

SPECIAL TOWN COUNCIL MEETING AGENDA

Thursday, February 1, 1990

5:30 p.m.

1. Roll Call and Pledge of Allegiance.
2. Consider AN ORDINANCE APPROPRIATING \$1,600,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF MODULAR CLASSROOMS AT TOWN SCHOOLS AND AUTHORIZING THE ISSUE OF \$1,600,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. SET A PUBLIC HEARING DATE.

TOWN COUNCIL MEETING

FEBRUARY 13, 1990

The following is a record of motions made and voted upon at the Town Council Meeting on February 13, 1990.

Agenda Item.

Consent Agenda Motion was made by Mr. Bradley to place the following items on the Consent Agenda: Items 13, 14b, 14c, 16a, 16b, 22 and 23. Motion was seconded by Mr. Holmes.

All Council members voted Yes with the exception of Mr. Gouveia who was absent.

Motion Passed

- 13 Consider and Approve a transfer of \$761.00 from Training/College, Acct. No. 2035-500-5710 to Training Acct. No. 2035-500-5700 - Fire Marshall's Office.
- 14b Consider and Approve a Transfer of \$8200. from Operation Labor & Expense Acct. No. 642-000 to Workmen's Compensation Acct. No. 925-001 - Sewer Division.
- 14c Consider and Approve a Transfer of \$8500. from Chemical Expense, Acct. No. 641-000 to Workmen's Comp. Acct. No. 925-001 - Sewer Division.
- 16a Consider and Approve a Transfer of \$6000. from Street Lights & Signals Oper. Acct. No. 585 to Underground Lines Oper. Acct. No. 584 - Electric Division.
- 16b Consider and Approve a Transfer of \$25,000. from Transformer Maintenance, Acct. No. 595 to Underground Lines Maintenance, Acct. No. 594 - Electric Division.
- 22 Consider and Approve Tax Refunds in the amount of \$1,131.00.
- 23 Consider and Approve 1-day use of Yalesville Fire Station Building.
- 2 Motion was made by Mr. Bradley to consider and approve an Amendment in the Town Council Rules of Procedure so as to meet on the 2nd, 3rd, and 4th Tuesdays of each month. Motion seconded by Mr. Zandri.

An amended motion was made by Mr. Solinsky to go back to the original meeting schedule in Section 1 of meeting on the 2nd and 4th Tuesdays and to go back to the 11:00 o'clock ruling in Section 4 to end the meetings at 11:00 p.m. Motion was seconded by Mr. Parisi.

7b Nomination by Mr. Bradley of Carole Davidson Fortin to fill the vacancy created by the resignation of Vincent Testa on the Inlands/Wetlands and Watercourses Commission. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Gouveia who was absent.

Motion Passed.

9 Motion by Mr. Bradley on an Ordinance Appropriating \$1,600,000. for the Planning, Acquisition and Construction of Modular Classrooms at Town Schools and Authorizing the Issue of \$1,600,000. Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof The Making of Temporary Borrowings For Such Purpose. Seconded by Mr. Parisi. SEE ATTACHED COPY.

All Council Members voted YES with the exception of Mr. Gouveia who was absent.

Motion Passed

10 Motion by Mr. Bradley to Consider and Approve a Transfer of \$5000. from Contingency Reserve for Emergency, Acct. No. 001-8050-800-3190 to Architectural Fees, Acct. No. 001-1117-900-9010 - Spacial Needs Committee. Seconded by Mr. Holmes.

All Council Members voted YES with the exception of Mr. Killen who voted NO and Mr. Gouveia who was absent.

Motion Passed

11a Motion by Mr. Bradley to Consider and Approve a transfer of \$1325.00 from Council Contingency, Acct. No. 001-8050-800-3230 to Ice Making Machine, Acct. No. 001-5030-999-9937 - Public Works Dept. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Gouveia who was absent.

Motion Passed

11b Motion by Mr. Bradley to Consider and Approve a Transfer of \$650.00 from Council Contingency Acct. No. 001-8050-800-3230 to Tool Allowance, Acct. No. 001-5050-400-4810 - Public Works Dept. Seconded by Mr. Solinsky.

All Council members voted YES with the exception of Mr. Gouveia and Mr. Zandri who were both absent.

Motion Passed

9

At approximately 7:45 P.M. a Public Hearing was held to Consider an Ordinance Appropriating \$1,600,000 for the Planning, Acquisition and Construction of Modular Classrooms at Town Schools and Authorizing the Issue of \$1,600,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose. A lengthy discussion ensued on the part of both the Council and the public on this issue after which the following motion was made:

Motion by Mr. Bradley on an Ordinance Appropriating \$1,600,000 for the Planning, Acquisition and Construction of Modular Classrooms at Town Schools and Authorizing the Issue of \$1,600,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose, seconded by Mr. Parisi.

