

TOWN COUNCIL MEETING INDEX - 1997

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Approve Confirming the Appointment of David Gessert as Public Utilities Commissioner for a Term to Expire 3/1/2000	4/8	10
Approve the Re-Appointment of Fred Monahan, Jr. to the Housing Authority for a Term to Expire 10/31/2001	4/8	11
Approve the Re-Appointment of Ellen Deutsch to the Inlands Wetlands Commission for a Term to Expire 3/1/2002	4/8	11
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Confirm the Appointment of Steve Bertucio to the Alternate Position on the ZBA for a Term to Expire 1/8/2000	7/29	6
Confirm the Appointment of Peter A. Gouveia to the Town Council to Fill Dave Doherty's Vacancy for a Term Which Expires 1/5/98	7/29	7
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Appointments (cont.)

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Approve the Appointment of Vincenzo DiNatale to the Planning & Zoning Commission to Fill a Vacancy Which Expires 1/8/98

10/28 10

Table One Appointment to the Position of Commissioner on the Housing Authority for a Term of Five (5) Years to Expire 10/31/2002

11/12 6-7

Appoint Peter A. Gouveia for the Balance of the Term of the Current Town Council Ending January 5, 1998

11/12 1-6

Remove from the Table and Approve the Appointment of Robert Prentice to the Housing Authority for a Term of Five (5) Years to Expire 10/31/2002

11/25 9

Bid Waiver List - F.Y. 1997-98

Approve the Bid Waiver List of the Board of Education and the Departmental Bid Waiver List

6/17 15-17

Big Brothers/Big Sisters

Approve an Agreement Between the Town and Big Brothers/Big Sisters of Meriden/Wallingford, Inc. to Lease a Room at 6 Fairfield Blvd.

2/25 15-17

Board of Assessment Appeals

Approve the Appointment of Robert DeMarco to the Board of Assessment Appeals to Expire 1/8/2000

1/14 7

Board of Education

Approve the Appointment of Dennis Lewis to the Board of Education to Fill a Vacancy to Expire 11/97

1/14 6

Approve an Appropriation of Funds in the Amount of \$20,000 to the Elementary Science Reform Information Grant Acct. of the Special Revenue Fund - Elementary Science Reform Information Grant Bristol-Myers Squibb Company

2/25 1-2

Approve an Appropriation of Funds in the Amount of \$5,000 to the Energy Grant Acct. of the Special Revenue Fund - Energy Grant

2/25 1-2

Board of Education (cont.)

Mtg. Pg. No.

Approve an Appropriation of Funds in the Amount of \$500 to the Long Island Sound Grant Acct. in the Special Revenue Fund - Long Island Sound Grant

2/25 1-2

Fail to Approve an Appropriation of \$40,000 for Engineering Fees to be Incurred in Connection With a Board-Approved Plan to Repair a Slab Condition at Moran Middle School

4/8 25

Approve Authorizing the Board of Education to Make Application to the State for Approval of and Reimbursement for a Pre-School Special Education Project

4/8 25-26

Approve Designating the Board of Education as the Building Committee for the Pre-School Special Education Project

4/8 26

Approve a Bid Waiver for the Law Firm of Shipman and Goodwin for \$3,927.

6/17 14

Approve the Bid Waiver List for the Board of Education for F.Y. 1997-98

6/17 15-17

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6/24 21

Table an Appropriation of \$8,619 to Magnet School Transportation Grant Accts.

11/25 9-11

Remove from the Table and Approve an Appropriation of \$8,619 to Magnet School Transportation Grant Accts.

12/9 11-14

Approve an Appropriation of \$18,500 from Yankee Gas Co. to Recovery of Expenses Acct. and Dept. of Education Repairs and Maintenance Acct.

12/9 14-

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Approve Adopting the 1997-98 Budgets of the Town of Wallingford and Setting a Rate of Tax for F.Y. 1997-98 at 24.8 mills.

5/13 5-16

Building Department

Approve Reclassification of the Building Official Position of the Town

Mtg. Pg. No.

7/29 33-35

Approve a Transfer of \$1,897 to Salaries-Building Acct.

8/19 1-2

Fail to Approve a Transfer of \$830 to Purchased Professional Secretarial Services Acct.

9/9 10-12

Approve a Transfer of \$830 to Purchased Professional Secretary Acct.

9/23 1-2

Committee on Aging, Inc.

Approve a Lease Agreement for Use of Town-Owned Property Known as 284 Washington Street for a Term of One (1) Year Commencing September 1, 1997 for the Sum of One Dollar (\$1.00) Per Year

9/9 1-2

Community Lake Restoration Committee

Report Out by Committee

1/28 5-8

Comptroller

Approve a Transfer of \$2,956 from Debt Service Administration and Registration Acct. to Interest on Debt. Acct.

2/25 1-2

Approve a Transfer of \$4,469 to Purchased Services - Clerical Acct.

3/25 1-2

Report Out by the Comptroller on the Debt Service, Pension and Surplus Funds of the Town

4/8 26-32

Approve an Appropriation of \$45,000 to Taxes - Overpaid Acct. and to Refund - Taxes Overpaid Acct.

5/13 1-2

Report Out by the Comptroller on Questions Raised Concerning the Water/Sewer Division Accounts for Employees' Accrued Vacation & Sick Time at the Close of a Fiscal Year

9/9 33

Approve an Appropriation of Funds in the Amount of \$90,000 to Non-Operating Revenue Refunds of Overpayments Acct. and to Refunds of Overpayment Acct.

11/12 8-9

Condemnation of Land

Mtg. Pg. No.

Authorize the Condemnation of 23 Silk Street and 25 Silk Street and Authorize the Town Attorney to Commence Legal Proceedings Necessary to Commence and Complete Condemnation

9/23 18-19

Conservation Commission

Report Out by the Chairman of the Conservation Commission on the Status of the Town-Owned Land in Durham and the Commission's Efforts to Identify Open Space for Possible Purchase by the Town

5/27 11-14

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5/27 15

Approve Ratification of Plan

5/27 15

Donations

Approve Accepting a Donation of a Computer from Jon Walworth to the Parks & Recreation Department

1/28 1-2

Approve Accepting the Donation of a New Maverick Combination Tool to the Fire Dept. by the Fire-fighter's Union Local 1326 IAFF

4/22 4-5

Approve Accepting a Donation of Rescue Equipment from the North Farms Volunteer Fire Dept.

