

TOWN COUNCIL MEETING SUMMARY

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OCTOBER 14, 1986

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TOWN COUNCIL MEETING

OCTOBER 14, 1986

7:30 p.m.

- (1) Roll call and pledge of allegiance to flag.
- (2) Public question and answer period.
- (3) Informative report from the Water Department regarding planned use of Town wells and related costs, presented by Vincent Mascia.
- (4) Consider waiving bidding procedure for repair of the foundation of the high voltage electric tower, requested by Carlos M. Duran, Distribution Engineer, Electric Division.
- (5) NOTE FOR RECORD Report of the Director of Utilities for August, 1986.
- (6) Confirm appointment of Martin H. Factor to Constable position, term expiring on December 31, 1987.
ITEM 21 MOVED TO THIS POSITION.
- (7) RECONSIDER approval of condemnation of 50 foot right-of-way over property owned by FIP CORPORATION to provide access to Alexander Drive, requested by Councilman Edward G. Polanski.
- (8) PUBLIC HEARING 8:00 p.m. on AN ORDINANCE ENTITLED AN ORDINANCE APPROPRIATING THE SUM OF \$1,990,000 FOR THE RENOVATION FOR REUSE OF PARKER FARMS SCHOOL, INCLUDING CONSTRUCTION COSTS, ARCHITECT AND CONSTRUCTION MANAGEMENT FEES, AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATIONS, AND RESCINDING ORDINANCE #343 AND #346. WITHDRAWN--SPECIAL TOWN COUNCIL MEETING TO BE HELD ON October 23, 1986 at 7:30 p.m. REGARDING THIS ORDINANCE.
- (9) Consider & approve a transfer of \$2,000 from 001-8040-800-8350 to 001-8040-800-8370, requested by Charlotte C. Collins, Treasurer.
- (10) Consider & approve a transfer of \$1,000 from 001-2020-500-5000, and \$3,200 from 001-8050-800-3190, a total of \$4,200 to 001-2020-500-5100, requested by Shirley Gianotti, Dog Warden. BIDDING WAIVED FOR REPAIRS.
- (11) Consider & approve a transfer of \$3,263 from 001-8050-800-3190 to 001-1420-800-8900, requested by Norman Z. Rosow, Tax Collector.
- (12) Consider & approve tax refunds totalling \$3,148.28, requested by Norman Z. Rosow, Tax Collector.
- (13) Consider & approve tax refunds totalling \$2,344.39, requested by Norman Z. Rosow, Tax Collector.
- (14) Consider & approve a transfer of \$2,816 from 001-8050-800-3190 to 675/Contribution Committee on Aging, requested by Mayor Dickinson. REQUEST REDUCED TO \$2,391 AT MEETING.
- (15) Consider & approve transfers requested by Stanley A. Seadale:
 - (a) \$1,500 from 001-8050-800-3190 to 001-1590-900-9030
 - (b) \$ 910 from 805-323 to 804-A-836 (1985-1986 ADJUSTING TRANSFER)
 - (c) \$41,900 from 802-800 to 805-323 (CORRECTING TRANSFER)
 - (d) \$112,951 from 805-323 to various accounts (1985-86 ADJUSTING TRANS.
 - (e) \$240,900 from 805-323 to various accounts (Fire Contract 1986-87)
 - (f) \$ 30,673 from 805-323 to various accounts (1985-86 ADJUSTING TRANS.
 - (g) \$ 85,249 from 805-323 to various accounts (Supervisors Contract)
- (16) Consider & approve jobs descriptions presented by Stanley A. Seadale, Director of Personnel:
 - (a) ACCOUNTANT I
 - (b) CHIEF DISTRIBUTION OPERATOR - WATER & SEWER DIVISION
 - (c) ASSISTANT SUPERINTENDENT - WASTEWATER TREATMENT & COLLECTION
 - (d) ACCOUNTING SUPERVISOR - WATER & SEWER DIVISION
- (17) Consider & approve a transfer of \$21,000 from 001-2035-100-1320 to 001-2032-100-1320, requested by Victor J. Sciotti, Fire Marshal