VOTE: Gouveia was absent; all others, aye; motion duly carried.

- 11c Motion by Mr. Bradley to Consider and Approve a Transfer of \$3500. from WAGES, Acct. No. 001-5050-100-1300 to Overtime, Acct. No. 001-5060-100-1400 - Public Works Dept. Seconded by Mr. Holmes.

All Council Members voted YES with the exception of Mr. Gouveia who was absent.

Motion Passed

- 11d Motion by Mr. Bradley to consider and Approve a Transfer of \$15,000. from Contingency, Acct. No. 001-8050-800-3190 to Snow Removal - Wages, Acct. No. 001-5040-100-1400 - Public Works Dept. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Killen who voted NO and Mr. Gouveia who was absent.

Motion Passed

- 12 Motion by Mr. Bradley to Consider and Approve a Transfer of \$2095. to cover Fax Machine - Risk Manager's Office. Seconded by Mrs. Papale.

VOTE: Bradley, Duryea, Solinsky and Zandri - NO  
Holmes, Papale, Parisi and Killen - YES  
Gouveia - Absent

Motion Failed

- 14a Motion by Mr. Bradley to Consider and Approve a Transfer of \$3500. from Power Purchased For Pumping, Acct. No. 623-000 to Misc. and O.S.H.A. Acct. No. 665-000. Water Division. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Gouveia who was absent.

Motion Passed

- 15 Motion by Mr. Bradley to Consider and Approve a Budget Amendment of \$200,000. from Net Income to Fuel Expense, Acct. No. 501S, subject to a report of final costs from the General Manager of the Electric Division. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Gouveia who was absent.

Motion Passed

- 17 Motion by Mr. Bradley to Consider and Approve Adoption of Resolution Designating Mayor William W. Dickinson, Jr. as the authorized signatory for the Water Supply Improvements Project. Seconded by Mr. Solinsky. SEE COPY ATTACHED.

All Council Members voted YES with the exception of Mr. Gouveia who was absent.

Motion Passed

- 18a Motion by Mr. Bradley to Consider and Approve a Transfer of \$9600. as follows: \$1500. from No Sick Incentive, Acct. No. 001-2014-100-1620; \$1500. from Degree Allowance, Acct. No. 001-2015-100-1950; \$6600. from Capital-Radios, Acct. No. 001-2015-999-9912, to Worker's Comp. Replacement, Acct. No. 001-2015-100-1630 - Police Dept. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Gouveia, Mr. Holmes and Mrs. Papale who were absent.

Motion Passed

- 18b Motion by Mr. Bradley to Consider and Approve a Transfer of \$60,000. from Charges for Current Service, Acct. No. 001-1065-060-6020 to Outside Work Recoverable, Acct. No. 001-2015-100-1800 - Police Dept. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Gouveia and Mr. Holmes who were absent.

Motion Passed

- 18c Motion by Mr. Bradley to Consider and Approve two Transfers, \$40,000. from Patrol Wages, Acct. 001-2015-100-1310, to Patrol Overtime, Acct. 001-2015-100-1400, and \$10,000. from Capital-Police Cruisers, Acct. 001-2015-999-9903 to Dispatcher Overtime, Acct. 001-2015-100-1410. Seconded by Mr. Parisi.

All Council Members voted YES with the exception of Mr. Gouveia and Mr. Holmes who were absent.

Motion Passed

18d (1) Motion by Mr. Bradley to Transfer \$10,000. from Council Contingency, Acct. 001-8050-800-3190 to Capital-Traffic Upgrade, Acct. 001-2017-999-9910. Seconded by Mr. Parisi.

VOTE: Bradley, Duryea, Papale, Parisi and Solinsky YES  
Killen and Zandri NO  
Gouveia and Holmes Absent

Motion Passed

18d (2) Motion made by Mr. Bradley to transfer \$6350. from various accounts to Capital-Traffic Upgrade, Acct. 001-2017-999-9910. Seconded by Mr. Parisi.

VOTE: Bradley, Duryea, Solinsky and Zandri, YES  
Papale, Parisi and Killen NO  
Gouveia and Holmes Absent

Motion Defeated

18d (2) Motion by Mr. Solinsky to Transfer \$10,000. as follows:  
\$3000. from A & I Clerk Wages, Acct. 001-2012-100-1300;  
800. from Wages - Youth Officer Acct. 001-2018-100-1200;  
400. from C.O. Clerk Wages, Acct. 001-2013-100-1300;  
500. from Longevity, Acct. 001-2014-100-1750;  
2300. from Dispatcher Wages, Acct. 001-2015-100-1300;  
2000. from Shift Bonus, Acct. 001-2015-100-1450;  
1000. from Longevity, Acct. 001-2015-100-1750.  
to CAPITAL-TRAFFIC UPGRADE, Acct. 001-2017-999-9910.  
Seconded by Mr. Zandri.