10/28 10-11

Economic Development Commission

Approve the Renewal of the Personal Property Tax Incentive Program for Manufacturers

9/23 6-16

Electric Division

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2/25 12-13

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Approve a Waiver of Bid to Retain McGladrey & Pullen, LLP as Consultants to Provide Contract Review and Oversee Purchase and Implementation of an Interim Computer System at the Electric Division	4/8	7-11
Approve an Appropriation of \$25,000 to Office Furniture and Equipment Acct.	4/22	12
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Approve an Appropriation of \$221,000 to Office Furniture and Equipment Acct. (Computer System)	4/22	12-13
Approve an Appropriation of \$1,900,000 to Sales Power Adjustment Acct., \$1,870,000 to Purchased Power Acct. and \$30,000 to Gross Earnings Tax Acct.	5/27	1-3
Approve a Transfer of \$2,650 to Property Tax - North Branford Acct.	5/27	1-3
Approve a Transfer of \$1,500 to Interest Expense - Customer Deposits Acct.	5/27	1-3
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Table and Remove from the Table to Approve the Adoption of a Job Description for an Accounting Clerk Typist in the Electric Division	6/24	10;21
Approve an Appropriation of \$625,00 to Purchased Power Acct.	7/29	3-4
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Emergency 911 Dispatch System (cont.)

Mtg. Pg. No.

Direct the Mayor to Submit a Report Which Defines the Necessary Requirements and Costs for 911 Calls to be Answered and Dispatched from Within the Town of Wallingford

5/27 14-15

Discussion Regarding the Possibility of Locating the 911 Emergency System at the Pierce Plant

7/29 25-26

Engineering Department

Approve Granting a Waiver of Bid to Sewall Co. to Update Current Mapping of Wallingford via Aerial Photography

2/11 4-6

Approve a Transfer of \$5,000 to Aerial Photography Acct.

2/11

Approve a Transfer of \$6,000 to Consulting Engineer Acct.

2/11 6-9

Approve a Transfer of \$15,000 to Consulting Engineer

3/25 45-46

Approve a Transfer of \$600 to Gas & Oil Acct.

4/22 1-2

Approve a Transfer of \$6,000 to Consulting Engineer Acct.

7/29 2-3

Environmental Planner

Approve a Transfer of \$600 to Purchased Services - Secretarial Acct.

2/25 1-2

Approve a Transfer of \$300 to Transportation Reimbursement Acct.

5/13 1-2

Approve a Transfer of \$65 to Office Expenses & Supplies

7/29 1-2

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Sections 10-153d; 1-18a(e)(5) and 1-19(b)(9) - Upcoming Collective Bargaining Activities

1/28 21-22

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1/28 21-22

- DiPalma v. Devylder

- Fairchild v. Dortenzio



Executive Session (cont.)

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	2/11	10
Section 1-18a(e)(4) - Purchase of Real Estate	2/11	10-11
Section 1-18a(e)(2) - Town of Wallingford vs. Thurston Foods	2/25	17
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Executive Session (cont.)

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- Collective Bargaining - Personnel

5/27 15-16

Section 1-18a(e)(4) - Sale/Purchase of Property

5/27 15

Section 1-18a(e)(2) - Pending Litigation

- Authorize Town Atty. to Settle the Case of Key America  
v. Town of Wallingford as Discussed in Exec. Session

5/27 17

- Authorize Town Atty. to Consent to the Settlement in  
the Case of Pierlioni v. Town of Wallingford as  
Discussed in Executive Session

5/27 17

Section 1-18a(e)(4) - Sale of Property

8/19

- Authorize the Mayor's Office to Negotiate the  
Purchase of Real Estate as Discussed in Executive  
Session

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Section 1-18a(e)(4) - Pending Litigation

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- Authorize Town Attorney to Negotiate a Settlement  
Between the Town and Thurston Foods

6/17 18-19

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6/24 20

Section 10-153d; 1-18a(e)(5) and 1-19(b)(9) - Collective  
Bargaining

6/24 20

Section 10-153d; 1-18a(e)(5) and 1-19(b)(9) - Collective  
Bargaining

7/29 33-34

Section 1-18a(e)(4) - Sale/Purchase of Property

7/29 33

Section 1-18a(e)(4) - Purchase, Sale and/or Lease of  
Property

9/9 33

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9/23 18

- Authorize the Town Attorney to Settle the Tax  
Appeal of Marriott v. Town of Wallingford and  
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9/23 18

Section 1-18a(e)(4) - Purchase, Sale and/or Lease of  
Property

9/23 18

- Authorize the Condemnation of 23 Silk Street and  
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to Commence Legal Proceeding Necessary to Commence  
and Complete Condemnation

9/23 18-19

Executive Session (cont.)

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Report Out on Status of Recreation Center Project	1/14	15-17
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Fire Department

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Remove from the Table and Approve Ratifying an Agreement Between the Town of Wallingford and Fire Union Local 1326	5/27	15-16
Remove from the Table and Approve a Transfer of \$90,793 to Various Accounts Within the Fire Department's Budget to Fund the Firefighter's Contract for F.Y. 1996-97	5/27	15-16
Remove from the Table and Approve a Transfer of \$187,733 from Accrued Expenses Acct. to Various Accounts Within the Fire Department's Budget to Fund the Firefighter's Contract for F.Y. 1997-98	5/27	16-17
Approve a Transfer of \$499 to Dishwasher Acct.	6/24	1

<u>Fire Department (cont.)</u>	<u>Mtg.</u>	<u>Pg.No.</u>
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Approve a Transfer of \$805 to Dispatch Chair Acct.	7/29	1-2
Acknowledge a Proclamation Issued by Gov. John G. Rowland Proclaiming August 3-9, 1997 as Fire Fighter and EMS Personnel Week	9/9	9
Approve a Transfer of \$400 to Asbestos Abatement Acct.	9/9	9-10
Approve Accepting a Donation of Rescue Equipment from the North Farms Volunteer Fire Dept.	10/28	10-11
Approve a Transfer of Funds Totalling \$16,028 to Bldg. Expansion and Repairs Acct.	11/12	2
 <u>Flood Control Measures</u>		
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 <u>Health Director</u>		
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<u>Historic Properties Study Committee (cont.)</u>	<u>Mtg.</u>	<u>Pg. No.</u>
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 <u>Housing Authority</u>		
Approve the Re-Appointment of Fred Monahan, Jr. to the Housing Authority for a Term to Expire 10/31/2001	4/8	11
Table One Appointment to the Position of Commissioner for a Term of Five Years to Expire 10/31/2002	11/12	6-7
Remove from the Table and Approve the Appointment of Robert Prentice to the Housing Authority for a Term of Five (5) Years to Expire 10/31/2002	11/25	9
 <u>Inland Wetlands Commission</u>		
Approve the Re-Appointment of Ellen Deutsch to the Commission for a Term to Expire 3/1/2002	4/8	11
 <u>Land, Acceptance of</u>		
Approve Accepting a Sliver of Land in front of 182-188 Highland Ave. from Sayers, Required as a Condition of Subdivision Approval	1/14	8
 <u>Land, Town-Owned</u>		
Report Out on the Status of Town-Owned Land in Durham	10/28	11-18
Report Out on the Status of the Lacey Property (Prince St.)	10/28	18-20