- (18) Consider resolution providing for cash advance for COMMUNITY SERVICE PROGRAM, requested by Donald W. Roe, State & Federal Program Administrator. 604
- (19) Consider & approve the following merit increases:
Theresa Holmes, effective 5/28/86, fiscal year amount \$190.00
George Yasensky, effective 10/1/86, fiscal year amount \$974.00
- (20) NOTE FOR RECORD financial statements for quarter ending 6/30/86: WALLINGFORD PUBLIC LIBRARY, VISITING NURSE ASSOCIATION AND SENIOR CITIZENS CENTER.
- (21) Discussion and possible action regarding approval of Town Improvement Program (TIP) resolution if Local Allocation Council (LAC) rejects resolution.
- (22) Correspondence: Letter dated October 6, 1986 from Mayor William W. Dickinson, Jr. regarding petition of the residents of Wrinn Street and Duncan Street.
- (23) NOTE FOR RECORD Federal Revenue Sharing Trust Budget Report for the month ended July 31, 1986.
- (24) NOTE FOR RECORD Federal Revenue Sharing Trust Budget Report for the month ended August 31, 1986.
- (25) NOTE FOR RECORD Financial Statements of the Town of Wallingford for the month ended September 30, 1986.
- (26) ACCEPT Town Council Meeting Minutes dated September 18, 1986.
- (27) ACCEPT Town Council Meeting Minutes dated September 23, 1986.

TOWN COUNCIL MEETING

OCTOBER 14, 1986

7:30 P.M.

A regular meeting of the Wallingford Town Council was held in Council Chambers on October 14, 1986, called to order by Chairman David A. Gessert at 7:35 p.m. Answering present to the roll called by Town Clerk Rascati were Council Members Bergamini, Gessert, Gouveia, Diana, Papale, Polanski and Rys. Councilman Holmes arrived after the roll was called and Councilman Killen arrived at 8:30. Also present were Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers. The pledge of allegiance was given to the flag. Town Attorney Vincent T. McManus, Jr. was also present.
Public Question and Answer Period.

Chairman Gessert called on Mrs. Isakson and Mrs. Ballough who live on Fair Street.

Mrs. Ballough asked the Council if there was any definite date as to when the stairs on Fair Street were going to be taken care of.

Mayor Dickinson. I know that they are under orders, but I do not know of any exact date. If there is no date, it will be a matter for us to take into Court.

Mayor Dickinson added that this problem will not be allowed to go on much longer. They are under orders from the Town to move it.

Mrs. Isakson noted that the winter will make the stairs very dangerous.

Mayor Dickinson stated that he fully understands.

Carol Ireland addressed the Council regarding grants which are available for much needed moderate income housing.

Carol Ireland. I am asking if the Town could donate land for these grants. We feel that it is something that should be addressed.

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Chairman Gessert answered Mrs. Ireland: Thank you and we can certainly ask the Housing Authority to check into it and get back to us and see what they can find as far as the availability of funds and what the procedures are. We will certainly look into it.

Councilwoman Bergamini addressed a question to Mayor Dickinson regarding the Fair Street sidewalks: These people are afraid to use these stairs in the winter and what if they are asked to use these stairs until the Spring? Will that be allowed?

Mayor Dickinson: No, they are under orders to remove the stairs and it has to be done.

Councilwoman Bergamini added that she saw the stairs over the weekend and it looks like they are working around the staircase, and it looks like they are preparing to use it.

Mayor Dickinson: You have to understand that you have to get voluntary compliance on something like that rather than go through the legal procedures necessary to enforce it. If it is not voluntary compliance, it is not a quick resolution to the matter to go all winter anyway. I would doubt we would have the ability to move ahead, I could be wrong, prior to Spring anyway. We do not have the authority.

Chairman Gessert: I would like to suggest we take a bulldozer and take care of it ourselves and let them turn around and sue us. The stairs will be removed and they will not get away with it.

Mr. Howard Smith asked Chairman Gessert if Item #21 could be moved up in the Meeting. He noted that at the last Meeting he was there very late.

Chairman Gessert agreed to move Item #21 up and put it after Item #6.

Mayor Dickinson: If there are people here on the Parker Farms Ordinance, I think we are going to have to set another meeting. The title is incorrect with the amount of money and the language in the title, so in order to correct it, we will have to set another hearing date. We did try to reach everyone so we would not have you waiting around.

ITEM 3 Informative report from the Water Department regarding planned use of Town wells and related costs, presented by Vincent Mascia.

Chairman Gessert introduced Mr. Mascia.

Mr. Mascia: This revolves around some problems that the Water Division is facing at the present time. We wanted to come before the Council to make the Council appraised as to the problems up to date so there will be no surprises.

