

1984 INDEX - TOWN COUNCIL MEETINGS

<u>AGREEMENTS APPROVED</u>	<u>1984</u>	<u>PAGE</u>
Town of Wallingford & Local 457-Clerical Unit Electric Division, International Brotherhood of Electrical Workers	1/10	8-9
Town of Wallingford & Local 457 IBEW, AFL-CIO consolidated pension agreement, effective July 1, 1980	12/11	4-7
Town of Wallingford & Local 457 IBEW, AFL-CIO pension agreement (Linemen), effective July 1, 1980	12/11	7
Town of Wallingford Management Union, Local 1282/REJECTED	11/13	14-19
Town of Wallingford Management Union, Local 1282/ACCEPTED	11/27	21-23
Approved transfer of \$24,000 from 805-323 as follows:		
Assessor	143-120	\$ 1,100
Building Inspector	205-120	1,900
Comptroller	140-120	2,500
Engineering	501-120	3,000
Health Department	301-120	1,400
Planning & Zoning	603-120	900
Police	201-YS-120	1,600
Public Works/Administration	502-120	1,300
Public Works/Garage	505-120	900
Public Works/General	503-120	1,700
Purchasing	145-120	1,100
Recreation	400-120	2,000
Tax Collector	142-120	1,700
Treasurer	144-120	1,100
Veterans	309-120	900
Welfare	306-120	900
	12/11	7-10

APPOINTMENTS

Also see specific Ad Hoc Committee, Board, Commission or Committee

Board of Education	2/14	5
Board of Education	2/28	2-3
Board of Ethics	4/24	5
Board of Tax Review	2/02	1
Board of Selectmen	1/02	4
Board of Selectmen	11/27	2
Building Board of Appeals	4/10	12
Building Board of Appeals	6/12	2
Building Board of Appeals	6/26	1
Building Committee for Conversion of Armory (2/2, p.2-3)	11/13	10
Constables (1/2, p.4)	11-27	2
Committee on Aging	1/24	8-11
Robert Earley Disposition Committee (3/13/84, pp.13-16)	5/22	6-8
Robert Earley Disposition Committee	6/12	15
Robert Earley Disposition Committee	7/10	12
Robert Earley Disposition Committee	8/07	1
Education Liaison Committee/Standing Town Council Committee		
Housing Authority 09/25, p. 13, 10/09, p. 2 &	11/27	1-2
J & J Custodial Negotiating Committee	6/12	22-23
Joint Committee on the TABER HOUSE (2/2/84 p. 2)	2/14	6
Liaison Committee/Wlfd. Independent Board of Insurance	5/07	1-3
Ordinance Committee/Standing Town Council Committee		
ORFA Research Committee	05/07, p. 2-16,	9/25 26
Parker Farms School Committee		3/13 10-12
Personnel Merit Review Committee/Standing Town Council Committee		
Personnel and Pensions Appeals Board	12/11	2
Planning and Zoning Commission	1/10	2
Planning and Zoning Commission Alternates 01/10 p.2, 02/14 p.5-6,	9/11	3
Public Celebrations Committee	01/24 pp. 8-11,	4/10 11
PUC Liaison Committee/Standing Town Council Committee		
Regional Planning Agency 02/02 p. 1, 06/12 p. 2, 06/26 p. 1 &	9/11	3
SNETCo. Lease/North Branford	1/10	15
Town Council	01/02 &	9/11 2-3
Town Owned Vehicles/Cost Effective Research Committee	5/07	1
Transit Authority	6/12	2
Viet Nam Veterans Memorial Fund Committee	04/24, pp. 13-15,	7/10 12
Wallingford Emergency Shelter/Council Liaison	9/25	13-19
Zoning Board of Appeals	1/10	2

APPRAISALS - See Municipal Buildings Appraisals

ARMORY CONVERSION - See Police Station

ASSESSOR

Withdrew request for transfer of \$1,049 from A/C 143-520 to
A/C 143-CAP 11/13 8

2 AUXILIARY POLICE

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Approved budget amendment to accept \$400/A Revenue A/C 704
& B Expenditure A/C 209-476 10/23 17-18

AWARDS - See Certificate of Merit and Commendations

Presentation to Mr. Robert Lofquist 8/07 1-2

BAHA'I FAITH

Adopted resolution requested by Doris & Russell Boyce 11/13 9-10

BEQUEST

Accepted bequest of Helen C. Prageman 3/27 3-4

BLUE CROSS

Resolution depositing \$57,000 Blue Cross over-optimum 8/07 2-3

BOARD OF EDUCATION - See Parker Farms School also

Appointed Andrew M. Bravo to fill vacancy of Charles Andrade 2/14 5

Appointed Roger A. Appell to fill vacancy of George Mazzaferro 2/28 2-3

Approved appropriation of \$510 from 805-323 to 130-602, Fact Finding, Local 1570, Council 15, Board of Education Custodians 3/13 13

Binding Arbitration Report on Cafeteria Fund 6/26 10-11

Demographic survey study presentation by Frank Yulo, Ph.D. 12/04 1-9

Dump Fee reimbursement/A. J. Carting/of \$3,422 denied 6/26 18-19

Fact Finder's Report, Board of Education, Local 1303-60 REJECTED 2/28 27-30

Fact Finder's Report, Board of Education, Local 1303-60 ACCEPTED 3/05 1-4

FUN RUN 6/12 12

Lyman Hall High School Choral Room discussion 10/09 7

Negotiation of administrators' contract discussion 10/04 1

Oath of Office - Board of Education Members 1/02 4

Recall of Board Members Charles Andrade, George Mazzaferro and Barbara Sibley/\$2,344 appropriated for recall 1/16 1-5

Recall election discussion 1/24 20-23

Recall election held on 1/27/84

Waived bid for computer purchase 2/28 20-27

BOARD OF ETHICS 4/24 5

BOARD OF HEALTH - see Health Department

BOARD OF SELECTMEN 1/02 4

BOARD OF TAX REVIEW 2/02 1

BONDS - BOND ANTICIPATION NOTES (See General Obligation Bonds also)

Awarded the sale of \$8,625,000 General Obligation Bonds, dated June 15, 1984 5/01 1

Awarded the sale of \$5,888,000 Bond Anticipation Notes 5/22 3-4

Awarded the sale of Bond Anticipation Notes for MacKenzie Dam Reconstruction Project & Capital Improvement Project 9/11 4-6

Established new line item account #801-853 and approved transfer of \$2,024 from A/C 801-900 to A/C 801-853 11/13 12-13

Adopted resolution authorizing the purchase of \$14,488,000 Bond Anticipation Notes 1/10 5-6

BUDGET - 1984/1985 (Separate index for Budget Workshops-- see end of this index.)

Adopted budget 5/08 5-9

Mayor Dickinson's comments on the 1984/1985 budget 5/08 9-10

Workshops held from April 11, 1984 to May 2, 1984

BUILDING BOARD OF APPEALS 04/10 p. 12, 06/12 p. 2 & 06/26 1

BUILDING DEPARTMENT

Approved appropriation of \$11,350 from 805-326 for part-time Electrical Inspector 9/11 9-11

Approved appropriation of \$1,200 from 805-319 to 798-205 9/25 25

Approved job specifications for Electrical Inspector 6/26 11

Established new account #205-890 & transfer of \$21 8/07 4

Housing & Zoning Code Enforcement job description 12/11 19-22

CAPITAL REPAIR FLOOD DAMAGE

Appropriation of \$13,978, amended A & B budget-\$26,309 2/28 3-4

CARPENTER LANE/HIGH HILL ROAD DISCUSSION

5/22 1-3

CERTIFICATE OF MERIT

Presentation to Michael Melillo, Robert Montag,
William Ohr, David Ostrowski & Wilber Wood by Mayor 2/28 2

COMMITTEE ON AGING

1/24 8-11

CHARTER REVISION COMMISSION

Adoption of resolution establishing Commission TABLED 2/28 19
 Adoption of resolution establishing Commission TABLED 3/13 16-17
 Resolution establishing Commission to be placed on
 July 10, 1984 agenda 6/12 15
 Resolution appointing Charter Revision Commission
 NULL & VOID 7/10 15
 Withdrew request to consider appointing a limited charge
 Charter Revision Commission 11/27 1
 Request to discuss Charter Revision Commission moved
 by Councilman Edward L. Diana REJECTED 12/11 13-14
 Request to discuss Charter Revision Commission moved
 by Councilwoman Iris F. Papale REJECTED 12/11 18

CIVIL DEFENSE

Adopted resolution endorsing multi-level certification
 for police, requested by the Connecticut State Associa-
 tion of Part-Time and Volunteer Police, Inc. 11/27 2-5
 Approved request for change in handgun model 11/27 5-6

COLLEGE WORK STUDY PROGRAM

Adopted resolution authorizing Mayor Dickinson to sign
 agreements to implement and approve transfer of \$369
 from A/C 154-135 to A/C 154-650 4/24 5-7

