

Town Council Meeting

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May 28, 1985

7:30 p.m.

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(1) Roll call and pledge of allegiance to flag.	1
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(3) Acceptance of gift from Wallingford, CT to be presented to Wallingford, England by David M. Hetzel, trip coordinator.	2-3
(4) Appointed and confirmed Philip A. Wright, Sr. to Alternate, Planning and Zoning Commission. Sworn in immediately.	3
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(8) Moved approval of a transfer of \$900 from A/C 3-845-135-44 to A/C 3-845-001-44, requested by Martha Barracato-Camire, YSB.	8
(9) Moved approval of the following transfers, requested by Steven L. Deak, Director of Public Works:	9-10
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(f) \$ 500 from 503-524 to 513-201	9-10
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(b) Budget Amendment of \$10,000 from Retained Earnings to A/C 362, Station Equipment.	11
(c) Transfer of \$8,000 from A/C 924, \$10,000 from A/C 923-4, \$8,000 from A/C 904 & \$2,000 from A/C 925, a total of \$28,000 to A/C 925-1.	11
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Town Council Meeting

May 28, 1985

Council Chambers

A regular meeting of the Wallingford Town Council was held in Council Chambers on this date. Chairman David A. Gessert called the meeting to order at 7:40 p.m. He explained at that time that Mrs. Bergamini would be arriving late and that MR. DIANA WOULD BE ABSENT FROM THIS MEETING, DUE TO ILLNESS. Answering present to the roll called by Town Clerk Rascati were Council members Gessert, Holmes, Killen, Krupp, Papale, Polanski and Rys. Also present were Mayor Dickinson, Deputy Comptroller Glenn Klocko and Town Attorney Vincent T. McManus, Jr. The pledge of allegiance was given to the flag and Rev. Gerald Eddy gave the prayer.

Mr. Krupp requested that Item 18 on the Agenda be withdrawn and delayed until the next Council Meeting. This request was made due to the absence of Mr. Diana, as this item was at the request of Mr. Diana. All Council members agreed on the delay.

Public Question and Answer Period

Mr. Ronald Gregory, 59 Hill Avenue, Yalesville, Ct. addressed the Council in the form of question. He asked if the Town could possibly set aside annually an amount for community merchant loans, at minimal interest rates, which are marked for facade improvements in targeted areas, such as painting, repairing of bricks, providing for uniform sign appearance, replacing windows, etc.? He stated that according to the Chamber of Commerce in Peeksville, New York, that this program has worked well in their downtown revitalization. It has been well received by both merchants and town people alike.

He also asked if the Town could consider the possibility of razing a building in the midst of downtown, and turning that area into a mini-park where there would be less traffic noise, the location

would be more advantageous to downtown shoppers and merchants, and parking in the rear could accommodate more visitors. He said that this project had also worked out well in the Town of Peeksville, New York. 299

He further asked if the Town of Wallingford could consider the feasibility of tax abatement incentives for exterior improvements that meet certain beautification criteria and fit into an overall plan of development?

He then asked if it wasn't time that the Town of Wallingford finally separated Planning and Zoning, in order that more time could be spent planning for the future development of Wallingford?

Mr. Gregory said he hoped the Council might consider these four questions concerning the downtown revitalization of Wallingford.

Mr. George Soltesz of 7 Russell Street made reference to an article which appeared in the Meriden Record on May 16, 1985, which stated the Council approved long range study of power options. Also, the Council members have given the green light to spend \$43,000 to get a power study on how to purchase electricity in the best feasible way. Mr. Soltesz asked if the Council considered \$43,000 a small amount of money?

Mr. Gessert answered that when you look at the cost of purchased power every year, it is over \$20 million dollars and if you start to look at alternate sources of power if you can save a couple of percent on your purchase price, it certainly can impact the bottom line of the division. He explained the Council had looked into the capability of the people down there to conduct that type of a study, or to investigate the alternatives, and they indicated to the Council that they did not have the expertise to conduct the type of study that would be necessary. Therefore, the Council gave authorization to spend \$43,000 of Electric Division funds to look for alternative methods to see if the \$20 million dollars now being spent for purchased power could be reduced. Mr. Gessert said the study was successful, as a 5% decrease was reached, and the Council felt the investment was a wise one.

Mr. Soltesz said he felt the sum of \$43,000 was a large sum to spend and wondered why the PUC could not have conducted the study. Mr. Gessert explained this possibility was considered, but the PUC felt they did not have the expertise to do so.

Mr. Soltesz then made reference to the newspaper article of May 16 again. He wanted to know if the PUC was telling Northeast Utilities to impose another rate hike. Mr. Gessert answered that perhaps what the PUC was saying was that rate hikes can be unpredictable.

Mr. Soltesz then stated he had a complaint as to the posted speed limit signs on a certain portion of East Street near East Side Market. He said one sign said 20 mph and approximately 600 feet up the road there was another sign that says 30 mph. He asked how this could be possible and said he felt it was a speed trap. Further, that his wife had received a speeding ticket for \$111 in this area.

Mr. Rys explained to Mr. Soltesz that he had checked with the Police Department regarding this matter, as he had heard of other complaints as to the signs. He said the 30 mph sign was the legal sign and the 20 mph sign was merely a courtesy sign set up for the elderly people who walk or cross in that vicinity. He told Mr. Soltesz that other tickets which had been given in that area have been corrected and his could be also.

Mr. Killen said he felt the Police Department should correct this situation.

There being no further questions from the public, the Chairman declared the public question and answer period ended.

Item (3) Showing of the gift from Wallingford, CT to be presented to Wallingford, England by David M. Hetzel, trip coordinator.

Mr. Gessert asked Mayor Dickinson to come forward. Mayor Dickinson described and displayed the proposed gift from Wallingford, CT to Wallingford, England, which is a pewter clock, to be presented by David M. Hetzel to the Council of Wallingford, England on July 1, 1985. The Mayor explained that the seals of both Wallingford, CT and Wallingford, England were on the face of the clock. He then asked if Mr. Hetzel had anything to add.

Mr. Hetzel explained that the clock was made in Wallingford, CT by BHS Industries. He said he felt that because the clock was pewter, 300 it was representative of the history of the Town.

Mr. Krupp moved to accept the presentation of the gift from Wallingford, CT to Wallingford, England by David M. Hetzel, trip coordinator. Mr. Holmes seconded the motion.

Vote: Unanimous ayes; motion duly carried.

Item (4) Consider appointment of Philip A. Wright to Alternate, Planning and Zoning Commission.

