of the Construction Manager Contract, a reimbursable cost figure and that will qualify for state reimbursement, 62% of it. Mr. Gessert pointed out that on site supervision for 25 weeks at \$1,200 per week = \$30,000. Mr. Killen asked how many people are involved in the on site supervision and Mr. Devine replied just one and he is there every day since a full work schedule has been going on.

Mr. Gessert asked who was doing the on site cleanup and graffiti removal and Mr. Devine indicated that Wooding was.

Mr. Holmes would feel comfortable with having a road that meets town specifications, if that is the case but he does not know how much money that will save.

Mr. Killen asked why a figure was being discussed tonight since this must go to a public hearing with an ordinance and the entire figure should be plugged in and it will go to a referendum after the public hearing on the ordinance, if people so desire.

Mr. Gessert calculated a figure of \$2,997,200 after adding the full \$423,000 requested. Mr. Devine expressed a concern about the timing element which is critical and he explained that the site work bid cannot be awarded until 21 days after the public hearing and he emphasized that the quickest and most convenient way to hold the public hearing would be appreciated.

Mr. Klocko recommended an even figure such as \$2,998,000 and Mr. Gessert felt it should be \$2,997,000.

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The Council discussed possible dates for holding this public hearing and May 7, 1987 at 7:00 p.m. was decided upon, allowing the five day period for publishing notice in the newspaper.

Mr. Killen withdrew his motion on page 19 and Mr. Holmes withdrew his second.

Mr. Holmes moved to set a public hearing on May 7, 1987 at 7:00 p.m. on

AN ORDINANCE AMENDING ORDINANCE NUMBER 347 BY INCREASING THE AUTHORIZED APPROPRIATION FOR THE RENOVATION FOR REUSE OF PARKER FARMS SCHOOL FROM \$2,575,000 TO \$2,997,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.

Mr. Killen seconded the motion.

VOTE: Council Members Adams, Bergamini, Gouveia, Holmes, Killen and Papale voted aye; Rys passed; Polanski and Gessert voted no; motion duly carried.

Mr. Gessert asked for a motion to waive Rule V to consider a transfer for Public Works Department.

Mr. Killen moved to waive Rule V to consider a transfer for Public Works Department seconded by Mrs. Papale.

VOTE: Unanimous ayes; motion duly carried.

Mrs. Bergamini moved a transfer of \$1,005 from Street Lighting to Replace Roof Carriage House-Robert Earley School, seconded by Mr. Polanski.

Mayor Dickinson explained that Mr. Deak had planned to be present but is not able to because of health reasons but the reason for this transfer is because the low bidder did not come up with the bond and the next highest bidder will require an additional \$1,005 to cover the cost.

VOTE: Council Members Adams, Bergamini, Holmes, Killen, Papale, Polanski and Gessert voted aye; Gouveia and Rys voted no; motion duly carried.

Mr. Rys moved acceptance of the Town Council Meeting Minutes of April 14, 1987, seconded by Mrs. Bergamini.

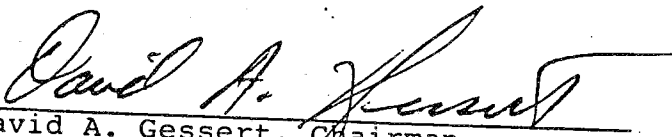
VOTE: Councilmen Gouveia and Killen passed; all other Council Members voted aye; motion duly carried.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 10:55 p.m.

Meeting recorded by:
Susan M. Baron, Council Secretary

Meeting transcribed by:
Susan M. Baron and Delores B. Fetta

Approved


David A. Gessert, Chairman

May 12, 1987

Date


Rosemary A. Rascati, Town Clerk

May 12, 1987

Date