COMMENDATIONS

Fire Department and Police Personnel commendation from
 National Transportation Safety Board 12/11 1

COMMITTEE ON AGING

9/11 7-8

COMPTROLLER

Adopted resolution authorizing Comptroller to advance
 General Fund cash to Landfill Methane Venting Project
 until such project is financed 3/27 14
 Adopted resolution amending General Fund Revenue Budget
 A/C 920 for Public Works overtime wages for Landfill
 Venting Project 3/27 15
 Approved adjusting transfer of \$9,707 from 802-808 to
 802-800 8/07 2
 Approved adjusting transfer (1983-84) of \$1,225 from
 503-300 to 503-130/\$697 & 505-130/\$528 9/11 12
 Approved appropriation of \$3,300 from Unappropriated
 General Fund Balance to A/C 136-608 Audit Contract 4/24 15-16
 Approved job specifications for position of Accountant 9/25 25-26
 Approved transfer of \$300 from 140-140 to 140-570 6/26 21
 Approved transfer of \$50,000 from 801-900 to 801-851 11/13 13
 Authorized Comptroller to institute necessary internal
 accounting procedures to facilitate funding formula on
 Ordinance #313/Pond Hill Pump Station Ordinance 3/27 11
 Contingency account #805-319 accepted - \$127,494 5/08 5
 Waived bid and approved transfer of \$3,500 from
 A/C 140-120 to A/C 140-900 10/23 18

CONNECTICUT STEEL PROJECT - Resolution adopted

11/13 2-5

CONSTABLES

01/02 p. 4 & 1984
11/27 PAGE
2

DAY CARE CENTER

Approved supplemental budget of \$19,348 for 10/1/84	6/26	2
Approved 1985-86 Day Care Center Budget	12/11	2-3
Endorsed resolution to allow Day Care Center to borrow funds until receipt of State payments when overdue, to be repaid	12/11	3-4
Endorsed resolution regarding \$117,655 State funding	12/11	4

DOG POUND

Methane Gas Problem:

Kennel Rental due to methane gas/approved appropriation of \$360 from 805-319 to 202-580	1/16	5-6
Methane Gas discussion	1/24	15-17
Waived bid for design work due to methane gas problem	1/24	17
Established A/C 202-902 - Design Work Methane Gas	1/24	17
Approved appropriation of \$5,000 from 805-319 to 202-902 for Design Work Methane Gas	1/24	17
Established A/C 202-203-Fuel Oil-Temporary Dog Pound	2/02	3
Approved transfer of \$350 from 202-200 to 202-203	2/02	3-4
Methane Gas discussion	2/14	18-19
Methane Gas appropriation of \$4,800 denies	2/28	8-15
Approved transfer of \$612 for Kennel Rent A/C 202-580	2/28	15
Approved appropriation of \$1,750 from 805-319 to 202-450, Installation of Methane Gas Warning System	3/30	1-4
Established new account #202-135 and approved transfer of \$378 from 202-200 to 202-135	6/12	22
Waived Rule V to establish new account #202-135 and transfer of \$324 from 202-200 to 202-135	7/10	15

DOOLITTLE PARK

Tabled authorization of demolition of structure at park	9/11	11
Rejected construction of parking lot in southern portion of park and authorized bandstand to be sold to the highest public bidder	9/25	19-20

DUTTON PARK

Designated north end of park for Viet Nam Veterans Memorial	6/26	2-5
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ROBERT EARLEY SCHOOL

Appointment of Committee tabled to consider possible uses	3/13	13-16
Adopted resolution establishing Robert Earley Disposition Committee	5/22	6-8
Appointed 9 members to Robert Earley Disposition Committee	6/12	15
Appointed Thomas D. Solinsky " " " " "	7/10	12
Appointed Jared McQueen & William L. Blennerhassett "	8/07	1
Approved extension of 60 days for Committee to report findings to Town Council/report due 11/27/84	9/25	27
Extended report deadline to 1/22/85	11/27	18-19

EASEMENTS

Approved drainage easement from H. Closson & Eunice M. Gilbert to Town of Wallingford	1/10	13
Moved approval of drainage easement/North Airline Road/Peter J. Fresina	2/14	9-10
Approved easement from Gaetano T. & Rose Zappala	2/28	15-16
Withdrew acceptance of negative easement/Masonic Charity Foundation	7/10	10

ELECTRIC DIVISION

Aerial lift truck request to waive bidding WITHDRAWN	12/11	14-15
Agreement approved/International Brotherhood of Electrical Workers	1/10	8-9
Agreement approved to allow Electric Division to enter into agreement with Power Line Models, Inc/\$9,400 for year 1983-1984	4/24	10
Approved Consolidated Pension Agreement between Town of Wallingford & Local 457-IBEW, AFL-CIO, effective 7/1/80	12/11	4-7
Approved Pension Agreement between Town of Wallingford & Local 457-IBEW, AFL-CIO, effective 7/1/80 (Linemen)	12/11	7

<u>Credit Adjustment to customers:</u>	<u>1984</u>	<u>PAGE</u>
Consideration of budget amendment request to allow credit adjustment to customers of approximately \$800,000/no action taken	5/15	3-6
Motion to veto resolution adopted by PUC on 5/15/84 to credit 3% to customers on June, 1984 bill DID NOT PASS	5/22	12-16
Distribution Engineer job specifications approval TABLED	5/22	19
Distribution Engineer job specifications approved	6/12	17
<u>Municipal Electric Energy Cooperative:</u>		
Discussion of proposal by the Electric Division to become members of municipal electric energy coop	10/25	1-24
Ordinance Amending Ordinance #299 to Increase Workers' Compensation Reserve Account from \$50,000 to \$100,000 REJECTED	4/10	4-5
Ordinance Amending Ordinance #299 to Increase The Electric Division Workers' Compensation Reserve Account from \$50,000 to \$100,000 ADOPTED.	5/01	3
<u>Retaining Earnings:</u>		
Discussion of Electric Division retaining earnings	9/04	4-5
Discussion of Town Attorney's opinion regarding the propriety of Electric Division maintaining separate accounts for funds received in its operation	9/11	19-20
Permanent fourth meter reader approved	2/14	16-17
<u>Appropriations approved:</u>		
\$15,000 from Retained Earnings to A/C 364	5/22	17
\$77,000 (1983-84) from Retained Earnings to Contribution to Town	9/11	14
\$ 7,999 (1983-84) from Retained Earnings to A/C 364	9/11	14
\$20,945 (1983-84) from Retained Earnings to A/C 365	9/11	14
\$ 3,858 (1983-84) from Retained Earnings to A/C 369	9/11	14
\$21,143 (1983-84) from Retained Earnings to A/C 373	9/11	14
<u>Budget Amendments approved:</u>		
Adopted resolution amending Electric Division Budget by \$200,000	3/22	1
Adopted resolution amending Electric Division Budget by \$10,000 to A/C 584 and A/C 442-3	3/27	13
Established A/C 434 Extraordinary Income/Electric Division	5/22	16
Adopted resolution amending Electric Division Budget by:		
\$200,000 from A/C 442 & \$800,000 from A/C 434 --		
\$400,000 to A/C 440 & \$600,000 to A/C 442-3	5/22	17
\$ 15,000 to A/C 440 & \$15,000 to A/C 501	5/22	17
\$ 15,000 to A/C 440 & \$15,000 to A/C 593	5/22	17
\$ 75,000 to A/C 442-3 & \$75,000 to A/C 408-1 (adjustment)	5/22	17
\$500,000 to A/C 442-3 & \$500,000 to A/C 555	6/26	17
\$ 12,241 to \$18,181 amendment to Personnel Detail	9/25	23-24
\$ 16,000 to A/C 440 Sales-Residential to A/C 434	9/11	14
\$ 69,000 from Retained Earnings to A/C 368	11/27	7-12
\$ 44,000 from Retained Earnings to A/C 370	11/27	12
<u>Transfers approved:</u>		
\$ 2,100 from A/C 591 to A/C 596	2/14	15
\$ 10,000 from A/C 555 to A/C 501	2/14	15
\$ 22,000 from A/C 373 to A/C 370	2/14	16
\$ 2,250 from A/C 555 to A/C 512-2	2/28	18
\$100,000 from A/C 403 to A/C 921-1	2/28	19
\$ 22,000 from A/C 365 to A/C 369	4/10	5
\$ 7,000 from A/C 403 to A/C 505-2	5/22	18
\$ 36,000 from A/C 403 to A/C 904	5/22	18
\$ 4,500 from A/C 403 to A/C 431	5/22	18
\$ 3,000 from A/C 403 to A/C 902	5/22	18
\$ 5,000 from A/C 403 to A/C 512-2	5/22	18
\$ 35,000 from A/C 403 to A/C 926	5/22	18
\$ 2,500 from A/C 580 to A/C 585	5/22	18
\$ 50,000 from A/C 555 & \$12,000 from 923-2, total of \$ 62,000 to A/C 501	6/26	17
\$ 8,000 from A/C 923-2 to A/C 505-2	6/26	17
\$ 12,000 from A/C 923-2 to A/C 512-2	6/26	17
\$ 4,400 from Retained Earnings to A/C 392	6/26	17
\$ 8,500 from A/C 921 to A/C 586	6/26	17
\$ 13,000 from A/C 920-2 to A/C 926	6/26	17
\$ 1,500 from A/C 592 to A/C 585	6/26	17
\$ 191 from A/C 506-2 to A/C 505-4	6/26	17
\$ 200 from A/C 408-1 to A/C 408	6/26	17
\$ 2,271 from A/C 923-2 to A/C 904	6/26	17
\$ 858 from A/C 1-807-135-00 to A/C 1-807-110-00 (Rule V)	6/26	17
\$ 1,489 (1983-84) from A/C 583 to A/C 585	9/11	14
\$ 4,439 (1983-84) from A/C 903 to A/C 904	9/11	14
\$ 11,000 from A/C 923-2, \$13,000 from A/C 924 & \$13,779 from A/C 925 (1983-84), a total of \$37,779 to 403	9/11	14
\$ 6,600 from A/C 555 to A/C 501	11/27	12-13
Waived bidding procedure for SCADA System	9/25	23