<u>Law Department</u> (Town Attorney)	<u>Mtg.</u>	<u>Pg.No.</u>
Approve the Release of Easements Held by the Electric Division on Church Street (Route 68) Relating to the Sale of Property by the Town to Norman Gavin	1/28	1-2
Accept Recommendation of the Town Attorney with Respect to the Case of DiPalma v. Devylder	1/28	22
Approve the Abandonment of an Electrical Easement Crossing the Land of Perry Taylor, Washington Street, Wallingford	2/11	1-2
Approve Authorizing the Town Attorney's Office to Settle a Lawsuit Against Highway Specialist and Bernard C. Russo in Accordance with the Dollar Figure as Discussed in Executive Session	3/11	15
Report Out by the Department of Law on All Litigation Involving the Town with Specific Attention to the Police Department	3/25	42-44
Approve a Transfer of \$3,000 to Self-Insurance Claim Acct.	3/25	44
Approve a Transfer of \$950 to Self-Insurance Claims Acct.	4/22	1-2
Authorize Town Atty. to Settle the Case of Key America v. Town of Wallingford as Discussed in Exec. Session	5/27	17
Authorize Town Atty. to Consent to the Settlement in the Case of Pierlioni v. Town of Wallingford as Discussed in Executive Session	5/27	17
Authorize Town Attorney to Negotiate a Settlement Between the Town and Thurston Foods	6/17	18-19
Approve Granting a Temporary Easement to Yankee Gas Co. to Enter Town Property for the Purpose of Taking Soil Samples and Locating Monitoring Wells at the Site	6/24	13-16
Approve Waiving the Bidding Process to Hire Appraisers for Pending Tax Appeal Litigation	7/29	31
Approve Authorizing Corporation Counsel to Bid the Amount of the Town's Debt in a Matter Involving Unpaid Tax Liens	8/19	28
Approve a Waiver of Bid to Hire Appraisers in the Matter of Pending Tax Appeal Litigation	9/23	18

Law Department (cont.)

Mtg. Pg. No.

Authorize the Town Attorney's Office to Take an Appeal of the Granting of the Drive up Window Variance on Dunkin' Donuts property on the Hartford Turnpike 11/12 42-44

Approve the Abandonment of an Easement at 52 N. Plains Industrial Rd. 11/25 1-2

Approve Granting a Utility Easement from C.E. Lirot House to Proposed Tank Site 12/9 38-39

Approve the Granting of a Utility Easement Across Property of Gaylord Hospital, Inc. from Gaylord Farm Road to Shoebox Rd. 12/9 39

Mayor

Approve a Transfer of \$588 to Center St. Cemetery Acct. 7/29 1-2

Approve Authorizing the Mayor's Office to Negotiate the Purchase of Real Estate as Discussed in Exec. Session 8/19 29

Approve Rescinding a Transfer of \$400,000 from the Roadway Construction Highland Ave. from Hope Hill Road to Buttonwood Circle Acct. to New Debt Financing Account 9/9 12-14

Presentation of Awards to the Wallingford Nightmares in Recognition of Their 1997 State Soccer Championship for U-13 Division 11/25 1

Moment of Silence

Bonita "Bonnie" Rubenstein, Vice-Chairperson of the Zoning Board of Appeals 2/25 1

Edward Glazewski, Former Registrar of Voters in Wallingford 4/22 1

David J. Doherty, Town Councilor and Teacher, Sheehan High School 6/13 1

Princess Diana and Mother Teresa 9/9 1

Johanna Manfreda Fishbein, Public Celebrations Comm. 12/9 1

Municipal Golf Course

Mtg.      Pg. No.

Report Out by the Mayor on the Status of the Sale of Town-Owned Land in Durham Which was the Proposed Site of a Municipal Golf Course	3/11	6-10
Report Out on the Status of the Sale of the Property	7/29	24-25
Report Out on the Status of the Town-Owned Land in Durham	10/28	11-18

Neighborhood Assistance Program

SET A PUBLIC HEARING for June 10, 1997 at 7:45 P.M. to Approve a List of Municipal Projects to be Submitted to the State of Connecticut Under the Neighborhood Assistance Program	5/27	1-3
PUBLIC HEARING:	6/17	10
Approved:	6/17	10

Open Space

Approve the Release of an Open Space Easement as Part of Pilgrim's Harbor Property Condominium and Golf Course Project Based on the Stipulations that the Development be Completed Within Five Years, that it be in Accordance with Planning & Zoning Approval and that the North Side of the Project be Limited to Thirty-One Units and the South Side be Limited to Sixteen and Authorize the Mayor to Sign and Execute Said Release Which is to be Drafted by the Law Department	4/8	20-22
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Ordinances

Proposed Ordinance Entitled, "Demolition of Older Buildings or Structures"		
SET A PUBLIC HEARING:	3/25	46
Public Hearing:	4/8	11-
Table and Continue Public Hearing:	4/8	20
Continuance of Public Hearing:	5/13	18-20
Fail to Adopt:	5/13	20
Ordinance Appropriating \$850,000 for the Planning, Acquisition and Construction of Various Municipal Projects		
SET A PUBLIC HEARING:	6/24	5-6
Public Hearing:	7/29	7-9
Adoption:	7/29	9



Ordinances (cont.)

Mtg. Pg. No.