Mr. Mascia continued: The basic problem is the supply site problem. We are faced with another drought. As to date, we are 22% below normal rainfall. At this point, in storage levels, we are at 64%. At last drought, special measures had to be taken, and the State set 70% as an action level. We are at 64%, which puts us below that level, however the time of the year which is occurring is the key. At the last drought, we were entering into what should have been our wettest period of time at 70% level, we should have been at 100% at that time. Right now, we expect to be at lower than desirable levels for storage because we are at the end of the summer. The last two months have been very dry. We have been well below normal for rainfall the past two months. I had gone before the PUC last week to appraise them of the situation and get their endorsement to take special measures to insure we maintain the amount of storage we have now for the winter. The first step has already been implemented, and that is that we have gone to double shifts at the MacKenzie Plant.

By doing that, we are using the water that is in storage at the MacKenzie Reservoir which by doing that there is less water that has to be pumped into storage. We have been doing that for about a week now. One problem with going to double shifts, is it takes labor to make those shifts run. We did not account for that in our budget. We did account for additional money for chemicals and power, however, labor was not anticipated as a additional cost. At some point and time we will have to come back to the Council to ask for a transfer to pay for that labor. What we would like to do is, rather than ask for a transfer at this point and time, not knowing how much money is going to be needed, we will have to come back after we set it up. 606

Mr. Mascia continues: The next step involves the three production wells that the Town has. Those also entail certain problems. What we have done is increase the production out of well #2 to what we feel is it's maximum output. We've increased the hours and amount of water, and have done the same for well #3. Those are two wells run in our north well fields on Oak Street in Yalesville. Well #3 has a persistent problem, which has been a problem since the last drought in which we picked up manganese in the well. Manganese is a mineral very similar to iron which causes staining. In past years, we have tried chemical treatments which is our only available choice, to try to lessen the effects of staining. We have not come up with an alternative to that which is going to take care of that 100%. We have tried another method which will take about two more weeks to have any results. I would also like to add that there is no health risk associated with these minerals. The State Health Department has been appraised of this situation and they have endorsed our actions. The other point we need to take action on is well #1, our third production well. That well was taken off line early in the summer, due to raising sodium levels. Sodium is a natural mineral in the water. The sodium level became elevated to double to what the recommended level should be set by the Health Department. Our answer to address this was to go off line with this well. However, we need that well now and want to go back into service. In order to do this, the State Health Department requires that we make a public notification that we are going to be using that well again, and appraise the public what the level of sodium will be. I would like to add that this is not an immediate health threat to any of our customers and anyone not on a sodium restricted diet. The general public will not notice a difference and this will not make a drastic difference in their diet. The key issue is for those people on a sodium restriction diet. Those people should take into account the sodium levels. The recommended sodium level is 20 mgs. per liter. A liter is equivalent to a quart of water. The average person consumes approximately 2 liters a day, so that their average daily intake if they drank water from this particular well would be at the limit, would be 40 mgs. per liter, our water is at 40mgs. per liter, so the total sodium intake would be 80 mgs. on a daily intake level. As a comparison, mayonnaise has 80 mgs. per serving which is a tablespoon. So, this is a very low number. Most food products contain high levels of sodium.

Chairman Gessert: Is there a way to remove that?

Mr. Mascia: There is no chemical treatment that will remove that sodium. There is only one process that I am aware of and that's reverse osmosis, and that is a very expensive process which will require a great deal of capital equipment and we are not prepared to do that.

Chairman Gessert: Can we mix well #1 and #2, or #2 and #3?

Mr. Mascia: In affect we are, every time we utilize them. The wells are fitting the general distribution. The entire distribution is inner-connected so that as the water is disbursed into the system, the further you go away from the well, it becomes blended with the other sources. Right now, we do not have the means to inner-connect them directly before they are pumped for distribution, so the effect is that people immediately adjacent to the well will see predominantly that well water. As you get farther away, you will see less of it. We will continue to monitor that. We will be putting out paid advertising this week. There are a number of wells throughout Connecticut that operate routinely under this advisory, because they have no means to cope with this, so they just put out advisories.

The last item to keep you apprised of is that during times of drought, we depend on our ability to move water by pumping to various resevoirs to be able to maintain supply levels. We have just had mechanical failure in one of our key transfer pumps, which pumps water from Obert Resevoir, and this is a major pump. We haven't pulled the pump apart yet, but we intend to do so. In many cases, it is not a failure that we have accounted for in the budget processing, so once we have a firm figure, we will probably be back before the Council transferring money for the replacement or repairs of that pump. It is important that this pump be taken care of. 607

Chairman Gessert: Any more good news?