ELECTRICAL INSPECTOR - See Building Department

EMERGENCY SHELTER

Discussion of rules, regulations, etc. 9/25 13-19

ENGINEERING DEPARTMENT

Granted 24 days additional sick leave to John J. Costello 2/14 23
Approved transfer of \$75 from A/C 501-140 to A/C 501-651 7/10 11

FEDERAL EMERGENCY MANAGEMENT AGENCY

Adopted resolution authorizing Mayor Dickinson to act as agent 1/24 15

FIRE DEPARTMENT

Commendation from National Transportation Safety Board 12/11 1
Purchase of heavy duty cab/chassis authorized (funded in 1983/84 budget) 3/27 20-22
Temporary Headquarters/North Farms:
Established A/C 203NF-580 1/24 14
Town Council to view fire trucks to be replaced on 12/15 12/04 1
Waived bid to permit repairs to Engine I/1977 American LaFrance Pumper 1/27 1-6
Waived bid on C-MED Contract for Fire Department 7/10 12

Appropriations Approved:

\$ 800 from 203NF-201 to 203NF-580 1/24 14
\$9,656 from Unappropriated General Fund Balance to pay 90 days sick leave to Fire Fighter J. D. Freschi 3/27 20

Transfers Approved:

\$ 2,200 from 203R-200 to 203NF-201 3/13 9
\$ 400 from 203NF-452 to 203NF-500 3/27 22
\$ 400 from 203CH-452 to 203NF-500 3/27 22
\$ 3,000 from 203R-132 to 203R-140 3/27 22
\$ 1,500 from 203R-570 to 203R-160 5/22 11
\$ 500 from 203R-163 to 203R-160 5/22 11
\$ 1,200 from 203R-132 to 203R-150 5/22 11
\$ 1,000 from 203R-163 to 203R-150 5/22 11
\$ 149 from 203NF-Capital to 203NF-500 6/12 21
\$ 55 from 203NF-Capital to 203NF-500 6/12 21
\$ 270 from 203NF-Capital to 203NF-500 6/12 21
\$ 96 from 203NF-Capital to 203NF-500 6/12 21
\$ 681 from 203NF-Capital to 203NF-500 6/12 21
\$ 254 from 203NF-Capital to 203NF-500 6/12 21
\$ 137 from 203NF-Capital to 203NF-500 6/12 21
\$ 300 from 203NF-Capital to 203NF-500 6/12 21
\$ 425 from 203NF-Capital to 203NF-500 6/12 21
\$ 456 from 203NF-Capital to 203NF-500 6/12 21
\$ 200 from 203NF-Capital to 203NF-500 6/12 21
\$ 140 from 203-R-Capital to 203NF-500 6/12 21
\$ 410 from 203-R-Capital to 203NF-500 6/12 21
\$ 1,927 from 203-R-Capital to 203NF-500 6/12 21
\$ 456 from 203EW-Capital to 203EW-500 6/12 21
\$ 254 from 203EW-Capital to 203EW-500 6/12 21
\$ 86 from 203EW-Capital to 203EW-500 6/12 21
\$ 137 from 203EW-Capital to 203EW-500 6/12 21
\$ 193 from 203EW-Capital to 203EW-500 6/12 21
\$ 149 from 203EW-Capital to 203EW-500 6/12 21
\$ 225 from 203EW-Capital to 203EW-500 6/12 21
\$ 1,500 from 203R-132 to 203R-160 (Under Rule V) 6/12 21
\$ 600 from 203R-132 to 203R-163 (Under Rule V) 6/12 21
\$ 1,479 from 203R-170 to 203R-150 (Under Rule V) 6/12 21
\$ 700 from 203R-195 to 203R-150 (Under Rule V) 6/12 21

Established various new line item accounts and approved transfers:

\$78,340 from 805-326 Council Contingency as follows:
\$ 3,740 to 203A-570Paramedic Service 9/11 15-16
\$ 3,000 to 203A-901" " 9/11 15-16
\$13,800 to 203R-165" " 9/11 15-16
\$17,250 to 203R-166" " 9/11 15-16
\$17,250 to 203R-167" " 9/11 15-16
\$ 9,300 to 203R-571" " 9/11 15-16
\$13,400 to 203A-Capital . . ." " 9/11 15-16
\$ 600 to 203A-401" " 9/11 15-16

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\$ 1,100 from 203R-Capital to 203R-485	9/11	17
\$ 1,600 from 203R-Capital to 203R-485	9/11	17
\$ 165 from 203R-Capital to 203R-485	9/11	17
\$ 275 from 203CH-Capital to 203R-485	9/11	17
\$ 600 from 203CH-Capital to 203R-485	9/11	17
\$ 2,400 from 203EW-Capital to 203R-485	9/11	17
\$ 275 from 203EW-Capital to 203R-485	9/11	17
\$ 490 from 203EW-Capital to 203R-485	9/11	17
\$ 600 from 203EW-Capital to 203R-485	9/11	17
\$ 400 from 203NF-Capital to 203R-485	9/11	17
\$ 275 from 203NF-Capital to 203R-485	9/11	17
\$ 1,200 from 203NF-Capital to 203R-485	9/11	17
\$ 470 from 203NF-Capital to 203R-485	9/11	17
\$ 450 from 203NF-Capital to 203R-485	9/11	17
\$ 600 from 203NF-Capital to 203R-485	9/11	17
\$ 275 from 203Y-Capital to 203R-485	9/11	17
\$ 450 from 203Y-Capital to 203R-485	9/11	17
\$ 470 from 203Y-Capital to 203R-485	9/11	17
\$ 329 from 203Y-Capital to 203R-485	9/11	17
\$ 1,300 from 203Y-Capital to 203R-485, a total of \$13,724	9/11	17
to A/C 203R-485	9/11	17
\$ 540 from 203R-Capital to 203CH-Capital	11/13	8
\$ 200 from 203R-Capital to 203CH-Capital	11/13	8
\$ 390 from 203R-Capital Training Tower Electrical Work to 203R-Capital Pager Replacement	11/27	6-7
<u>FUEL CONTRACT</u>		
Discussed and awarded	9/04	1-4
<u>GENERAL OBLIGATION BONDS</u>		
Adopted resolution authorizing the sale of \$8,625,000	2/14	2-4
Approved transfer of \$85,000 from 801-853 Bond Anticipa- tion Note Interest Library Project to 801-851 Bond Anticipation Date Payments Library Project	2/14	2-4
Approved transfer of \$5,000 from 801-900 Administrative and Registration Expense to 801-851 Bond Anticipa- tion Note Payment Nicholas Road Sewer Project	2/14	2-4
<u>HEALTH DEPARTMENT</u>		
Established A/C 301-201 Telephone Health Hot Line and approved appropriation of \$350 from 805-319 to 301-201	10/09	4-6
<u>HIGH HILL ACRES</u>		
	5/22	1-3
<u>HOUSING AUTHORITY</u>		
Appointments 6/12 p. 2, 9/25 p. 13, 10/9 p. 2 and Elderly Housing Project resolution appropriating \$57,000 for off-site drainage & paving TABLED	11/27	1-2
Resolution committing \$30,000 for Elderly Housing Project/Simpson Avenue	6/12	12-14
	6/26	11-12
<u>HOUSING & ZONING CODE ENFORCEMENT OFFICER</u>		
	12/11	19-22
<u>HUNTING & FISHING</u>		
Resoluting authorizing Mayor Dickinson to sign documents with State of Connecticut	5/22	5-6
<u>INSURANCE</u>		
Adopted resolution amending A & B Budget to accept Workers' Compensation premiums from grant programs to self-insurance account	3/13	4
Appointed Liaison Committee to Wallingford Board of Independent Insurance Agents	5/07	1
Approved appropriation of \$6,000 from 805-319 to 804-829	1/16	6-8
Increased Umbrella coverage from \$10,000,000 to \$20,000,000	6/26	12-13
Presentation by Wallingford Board of Independent Insurance Agents	3/22	2-17
<u>J & J CUSTODIAL</u>		
Bid waived to negotiate with J & J Custodial	6/12	22-23
Transfer of \$2,584 for J & J Custodial contract until July 10, 1984 TABLED	6/26	16
Transferred \$2,584 from A/C 504-140 to various Public Works Department accounts to cover 4.5% increase for J & J Custodial service contract	7/10	10-11
Rejected award of custodial contract to J & J Custodial	8/07	15
Discussed and awarded janitorial contract to J & J Custodial for the municipal buildings	9/04	3-4