Ordinance Appropriating \$175,000 to Fund the Senior Citizen Center Expansion Project

SET A PUBLIC HEARING:

8/19 28

Public Hearing:

9/9 14-32

Approve Amending Ordinance to \$140,000 and Adoption of Amended Ordinance:

9/9 31-32

Fail to Approve Deleting the word "Approximately" from the Sixth Line of Section 1:

9/9 32

Ordinance Appropriating \$190,000 for the Acquisition of Real Property Consisting of 23 and 25 Silk Street

SET A PUBLIC HEARING:

11/25 36

Public Hearing:

12/9 16-25

Adoption:

12/9 25

Outdoor Tables and Seating on Town Property

Approve a Request by Miss Prissy's and Courtside Cafe to Place Outdoor Tables and Seating on Town Property

6/17 8-10

Parade Grounds, Use of

Approve Granting Permission for the Use of the Parade Grounds for a Country Craft Show on June 7, 1997

1/28 1-2

Approve Granting Permission for the Potential Use of the Parade Grounds by Wallingford Center, Inc. on June 8, 1997 as a Rain Date for Their Country Craft Show Scheduled for June 7, 1997

3/11 1-2

Approve Granting Permission to WCI to Use the Town Green and Municipal Parking Lot for Celebrate Wallingford Festivities on October 4 & 5, 1997

7/29 1-2

Approve Granting Permission to the First Congregational Church of Wallingford to Use the Parade Grounds on Sunday, September 21, 1997 for a Dedication Ceremony

7/29 1-2

Approve a Request from the First Congregational Church to Replace Access Structure Steps at 35 S. Main Street Located on the Town's Parade Grounds

9/9 32

Approve Granting Permission to WCI Use of the Parade Grounds on December 6, 1997 for their "Season of Celebration - A Victorian Holiday" Event

10/28 1

**Parks & Recreation Department**

	<b><u>Mtg.</u></b>	<b><u>Pg.No.</u></b>
Approve a Transfer of \$550 from Player Benches Acct. to Bleachers for Gym Acct.	2/11	1-2
Approve a Transfer of \$1,251 from Collegiate Volley Ball System Acct. of Which \$1,001 is Transferred to Bleachers for Parks Acct. and \$250 is Transferred to Tables Acct.	2/11	1-2
Approve a Transfer of \$7,950 to Capital/Wall Padding Acct.	4/8	10-11
Report Out by the Director of Parks & Recreation on Public Interest for a Skateboard Facility	5/27	4-6
Table and Remove From the Table to Discuss a Request by the WGS� for the Construction of a Grouping of Playing Fields at Pragemann Park	6/17	17- 19-00
Approve a Transfer of \$700 to Safe Acct.	7/29	1-2
Report Out on the Use of Softball & Football Fields at Pragemann Park	7/29	10-11
Approve a Transfer of \$10,000 to Custodial Fees Acct.	10/14	12-16

**Pension Fund**

Request to Establish a Committee to Answer Questions Surrounding the Deposit of an Additional \$900,000 into the Pension Fund Outside the Normal Budget Process	7/29	27-31
Fail to Form a Committee to Review the Status of the Pension Fund as Requested by Councilor Peter Gouveia	10/28	20-30

**Personnel**

Approve the Ratification of an Agreement Between the Town and Police Union Local #1570 and Council #15 AFSCME AFL-CIO	1/14	18
Approve a Transfer of \$117,368 from Council Contingency to the Wages, Overtime, Replacement Pay, Medicare Tax and Pension Plan Accts.	1/14	19-20
Approve an Agreement Between the Town of Wallingford and the Wallingford Management Union Local 17 of the CT. Independent Labor Union for the Term of 1997-2000	3/11	14

Personnel (cont.)

Mtg. Pg.No.

Approve a Transfer of \$24,430 from Cont. Gen. Gov. Acct. to Various Accts. Within the Salary Accts. of the Town	3/11	14-15
Approve an Appropriation of \$1,420 to Town of Wlfd. Contribution Acct. and to the Youth Service Bureau Wages Acct.	3/11	15
Approve a Transfer of \$1,900 from Health Ins. Acct. to Professional Services - Employment Acct.	3/25	1-2
Approve a Transfer of \$899 to Capital - Laser Printer Acct. and \$1,900 to Capital - Personal Computer Acct.	3/25	1-2
Approve a Transfer of \$4,000 to Professional Services - Employment Exams Acct.	5/13	1-2
Table Possible Action on Ratification of the Consolidated Pension Plan for Management and Supervisory Employees of the Town Effective 2/5/95 to 6/30/2002	5/13	27-28
Table a Transfer of \$90,793 to Various Accounts Within the Fire Dept.'s Budget to Fund the Firefighter's Contract for F.Y. 1996-97	5/13	27-28
Table Possible Action on Ratification of an Agreement Between the Town of Wallingford and Fire Union Local 1326	5/13	27-28
Table a Transfer of \$187,733 to Various Accounts Within the Fire Dept.'s Budget to Fund the Firefighter's Contract for F.Y. 1997-98	5/13	27-28
Remove from the Table and Approve Ratifying an Agreement Between the Town of Wallingford and Fire Union Local 1326	5/27	15-16
Remove from the Table and Approve a Transfer of \$90,793 to Various Accounts Within the Fire Department's Budget to Fund the Firefighter's Contract for F.Y. 1996-97	5/27	15-16
Remove from the Table and Approve a Transfer of \$187,733 from Accrued Expenses Acct. to Various Accounts Within the Fire Department's Budget to Fund the Firefighter's Contract for F.Y. 1997-98	5/27	16-17
Approve an Agreement Between the Town and the Wallingford Education Secretaries Local #1303-173 AFSCME, Council #4, AFL-CIO Effective 10/1/97 to 9/30/2001	6/24	21

Personnel (cont.)

Mtg. Pg.No.

Table and Remove from the Table to Approve the Adoption of a Job Description for an Accounting Clerk Typist in the Electric Division	6/24	10;21
Approve a Transfer of \$4,000 to Medicare Tax Acct.	7/29	31-32
Approve Reclassification of the Building Official Position of the Town	7/29	33-35
Approve a Transfer of \$1,897 to Salaries-Building Acct.	8/19	1-2
Approve a Transfer of \$7,500 to Professional Services Employment Exams Acct.	10/28	1
Approve a Transfer of \$1,271 from Copy Machine Acct. of which \$825 is Transferred to Maintenance of Equip. Acct. and \$446 is Transferred to Office Supplies Acct.	11/25	1-2
Approve a Proposed Job Description for a Position Entitled, "Director of Youth and Social Services"	11/25	12-16

Planning & Zoning Commission

Approve the Appointment of Armand Menard to the Position of Commissioner on the Planning & Zoning Commission to Expire 1/8/2002	1/14	6
Approve the Appointment of John Whitney to the Position of Alternate on the Planning & Zoning Commission to Expire 1/8/2000	1/14	6-7
Approve the Appointment of Timothy Dineen to the Position of Alternate on the Planning & Zoning Commission to Expire 1/8/99	1/14	7
Report Out by the Planning & Zoning Commission on a Traffic Plan of Development for the Town	1/14	10-15
Approve the Appointment of William Austin to the Regional Planning Commission	5/27	1-3
Approve the Appointment of Vincenzo DiNatale to the Planning & Zoning Commission to Fill a Vacancy Which Expires 1/8/98	10/28	10
Report Out by the Planning & Zoning Commission on Open Space as Reequsted	11/12	30-42