Mr. Gessert read a letter from Gail M. Powell, Chairwoman of the Republican Town Committee, recommending Mr. Wright for the position of Alternate, Planning and Zoning Commission. He explained there had been a request from the Mayor to waive the two week waiting period due to the fact the PZC is short two Alternates at this time.

Mayor Dickinson explained that the PZC will be holding some public hearings in June and one of their Alternates is sick. Therefore, if one of their Commissioners is unable to attend a hearing, another Alternate would be needed.

Mr. Krupp moved to accept the appointment of Philip A. Wright to Alternate, Planning and Zoning Commission. Mr. Holmes seconded the motion.

Vote: Unanimous ayes; motion duly carried.

Mr. Holmes moved to waive the two-week waiting period to accept Philip A. Wright, Alternate, Planning and Zoning Commission. Mr. Polanski seconded the motion.

Vote: Unanimous ayes; motion duly carried.

Mr. Wright was sworn in by Town Clerk, Rosemary Rascati.

Item (5) Consider and approve resolution appropriating funds for Wallingford Center Park, requested by Donald W. Roe.

- (a) Establish a special revenue fund.
- (b) Appropriate funds.
- (c) Adopt resolution.

Mr. Gessert read a letter from Mayor Dickinson, dated May 21, 1985, Item (5) on the Agenda. He then read the Resolution Appropriating Funds For Wallingford Center Park. Item (5) on the Agenda.

Mr. Krupp moved for discussion; seconded by Mrs. Papale. (Exhibit I)

Mr. Krupp asked Mr. McManus if it was correct that the budget was an ordinance? Mr. McManus answered yes. Mr. Krupp asked if it could be legally amended by a resolution? Mr. McManus answered in this case it could be done.

Mr. Killen asked if the funds mentioned in this Resolution were available at budget time to be used to keep the mill rate down and was that fact known to the Council at the time when they were laboring to try to keep the mill rate down. Mr. Killen said they were given a figure as to how much would be available to write into next year's budget as excess funds. He felt the \$72,630 set forth in the Resolution should have been part of the budget, otherwise, there is no authority to put the money aside.

Mayor Dickinson stated the check was not received from the Housing Authority until late in April and by that time the budget had already been presented. Mr. Killen felt it should have been made a part of the funds that were made available to the Council from the Comptroller's Office. Mayor Dickinson said it was no secret that the funds were available. He asked how many members of the Council were unaware of these funds during the budget process. Mr. Holmes said he felt that everyone was aware this money was coming in and if nothing was done about it, it was their own fault. Mr. Killen asked Mr. Holmes if he did a break-down of the figures supplied by the Comptroller and saw if the \$72,630 was included in that? Mr. Holmes answered that was brought to their attention as money that would be received from

the Housing Authority. Mr. Killen stated he had asked for a break-down and had anticipated that all the money there was had been made available to the Council at budget time to try to keep the mill rate down by appropriating all excess funds. He said now comes up the figure of \$150,000 a meeting after the budget was adopted, which is a hard thing to swallow. 30

Mayor Dickinson addressed the Council, saying there was indeed a report on the unappropriated General Fund balance sum that is indicated in the Resolution, \$77,370.00, which actually is \$94,000 total and it is contained in the report on surplus. He said Mr. Myers had prepared a report on the surplus and how he arrived at the figures to enter in the next budget. That surplus figure reflects \$94,000 on the adjusted audit for the certified funds of the prior year; \$94,000 was left for emergency purposes in this year. Mayor Dickinson said all Council members had this report prior to the adoption of the budget for the years 1985-86. Mr. Killen said he did not feel this situation fit into an emergency category. He also expressed his feeling this project was being done because the Town has a sense of pride and perhaps this could be built by townspeople volunteering their services and time, and not with town funds.

Mr. Gessert asked if there were any further comments.

Christine Bolio, 8 Farm Court, Chairman of the Beautification Committee stated they had spent 18 months going over plans for the downtown development and plans for beautification. The three main areas that were key noted were Simpson Court, Center Street and the Railroad Green. She said the Committee is very excited about receiving the grant and they are looking forward to pursuing this project.

Lucille Trzciensky indicated that many volunteers have given many hours and people have given many dollars because of their pride in Wallingford and she feels that the Town should make some contribution in support of the project. Mr. Gessert applauded the spirit of the volunteers and appreciated Mr. Killen's comments but felt it was time for someone to get the ball rolling. Mr. Holmes felt that an expenditure of town funds would be an investment in the town and he felt it should be continued on a yearly basis. Mr. Polanski indicated that the town would outlay \$37,500 since \$112,500 would be reimbursed of the \$150,000. Mr. Krupp felt this is too worthy a cause to let particulars get in the way. (Applause!)

Mr. David Bolio felt that with the town's help, fund raising with larger companies would be enhanced. Mr. Gessert commended Mr. & Mrs. Bolio for all the contributions they have made personally and as merchants. (Applause!)

Mrs. Papale asked about the response to the request for contributions and Mrs. Trzciensky said the response was very, very good, from \$5 to \$300 donations and pledges and they have moved on to the corporate level. Mrs. Papale wanted the Council aware of the work involved by the merchants which she did not feel was done for a significant increase in business. Mrs. Bolio and many merchants have indicated this is being done because of pride in Wallingford. It's the area seen by visitors and travelers. Mr. Killen indicated he is very much in favor of this project and agrees the town should contribute but feels the avenue being taken to contribute is one in which the taxpayer has no say and it's in this vein his question is raised. A budget process or referendum would be preferable for this. Mrs. Bergamini pointed out that a great deal of money was spent on sports and other financial decisions in the past and that is the job of the Town Council. She feels the overall project is a great idea.

An unidentified member of the audience expressed concern about the location of this park since it is surrounded by main traffic areas and felt it would be unsafe for children with a high noise level and vagrants. The gentleman also mentioned existing trees would be removed. He mentioned that the Peekskill, New York gazebo attracted vagrants and wondered about its suitability. An unidentified woman from the audience stated that many functions have been held downtown including some with children and there have been no accidents and the police patrol has been wonderful.

Mr. Peter Hale is anxious to see the Center Street area rejuvenated. He also feels there is enough talent in town to complete this project without seeking outside experts. He is not in favor of a gazebo. He suggested a matching grant from the AWARD group as one approach. 302

The owner of a coffee shop at the railroad station suggested that the town may have a moral responsibility to preserve the beauty of the town. He pointed out that the railroad station is historical for many reasons and it should be preserved for its architecture, etc.