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<u>KKK RALLY</u>	5/15	1-2
<u>KOLODZIEJ, STANLEY</u> - Moment of silence observed	6/26	16
<u>LABOR RELATIONS NEGOTIATOR</u>		
Approved appropriation of \$2,484 from 805-326 to 130-901-- Labor Relations Negotiator & waived Rule V and asked Comptroller to issue necessary purchase order	8/07	11-12
Brief from Donald W. Powers, Case #8081-MBA-71 NOTED	8/07	15
Waived bid for Labor Relations Negotiator/Mayor Dickinson appointed Edward T. Lynch, Jr., Esq.	9/11	6-7
Transfer of \$12,416 to A/C 130-901 approved	9/11	6-7
<u>LANDFILL</u>		
Metal hydroxide monitoring	2/14	11-12
Methane Gas discussion	2/14	18-19
Methane Gas appropriation of \$4,800 REJECTED	2/28	8-15
Refused acceptance of sludge waste at Landfill	7/10	11
Transfer of \$2,250 from 503-130 to 506-901 Professional Services approved	2/14	12
<u>LEASES</u>		
Appointed Marie B. Bergamini & Albert E. Killen to negotiate terms of SNETCo. Lease, Town property, North Branford	1/10	15
<u>LITIGATION</u> - Also see Town Attorney		
Authorized settlement of claims in the amount of \$15,200	2/28	30
Authorized settlement of claims in the amount of \$ 6,000	3/27	31
Authorized settlement of claim/Harold Crump/\$2,000	4/24	17
Authorized settlement of claim/Elaine Dworkin vs. The Board of Tax Review/\$1,150	8/07	16
Authorized settlement of claim/Estate of Edward H. Leonard/ \$1,500	1/24	24
Authorized settlement of claim/Valerie Levack/\$7,500	8/07	16
Approved stipulation/Molinari vs. Town of Wallingford	12/11	15-17
Authorized settlement proposed by Town Attorney in the case of Manuel R. Moutinho	5/22	20
Authorized settlement of claims of \$6,000 in the case of Kenneth Mita, John Iannini and James Iannini	3/27	31
Authorized Town Attorney to accept a settlement of \$2,500 in the case of Royce Schoonmaker	1/24	24
Authorized amendment of settlement of claim in the case of Martin Quinlan by \$1,000	5/22	20
<u>LOYALTY DAY PARADE</u>		
Discussion of \$5,000 request made by VFW Post 591 for Loyalty Day Parade	3/27	30
Established new line item account #131-618 and approved appropriation of \$3,000 from General Fund to A/C 131-618	4/10	10
<u>LYMAN HALL CHORAL ROOM</u>	10/09	7
<u>LYNCH, EDWARD T., JR., ESQ.</u> - LABOR NEGOTIATOR	9/11	6-7
<u>MacKENZIE DAM</u>		
Denied waiver of bidding for construction supervisor	6/26	14-15
Reconsidered & approved waiver of bidding for construction supervisor for MacKenzie Dam Project	7/05	1-3
Resolution to acquire easements for MacKenzie Dam Repair	8/07	13-15
Sale of Bond Anticipation Notes for MacKenzie Dam Reconstruction Project	9/11	4-6
<u>MANAGEMENT UNION</u>		
Contract, Local 1282, REJECTED	11/13	14-19
\$24,000 appropriation not considered due to rejection	11/13	19
Contract, Local 1282, ACCEPTED	11/27	21-23
\$24,000 transfer from 805-323 to various accounts approved to fund Management Union Contract, Local 1282	12/11	7-10
<u>MAYOR</u>		
Approved appropriation of \$1,750 from 805-319 to 130-602	9/25	21
Mayor Dickinson's comments on the 1934-85 Budget	5/08	9-10
Oath of Office	1/02	1

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<u>METAL HYDROXIDE</u>		
Established new line item account #506-650 and approved transfer of \$1,500 from A/C 503-130 to A/C 506-650 Metal Hydroxide Cleanup at Landfill	2/28	4-7
Waived bidding procedure for consultants proposals for closure of metal hydroxide site at Landfill	4/24	6-7
Established new line item account #C-506-001 Metal Hydroxide Closeout/Landfill	5/08	15
Approved appropriation of \$4,900 from Unappropriated General Fund Balance to C-506-001	5/08	15
Empowered Director of Public Works to enter into contract with Diversified Technologies Corporation/Metal Hydroxide Closeout/Landfill	5/08	16
<u>METHANE GAS (Also see Dog Pound and Landfill)</u>		
Discussion of methane gas at Landfill and Dog Pound	1/16	5-6
Discussion of methane gas at Landfill and Dog Pound	1/24	15-17
Waived bidding procedure & appropriated \$5,000 from 805-319 to 202-902 for design work to vent methane gas	1/24	17
Discussion of methane gas at Landfill and Dog Pound	2/14	18-19
REJECTED appropriation of \$4,800 for professional services	2/28	8-15
APPROVED appropriation of \$4,800 from Unappropriated General Fund Balance to A/C 202-902 Professional Services Methane Gas Consultant-Landfill	3/05	4
Adopted resolution authorizing Comptroller to advance General Fund cash to Landfill Methane Venting Project until such project is financed	3/27	14
Adopted resolution amending General Fund Revenue Budget A/C 920 for Public Works overtime wages for Landfill Methane Gas Venting System Project - \$10,000	3/27	15
Approved appropriation of \$1,750 from 805-319 to 202-450, Dog Pound, installation of Methane Gas Warning System	3/30	1-4
<u>MUNICIPAL BUILDINGS APPRAISAL</u>		
Appropriation of \$7,000 from 805-319 to 130-902 REJECTED	8/07	9-11
Appropriation of \$7,000 from 805-319 to 130-902 APPROVED for municipal buildings appraisal, to include Parker Farms School Building	9/11	18-19
<u>MUNICIPAL EMPLOYEES</u>		
Agreement between the Town of Wallingford & Local 1183-Council #4, American Federation of State, County and Municipal Employees, AFL-CIO APPROVED	1/10	9-10
Approved appropriation of \$168,790 from A/C 805-823 to various accounts to fund above agreement	1/10	10-12
<u>NEIGHBORHOOD ASSISTANCE PROGRAM</u>		
Public hearing on Neighborhood Assistance Program set for June 26, 1984 at 7:40 p.m.	6/12	7
Adopted resolution approving summary list	6/26	5
<u>NEW HAVEN WATER COMPANY PROJECT GRANT</u>		
	6/12	7
<u>OPEN POSITIONS STATUS LISTING</u>		
	10/23	18
<u>ORDINANCES</u>		
Adoption of Codification and Compilation of Ordinances of the Town of Wallingford, County of New Haven and State of Connecticut; providing for the maintenance of said code; repealing and saving from repair certain ordinances not included therein; providing for a penalty for tampering with or altering said code; and making certain changes in previously adopted ordinances--TABLED.	1/24	18
" " " " " " " TABLED.	2/14	19-20
Adopted resolution concerning a current index of all ordinances of the Town of Wallingford	3/05	5-6
Proposal to amend Council Rules of Procedure adopted on 1/10/84 by adding Appendix I relating to Ordinances & the Ordinance Committee WITHDRAWN	4/10	8-9
" " " " " REJECTED	7/10	14-15