Mr. Mascia noted that it is raining!

Mr. Ray Smith added: These pumps have been there for a number of years, we think it is time to have someone come in and reevaluate and have someone come in and do some engineering for us. We have some ideas, for instance, take the MacKenzie pump station and move it down into the center of the resevoir. One of the problems that caused this was the location of the intake and the pump to take it from MacKenzie up to Ulbrich and from Ulbrich up to Paug. We don't have funds available. As part of the water treatment plant project, we did also discuss the need to make other system improvements, including dredging to some of the other resevoirs. We would like to come back to the Council as soon as we can put something together. This is going to be heavy capital money.

Mr. Smith added that he thought it was very important to come before the Council to put them on alert as to the problems.

Councilman Polanski asked Mr. Mascia if there was any way of measuring levels of the problems being discussed.

Mr. Mascia: We do have monitor wells located in our well fields to be able to monitor water levels. We've noticed a decline but I think an association we make with that decline recently is with drought conditions. In the past five years, I think we have been in drought conditions for three of those five years and that has to have an effect on ground water wells. With a drought, you start pumping water out of the wells and aggravate the situation by doing that. Since we had the well at the Oak Street location, there have been wells upstream that have been taken out of production, particularly those in Meriden. They've had a number of losses due to well contamination. A lot has to be looked at to determine whether a well has an impact or not.

Councilman Polanski: Someone could turn the pump on and nothing could come out.

Mr. Mascia: We are not at that point yet, but we do have to be careful about that. That is another aspect of the type of engineering study. One big problem facing us is that we are running out of places to look for water.

Mr. Factor: Couldn't sodium be filtered out?

Mr. Mascia: Sodium cannot be filtered out. Not by mechanical means. There is one process and that is reverse osmosis.

Mr. Bradley: A couple of months ago, I raised a question before the PUC regarding the Muddy River going dry, and I want to state now, as I stated then that it has nothing to do with the weather patterns and the amount of rain that you are receiving. In 12 years, I have never seen it dry up. The only flow we are getting

is from the western side over by 91. Over by Bristol Myers property is where that main water comes from. I would like to know if anyone has checked this out. 608

Mr. Mascia: I have been to the Bristol Myers site several times, most recently, two weeks ago, to look at issue which was raised at the last PUC meeting. In my opinion, whatever impalement that has taken place on that site, is not advertantly effecting our overall water supply. I do believe that the problem with the stream flow is a lack of rainfall.

Mr. Mascia continued: In the summertime, particularly in this part of the country, evaporation is just about equal to rainfall, so that the net gain from rainfall during the summer and early fall is almost zero. Whatever comes down and falls into the ground is basically taken out of the ground by evaporation and plant life, so that stream is maintained by groundwater recharging during the summertime. If you have three years of drought, the groundwater supplies have been depleted to where they no longer can supply the stream flow and the streams dry out. This is the point we are at now. Bristol Myers is not doing anything with the water.

Chairman Gessert thanked Mr. Mascia and Mr. Smith for their report and added that the Council will look forward to having them back soon.

ITEM 4 Consider waiving bidding procedure for repair of the foundation of the high voltage electric tower.

A Motion was made by Councilwoman Bergamini to waive bidding for discussion. Motion was seconded by Councilwoman Papale.

Chairman Gessert introduced Mr. Duran, Electric Division and Mr. Smith.

Mr. Smith: Over in the area of the landfill, we have an electric tower which supports both circuits that come into the E Street substation. After some observation of the landfill area, Town Engineer John Costello, reported that there was some severe degradation of the foundation to that tower. We asked this Council to come up with a technical specification for the bidding process. All of that was done and we received no responses. We contacted some firms who do that kind of work and no one is apparently interested. What I would like to do at this point, is to request the waiving of bidding procedure, since we have been unsuccessful in the past and go out and negotiate. Hopefully, this is just an external problem.

Mr. Smith responded to a comment regarding the bidding by Councilman Holmes.

Mr. Smith stated that a number of bids were sent out to various companies and there was a zero response. He also added that the job is small and could be difficult because the tower cannot be removed out of service. If it was taken out of service, about 80% of their customers would not have electricity.