Police Department

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve Authorizing the Mayor to Sign an Award Document to Accept a State Funded Law Enforcement Block Grant Entitled, "Communications Center Improvements Grant" in the Amount of \$6,000	1/28	1-2
Approve Establishing a Special Revenue Fund Account Entitled, "Communications Center Improvements" for the Acceptance of Grant Funds in the Amount of \$6,000	1/28	1-2
Approve an Appropriation of \$2,992 to the Revenues Highway Safety Grant Acct. and to Expenditures Police Overtime Acct.	3/11	1-2
Discussion on a Proposal to Combine the Dispatching Functions of the Dept. of Police and Fire Services	3/25	11-41
Status Report Out by the Traffic Maintenance Officer on Improvements to Hartford Turnpike, Cook Hill Rd. and the Wilbur Cross Parkway	3/25	44-45
Approve a Transfer of \$4,500 to Gasoline & Oil Acct.	4/22	5
Approve an Appropriation of \$5,000 to Charges for Current Services Acct. and to Outside Contractor Pay Acct.	4/22	5-6
Report Out by the Chief of Police on the Topic of Burglaries in the Town of Wallingford	8/19	6-13
Approve an Appropriation of \$3,922 to Revenue Highway Safety Acct. and to Police Overtime Acct.	10/14	1-2
Accept an Award by the Dept. of Police Services by V.F.W. Stanley Budleski Post #9965 for the Apprehension of Individuals Responsible for the Flag Burning Incidents in Town	10/28	2
Approve Amending the Table of Organization of the Police Dept. to Show an Increase of Hourly Bargaining Staffing from 89 to 91 Positions	11/12	24-25
Approve a Transfer of \$35,124 to General Wages Acct.	11/12	25-26

Probate Court

Approve a Transfer of \$530 to Office Expenses Acct.	6/24	9
Approve a Transfer of \$20 to Office Expenses & Supplies	7/29	1-2

**Proclamation**

Acknowledge Proclamation by Gov. John G. Rowland  
Proclaiming August 3-9, 1997 as Fire Fighter and EMS  
Personnel Week

**Mtg.    Pg. No.**

9/9        9

**Program Planning**

Approve a Transfer of \$11,360 to Purchase Services  
Video Engineer Acct.

4/8        33

Approve an Appropriation of \$226 to the Revenue and  
Expenditures Accts. in the Special Revenue Fund SSBG-26  
for F.Y. 1996-97

6/24      1-2

Approve a Transfer of \$575 to Contribution YSB Acct.

6/24      8

Approve an Appropriation of \$575 to Telephone Acct.

6/24

Approve a Transfer of \$350 to Meetings, Seminars and  
Dues Acct.

6/24      8

**Property, Sale of**

Approve the Sale of Property Known as Property Shown on  
Map 33, Block 1, Lot #96 of the Town Assessor's Map to  
Habitat for Humanity for a Sum of \$5,000

7/29      13-14

**Public Utilities Commission**

Approve Confirming the Appointment of David Gessert  
to the Public Utilities Commission for a Term to  
Expire 1/8/2000

4/8        10

Report Out by the Director of Public Utilities  
on the Current Legislation with Regards to Electric  
Deregulation in CT.

5/27      7

Table Report Out by the Director of Public Utilities  
on the Dave Penn Study Dealing with Deregulation

5/27

Table Report Out by the Director of Public Utilities  
on the New Hampshire Model Pertaining to Deregulation

5/27      7

Discussion Regarding the Potential for Electrical  
Power Shortages During the Summer

5/27      8-11

Discussion Pertaining to the Establishment of an  
Economic Development Utility Rate for Vacant  
Buildings in the Center Street Area

10/14     20-27

Public Works Department

	<u>Mtg.</u>	<u>Pg.No.</u>
Approve a Transfer of \$995 to Fax Machine Acct.	1/14	15
Approve a Transfer of \$1,950 for the Installation of Telephone Service at Fairfield Blvd.	3/4	1-3
Approve a Transfer Totalling \$20,000 to Overtime Acct.	4/8	20
Approve a Transfer of \$9,000 to Purchased Professional Services Tree Contract Acct.	4/22	6-7
Report Out by the Director of Public Works on the Status of Town Properties	5/13	23-27
Approve a Transfer of \$9,034 to Recycling Contract Acct.	5/27	7
Approve a Transfer of \$499 to Expand Second Floor of Central Garage Acct.	6/17	8
Approve a Transfer of \$400,000 to Roadway Construction - Highland Ave. from Hope Hill Road to Buttonwood Circle	6/24	6-7
Approve a Transfer of \$7,898 to Purchase Professional Service - Custodial Services Acct.	6/24	7
Approve a Transfer of \$300 to Other Pay Acct.	6/24	7-8
Approve a Transfer of \$2,163 to Award the Bid for the Purchase of a Dump Truck	9/23	5-6
Approve a Transfer of \$2,622 for the Department to Award the Bid for the Purchase of a Compressor Truck with Equipment	9/23	6

Quinnipiac Corridor Project

Approve a Resolution Authorizing the Mayor to Sign an Agreement Between the State of CT. and Wallingford for the Construction, Inspection and Maintenance of the Quinnipiac Street Corridor Project	7/29	15-20
Approve a Transfer of \$13,300 to Town Share - Quinnipiac Corridor - Wallace Park Acct.	7/29	20

Quinnipiac River Linear Trail

Approve a Resolution Authorizing the Mayor to Make Application to the Commissioner of the Dept. of Environmental Protection for an Outdoor Recreation Development Grant for a Municipal Project Known as the Quinnipiac River Linear Trail	11/25	21-24
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Quinnipiac River Linear Trail (cont.)

Mtg. Pg.No.

Approve the Establishment of the Quinnipiac River Linear Trail Advisory Committee with the Slight Modification that Until we Find Out, Member John Quine to be Moved to the Ex-Officio Status

11/25 24-30

Railroad/Highway Grade Crossing Improvement

Authorize the Mayor to Enter Into an Agreement with the State of CT. for Railroad/Highway Grade Crossing Improvement Program - Clintonville Road

11/12 7

Authorize the Mayor to Enter Into an Agreement with the State of CT. for Railroad/Highway Grade Crossing Improvement Program - Harrison Road

11/12 7

Authorize the Mayor to Enter Into an Agreement with the State of CT. for Railroad/Highway Grade Crossing Improvement Program - East Center Street

11/12 7

Recreation Center (Fairfield Blvd.)

Report Out on the Status of the Recreation Center Project

1/14 15-17

Approve Naming the Recreation Center in Honor of the Late David J. Doherty and to Note that it is the Intent of the Council to Carry the Name of David J. Doherty Forward and to Have it Always be Identified With the Recreation Department Building and Program in the Town of Wallingford

11/25 30-32

Recycling

Approve a One Year Extension of the Recycling Agreement with Stratford Baling Corp.