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<u>Alarm</u>		
AN ORDINANCE CONCERNING THE REGULATION OF FIRE, BURGLAR, HOLD-UP, AND AUTOMATIC TELEPHONE DIALER ALARMS WITHIN THE TOWN OF WALLINGFORD.		
Public Hearing set for July 10, 1984 at 7:45 p.m.	6/26	21
Referred above ordinance back to Ordinance Committee	7/10	3-7
<u>TOWN OF WALLINGFORD ALARM ORDINANCE.</u>		
Public Hearing set for September 25, 1984 at 7:45 p.m.	9/11	3
Adopted above ordinance	9/25	1-8
<u>Bonds and Notes</u>		
AN ORDINANCE AMENDING ORDINANCE NO. 149 TO INCREASE THE APPROPRIATION AND PRINCIPAL AMOUNT OF BONDS AND NOTES FROM \$507,500 TO \$529,115 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.		
Public Hearing set for September 25, 1984 at 8:30 p.m.	9/11	12
Adopted above ordinance	9/25	10-13
Approved the transfer of \$21,615 from Debt Administration to Appropriation to fund Ordinance #326 (amending Ordinance #149 above)	10/09	6-7
<u>Capital Improvements</u>		
AN ORDINANCE APPROPRIATING THE SUM OF SEVEN HUNDRED TEN THOUSAND DOLLARS (\$710,000) FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.		
Public Hearing set for May 8, 1984 at 7:45 p.m.	4/24	10
Adopted above ordinance	5/08	2-4
<u>Code of Ethics</u>		
AN ORDINANCE TO AMEND ORDINANCE #294 ESTABLISHING A 'CODE OF ETHICS' FOR OFFICIALS AND EMPLOYEES OF THE TOWN OF WALLINGFORD.		
Public Hearing set for April 10, 1984 at 8:00 p.m.	3/27	29
TABLED above ordinance	4/24	2-3
(The Public Hearing set for April 10, 1984 was not held until April 24, 1984 since notice was not published in the newspaper on a timely basis.)	4/10	1
Public Hearing set for July 10, 1984 at 8:30 p.m.	6/26	21
Adopted above ordinance	7/10	7-8
<u>Demolition of Hazardous Buildings</u>		
AN ORDINANCE PROVIDING FOR THE DEMOLITION OF HAZARDOUS BUILDINGS.		
Public Hearing set for July 10, 1984 at 8:45 p.m.	6/26	22
Adopted above ordinance	7/10	8-9
<u>Gas Business and Properties</u>		
AN ORDINANCE RESCINDING ORDINANCE #195 AUTHORIZING THE AMOUNT OF \$5,000,000 FOR ACQUISITION OF THE GAS BUSINESS AND PROPERTIES OF THE CONNECTICUT LIGHT AND POWER COMPANY LOCATED WITHIN THE TOWN OF WALLINGFORD.		
Public Hearing set for April 24, 1984 at 8:00 p.m.	4/10	12
Rescinded above ordinance	4/24	4
AN ORDINANCE AMENDING ORDINANCE #306 TO INCREASE THE APPROPRIATION FROM \$100,000 TO \$1,788,000 TO FINANCE THE COST OF REDESIGN, CONSTRUCTION, AND RELATED WORK IN CONNECTION WITH THE RENOVATION OF THE MacKENZIE DAM LOCATED ON NORTHFORD ROAD, WALLINGFORD, CONNECTICUT AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.		
Public Hearing set for June 12, 1984 at 7:45 p.m.	5/15	3
<u>MacKenzie Dam</u>		
AN ORDINANCE AMENDING ORDINANCE NO. 306 TO INCREASE THE APPROPRIATION FROM \$100,000 TO \$1,693,000 TO FINANCE THE COSTS OF REDESIGN, CONSTRUCTION AND OTHER RELATED WORK IN CONNECTION WITH THE RENOVATION OF THE MacKENZIE DAM LOCATED ON NORTHFORD ROAD, WALLINGFORD, CONNECTICUT, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.		
<u>NOTE:</u> The original total appropriation of \$1,788,000 was amended to \$1,693,000 by amendment on page 6 of 6/12/84 minutes--Contingency (8% of construction) cost of \$95,200 was deleted from \$1,788,000, bringing the new total to \$1,693,000.		
Adopted above ordinance	6/12	4-7
<u>Methane</u>		
AN ORDINANCE APPROPRIATING THE SUM OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FOR THE DESIGN AND CONSTRUCTION OF A SYSTEM TO VENT METHANE AT THE WALLINGFORD LAND-FILL, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.		
Public Hearing set on March 13, 1984 at 7:45 p.m.	3/05	4-5
Adopted above ordinance	3/13	4-7

<u>Pond Hill Pump Station</u>			//
POND HILL PUMP STATION/ORDINANCE #313/accepted funding formula	3/27	4-11	
POND HILL PUMP STATION/ORDINANCE #313/authorized Comptroller to institute necessary internal accounting procedures to facilitate funding formula on Ordinance #313	3/27	11	
<u>Purchasing Ordinance</u>			
AN ORDINANCE AMENDING SECTION 16(e) OF THE PURCHASING ORDINANCE, NO. 272, ENTITLED "COMPETITIVE BIDDING"			
Public Hearing set for September 25, 1984 at 8:15 p.m.	9/11	3-4	
Adopted above ordinance	9/25	8-10	
Public Hearing set for January 22, 1985 at 8:00 p.m. to rescind action taken on above ordinance	11/27	20-21	
<u>Repeals (Also see Gas Business and Properties Ordinance)</u>			
AN ORDINANCE TO REPEAL ORDINANCE NUMBERS 6, 7, 21, 24, 30, 87 AND 111, WHICH ARE OBSOLETE AND NO LONGER RELEVANT TO THE CURRENT OPERATION OF GOVERNMENT IN WALLINGFORD.			
Public Hearing set for April 24, 1984	4/10	12	
Repealed above ordinances	4/24	4	
<u>Sewer Treatment Plant</u>			
AN ORDINANCE AMENDING ORDINANCE NO. 266 TO PROVIDE FOR THE COST OF REDESIGN OF THE SEWER TREATMENT PLANT AND TO INCREASE APPROPRIATION FROM \$1,165,000 TO \$1,342,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.			
Public Hearing set for January 24, 1984 at 7:45 p.m.	1/10	7	
Adopted above ordinance	1/24	2-6	
<u>South Central Regional Council</u>			
AN ORDINANCE CONCERNING THE PARTICIPATION OF THE TOWN OF WALLINGFORD IN THE SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS AND REPEALING ORDINANCES NO. 48, AN ORDINANCE FOR PARTICIPATION OF THE TOWN OF WALLINGFORD IN REGIONAL PLANNING AND NO. 134, AN ORDINANCE CONCERNING PARTICIPATION IN A REGIONAL COUNCIL OF ELECTED OFFICIALS. Public Hearing set for 1/8/85, 7:45 p.m.			12/11 2
<u>Standards of Conduct</u>			
AN ORDINANCE ESTABLISHING STANDARDS OF CONDUCT RELATING TO THE PARTICIPATION IN REAL ESTATE TRANSACTIONS BY OFFICIALS AND EMPLOYEES OF THE PLANNING AND ZONING COMMISSION, ZONING BOARD OF APPEALS, AND BUILDING DEPARTMENT OF THE TOWN OF WALLINGFORD.			
Public Hearing set for January 22, 1985 at 7:45 p.m.	12/11	1	
<u>Wallingford Industrial Development Commission</u>			
AN ORDINANCE AMENDING ORDINANCE NO. 41, CHANGING THE NAME OF THE 'WALLINGFORD INDUSTRIAL DEVELOPMENT COMMISSION' TO THE 'WALLINGFORD ECONOMIC DEVELOPMENT COMMISSION.'			
Public hearing set for April 24, 1984 at 8:00 p.m.	4/10	12	
Adopted above ordinance	4/24	3-4	
<u>Workers' Compensation Reserve Accounts/Electric Division</u>			
AN ORDINANCE TO AMEND ORDINANCE NO. 299 CONCERNING RESERVE ACCOUNTS FOR WORKERS' COMPENSATION AWARDS			
Public hearing set for April 10, 1984 at 7:45 p.m.	3/27	13	
REJECTED above ordinance	4/10	4-5	
AN ORDINANCE AMENDING ORDINANCE NO. 299 TO INCREASE THE ELECTRIC DIVISION WORKERS' COMPENSATION RESERVE ACCOUNT FROM \$50,000 TO \$100,000.			
Public hearing set for May 1, 1984 at 7:15 p.m.	4/24	9	
Adopted above ordinance	5/01	3	
<u>ORFA Resource Recovery System</u> 5/7 p. 2-16	9/25	26	
<u>PARKER FARMS ESTATES</u> - See streets	10/23	2-3	