Mr. Gessert felt that a survey could be conducted for years to obtain opinions and the project would not be closer to completion. He feels it's time to do something about campaign promises. Mr. Killen asked if it's true that trees will be removed and Mrs. Bolio indicated that to her knowledge, that is not true. Mr. Roe stated that there is one very old deteriorating tree and it will probably be necessary to move two trees. Mayor Dickinson pointed out that the desire is to save everything and anything possible and the design will be well shown and input obtained.

Vote: Council members Bergamini, Holmes, Krupp, Papale, Polanski, Rys and Gessert voted aye; Mr. Killen voted no; motion duly carried. (Exhibit I attached to these minutes)

Mrs. Papale moved adoption of the following resolution, seconded by Mr. Krupp:

WHEREAS, the Planning and Zoning Commission of the Town of Wallingford has reviewed and approved the area known as Wallingford Center Park and

WHEREAS, the Conservation Commission has reviewed and approved the area known as Wallingford Center Park which the Municipality desires to develop for recreational purposes and the Planning and Zoning Commission has adopted a plan which designates such area for such recreational purposes; and

WHEREAS, the Municipality wishes to obtain financial assistance from the Federal Government.

NOW, THERE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD AS FOLLOWS:

1. That an application be made to the Commissioner of the Department of Environmental Protection for a grant in an amount of \$75,000.00 and that the balance of the consideration for the Recreational Development will be secured by the Municipality from other sources.
2. That the State acting by and through the Department of Environmental Protection be requested to apply to the Department of the Interior on behalf of the Town of Wallingford to provide the Federal share of the cost of recreational development of said land in accordance with Connecticut General Statutes and Federal Law.
3. That the Mayor of the Town of Wallingford is hereby authorized and directed to execute and file such application, and to act as authorized correspondent.
4. That the Mayor of the Town of Wallingford is hereby authorized to enter into such agreements, contracts and execute all documents with the State of Connecticut, as may be necessary for said grant.
5. That the proposed Recreational Development is in accordance with the Plan of Development of the Municipality and that, should said grant be made, said land will be retained in accordance with the provisions of Section 7-131a through 7-131m, and Section 22a-22 of the General Statutes of Connecticut, Revised to 1975, as amended.

Vote: Unanimous ayes with the exception of Mr. Diana who was not present; motion duly carried.

Item (6)

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Mr. Holmes moved a transfer of \$150 from A/C 3-845-799-35 to A/C 3-845-200-35, seconded by Mrs. Bergamini.

Vote: Unanimous ayes with the exception of Mr. Diana who was not present; motion duly carried.

Mr. Krupp moved to remove item (7) from the table, seconded by Mrs. Bergamini; unanimous ayes with the exception of Mr. Diana who was not present; motion duly carried.

Mr. Gessert read the 5/14/85 letter from Attorney McManus regarding acceptance by P & Z of quit claim deeds on Pent Highway.

Mr. Krupp moved for discussion acceptance of quit claim deeds on Pent Highway, seconded by Mr. Rys.

Mr. Krupp asked why it was necessary to take possession of this property if all that will be done is paving. Mayor Dickinson stated that the question is public vs. private property and if it's private property, there can be and should be objection from other taxpayers that public dollars are used on private property. In this instance, it was private property and the town now has deeds that convey the land and the town can take title and it becomes public property and at that point, the town has every right and duty beyond paving it.

Mr. Donald Lanoue, 75 Liney Hall Lane asked why Pent Highway is being accepted and Mayor Dickinson explained that it is a major connector to Route 5 and Pulaski Highway and there is a history of it being maintained sometimes and sometimes not. Taking title to the land was necessary to solve the problem.

Mr. Lanoue asked if Liney Hall Lane could be given to the town and have the town responsible for it and Mayor Dickinson asked if Mr. Lanoue owned Liney Hall Lane and he indicated he did not. Mayor Dickinson pointed out that there is one person who owns Liney Hall Lane and this road was never brought to town specs and has never met highway standards but Liney Hall Lane was simply subdivided by one owner. The Mayor point out that Pent Highway has multiple owners with a history of a debate and Pent Highway is a very different situation. Mr. Lanoue felt that the town needed 60 or 70 feet on Pent Highway. Mayor Dickinson asked if the owner of Liney Hall Lane was present to convey the title to the town and Mr. Lanoue stated he was not. Mr. Lanoue indicated he simply had a right of way on Liney Hall Lane. He referred to the Regulations Book he had purchased for \$15.00. Mrs. Bergamini felt that anyone purchasing a residence on Liney Hall Lane should have been informed that the road could not be accepted by the town because of the difficulty in getting fire equipment across the bridge and Mr. Lanoue stated that a new bridge was installed which is expandable. Mr. Lanoue was told when he obtained a building permit that Liney Hall Lane was a private, unaccepted road and he objected to the acceptance of the deeds on Pent Highway.

Mr. William Clark, 80 Liney Hall Lane stated that Liney Hall residents want justice to all.

Mr. Killen asked if Mr. Lanoue was correct in his assumptions obtained from the Regulations Book. Attorney McManus explained that the roadway taken by deed was designed by the Town Engineer and accepted by Planning & Zoning Commission and conforms 100% with all regulations for the purpose of a roadway in that area. Mr. Killen felt that Mr. Lanoue was given false information and felt this was wrong.

Mr. Krupp noted for the record that his father operates a business on Pent Highway and he will pass on this item.

Vote: Council members Bergamini, Gessert, Killen, Papale, Polanski and Rys voted aye; Messrs. Holmes and Krupp passed; Mr. Diana was not present; motion duly carried.

Mr. Gessert read the transfer for agenda item (8) and Mr. Killen asked why this was not brought up at budget time and it was explained by Mrs. Barracato-Camire that it was simply an oversight.

Mr. Krupp moved a transfer of \$900 from A/C 3-845-135-44 to A/C 3-845-001-44, seconded by Mrs. Bergamini. 304

Vote: Unanimous ayes with the exception of Mr. Diana, Mr. Holmes and Mrs. Papale who were not present; motion duly carried.

Mr. Gessert called a five minute recess at 9:00 p.m.

Mayor Dickinson noted that items (9) (a) and (9) (b) were withdrawn from the agenda.

Mrs. Bergamini moved a transfer of \$1,500 from A/C 505-130 to A/C 509-201, seconded by Mr. Killen. (Public Works Department)

Mr. Polanski asked how long the job was vacant in the Central Garage and Mr. Deak indicated two weeks but time was needed for posting, testing, etc. Mr. Polanski stated his objections to transfers from wage accounts. Mr. Killen questioned the many transfers lately for utilities and Mr. Deak indicated it is difficult to estimate utilities exactly and heat was required up to two weeks ago.

Vote: Unanimous ayes with the exception of Messrs. Krupp and Polanski who voted no and Mr. Diana who was not present; motion duly carried.