1/28 13-16

Approve a Resolution Making Minor Modifications to the Recycling Regulations

1/28 1

Approve Waiving the Bidding Procedures to Authorize Sanitary Services Corp. to Continue Office Paper Recycling Services to the Town

1/28 17

Resolutions

Approve a Resolution Authorizing the Mayor to Re-Apply to the State for Youth Service Bureau Continuation Funds in an Amount up to \$60,000

4/8 1-2



Resolutions (cont.)

Mtg. Pg. No.

Approve a Resolution Authorizing the Preparation of Schematic Drawings and Reaffirming Designation of the Board of Education as the Building Committee and Reaffirming Authorization for the Superintendent to File an Application for a Construction Project in Order to Fund the Special Education Pre-School Relocation Project

4/8 1-2

Approve a Resolution Authorizing the Mayor to Sign an Agreement Between the State of CT. and Wallingford for the Construction, Inspection and Maintenance of the Quinnipiac Street Corridor Project

7/29 15-20

Approve a Resolution Pertaining to the Use of Public Sidewalks by Businesses in Town

7/29 22-23

Approve a Resolution Authorizing the Mayor to Execute and File an Application with the State of CT. for a Social Service Block Grant - Mayor's Office

8/19 27-28

Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Dept. of Social Services for the SCOW Grant

8/19 27

Approve a Resolution Authorizing the Continuation of a Grant from the Department of Mental Health & Addiction Services to the Mayor's Council on Substance Abuse

9/23 1-2

Approve a Resolution Recognizing the Efforts of Wallingford Center, Inc. and its Revitalization Endeavors

10/14 16-18

Approve a Resolution Celebrating America Recycles Day November 16, 1997

10/14 18-20

Approve a Resolution Authorizing the Mayor to Make Application to the Commissioner of the Dept. of Environmental Protection for an Outdoor Recreation Development Grant for a Municipal Project Known as the Quinnipiac River Linear Trail

11/25 21-24

Reward, Offering of

Approve the Offering of a \$500 Reward for Information Leading to the Arrest and Conviction of the Person(s) Responsible for the Burning of the American Flag

7/29 20-22

Reward, Offering of (cont.)

Mtg. Pg.No.

Accept an Award by the Dept. of Police Services by V.F.W. Stanley Budleski Post #9965 for the Apprehension of Individuals Responsible for the Flag Burning Incidents in Town

10/28 2

Risk Manager

Approve a Transfer of \$17,000 from Property & Casualty General Gov. Acct. to Self-Insurance Deductible Acct.

2/11 1-2

Approve a Transfer Totalling \$30,000 to Self-Insurance Workers Compensation Acct.

5/27 1-3

Approve a Transfer Totalling \$20,000 to Hypertension - Police Acct.

5/27 1-

Approve a Revised Job Description for the Position of Secretary in the Risk Management Office

11/12 26-27

Road Acceptances/Closures

Approve Accepting Skyline Drive off of Research Parkway

1/14 8-9

Approve Accepting Frank's Court

10/14 11-12

Approve the Closure of Oliver Creek Road and Corresponding Resolution Contingent Upon the Positive Response from the Legal Department of the Town That we have the Right to Take This Action Without a Formal Hearing

11/12 27-30

Approve Accepting Vumbaco Drive and Fairlawn Dr. Section VIII

11/25 17

S.C.O.W. (Spanish Community of Wallingford)

Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Dept. of Social Services for the SCOW Grant

8/19 27

School Building Expansion Committee

Report Out by the committee with regard to the completion of the middle school additions

5/13 16-18

<u>Senior Citizen Center</u>	<u>Mtg.</u>	<u>Pg. No.</u>
Note for the Record Financial Report	4/8	1-2
Note for the Record Financial Report	12/9	1

Senior Center Building and Parking Expansion Committee

Report Out on the Bid Process for Architectural Services and Committee's Recommendation on the Form and Composition of a Building Committee for Expansion of the Senior Center	6/17	11-13
Approve Confirming the Selection of a Senior Center Advisory Committee	6/24	10-12

Sewer Division

Approve a Transfer of \$20,000 to Maintenance Sewer Treatment Equipment Acct.	2/25	10-12
Approve a Transfer of \$275 to Misc. Exp. Pumping; \$750 to Electric Gas & Misc. Treat.; \$1,575 to Main. Transmission & Collection Lines and \$400 to Supplies, Communication and General Exp. Acct.	3/25	1-2
Approve a Transfer Totalling \$16,400 to Various Labor Accounts Within the Sewer Division Budget	5/27	1-3
Approve a Transfer of \$4,000 to Electric, Gas & Misc. Utilities Acct.	5/27	1-3
Approve a Transfer of \$1,000 to Misc. General Expense Acct.	5/27	1-3
Approve a Transfer of \$6,500 to Power Purchased for Pumping Acct.	5/27	1-3
Approve a Transfer of \$4,300 to Electricity, Gas & Misc. Utilities Acct. in the F.Y. 1996-97 Sewer Div. Budget	8/19	16-18
Approve a Transfer Totalling \$26,000 from Various Accts. Within the Sewer Division's F.Y. 1996-97 Budget to Employee Pension and Benefits Acct.	8/19	18-24
Report Out by the Comptroller on Questions Raised Concerning the Water/Sewer Division Accounts for Employee's Accrued Vacation & Sick Time at the Close of a Fiscal Year	9/9	33

<u>Sewer Division (cont.)</u>	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Budget Amendment in the Amount of \$60,000 to Establish and Fund Acct. #427-042 - Interest in Durham Rd. Pump Station/Williams Rd. Pump Station from Estimated Interest - Durham Rd. Pump Station	11/12	30
 <u>Simpson School, Former</u>		
Report Out on the Status of the Former Simpson School	7/29	23-24
 <u>Streets, Naming of</u>		
Discussion on the Practice of Naming Streets of the Town	7/29	12
Waive Rule V for the Purpose of Naming a Street David Doherty Drive	7/29	9-10; 12-13
Approve a List of Street Names with the Addition of Dave Doherty, Joseph Carini, William Deforest Bertini and Albert E. Killen	11/25	17-21
 <u>Tax Collector</u>		
Approve Tax Refunds (#260-268) Totalling \$1,606.81	1/28	1-2
Approve Tax Refunds (#269-283) Totalling \$3,133.26	2/11	1-2
Approve Tax Refunds (#284-287) Totalling \$1,762.81	2/25	1-2
Approve Tax Refunds (#288-303) Totalling \$5,234.31	3/11	1-2
Approve Tax Refunds (#304-314) Totalling \$2,435.18	3/25	1-2
Approve Tax Refunds (#315-320) Totalling \$3,476.96	4/8	1-2
Approve Tax Refunds (#321-327) Totalling \$4,212.79	4/22	1-2
Approve Tax Refunds (#328-341) Totalling \$2,804.97	5/13	1
Approve Tax Refunds (#342-348) Totalling \$3,966.14	6/17	1-2
Approve Transfer of \$185,621. from the Grand List to the Suspense Tax Book to Comply with State Statute 12-165	6/17	14-15
Approve Tax Refunds (#349-355) Totalling \$3,254.80	6/24	1-2
Approve Tax Refunds (#1-6) Totalling \$1,500.68 and Tax Refunds (#7-9) Totalling \$279.15	7/29	1-2