All Council Members voted YES with the exception of Mr. Killen who voted NO and Mr. Gouveia and Mr. Holmes who were absent.

Motion Passed

19 Motion by Mr. Bradley to Consider and Approve a Transfer of \$508. from Reserve For Emergency, Acct. 8050-800-3190 to Misc. Fact Finding Acct. 1300-600-6020. Seconded by Mrs. Duryea.

VOTE: Bradley, Duryea, Papale, Parisi and Solinsky, YES  
KILLEN, NO  
Gouveia, Holmes and Zandri, Absent

Motion Passed

20 Motion by Mr. Bradley to Consider and Approve a Waiver of Bid for Police Department Phone System. Seconded by Mr. Parisi.

All Council Members voted YES except Gouveia, Holmes and Zandri who were absent.

Motion Passed

- 21 Motion by Mr. Bradley to Consider and Approve a Waiver of Bid for Computerized Indexing and Microfilming and a 2 year contract. Town Clerk's Office. Seconded by Mr. Parisi.

All Council Members voted YES except Mr. Gouveia, Mr. Holmes and Mr. Zandri who were absent.

Motion Passed

- 24 Motion by Mr. Bradley to Consider and Approve Anniversary Increase for Management Employee Linda Bush and place it on the agenda for the next Council meeting. Seconded by Mr. Parisi.

All Council Members voted YES except Mr. Gouveia, Mr. Holmes and Mr. Zandri who were absent.

Motion Passed

- 25 Motion by Mr. Bradley to Consider and Approve Waiver of Bid and Authorization for RFPs for Development of Testing and Examination Materials for Police Chief. Seconded by Mr. Parisi.

VOTE: Parisi and Killen, YES  
Bradley, Duryea and Papale, NO  
Solinsky, PASS  
Gouveia, Holmes and Zandri, ABSENT

Motion Failed

- 26 Motion by Mr. Bradley to Consider and Approve Adoption of Resolution Regarding the Binding Arbitration Act, for discussion purposes only. Seconded by Mr. Parisi.

Motion by Mr. Bradley to Table Item 26. Seconded by Mr. Parisi.

All Council Members voted YES except Gouveia, Holmes and Zandri who were absent.

Motion Passed

- 27 Motion by Mr. Bradley to go into Executive Session regarding Purchase of Open Space Properties, in accordance with FOI 1-18a, Section E, sub-section 4. Seconded by Mr. Parisi.

All Council Members voted YES except Gouveia, Holmes and Zandri who were absent.

Motion Passed



- 27 Motion to come out of Executive Session. Seconded by Mr. Parisi.

All Council Members voted YES except Gouveia, Holmes, and Zandri who were absent.

Motion Passed

- 27 Motion by Mr. Bradley to TABLE Item 27. Seconded by Mr. Parisi.

VOTE: Bradley, Duryea, Papale and Killen, YES  
Parisi and Solinsky, NO  
Gouveia, Holmes and Zandri, absent.

Motion Defeated

- 27 Motion by Mr. Bradley to Consider placing this item on the Agenda at the Council's next meeting. Seconded by Mr. Parisi.

All Council Members voted YES except Gouveia, Holmes and Zandri who were absent.

Motion Passed

- 28 Motion by Mr. Bradley to go into Executive Session to Discuss Parking for Town Hall, in accordance with FOI 1-18a, Section E, sub-section 4, and to discuss selection of site for purchase of Real Estate for parking. Seconded by Mr. Parisi.

All Council Members voted YES except Mr. Gouveia who was absent.

Motion Passed

- 28 Motion by Mr. Bradley to come out of Executive Session. Seconded by Mrs. Papale.

All Council Members voted YES except Mr. Gouveia who was absent.

Motion Passed

- 28 Motion by Mr. Bradley to Table Item #28. Seconded by Mr. Parisi.

All Council Members voted YES except Mr. Gouveia who was absent.

Motion Passed

29

Motion by Mr. Killen to note Correspondence for the record. Seconded by Mr. Solinsky.

All Present voted YES.

11:20 PM

MOTION MADE AT 11:20 P.M. by Mr. Zandri to ADJOURN. Seconded by Mr. Bradley.

VOTE: Bradley, Solinsky and Zandri, YES  
Duryea, Papale, Parisi and Killen, NO  
Gouveia and Holmes, Absent

Motion Defeated

Motion by Mr. Bradley to adjourn. Seconded by Parisi.

All council members present voted YES.

Meeting adjourned at 1:00 A.M.

RECEIVED FOR RECORD 2/15/90  
AT 3 H 30 M P AND RECORDED BY  
*Kathryn J Wall* TOWN CLERK

Submitted by:  
Rosemary Rascati

RECEIVED FOR RECORD 11/14/90  
AT \_\_\_ H \_\_\_ M \_\_\_ M AND RECORDED BY  
*Kathryn J Wall* TOWN CLERK