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<u>PARKER FARMS SCHOOL</u>		
Approved transfer of \$15,000 from 508-646 to 521-201	1/10	14-15
Discussion of splitting recreational area at school	2/14	14-15
Formed committee for disposition of Parker Farms School	3/13	10-12
Status update by Town Engineer's Office on splitting recreational area at Parker Farms School	4/10	5-6
Parker Farms School Committee report dated 4/8/84 heard	4/10	6-8
Mayor Dickinson granted authority by Town Council to allow Cub Scouts and campers use of Parker Farms grounds	5/08	10
Approved submission of site plan to Planning & Zoning to split Parker Farms School property into two parcels	8/07	3-4
Approved appropriation of \$7,000 from 805-319 to 130-902 Municipal Building Appraisals, to include Parker Farms School Building	9/11	18-19
Approved boarding up skylights and windows at school	11/13	5-7
Approved budget amendment to board skylights & windows	11/13	7
<u>PARKS</u>		
Rules and regulations signs at park entrances requested	3/27	28-29
<u>PAYMENT IN LIEU OF TAXES</u>		
Adopted resolution authorizing payment in lieu of taxes	9/11	8-9
<u>PENSION AGREEMENTS</u>		
Approved consolidated pension agreement between Town of Wallingford & Local 457 IBEW, AFL-CIO, effective 7/1/80	12/11	4-7
Approved pension agreement between Town of Wallingford & Local 457-IBEW, AFL-CIO, effective 7/1/80 (Linemen)	12/11	7
<u>PENSION COMMISSION</u>		
Confirmed Mayor Dickinson's appointment of George Valalik	8/07	9
<u>PENT HIGHWAY REPORT</u>		
	8/07	8
<u>PERSONNEL</u>		
Approved appropriation of \$6,000 from 805-319 to 804-829	1/16	6-8
Approved transfer of \$2,725 from 804-835-01 to 804-829	4/24	11
Approved transfer of \$1,000 from 804-832-01 to 159-575	6/12	17
<u>PERSONNEL & PENSIONS APPEALS BOARD</u>		
Confirmed Mayor Dickinson's appointment of Chas. Biondino	12/11	2
<u>PLANNING AND ZONING COMMISSION</u>		
<u>Appointments</u>		
Terrence J. Shortelle and Richard R. LeClaire (Alternate)	1/10	2-4
Doris A. Bevan (Alternate)	2/14	4-6
Joseph F. Pavlick (Alternate)	9/11	3
Alternate appointment TABLED	2/02	1
<u>Appropriations approved</u>		
\$4,446 from 805-319 to 701-903	2/14	10-11
\$ 650 from 805-319 to 701-418	2/28	16
<u>Budget Amendments</u>		
Established A/C 701-604 & 701-900; amended General Fund Revenue Budget A/C 215 from \$6,000 to \$9,000 and amended General Fund Expenditure Budget A/C 701-604 from -0- to \$2,700 and A/C 701-900 from -0- to \$300	7/10	9-10
<u>Streets accepted</u>		
WITHDREW ACCEPTANCE OF Fawn Drive, Templeton Road and Gina Lane	7/10	10
TABLED ACCEPTANCE of Wisk-Key Wind, Valley View Drive and Cliffside Drive, High Hill Acres, Sec. 1, 2 & 3	7/10	10
ACCEPTED North Lane/Partridge Hill subdivisions	7/10	10
ACCEPTED Brookview Road, Loving Lane, Jodi Drive, Gaye Lane & Ridgehill Road (Parker Farms Estates)	10/23	2-3
DID NOT ACCEPT Sections 1, 2 & 3 - High Hill Acres	10/23	3-4
TABLED acknowledgement of letter from George W. Cooke, pending an opinion from the Town Attorney	1/24	19-20
<u>Transfers approved</u>		
Established A/C 701-903, Professional Services, Consultant & approved transfer of \$1,160 from 701-135 & \$78 from 701-130, total of \$1,238 to 701-903	1/24	13
Established A/C 701-140 and approved transfer of \$150 from 701-130 to 701-140	3/27	16
Established A/C 701-604 and approved transfer of \$750 from 701-130 to 701-604	4/10	9-10
Established A/C 701-900 and appropriated \$200 from General Fund balance to 701-900; transferred \$200 from 701-655 to 701-200; appropriated \$300 from General Fund balance to 701-140 (Under Rule V)	5/22	19-20

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\$550 from Unappropriated General Fund Balance to 701-410	6/26	14	
\$137 from 701-130 to 701-410 (1983-84)	7/10	9-10	
Established A/C 701-890 and transferred \$50 from 701-418 to 701-890	7/10	10	
\$688 from 701-418 to 701-903	9/11	12	
\$760 from 701-135 & \$220 from 701-130, a total of \$980 to 701-410	10/23	1-2	
Withdrew appropriation of \$1,000 from 805-319 to 701-410	10/23	1-2	
<u>POLICE DEPARTMENT - Also see Civil Defense</u>			
Approved budget amendment to accept \$400 donation to Auxiliary Police/\$400 to A Budget A/C 704 & \$400 to B Budget A/C 209-476	10/23	17-18	
<u>Armory Conversion</u>			
Architect selection bid waived	1/24	7-8	
Authorized Mayor to execute architect's contract	1/24	8	
Building Committee reappointed/J. J. Bevan, Treasurer	2/02	2-3	
Requested Mayor to direct letter to Chairman of Building Committee regarding costs, etc.	10/09	6	
Status Report	10/23	11-14	
Appointed Chester R. Miller to fill vacancy of Mr. Combs	11/13	10	
<u>Construction Manager/Armory Conversion</u>			
Discussion regarding construction manager	5/15 p. 4, 6/26	7-10	
Waived bid/authorized Building Committee to solicit proposals for selection of construction manager	6/26	7-10	
Authorized Mayor to execute agreement with construction mgr.	8/24	1-4	
Rejected low mechanical bid for Armory Conversion	12/11	11-13	
Commendation from National Transportation Safety Board Fact Finder's Report ACCEPTED/Police Pension/Town of Wallingford & Local 1570, Council 15, AFSCME, 2/2/84	3/27	19-20	
Intoxicated drivers/discussion of additional police staffing & approved transfer of \$2,600 from 201A-120 to 201AI-140	10/23	6-8	
KKK Rally	5/15	1-2	
Longworth Carlson low bid accepted for 4 police cruisers	6/12	20	
SAFE HOMES concept endorsed	10/23	8	
<u>Transfers approved</u>			
\$ 249 from 201P-130 to 201P-146	1/24	12	
\$7,200 from 201P-131 to 201P-140	4/10	5	
\$5,000 from 201P-131 to 201P-480	4/10	13	
\$ 235 from 201P-131 to 201P-511	5/08	11	
\$2,272 amended to \$1,500 from 201P-131 to 201P-428	5/08	12-13	
\$3,021 from 201P-300 to 201P-481	5/15	1-2	
\$1,000 from 201P-300 to 201P-480	5/15	3	
\$3,000 from 201P-300 to 201P-140	5/22	11-12	
\$ 900 from 201P-131 to 201P-428 TABLED	6/12	19	
\$ 900 from 201P-131 to 201P-428	6/26	15	
10,266 from 201P-131 to 201P-Capital for purchase of one police cruiser (Under Rule V)	6/26	15	
\$ 444 from 201-210-20 to 201D-320	8/07	11	
\$ 352 from 201P-195 to 201P-481	9/25	20-21	
<u>POWERS, DONALD - See Labor Relations Negotiator</u>			
<u>PRAGEMEN BEQUEST</u>	3/27	3-4	
<u>PRESIDENTIAL PREFERENCE PRIMARY</u>			
Established A/C 601E-135, etc. & approved appropriation of \$7,364	2/28	7-8	
<u>PUBLIC CELEBRATIONS COMMITTEE</u>	1/24 p. 11 & 4/10	11	
<u>PUBLIC WORKS DEPARTMENT (Also see Landfill, Metal Hydroxide and Methane Gas & J & J Custodial)</u>			
Accepted Wausau Snow Plow	8/24	4-5	
<u>Appropriations approved</u>			
\$18,000 from Unappropriated General Fund Balance to 504-458	2/2	4-5	
\$ 6,000 from Unappropriated General Fund Balance to 504-455	2/2	5	
\$ 1,000 from 805-323 to 504-481	2/2	5	
<u>Budget Amendments approved</u>			
Resolution amending Special Fund Revenue A/C 1082 from \$149,610 to \$193,858, an increase of \$44,248; amending Special Fund Expenditure A/C 900-782 from \$149,610 to \$193,858, an increase of \$44,248; amending Special Fund Revenue A/C 1083 from \$16,658 to \$3,190, a decrease of \$13,468 and amending Special Fund Expenditure A/C 900-783 from \$16,658 to \$3,190, a decrease of \$13,468	8/7	5-6	
Resolution amending Revenue Budget A/C 920/\$6,500 and amending Appropriation Budget A/C 506-141/\$6,500	10/09	2-4	