Mr. Rys moved a transfer of \$1,000 from A/C 521-510 to A/C 509-201, Public Works, seconded by Mr. Polanski.

Mr. Krupp asked if maintenance of Parker Farms School was being neglected and Mr. Deak noted that savings were obtained by boarding up the building.

Vote: Unanimous ayes with the exception of Mr. Krupp who voted no and Mr. Diana who was not present; motion duly carried.

Mrs. Bergamini moved a transfer of \$500 from A/C 506-900 to A/C 510-201, Public Works, seconded by Mr. Rys.

Mr. Krupp pointed out that the bids received for professional services-landfill are greater than the budgeted amount and asked how money is being transferred from this account and Mr. Deak explained that this transfer is coming from this year's budget and professional services-landfill amounts are budgeted in the 1985-86 budget. Mr. Deak pointed out that he will request a transfer in the 1985-86 year to A/C 506-900 and Mr. Killen suggested that this \$500 be encumbered now and Mr. Klocko, Deputy Comptroller, explained that only capital items can be carried over from one budget year to the next and materials and supplies encumbrances are closed out at the end of a fiscal year.

Vote: Unanimous ayes with the exception of Mr. Diana who was not present; motion duly carried.

Mrs. Bergamini moved a transfer of \$500 from A/C 503-524 to A/C 513-201, Public Works, seconded by Mr. Rys.

Mr. Krupp asked if this transfer pertained strictly to town utilities or if the Housing Authority's use was involved. Mr. Deak stated there will be a meeting to resolve this problem with the Housing Authority.

Mr. Krupp indicated that he would reject this transfer for reasons he has reiterated many times in the past. Mr. Killen felt that an agreement was reached years ago and Mr. Deak stated that the agreement was that the town would pay the heating and the Housing Authority would pay the electric bill and under the new agreement, the portions used by each would be paid separately.

Vote: Unanimous ayes with the exception of Messrs. Krupp and Holmes who voted no and Mr. Diana who was not present; motion duly carried.

Mr. Holmes moved a budget amendment of \$125,000 to A/C 367 from Retained Earnings, Electric Division, seconded by Mr. Polanski.

Mr. Killen asked if these funds could be obtained from other accounts rather than Retained Earnings and Mr. Walters felt they could not. It was explained that this is a capital item and it is customary to take these funds from retained earnings.

Mr. Raymond Smith explained that outside services will be used to replace these paper and lead cable risers and potheads and would not affect the contribution to the town since it is funded from Retained Earnings.

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Mr. Krupp asked if the Retained Earnings account is a constantly increasing fund according to the trend over the last ten years. Mr. Smith indicated it is the net assets of the division, including plant, not strictly a cash fund of \$13,000,000. The gross value of the plant is \$26,000,000 according to Mr. Lee. Mr. Krupp asked what is netting against the \$26,000,000 and Mr. Lee explained the liabilities and Retained Earnings is nothing more than a balancing figure/gross assets minus gross liabilities. It really represents not Retained Earnings by the stockholders--the townspeople--their equity in the Electric Division, a combination of dollars, inventory, receivables, cash, what equity represents.

Mr. Krupp asked if \$125,000 would be spent in the last 5 weeks of this fiscal year and Mr. Smith explained that it is a multi-year project to be done within 3 years. Mr. Walters explained that only one feeder can be taken out of service at a time since the work requires 2 to 3 weeks to complete. Mr. Gessert felt the project should be expedited in a shorter period of time and Mr. Smith felt that this would aggravate a problem during peak periods of electricity use during the summer.

Mr. Holmes asked if the cash balance of \$255,752 on the balance sheet was reflected here and Mr. Lee indicated it was not. Mr. Killen asked why the 1-1/2 to 1 current ratio was retained in assets over liabilities which he felt was high and Mr. Lee stated this has been so historically. Mr. Killen felt that a 1 to 1 ratio would present no problem at all and this would make some cash readily available to the Town of Wallingford and he has made this point time after time. Mr. Beaumont explained that the largest portion of that was in short term investments on the balance sheet and the bulk of that is offset in accounts payable which is principally to Northeast Utilities and there is usually a three month bill at all points in time. Mr. Killen felt that the Electric Division's balance sheet is certainly not anemic.

Vote: Unanimous ayes with the exception of Mr. Krupp who voted no and Mr. Diana who was not present; motion duly carried.

Mrs. Bergamini moved a budget amendment of \$10,000 from Retained Earnings, Electric Division to A/C 362, seconded by Mrs. Papale.

Vote: Unanimous ayes with the exception of Messrs. Killen and Krupp who voted no and Mr. Diana who was not present for the meeting; motion duly carried.

Mrs. Bergamini moved a transfer of \$8,000 from A/C 924, \$10,000 from A/C 923-4, \$8,000 from A/C 904 and \$2,000 from A/C 925, a total of \$28,000 to A/C 925-1, Electric Division, seconded by Mr. Krupp.

Vote: Unanimous ayes with the exception of Mr. Diana who was not present; motion duly carried.

Mrs. Bergamini moved a transfer of \$4,000 from A/C 583 to A/C 587, Electric Division, seconded by Mrs. Papale.

Vote: Unanimous ayes with the exception of Mr. Diana who was not present; motion duly carried.

Mr. Holmes moved a transfer of \$40,000 from A/C 365 to A/C 364, Electric Division, seconded by Mr. Polanski.

Mr. Polanski asked if the inventory system currently in place was able to give an accurate count of all items such as poles and Mr. Walters indicated it could. Mr. Lee noted that another transfer may be requested for this account since a bill received from SNETCo. was received for \$26,000 for the Electric Division's share of poles under a reciprocal agreement. A/C 364 started with \$146,400 and \$30,000 was transferred in in January, bringing the total to \$176,400 and this additional \$40,000 which Mr. Lee does not think will be enough. Mr. Smith pointed that poles do not simply include the telephone pole--labor and contracts with SNET are also included. Mr. Gessert asked how the original \$146,400 was arrived at and why the estimate was 50% off. Mr. Walters

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pointed out that what was on the drawing boards a year and one-half ago was not accurate when the budgeting was done and an example was Brittany Woods. Mr. Killen felt that the Council has a priority to run the rest of the town when adopting a budget and matters such as this make it very difficult. Mr. Smith felt that there is very little control when new streets are put in and this is the best estimate available. Mr. Killen realizes there is nothing fixed about a budget but there is constant juggling and he feels professionals have been hired who have historical data available and these transfers involve large sums. Mr. Killen felt that the best argument from a department head is that the sum requested at budget time was cut by the Council and it necessitated additional funds but in the case of the Electric Division, he felt they are practically given carte blanche. Mr. Smith proposed a couple of years ago that it be broken down into distribution plant, totally contained.