<u>Tax Collector (cont.)</u>	<u>Mtg.</u>	<u>Pg.No.</u>
Approve Tax Refunds (#10-21) Totalling \$4,412.48	8/19	1-2
Approve Tax Refunds (#22-38) Totalling \$4,950.88	9/9	1-2
Approve Tax Refunds (#39-47) Totalling \$2,680.50	9/23	1-2
Approve Tax Refunds (#48-119) Totalling \$12,331.50	10/14	1-2
Approve Tax Refunds (#120-156) Totalling \$7,131.40	10/28	1
Approve Tax Refunds (#157-172) Totalling \$39,378.19	11/12	7
Approve Tax Refunds (#173-186) Totalling \$607.95	11/25	1-2
Approve Tax Refunds (#187-203) Totalling \$29,462.05	12/9	1

### Town Clerk

Approve a Transfer of \$500 to Capital Equipment Cash Register Acct.	2/11	9
Approve a Transfer of \$100 to Continuing Training and Education Acct.	5/13	1-2
Approve a Transfer of \$1,000 to Computerized Indexing Acct.	6/24	12-13
Approve a Transfer of \$300 to Vital Statistics Acct.	7/29	1-2
Approve Waiving the Bidding Process to Award a Contract to Cott Systems Indexing Co. for the Indexing of Land Records 1974-78 for a Cost of \$33,840 Payable Over a Three Year Period - Town Clerk	9/9	32-33
Approve a Transfer of \$1,000 to Office Supplies & Expenses Acct.	12/9	1

### Town Council

Approve Cancelling the December 23, 1997 Town Council Meeting	2/11	9
Authorize the Town Council Chairman to Present the Town Council Budget to the Mayor (Proposal to Cut Secretary Position to Nineteen Hours)	3/4	3-26
Fail to Approve Waiving Rule V for the Purpose of Placing into Nomination the Names of Peter Gouveia for Town Council to Replace David Doherty and Stephen Bertucio for Zoning Board of Appeals	6/24	9-10

<u>Town Council</u> (cont.)	<u>Mtg.</u>	<u>Pg.No.</u>
Confirm the Appointment of Peter A. Gouveia to the Town Council to Fill Dave Doherty's Vacancy for a Term Which Expires 1/8/99	7/29	7
Report Out on the Status of the Town-Owned Land in Durham as Requested by Councilor Tom Zappala	10/28	11-18
Report Out on the Status of the Lacey Property (Prince St.) as Requested by Councilor Tom Zappala	10/28	18-20
Fail to Form a Committee to Review the Status of the Pension Fund as Requested by Councilor Peter Gouveia	10/28	20-30
Appoint Peter A. Gouveia for the Balance of the Term of the Current Town Council Ending January 5, 1998	11/12	
Approve and Accept the 1998 Meeting Schedule of the Wallingford Town Council	11/25	1-2
Approve a List of Street Names with the Addition of Dave Doherty, Joseph Carini, William Deforest Bertini and Albert E. Killen as Requested by Gerald Farrell, Jr.	11/25	17-21
Table Discussing and Possibly Acting Upon the Certified Local Government Grant Program of the CT. Historical Commission as Requested by Stephen W. Knight	11/25	32-35
Table Discussing and Possibly Acting Upon the Appointment of an Historic Properties Study Committee Pursuant to CT. General Statutes Section 7-147q(a) as Requested by Stephen W. Knight	11/25	32-35
Table Appointing Stephen W. Knight as the Council Liaison to the Historic Properties Study Committee as Requested by Stephen W. Knight	11/25	32-35
Discussion Regarding Taxation of Certain Properties as Requested by Peter A. Gouveia	12/9	25-33
Remove from the Table and Act Upon Certified Local Government Grant Program of the CT. Historical Commission	12/9	33-37
Remove from the Table and Approve the Appointment of an Historic Properties Study Committee	12/9	37-38
Remove from the Table and Approve Appointing Stephen Knight as the Council Liaison to the Historic Properties Study Committee	12/9	38

**Town Council Minutes**

	<b><u>Mtg.</u></b>	<b><u>Pg.No.</u></b>
Approve the Town Council Meeting Minutes of 1/14/97	1/28	1-2
Approve the Town Council Meeting Minutes of 1/28/97	2/11	1-2
Approve the Town Council Meeting Minutes of 2/11/97	2/25	1-2
Approve the Town Council Meeting Minutes of 2/25/97	3/11	1-2
Approve the Town Council Special Meeting Minutes of 3/4/97	3/25	1-2
Approve the Town Council Meeting Minutes of 3/11/97	3/25	1-2
Approve the Town Council Meeting Minutes of 3/25/97	4/22	1-2
Approve the Town Council Meeting Minutes of 4/8/97	5/13	1-2
Approve the Public Hearing Minutes of 4/14/07 on the F.Y. 1997-98 Budget of the Town	5/13	1-2
Approve the Town Council Meeting Minutes of 4/22/97	5/13	1-2
Approve the Town Council Special Meeting Minutes of 5/1/97	5/13	1-2
Approve the Town Council Meeting Minutes of 6/17/97	7/29	1-2
Approve the Town Council Meeting Minutes of 6/24/97	7/29	1-2
Approve the Town Council Meeting Minutes of 7/29/97	8/19	1-2
Approve the Town Council Meeting Minutes of 8/19/97	9/23	1-2
Approve the Town Council Meeting Minutes of 9/9/97	10/28	1-2
Approve the Town Council Meeting Minutes of 9/23/97	10/28	1-2
Approve the Town Council Meeting Minutes of 10/14/97	11/12	7
Approve the Town Council Meeting Minutes of 10/28/97	11/25	1-2
Approve the Town Council Meeting Minutes of 11/12/97	12/9	1