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17 Job Specifications		
Approved job specifications for Maintainer I, II & III	8/07	6-8
Pent Highway Report	8/07	8
Unshoveled sidewalks/snowstorm discussion	2/02	5-6
<u>Transfers approved</u>		
\$15,000 from 508-646 to 521-201	1/10	14-15
\$ 3,000 from 503-130 to C503-02	3/27	16-19
\$ 1,500 from 503-130 to C503-01	3/27	16-19
\$ 1,200 from 510-201 to 511-201	3/27	16-19
\$ 1,000 from 503-130 to 513-201	3/27	16-19
\$ 1,000 from C503-01-05 to 520-510	3/27	16-19
\$ 1,000 from 503-130 to 520-540	3/27	16-19
\$ 4,000 from 515-201 to 514-201	3/27	16-19
\$ 800 from 505-130 to 514-510	3/27	16-19
\$ 400 from C504-01 to 517-201	3/27	16-19
\$ 400 from C504-01 to 511-510	3/27	16-19
\$ 206 from 503-130 to 503-120	3/13	2
\$ 4,000 from 503-130 to 504-140	3/30	1
\$ 4,000 from 504-455 to 504-140	3/30	1
\$ 800 from 505-130 to 509-540	4/24	8
\$ 492 from 504-140 to 504-481	4/24	8
\$ 1,000 from 503-130 to 503-201-01	5/08	13
\$ 800 from 505-130 to 509-201	5/08	13
\$ 1,200 from 504-140 to 509-201	5/08	14
\$ 500 from 506-140 to 506-201	5/08	14
\$ 500 from C503-01-04 to 502-201	5/08	14
\$ 1,700 from 504-455 to 507-642	5/08	14
\$ 750 from 503-130 to 506-331	5/22	9-10
\$ 6,000 from Unappropriated General Fund Bal. to 514-201	5/22	9-10
\$10,000 from 805-326 to 503-A Capital	5/22	9-10
\$10,000 from 503-A Capital, \$1,200 from 506-453, \$1,100 from 504-456, \$800 from 503-130, total of \$13,100 to A/C 506-330	5/22	9-10
\$ 4,000 from 503-130 to 504-140	3/30	1
\$ 4,000 from 504-455 to 504-140	3/30	1
\$ 800 from 505-130 to 509-540	4/24	8
\$ 492 from 504-140 to 504-481	4/24	8
\$ 1,000 from 503-130 to 503-201-01	5/08	13
\$ 800 from 505-130 to 509-201	5/08	13
\$ 1,200 from 504-140 to 509-201	5/08	14
\$ 500 from 506-140 to 506-201	5/08	14
\$ 500 from C-503-01-04 to 502-201	5/08	14
\$ 1,700 from 504-455 to 507-642	5/08	14
\$ 7,500 from 085-326 to CAP 516	6/12	16
\$ 550 from 515-201 to 517-201	6/12	16
\$ 1,000 from 503-201 to 503-510	6/12	16
\$ 400 from 515-201 to 521-201	6/12	16
\$ 900 from 510-201 & \$1,000 from 505-201, a total of \$1,900 to 503-201-01	6/12	16
\$ 1,900/emergency repair of airconditioner/Municipal Bldg.	7/05	1
\$ 6,000 from 503-130, \$2,000 from 505-130 & \$8,900 from Unappropriated General Fund Balance to 508-646, \$70 from 503-300 to 201T-300, \$600 from 521-524 to 520-201, \$300 from 511-540 to 511-201, \$50 from 511-524 to 511-201 & \$1,000 from 514-201 to 503-510	6/26	16
\$ 2,584 from 504-140 to various accounts to cover 4.5% increase for J & J Custodial Service contract	7/10	10-11
\$ 4,000 from CAP 504-01 to 503-510	8/07	5
\$ 3,422 from various accounts to 506-890	8/07	5
Established new line item account 506-651 & approved a transfer of \$12,000 from 504-458 to 506-651	8/07	8-9
Established new line item account 511-650 & approved a transfer of \$500 from C-504-01 to 511-650	8/24	4-5
\$ 2,600 from 503-300 to 511-629, \$2,000 from 503-300 & \$ 3,600 from C-504-01, a total of \$5,600 to 505-540	10/23	16
\$ 900 from 503-300 to 505-524	11/13	8
\$ 1,675 from 503-300 to 509-524	11/13	8
<u>PUC</u>		
Confirmed Mayor Dickinson's reappointment of Richard A. Nunn to Public Utilities Commission	2/14	13
Approved authorizing Public Utilities Commission Chairman to sign lease, requested by Councilman Albert E. Killen	12/11	19
<u>PURCHASING DEPARTMENT</u>		
<u>Transfers approved</u>		
\$ 2,306 from 140-525 & \$3,494 from 145-130 a total of \$ 5,800 to 146-408	4/24	8-9
\$11,976 from 805-326 to 145-130	6/12	17-18
Established new line item account 145-140 & approved appropriation of \$1,200 from 805-319 to 145-140	8/07	4

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<u>QUIT CLAIM DEEDS</u>		
Accepted quit claim deed from Red Abbey Corp. (North Main Street) and Orange Boven Corp.	2/14	6-7
Discussion regarding acceptance of deeds before completion of work	2/14	7-9
<u>RECALL VOTE</u> - See Board of Education Recall held on January 27, 1984	1/24	20-23
<u>RECREATION DEPARTMENT</u>		
TABLED authorization of demolition of structure at Doolittle Park	9/11	11
TABLED renovations of basketball court on Wall Street to provide space for parking lot	9/11	11
REJECTED construction of parking lot in southern portion of Doolittle Park and authorized sale of bandstand to highest public bidder	9/25	19-20
<u>REGIONAL PLANNING AGENCY</u>		
Appointments 2/2/84 p. 1, 6/12/84 p. 2, 6/26/84 p.1, 9/11		3
Adopted resolution wishing a happy retirement to Norris Andrews, Executive Director of Regional Planning and Executive Secretary of the Regional Council of Elected Officials	10/23	14
<u>REGISTRARS OF VOTERS</u>		
Approved appropriation of \$831 for Democratic Town Committee Primary	2/14	13
Approved appropriation for Presidential Preference Primary in the amount of \$7,364	2/28	7-8
Authorized part-time positions to work additional hours & transfer of \$2,000 from A/C 601-525 to A/C 601-135	3/27	15
Established new line item A/C 601-580-05 & transfer of \$100 from 601-135-03 & \$100 from 601-580-01 to 601-580-05	4/24	4-5
Approved transfer of \$203 from 601-900-01, \$212 from 601-900-05, \$41 from 601-200-05, \$104 from 601-200-03, a total of \$560 to 601-135-00 & \$72 from 601-200-03 & \$8 from 601-570-00, a total of \$80 to A/C 799-601	5/22	8
<u>SAFE HOMES CONCEPT</u> - Endorsed	10/23	8
<u>SCOW</u>		
Adopted resolution refunding SCOW	6/26	6-7
Approved request from SCOW for office space at RR station	10/23	5-6
<u>SELECTMEN</u>		
	1/2/84 p. 4 & 11/27	2
<u>SICK LEAVE</u>		
Approved appropriation of \$9,656 from Unappropriated General Fund Balance to pay 90 days sick leave to Fire Fighter J. D. Freschi	3/27	20
Approved appropriation of \$7,982 to A/C 603-161 Retirement Sick Leave, former Town Clerk	7/10	12-14
<u>SIDEWALKS</u>		
Discussion of unshoveled sidewalks following snowstorn	2/02	5-6
" " " " " " " " " "	2/14	12-13
<u>SOCCER FIELDS</u> - Discussion of progress of fields		
	10/09	10-13
<u>SPRING LAKE</u>		
	6/12	7-8
<u>STATEMENT OF ASSURANCES FOR ENTITLEMENT PERIOD 16</u>		
	9/11	9
<u>SUMMER WORK EXPERIENCE PROGRAM</u>		
Adopted resolution authorizing Summer Work Experience Program	3/13	2-3