Mr. Smith explained that the accounting requires accurate measurement of what goes into each facet. Mr. Gessert pointed out that this method is not done to determine efficiency and Mr. Lee pointed out that it is required by the uniform system of accounting. Mr. Beaumont mentioned that the fact of different terms of depreciation are also involved. Mr. Polanski asked if information was received from Planning & Zoning which would affect the Electric Division and Mr. Walters indicated such information was received for review but the difficulty was that approval does not tie down a starting date of a schedule for the Electric Division. Factors are determined based upon the plans received and best estimates made.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mrs. Bergamini moved a transfer of \$5,000 from A/C 513-1 to A/C 506-2, Electric Division, seconded by Mr. Holmes.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mr. Holmes moved the transfer of \$3,500 from A/C 904 to A/C 902, Electric Division, seconded by Mr. Polanski.

Mrs. Bergamini questioned the uncollectible accounts and Mr. Smith indicated this is an expense set aside for uncollectibles. Mr. Lee added that due to the efficient collection efforts of the staff, a fantastic job is being done with collectibles.

Mr. Krupp mentioned that \$13,000 was funded for insurance for uncollectible accounts and asked why this is necessary. Mr. Lee explained that the credit insurance is based on a catastrophic happening and is not designed to pick up \$56 and \$78 accounts. Mr. Krupp pointed out that nothing has ever been collected on the credit insurance account in six years. Mr. Lee pointed out that the deductible is \$20,000 on commercial accounts per customer and this decision was made with the Council to have on a 30 day cancellation basis. Self-insurance in this area may be explored.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mrs. Bergamini moved a transfer of \$600 from A/C 932 to A/C 408, Electric Division, seconded by Mr. Polanski.

Mr. Krupp asked when the tax bill would be received pertaining to this \$600 transfer and Mr. Lee stated July but they are working on an accrual, not cash, basis. Mr. Krupp felt that North Branford would have fixed their mill rate at this point, giving the Electric Division a good idea of what this figure will be. Mr. Walters stated that this is an adjustment to a budget item which was put in a year ago. Mr. Krupp pointed out that there is over \$270,000 in A/C 408 and Mr. Lee stated that the 5% gross revenue tax is grouped with North Branford, A/C 408 and 408-1. Mr. Krupp felt these accounts should be segregated to avoid confusion.

Mr. Beaumont explained that based on the knowledge of what the value of the plant is in North Branford and the anticipated mill rate, the cost range can be determined but the tax bill has not yet been received. Mr. Killen felt that the \$600 was arrived at with some sort of calculation.

Vote: Council members Holmes, Krupp and Polanski voted aye; Bergamini, Gessert, Killen and Papale voted no; Messrs.

Diana and Rys were not present; MOTION DID NOT CARRY. 307

Mrs. Bergamini moved a transfer of \$1,000 from A/C 904 to A/C 921, Electric Division, seconded by Mr. Holmes.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mr. Krupp moved to note for the record the financial statements of the Electric, Water & Sewer Divisions for the month ending March 31, 1985, seconded by Mrs. Bergamini.

Vote: Unanimous ayes with the exception of Messrs. Diana and Krupp who were not present; motion duly carried.

Mr. Krupp moved for discussion purposes to note for the record the financial statements of the Electric, Water & Sewer Divisions for the month ending April 30, 1985, seconded by Mr. Killen.

Mr. Krupp observed that roughly \$1,200,000 has been written off this year in accumulated depreciation against the balance sheet. It has always been Mr. Krupp's understanding that depreciation is purely a paper number and not a cash outlay. There is now an accumulated depreciation in the range of \$14,500,000, including this \$1,200,000 this year. Where does the cash that this depreciation represents go--does it go into reserve, retirement of long-term debt, purchase of replacement equipment--what happens to the actual cash that this paper writeoff represents? Mr. Lee explained that \$948,000 was written off in ten months of this year; this would lower net income in that same proportion. This non-cash entry would produce a similar increase in retained earnings if it were not used for replacement of capital items. If there were no capital expenditures this year, retained earnings after net income was arrived at would increase by \$948,000 or 45% of that; 55% being the deduction on that to the Capital and Non-Recurring Fund.

Mr. Krupp indicated that depreciation was taken before net income and Mr. Lee agreed. Mr. Krupp stated that this is not an actual expenditure but a paper number--where is the money going? Mr. Lee noted it is a paper entry that is used above the bottom line, used to arrive at net income. Mr. Krupp felt if it went into Retained Earnings, it's already bypassed the 55%/45%. Mr. Lee stated that was not true--the 55% is levied against the Retained Earnings. The net income must go into the credit side of Retained Earnings and then the 55% is taken out of the debit side of Retained Earnings.

Mr. Krupp pointed out that it was explained that the 55% comes from the net income number, out of which depreciation has already been netted. This money is going into retained earnings after the net is taken out of net income. Mr. Lee felt that looking at the sources and uses of working capital will explain graphically what happens, where the depreciation is taken out and where it's added back in. \$2,900,000 was available of which \$2,400,000 was used and this has nothing to do with net profit. The point Mr. Krupp is making is that the \$2,900,000 is not what the town is receiving 55% of and Mr. Lee agreed that is correct. For instance, in setting up that reserve, if the paper number were added back in, the Electric Division has more available to it than approximately less than \$1,000,000 because it is the \$900,000 plus this paper writeoff that is being taken in depreciation and Mr. Krupp further stated that in essence, for debt retirement or capital acquisition or whatever, the Electric Division actually has about \$1,800,000 or \$1,900,000 available to them. Mr. Lee agreed it is close to that. Mr. Krupp did notice that none of that \$948,000 is going into the retained earnings number at the top.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mrs. Bergamini noted for the record that Mr. Rys had to leave the meeting early since he had to report for work at 2:00 a.m. on Wednesday.

Mrs. Papale moved an amendment of budget funds, Sewer Division, to increase A/C 419-000 by \$8,500 as follows: \$5,000 to A/C 643-000, \$1,500 to A/C 651-000 and \$2,000 to A/C 652-000, seconded by Mr. Polanski.

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Vote: Council members Bergamini, Gessert, Killen, Papale and Polanski voted aye; Messrs. Diana, Holmes, Krupp and Rys were not present; motion duly carried.

Mrs. Papale moved establishment of A/C 904-000 Uncollectible Accounts, Sewer Division, seconded by Mrs. Bergamini.

Vote: Unanimous ayes with the exception of Messrs. Diana, Holmes, Krupp and Rys who were not present; motion duly carried.