**Town-Owned Land in Durham (also see Municipal Golf Course)**

Report Out by the Mayor on the Status of the Sale of Town-Owned Land in Durham Which was the Proposed Site of a Municipal Golf Course	3/11	6-10
Report Out on the Status of the Sale of the Town's Property	7/29	24-25

<u>Town Planner</u>	<u>Mtg.</u>	<u>Pg.No.</u>
Approve a Transfer of \$1,000 for Secretarial Services	1/28	13
Approve a Transfer of \$1,000 to Office Expenses Acct. and \$600 to Purchased Services - Clerical Acct.	5/13	1-2
Approve a Transfer of \$475 to Office Supplies	10/28	1
<u>Traffic Plan of Development</u>		
Report Out by the Planning & Zoning Commission on a Traffic Plan of Development for the Town	1/14	10-15
<u>Visiting Nurse Association</u>		
Note for the Record Financial Report	4/8	1-
Note for the Record Financial Report	12/9	1
<u>Wallingford Center, Inc.</u>		
Approve Granting Permission for the Use of the Parade Grounds for a Country Craft Show on June 7, 1997	1/28	1-2
Approve Granting Permission for the Potential Use of the Parade Grounds by Wallingford Center, Inc. on June 8, 1997 as a Rain Date for Their Country Craft Show Scheduled for June 7, 1997	3/11	1-2
Approve Granting Permission to WCI to Use the Town Green and Municipal Parking Lot for Celebrate Wallingford Festivities on October 4 & 5, 1997	7/29	1-2
Approve a Resolution Recognizing the Efforts of Wallingford Center, Inc. and its Revitalization Endeavors	10/14	16-18
Approve Granting Permission to WCI Use of the Parade Grounds on December 6, 1997 for their "Season of Celebration - A Victorian Holiday" Event	10/28	1
<u>Wallingford Girls Softball League</u>		
Table and Remove From the Table to Discuss a Request by the WGS� for the Construction of a Grouping of Playing Fields at Pragemann Park	6/17	17-18; 19-30



<u>Wallingford Municipal Federal Credit Union</u>	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Request to Install a Night Drop Box at 88 S. Main Street	2/25	1-2
<u>Wallingford Public Library</u>		
Note for the Record Financial Report	4/8	1-2
Note for the Record Financial Report	12/9	1
<u>Water Division</u>		
Approve a Transfer of \$16,500 to Maintenance Trans. and Distrib. Lines Acct.	2/25	7-10
Approve the Reclassification of the Water Quality Inspector Position Within the Water Division	3/11	11-14
Approve an Appropriation of \$50,000 to Lien Expenses Acct.	3/25	1-2
Approve a Transfer of \$2,000 to Maint. Water Treatment Equipment Acct.	3/25	1-2
Approve a Transfer of \$1,500 to Purchase of Water Acct.	3/25	10-11
Approve a Waiver of Bid to Allow for the Removal of Soil at the McKenzie Filter Plant	5/1	1-3
Approve a Transfer of Funds in the Amount of \$5,000 to Maint. Structures & Improvements Acct.	5/1	3
Approve an Appropriation of \$19,800 to Customer Overpayments Acct.	5/13	21
Approve a Transfer of \$29,900 to Various Accounts Within the Water Division Budget	5/27	1-3
Approve a Transfer of \$15,000 to Water Treatment Expenses Acct.	5/27	1-3
Approve a Transfer of \$7,000 to Employees Pension & Benefits Acct.	5/27	1-3
Approve an Appropriation of \$7,500 to Maintenance of Structures & Improvements - WTP Acct.	7/29	4-5
Approve a Transfer Totalling \$21,000 from Various Accts. Within the Water Division's F.Y. 1996-97 Budget to Employee Pension and Benefits Acct.	8/19	24

Water Division (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Transfer of \$1,000 to Distrib. Reservoirs and Standpipes Acct.	8/19	24-25
Report Out by the Comptroller on Questions Raised Concerning the Water/Sewer Division Accounts for Employee's Accrued Vacation & Sick Time at the Close of a Fiscal Year	9/9	33
Approve a Transfer of \$5,000 to Maintenance of Supply Mains Acct.	10/28	7-10

Welfare

Approve Authorizing the Mayor to Make Application to the Dept. of Labor for a Community Employment Incentive Program (CEIP) Grant in the Amount of \$3,265 for the Period of January 1, 1997 to June 30, 1997	1/28	1-2
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Yale Avenue

Report Out on the Status of Improvements to Yale Avenue	1/14	17-18
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Youth Service Bureau

Approve an Appropriation of \$1,900 to Local Match Acct. and to Pension Acct.	4/8	1-2
Approve a Transfer of \$1,900 to Social Service Contrib.	4/8	1-2
Approve a Re-Appropriation of Funds in the Amount of \$3,519.90 to Project Graduation Contribution Acct. and to Project Graduation Appropriation from 1996/97 Balance	11/12	7
Approve a Transfer of \$2,312 to Consolidated Pension Plan Acct. and \$1,000 to Youth Projects Acct.	4/8	1-2
Approve a Resolution Authorizing the Mayor to Re-Apply to the State for Youth Service Bureau Continuation Funds in an Amount up to \$60,000	4/8	1-2
Approve a Transfer of \$80 to Transportation Reimbursement Acct.	5/27	1-3
Approve a Transfer of \$300 to Office Expenses & Supplies Acct.	5/27	1-3

Youth Service Bureau (cont.)

Mtg.    Pg. No.

Approve a Transfer of \$135 to Meetings, Seminars and Dues Acct.

5/27      1-3

Zoning Board of Appeals

Approve the Appointment of Brian Leslie to the Position of Commissioner on the Zoning Board of Appeals to Expire 1/8/2002

1/14      7

Approve the Appointment of Catharine Beaumont to the Position of Alternate on the Zoning Board of Appeals to Expire 1/8/2002

1/14      7

Approve the Appointment of George Hillegas to the Position of Alternate on the Zoning Board of Appeals to Expire 1/8/2001

1/14      7

Approve the Appointment of George Lane to Fill a Vacancy to Expire 1/8/99

4/8      9-10

Confirm the Appointment of Steve Bertucio to the Alternate Position on the ZBA for a Term to Expire 1/8/2000

7/29      6

Approve the Appointment of Steve Hacku, Jr. to the Position of Commissioner on the Zoning Board of Appeals to Fill a Vacancy Which Expires 1/8/98

10/14     16

Town Council Meetings

21    Regular  
3     Special  
0    Emergency  
24    Total

Budget

Public Hearing            -      April 14, 1997  
Workshop (1)            -      April 17, 1997

Budget Adopted by Town Council    -      May 13, 1997