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<u>STREETS & STREET ACCEPTANCES</u> - See Planning & Zoning or specific street		
<u>SUPERVISORY UNION CONTRACT</u> - See Management Union		
<u>TABER HOUSE</u>		
Joint Committee appointed	2/02	2
Joint Committee reappointed	2/14	6
Discussion - TABLED until 4/10/84	3/27	23-24
REJECTED Taber House proposal	4/10	1-4
TABLED disposition of Taber House	5/22	3
TABLED transfer of \$7,500 from 805-326 to CAP-516	5/22	9
TABLED disposition of Taber House until July 10, 1984	6/12	2-4
TABLED disposition of Taber House until August 7, 1984	7/10	2-3
WAIVED RULE V and discussed Taber House proposal	10/23	8-11
Discussed Taber House	11/13	10-12
Taber House Preservation Committee petitions presented	11/27	1
<u>TASK FORCE FOR DRUG FREE YOUTH</u>	10/04	1-8
<u>TAX COLLECTOR</u>		
Approved transfer of \$35 from A/C 142-CAP to A/C 142-890	1/10	7
Approved tax refund of \$34.41 to Sheila M. Pearson	1/10	7
Approved tax refunds of \$2,559.39	3/13	8
Established new line item account #142-901 and approved transfer of \$1,428 from 142-130 to 142-901	3/27	14
Approved transfer of \$366 from A/C 142-130 to A/C 142-890	4/24	9
Approved tax refunds totalling \$365.31	4/24	9
Approved tax refunds of \$1,389.72	6/12	21
Approved transfer of \$77,866.48 to Suspense Book	6/26	12
Approved tax refunds of \$764.31	8/07	2
Approved tax refunds in the amount of \$728.92	10/09	2
Approved tax refunds totalling \$1,004.02	11/27	6
Approved a transfer of \$383,517.54 to Suspense Book	12/11	10-11
<u>TOWN ATTORNEY</u> - See litigation also		
Approved appropriation of \$1,500 from 805-319 to 804-828	1/24	18
Established 132-903 Professional Services Section 8 Housing & approved appropriation of \$10,000 to 132-903	2/14	23
Approved appropriation of \$5,000 from Unappropriated General Fund Balance to A/C 132-902	2/14	23
Approved appropriation of \$4,550 from Unappropriated General Fund Balance to A/C 132-901	3/13	12
Approved appropriation of \$15,200 from Unappropriated General Fund Balance to A/C 804-828	3/27	29
Established new line item account #132-126 Temporary Legal Secretary and approved appropriation of \$2,837 from Unappropriated General Fund Balance to 132-126	3/27	29-30
Approved appropriation of \$6,000 from Unappropriated General Fund Balance to A/C 804-828	4/10	11
Approved appropriation of \$5,000 from Unappropriated General Fund Balance to A/C 132-901	4/24	16
Approved transfer of \$250 from A/C 132-601 to 132-200	5/08	16
Approved appropriation of \$2,000 from Unappropriated General Fund Balance to A/C 804-828	5/08	16
Approved transfer of \$250 from A/C 132-601 to 132-901 & appropriation of \$1,000 from Unappropriated General Fund Balance to A/C 804-828	6/12	23
Established new line item A/C #132-161 & approved ap- propriation of \$6,381 from Unappropriated General Fund Balance to A/C 132-161	6/26	19-20
<u>TOWN CLERK</u>		
Appointment	1/02	4
TABLED waiving bidding procedure and associated transfers for computerized indexing system	2/02	2
WAIVED BID for computerized indexing system and approved transfers of \$6,000	2/14	20-22
Approved transfer of \$365 from 603-415 to 603-406	3/13	12
Approved appropriation of \$275 from 805-319 to 603-406	3/13	12
Approved appropriation of \$750 from Unappropriated General Fund Balance to A/C 603-110-01 Indices Examiner	4/10	11
Approved transfer of \$200 from 603-135 to 603-140	5/08	16
Approved transfer of \$200 from 603-400 & \$330 from 603- 520, total of \$530 to 603-612	5/22	20
Approved transfer of \$550 from 603-135, \$650 from 603-901 and \$950 from 603-110 as follows: \$500 to 603-410 and \$1,650 to 603-404	5/22	20
Approved transfer of \$800 from 603-130 to 603-410	6/26	21
Approved appropriation of \$7,982 to A/C 603-161 Retirement Sick Leave, Former Town Clerk	7/10	12-14
WAIVED bidding procedure for microfilming	10/09	8-9
Discussed job specifications for position of Town Clerk	10/09	9
WAIVED bidding procedure for microfilming of land records	12/11	19

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<u>TOWN PLANNER</u> - Linda A. Bush introduced to Council	1/10	13
<u>TOWN COUNCIL</u>		
Oath of Office/1984-1985 Town Council	1/02	2-4
Plaque presented to Hugh F. Hayden - 1/4/82 to 1/2/84	1/10	1
Rules of Procedure adopted, as amended	1/10	2-5
TABLED discussion of amendment to Rules of Procedure	6/26	22
REJECTED proposal to amend Council Rules of Procedure by adding Appendix I relating to Ordinances and the Ordinance Committee	7/10	14-15
Videotaping Town Council Meetings discussion	1/24	18
Elected Steven B. Holmes to fill vacancy created by resignation of Robert F. Parisi on August 10, 1984	9/11	2
Elected David A. Gessert to Chairman and Marie B. Bergamini to Vice Chairwoman	9/11	2-3
<u>TREASURER</u>		
Approved transfer of \$4,200 from A/C 804-840, \$800 from A/C 804-841, \$1,500 from 162-900 & \$3,500 from Unappropriated General Fund Balance, a total of \$10,000 to a/c 804-835	6/12	18
<u>TRANSIT AUTHORITY</u>	6/12	2
<u>VEHICLES</u>		
Cost effective research committee appointed	5/07	1
<u>VETERANS CENTER</u>		
Approved appropriation of \$3,952 from 805-326 to 309-135 and appropriation of \$1,100 from 805-326 to 309-120	6/26	18
<u>VIET NAM WAR VETERANS</u>		
Viet Nam War Veterans Memorial Park discussion	4/24	12-13
Viet Nam War Veterans Memorial Fund Committee 4/24 p.13-15,	7/10	12
Discussion of continuation of above Committee, appointing Councilman Edward L. Diana to replace Mr. Killen	7/10	12
Discussion of placing monument to Viet Nam War Veterans at Dutton Park	4/24	13-15
Approved office space at Simpson School for Viet Nam War Veterans Memorial Fund Committee	8/24	4
<u>VISITING NURSE ASSOCIATION</u>		
Tabled VNA lease renewal at Simpson School	9/25	22-23
Approved 5 year lease to VNA at Simpson School	10/23	16-17
<u>WALLINGFORD RADIO CONTROL ASSOCIATION</u>	6/12	9-12
<u>WARRANTY DEEDS</u>		
Accepted Warranty Deed from Trans-New England Corporation conveying New England Drive to Town of Wallingford	1/10	13
Accepted Warranty Deed from H. Closson & Eunice M. Gilbert conveying a portion of Pond Hill Road to the Town of Wallingford for highway purposes	1/10	13
Accepted Warranty Deed and Title from Orchard Properties-- (Brookside Drive)	2/14	7-9
WITHDREW ACCEPTANCE of Warranty Deed/MARJO CONSTRUCTION-- (Mansion Road)	2/14	9
WITHDREW ACCEPTANCE of Warranty Deed/MEDWAY SUBSTATION	2/14	10
WITHDREW ACCEPTANCE of Certificate of Title/MEDWAY SUBSTATION	2/14	10
<u>WATER & SEWER DEPARTMENT</u> - Also see MacKenzie Dam		
Approved amendment to 1983/84 Operating & Capital Budgets: Reduced Operating Budget by \$7,500 & appropriated \$7,500 to Capital Budget A/C 346-084	2/28	16-17
Approved transfer of \$800 from A/C 675-000 to 408-000	2/28	17
Sewer hookup investigation discontinued	2/28	17
Approved transfer of \$3,000 from A/C 635-000 to 647-001	3/27	13
Adopted resolution amending 1983/84 Operating and Capital Budgets by reducing 635-000 by \$600 and increasing 127-084 by \$600	3/27	13-14
Approved transfers of \$8,000 from 626-000 to 622-000 & \$2,000 from 600-000 to 622-000	5/22	12
Approved adjusting transfers:		
\$10,000 from 623-000 to 925-001	9/11	13
\$ 5,000 from 626-000 to 634-004	9/11	13
\$ 1,928 from 623-000 to 923-002	9/11	13
Approved transfer of \$1,600 from 631-000 to 651-000	11/27	19
Approved transfer of \$3,000 from 673-000 to 641-000	11/27	19-20

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WELFARE DEPARTMENT

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Approved full time work for 5 to 6 weeks for part-time clerk and approved appropriation of \$350 from 805-319 to 306-135	3/13	8-9
Approved additional 10 day sick leave for Caseworker, to be repaid under the payback procedure	3/27	1
Approved budget amendment \$27,000 to A/C 550 (revenue) & \$27,000 to A/C 306-704 (expenditure)	6/12	18-19
Approved appropriation of \$3,000 from Unappropriated General Fund Balance to A/C 306-704	6/12	18-19
Approved budget amendment \$3,600 to A/C 550 (revenue) & \$3,600 to A/C 306-700 (expenditure)	6/12	19
Approved appropriation of \$400 from Unappropriated General Fund Balance to A/C 306-700	6/12	19

WORK STUDY PROGRAM

TABLED change requested by Donald W. Roe	10/23	15
APPROVED change requested by Donald W. Roe	11/13	2

YOUTH SERVICE BUREAU

Adopted resolution authorizing Mayor Dickinson to apply for State assistance grant	3/27	2-3
Established new line item account #3-834-680-44 Alcohol & Drug Program & approved \$500 transfer from 3-834-465-44 to 3-834-680-44	4/24	11-12

ZONING BOARD OF APPEALS

Appointments	1/10	2
Approved transfer of \$770 from Unappropriated General Fund Balance to A/C 702-410	6/12	15