Councilman Rys: When did the actual bidding begin?

Mr. Duran: April 21st is when we got a reply from Mr. Dunleavy stating that no proposals had been received. He made several attempts to contact the company that would be able to do the work and it seems that Charter Oak Construction said it was too small and Blakeslee Arpaia Chapman evidently was not interested.

Councilman Rys said that he noticed a completion date of June 30, 1986.

Mr. Smith stated that the work could not be done during the summer because of the heavy load. We wanted it done during a light load period and this is a light load period.

Chairman Gessert: Will you be back to us with a price?

Mr. Smith: We can be.

VOTE: Unanimous ayes with the exception of Killen who was not present. motion duly carried.

ITEM 5 NOTE FOR RECORD Report of the Director of Utilities for August, 1986.

Motion was made by Councilman Holmes to Note for Record Report of the Director of Utilities for August, 1986. Motion was seconded by Councilman Rys. 609

VOTE: Unanimous ayes with the exception of Killen who was not present. Motion duly carried.

ITEM 6 Confirm appointment of Martin H. Factor to Constable position, term expiring on December 31, 1987.

Councilwoman Bergamini made a motion to confirm appointment of Martin H. Factor to Constable position. Motion was seconded by Councilwoman Papale.

VOTE: Unanimous ayes with the exception of Killen who was not present. Motion duly carried.

Town Clerk Rascati swore in Mr. Martin H. Factor to the position of Constable. (Applause)

Motion was made by Councilman Holmes to move up Item #21. Motion was seconded by Councilman Rys.

VOTE: Unanimous ayes. Motion duly carried.

ITEM 21 Discussion and possible action regarding approval of Town Improvement Program (TIP) resolution if Local Allocation Council (LAC) rejects resolution.

Chairman Gessert: I think you are all aware that at the last meeting at the so called 11th 12th or even 13th hour, the Council acted on the recommendation from the Mayor regarding the \$380,000 approximately, that the Town of Wallingford received from the State of Conn. under what is known as the TIP program. The law that entitles us to this fund requires that a Public Hearing be held by our legislators from the Town of Wallingford and a Public Hearing was held at 5:30 p.m. this evening with Senators Eaton and Robertson. Also present was Ward and Benson along with Mr. Rys and Mr. Gouveia who were representing Mr. Thorp and Mrs. Muschinsky. They held a meeting and listened to public input.

Councilman Gouveia: I could start by restating what I said at the meeting, the only reason I am stating this is because I want it to be part of our minutes. I was very dissatisfied by the procedure set up by our State Legislators for this type of procedure. I feel before the Council had a chance to vote on this, we should have listened to the people, we are elected by these people and we should certainly listen to these people before we take a vote on anything. I felt that not only the vote we took at the last meeting but also the proposal drafted by the Mayor's Office and presented to us, should have come after the Public Hearing. Also, I was the only person at that Allocating Council who voted against the motion and turned down this Town Council's proposal and the reason why I did so is because at that time I asked if I could turn down the proposal with a recommendation to the Council, I was told we could not recommend anything to the Council. It seems strange to me that the Allocating Council to tell the Wallingford Town Council that we know what's better for Wallingford than they know and know at the same time we are willing to give the Council guidance or suggestions. At that time, I did have a suggestion. I would like to put that suggestion in the form of a motion, If I may, Mr. Chairman.

Chairman Gessert: No you may not. Right now we are calling for a report from the Committee. As one member of the Committee, you have a right to make your report and I would like Mr. Rys to make his.

Councilman Gouveia thanked Chairman Gessert.

Councilman Rys: A meeting was held at 5:30 at Dag Hammarskjold School. There were several people there. Out of these people, there was approximately 12 people who indicated the the

legislative allocating Council, that they would like this particular Council to reject the proposal, based on the factor that \$50,000.00 for recreation and improvements to Little League fields, had not been addressed. It seemed that they were a bit disappointed and that seemed to be the major issue along with one speaker who spoke about recycling. The Council did take a vote after the public hearing section was closed off and it was rejected 5 to 1. That is all the LOC can do at this point. They cannot send back any recommendations to the Council as to where to go or how to use your money. Now it is up to the Council to knock out another proposal. 610

A motion was made by Councilman Gouveia to take each line item on the list and take 10% off each one which would amount to \$38,070.00, which can be used for Little League. Motion was seconded by Councilman Diana.