Mrs. Papale moved an amendment of budget funds, Sewer Division, to increase A/C 461-000 by \$39,000 as follows: \$25,000 to A/C 623-000, \$5,000 to A/C 641-000 and \$9,000 to A/C 904-000. Mrs. Bergamini seconded the motion.

Vote: Unanimous ayes with the exception of Messrs. Diana, Holmes, Krupp and Rys who were not present; motion duly carried.

Mr. Gessert moved to Item (14) and Mrs. Bergamini moved to waive the bidding procedure for the Police Station Building Committee to obtain requests for proposals for a telephone system, subject to final approval by the Council, seconded by Mr. Krupp.

Mr. Gessert pointed out that if the telephone system is wired before the sheetrock is installed, the job will take less man hours and be neater.

Mr. Krupp asked how many proposals would be submitted and Chief Bevan felt there is a minimum of 4 available, Executone, Rolm, etc. Mr. Fischer pointed out there are various methods--lease purchase, purchase and service contracts. Mr. Gessert felt that once the proposals are put together, then a decision by the Committee must be made based on all factors and this decision must be brought back to the Council. Mr. Gessert suggested a minimum of 5 bidders. Mr. Gessert noted for the record that he is employed by the Telephone Company and will, therefore, abstain from this vote.

Vote: Council members Bergamini, Holmes, Killen, Krupp and Papale voted aye; Chairman Gessert abstained from voting; Messrs. Diana, Polanski and Rys were not present; motion duly carried.

Mr. Krupp asked that each of the 7 items for which a request was made to waive the bidding procedure to allow use of specific vendors by the Board of Education be voted upon separately.

Mr. Krupp moved to waive the bidding procedure to allow use of A.B. Dick Co., R.P. Alexander, Spaulding Co., 3M Copier and Xerox for maintenance contracts of equipment. Mr. Killen seconded the motion.

Mr. Krupp asked Mr. Murphy what the total value of the contracts was on which waiver of bid is being requested and Mr. Gessert would prefer an individual breakdown. Mr. Murphy does not have that information with him this evening but indicated that the biggest contract is with Xerox which runs about \$7,000 and the others run approximately \$2,500 to \$3,000. Mr. Krupp asked what the percentage increase was each year and Mr. Murphy stated it was contingent upon the state bidding contracts.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mrs. Bergamini moved to waive the bidding procedure to allow use of The Support Center, Inc. (formerly Applied Computer Technology) for maintenance of computers and associated equipment. Mr. Holmes seconded the motion.

Mr. Polanski asked why the Board of Ed was locked into this company and Mr. Murphy explained that this was the company they started with 5 years ago and the rates are very compatible with others and this company is readily available and in close proximity.

Mr. Krupp took exception to waiving the bid on this particular item for the following reasons:

- (1) programming for technical computer service is too nebulous,
- (2) programming only is too nebulous.

Mr. Krupp pointed out that we're talking about basically the outfit that 5 years ago sold us a computer on the basis that it would meet our needs forever and then one or two years later, we found out we didn't have enough disc capacity. Systems were developed and enhanced over the last 5 year period. Mr. Krupp personally would prefer not to see a bid waiver on this because there are competitive outfits available and he thinks there's a synergistic effect to bringing new blood into this. If there are problems or weak areas in the existing software, a fresh look from another outfit can in fact detect them. This is a highly competitive area and there many qualified software houses. If we're talking about whole systems, we're probably talking about packages. If we're talking about minor systems, Mr. Krupp feels this is something that should be dealt with competitively. Mrs. Shaw feels that The Support Center, Inc. is responsive to the needs of the Board of Ed and has been consistent and reliable. Mr. Krupp does not agree with giving carte blanche authorizations without some definition of what we expect, how much time is involved, what the cost we are estimating is, what the parameters are for the systems involved and Mr. Krupp is aware that a bid list has not been developed in the Town of Wallingford for computerized services or programming services and he has been spending some time with Mr. Dunleavy attempting to assist him in constructing a list of this type. Mrs. Shaw pointed out that the cost involved here is \$2,100. Mr. Krupp would feel more comfortable with some definition of what the bid was being waived for or letting it go to the bidding procedure. 309

Vote: Council members Bergamini and Holmes voted aye; Gessert, Killen, Krupp, Papale and Polanski voted no; Diana and Rys were not present; MOTION DID NOT CARRY.

Mrs. Bergamini moved to waive the bidding procedure to allow use of IBM, Digital, General Electric Corp, Radio Shack Corp. and Wang for maintenance only of computers and associated equipment. Mr. Polanski seconded the motion.

Mr. Krupp asked where the equipment was located to be maintained by Digital and IBM and Mr. Murphy said the high school had IBM display writers and report carding equipment was Digital. Mr. Krupp pointed out that it's extremely dangerous to have anyone except the original manufacturer service such equipment.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mrs. Bergamini moved to waive the bidding procedure to allow use of Hunter Ambulance, Nicholas Bus Company and Yellow Cab Company to transport Special Education students, as requested by the Board of Education. Mr. Holmes seconded the motion.

Mr. Murphy explained the reasons for using various means of transportation for children with special needs.

Vote: Unanimous ayes with the exception of Council members Diana, Papale and Rys who were not present; motion duly carried.

Mrs. Bergamini moved to waive the bidding procedure to allow use of Northeast Telephone Company for the maintenance of the Board of Education's telephone system. Mr. Holmes seconded the motion.

Mr. Gessert asked to make a suggestion and stated that when proposals are made, potential dollar savings usually accompany the proposals--have these savings ever been realized? Mr. Murphy indicated some savings have been realized. There is another year to go on the 5 year lease.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mrs. Bergamini moved to waive the bidding procedure to allow use of Occupational and Physical Therapy for treatment of Special Education students. Mrs. Papale seconded the motion.

Mr. Murphy explained that the current charge is \$36 per hour for physical therapy and this would allow the Board of Education to reduce this cost to \$18 per hour. This is a special education state mandate. They have been averaging 13 to 15 students.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mrs. Bergamini moved to waive the bidding procedure to allow use of Monitor Controls, Inc. for surveillance and maintenance of the school alarm system. Mrs. Papale seconded the motion. (TABLED p. 18) 310

Mr. Krupp asked if this pertained to fire and/or break-in alarms and Mr. Murphy stated break-in alarms and Monitor Controls would handle the warranty for 3 years. Mr. Krupp asked at whose instructions municipal buildings were removed from Police Station control since town buildings are specifically exempted from the Alarm Ordinance--agencies and departments of the Town of Wallingford were specifically exempted--why was the Board of Education disconnected from the Police Station? Mr. Murphy was not sure exactly why Monitor Controls was asked to handle the surveillance but Mr. Jerry Lehmann, Food Service Director, stated he received a letter from Police Chief Beran which required him to have his food freezer alarm monitored by someone other than the Police Department. Mr. Krupp knows that a specific provision of the Alarm Ordinance was exemption of departments and agencies of the Town of Wallingford.

Mr. Krupp understands that Monitor Controls may be responsible for maintenance of the alarm system if it was installed by them but he would like more information on the surveillance portion of this waiver of bid request. Mrs. Bergamini asked what the cost of this surveillance was and Mr. Lehmann stated his cost was \$125 per year for the food freezer alarm monitoring. Mr. Murphy pointed out that this is a contract which would be placed in effect July 1, 1985. Mr. Krupp suggested splitting this waiver request into two portions and approving the maintenance. Mr. Killen felt it would be best to table the item.

Mrs. Bergamini moved to table waiving the bidding procedure to allow use of Monitor Controls, Inc. for surveillance and maintenance of the school alarm system. Mrs. Papale seconded the motion.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mr. Krupp moved to waive the bidding procedure on fruits and vegetables and perishable items purchased on a weekly basis, unforeseen repairs and emergencies regarding breakdown of refrigeration and cooking equipment and fresh meat and canned goods. Mr. Holmes seconded the motion.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mr. Krupp moved to waive the bidding procedure on two water tankers approved for East Wallingford and North Farms Volunteer Fire Department. Mrs. Papale seconded the motion.

Vote: Unanimous ayes with the exception of Messrs. Diana and Rys who were not present; motion duly carried.

Mr. Krupp noted that item (18) DISCUSSION with Town Planner for explanation of the Planning Department's actions and participation on the new Directional Sign Regulations, requested by Councilman Diana, is withdrawn this evening since Mr. Diana is absent due to illness. It will be presented on a future agenda.

Mr. Krupp mentioned that he proposed establishment of a new Standing Committee of the Council, a Computer Acquisition Steering Committee to obtain input from members of the Council. If the Council agrees and the Chairman agrees it is a worthwhile idea, Mr. Krupp will submit a proposal of the structure, duties and responsibilities of the committee, etc. Mr. Gessert felt it would behoove the town to have some expertise in this area and the intent is excellent; it would be contingent upon finding people with expertise willing to give the time to this project. Mr. Krupp pointed out that this was prompted after sitting through 2 budget sessions with many computer requests without knowledge of available resources. This committee would be an on-going advisory committee because we will become more and more dependent upon computers. Mr. Killen felt he would not be able to offer anything to this committee. Mrs. Bergamini felt that Jim Krupp and Bob Applegate with one other person would be sufficient.

Mr. Krupp explained that a standing committee of the Council must include at least one Council person who must chair it but there is nothing in the provisions of the Council rules that limits it

to solely Council members. He would suggest a defined mandate for responsibilities on an on-going basis.

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Mrs. Papale moved a transfer of \$350 from A/C 140-120 to A/C 140-200, Comptroller's Office, seconded by Mrs. Bergamini.

Vote: Unanimous ayes with the exception of Messrs. Diana, Holmes and Rys who were not present; motion duly carried.

Mr. Krupp moved to waive Rule V regarding Mr. Myers' 5/15/85 letter regarding budget revisions, seconded by Mr. Killen and unanimously approved with the exception of Messrs. Diana, Holmes and Rys who were not present; motion duly carried.

Mr. Krupp recalled a vote during the budget hearings for an amended page for the Board of Education showing the in-kind contributions by the Town of Wallingford and that was not included in the package received from Mr. Myers on 5/15/85. Mayor Dickinson indicated that was done but Mr. Myers didn't want to come up with a change that could alter legally what was being appropriated. Attorney McManus stated that he received this document and submitted an opinion to Mr. Myers which will be sent to the Town Council.

Mr. Killen moved acceptance of the Town Council minutes of 4/9/85, seconded by Mr. Krupp.

Vote: Unanimous ayes with the exception of Messrs. Diana, Holmes and Rys who were not present; motion duly carried.

Mr. Killen moved to table acceptance of the Town Council minutes of 5/14/85 since he had not read them. Mrs. Papale seconded the motion.

Vote: Unanimous ayes with the exception of Messrs. Diana, Holmes and Rys who were not present; motion duly carried.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 11:45 p.m.

Delores B. Fetta
Acting Secretary

Approved

David A. Gessert
David A. Gessert, Council Chairman

June 11, 1985

Date

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

June 11, 1985

Exhibit I
Town Council Meeting
May 28, 1985

RESOLUTION APPROPRIATING FUNDS

FOR WALLINGFORD CENTER PARK

BE IT RESOLVED, That the Town Council in session enacts the following:

1. Establish a special revenue fund:

Town of Wallingford
Center Park Special Revenue Fund

2. Appropriate funds:

Amend General Fund revenue budget

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Account 803 - Proceeds from sale of Wallingford Housing Authority Property 72,630.00

Appropriation from unappropriated General Fund balance 77,370.00

Amend General Fund expenditure budget.

Account 811-801 (Transfer to) Center Park Special Revenue Fund 150,000.00

Certified as to availability of funds:

Thomas A. Myers 5-22-85
Thomas A. Myers, Comptroller

Approved:

William W. Dickinson, Jr.
William W. Dickinson, Jr.
Mayor

CLERK OF BOARD OF SUPERVISORS
NEED AMBASS
BARON USSELL

Special Town Council Meeting

June 3, 1985

6:00 p.m.

A special meeting of the Wallingford Town Council was held in Council Chambers, called to order at 6:00 p.m. by Chairman Gessert.

Mayor Dickinson noted for the record that this is an emergency meeting held for the purpose of allowing transfers of funds to avoid an overexpenditure of accounts in violation of the Town Charter.

Answering presented to the roll call were Council members Bergamini, Diana, Gessert, Holmes, Polanski and Rys. Absent were Council members Killen, Krupp and Papale.

Mrs. Bergamini moved to take item (2) first on the agenda, seconded by Mr. Holmes. This motion was unanimously approved.

Mr. Holmes moved a transfer of \$1,260 from A/C 804A-831 to A/C 503-512-01 for maintenance of lighting system at Doolittle Park. Mrs. Bergamini seconded the motion. (Public Works Department)

Vote: Unanimous ayes; motion duly carried.

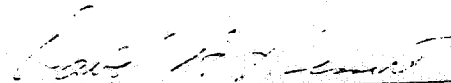
It was noted for the record that neither Registrar of Voters was present for agenda item (1).

Mr. Diana moved a transfer of \$200 from A/C 601-400, \$415 from A/C 601-900, \$415 from A/C 601-520 and \$225 from A/C 804A-831, a total of \$1,255 to be transferred to A/C 601-408. Mr. Holmes seconded the motion. (Registrars of Voters)

Vote: Unanimous ayes; motion duly carried.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 6:20 p.m.

Delores B. Fetta
Acting Secretary

Approved 
David A. Gessert, Council Chairman

June 11, 1985
Date

Rosemary A. Rascati, Town Clerk

June 11, 1985
Date

Summary of Town Council Minutes

June 11, 1985

Roll call and pledge of allegiance to the flag	1
Public question and answer period	1-3
Rule V waived and transfer of \$103 from A/C 804A to A/C 702-115 was approved for the Zoning Board of Appeals.	3-4
Adopted the resolution to purchase \$7,667,000 various Bond Anticipation Notes requested by Thomas A. Myers, Comptroller	4-5
Discussed with the Town Planner the Planning Department's actions and participation on the new Directional Sign Regulations, requested by Councilman Diana.	5-9
Discussion concerning a report from the Robert Earley Disposition Committee.	9-10
Set PUBLIC HEARING date for June 25, 1985 to submit priority projects for State consideration of SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAMS.	10
Approved tax refunds totaling \$1,853.87 for the Tax Collector	10
Approved transfer of \$2,000 from A/C 146-612 to A/C 146-408, Purchasing Dept.	11
Approved transfer of \$20,000 from A/C 306-701 to A/C 306-704, Welfare Dept.	11
Approved transfer of \$3,000 from A/C 306-701 to A/C 306-700, Welfare Dept.	11
Approved budget amendment of \$2,000 from A/C 602 to A/C 201P-180, Police Dept.	11
Rule V waived and a \$2,000 reward was established by an appropriation from A/C 805-319 to A/C 201A-670.	11-12
Denied transfer request by Mr. Deak of \$7,450 from A/C 804A-831 to A/C CAP 503-01.	12
Approved the following transfers for Public Works Dept.: \$1,400 from A/C 503-201 to A/C 506-330 \$ 340 from A/C 503-201 to A/C 521-201 \$ 500 from A/C 503-201 to A/C 507-642 \$ 490 from A/C 804A-831 to A/C 512-510	13
Denied transfer request of \$1,562 from A/C 805-319 to A/C 506-901 for the 1985-86 budget. Also denied request of \$772 from A/C 506-900 to A/C 506-901 for 1985-86 budget.	14
Approved upgrading supervisory personnel, Public Works Dept., Foreman, Mr. McCully from 8 to 10 (1985-86), Yardman Dispatcher, Mr. Sullivan from 8-4 to 10-3 and approved transfer of \$1,300 from 805-326 to 503-120, Also approved Garage Foreman, Mr. Rogers from 9-4 to 11-3 (1985-86) and approved transfer of \$1,362 from 805-326 to 505-120.	14-15
Approved change in wage scale for Water & Sewer Inspector and Junior Engineer from wage scale 3 to 5.	15
Approved the following merit increases: John Bruce, Police Dept, Effective 7/1/85 \$1,428 Wendy Kudzma, Health Dept., effective 7/1/85 836 Jack K. McElfish, Fire Chief, effective 6/8/85 101 (84-85) John Costello, Town Engineer, effective 8/17/85 1,580 Salvatore Sandillo, Water & Sewer, effective 7/1/85 968 Raymond Denison, Water & Sewer, effective 6/20/85 39 John D. Burns, Verterans Service Center, Effective 7/1/85 \$1,235	15-16
Established A/C 400-677 and approved transfer of \$75 from A/C 400-901 to A/C 400-677	16

Approved transfer of \$1,200 from A/C 203R-167 to A/C 203R-150, Fire Department.	315 16
Rule V waived and approved transfers--\$1,419 from A/C 203R-165 to A/C 203EW-Capital and also transfer of \$1,419 from A/C 203R-165 to A/C 203CH-Capital to hold for bidding on a new lawnmower.	17-18
Approved transfer of \$300 from A/C 309-135 to A/C 798-309, Veterans Service Center.	18
Approved a transfer of \$850 from A/C 601-418 to 601-135, Registrar of Voters.	18-19
Rule V waived and transfer of \$210 from A/C 601-901 to A/C 601-135 was approved. While under Rule V also approved transfer of \$52 from A/C 603-140 to A/C 603-415.	19
Approved resolution amending Town Council Meeting Rules of Procedure adopted 1-10-84 to establish a standing committee known as "Computer Advisor Committee". Resolution attached.	19-20
Approved Town Clerk's transfers totaling \$1,850 to A/C 603-404	21
Approved transfer of \$500 from A/C 804-826 to A/C 804-827, requested by Comptroller.	21
Noted letter dated June 3, 1985 from Mayor William W. Dickinson.	21
Tabled Item 24 noting the financial statements of the Town of Wallingford for the month ended May 31, 1985 until June 25, 1985.	21
Accepted Town Council Meeting Minutes dated May 8, 1985	21
Accepted Town Council Meeting Minutes dated May 14, 1985	21
Accepted Town Council Meeting minutes dated May 28, 1985	21-22
Accepted Town Council Meeting minuted dated June 3, 1985 (spec.) Meeting adjourned.	22 "

Town Council Meeting

June 11, 1985

7:30 p.m.

- (1) Roll call and pledge of allegiance to flag.
- (2) Public question and answer period.
- (3) AWARD THE SALE of \$7,667,000 various purpose Bond Anticipation Notes, requested by Thomas A. Myers, Comptroller.
- (4) DISCUSSION with Town Planner for the purpose of explaining the Planning Department's actions and participation on the new Directional Sign Regulations, requested by Councilman Diana.
- (5) Report from the Robert Earley Disposition Committee, requested by Councilman James A.G. Krupp.
- (6) SET PUBLIC HEARING date to submit priority list of projects for State consideration of SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAM dated June 3, 1985 (resolution attached), requested by Donald W. Roe, State & Federal Program Administrator.
- (7) Consider & approve tax refunds of \$1,853.87, requested by Charles L. Fields, Tax Collector:

Joseph Wolak	\$ 57.30
Northeast Savings	252.65
Charles F. Sharpe	122.49
McCullagh Leasing, Inc.	555.21
Gary & Joann Sebastianelli	866.22
	<u>\$1,853.87</u>
- (8) Consider & approve a transfer of \$2,000 from A/C 146-612 to A/C 146-408, requested by Donald T. Dunleavy, Purchasing Agent.