Councilwoman Papale: I agree with Councilman Gouveia as to the way the meeting was held tonight. When we met three weeks ago, I was very disappointed as to the way this fund was presented to us and I never remember sitting through a discussion and then having a public hearing after. I'm here 11 years and it is the first time I remember it being done that way. When I went home that night, I did not have to wait until the public hearing this evening, I was in touch and spoke with Mr. Smith and apologized to him and told him that I made a mistake. I checked into it a little bit more and I realized that there has been quite a bit of money put into these little league fields and no way is there any money left there. I've seen what can happen to these fields with all the trucks going through there. I was also concerned with the children who play on these fields. I do want to apologize to Mr. Smith because a few months ago, I did promise him my support.

Councilwoman Papale added that it was because of the way the meeting was run and the lateness of the meeting. Also because there was no public hearing before.

Councilman Diana: The Allocation Council, certainly not to undermine this Council and rejected in light that 50 people were in the audience. Mr. Diana added that he supports the Little League's cause. The point Mr. Diana was trying to make was that when you pack an auditorium with 2,000 people we don't get the same response. The trash people showed up with 2,000 people along and no one cared, but tonight 50 people showed up and everyone is changing their votes.

Councilman Diana added that the Cyanimid fields will not be touched and Mayor Dickinson agreed.

Mayor Dickinson added that Wallingford is in need of fields, and that he spoke with Cyanimid and they are keeping up their fields.

Councilman Diana stated that he heard a rumor that when the trash plant goes into effect, they will discontinue use of the fields.

Mayor Dickinson: That is incorrect. Cyanimid wants to keep the fields in use.

Chairman Gessert: The proposal as adopted eliminated the parking lot at fire headquarters for \$33,500, it eliminated \$50,000 for Sartori property and it eliminated \$15,000 for the recycling program.

Chairman Gessert continued: What was left was \$62,500 for the Yalesville Volunteer Fire Station, \$50,000 for funds for additional refurbishment to the ladder portion, \$158,070 for road paving, road shaving, catch basin work, \$10,000 for a truck for the dog warden and \$98,500 was put into a Trust Fund for Robert Earley School. I would also like to add that a lot of money was used to purchase the Satori Property and it has been a headache ever since.

(611)

Mr. Smith: We would like to thank the Mayor and the Town Council for allocating the money which has already been put into the field. We thank you for your generosity. I also want to thank Mrs. Papale for standing up and admitting that she thinks she made a mistake, unlike what I was hearing from some of the people on the Council in political vein. It is unfortunate that some of us up there do not want to admit that. I also want to add that I know that Mrs. Papale is not voting because of 50 people at a meeting. Mr. Smith also added that he had a petition with 100 signatures. What I do not like to see is politics with our kids. The Mayor is correct when he says that the Wallingford Little League is going to continue to use the Cyanamid fields. We have problems at Cyanamid as everyone knows. One of the big items that Mr. Diana is trying to get around to is this Trash to energy plant. If the Wallingford Little League had to make a statement right now, we would be more concerned with the land fill. There are a lot of problems with the Cyanamid fields. The real problem is that we do not have enough fields. If you recall, the Simpson Field was taken away from the little league. The field is lying out there right now not being used. We were given Dag Hammarskjold. The first year Dag Hammarskjold was unplayable because it didn't get seeded. There is also an upper field and a lower field. The lower field could never be used because there were no fences. We need fences for safety reasons. When we did get fencing, we were only allowed to put up half the fencing because of the girls gym classes. That field is only half fenced in. The grass is never cut. If you hit a ball in fair territory, you can lose it in the grass. The Wallingford Little League has been in existence for 37 years. The Wallingford Little League is a self supporting organization. We do not come to the town looking for money on a regular basis. We are given \$1,500 a year as every other recreational league in this town. The fields that we have were built by a Wallingford Little League, with our manpower and sweat. The town maintenance does not show up there. Everything on that field was built by the Wallingford Little League and its supporters. What I am saying to the Council is that what you spend on those fields is probably going to be doubled or tripled within a few years just in what we bring in resources and energy and everything that is going to be constructed. We are waiting to get together with soccer. We have a lot of manpower and they have a lot of manpower. The only thing that I will say about Mr. Gouveia's proposal and I know that he supports the youth of our Town, we are always sitting there trying to buy something with less money than we need. We had a bid to work on those fields. One bid came in at \$49,900 and the other bid was \$138,000, so naturally, the Town has to take the lower bid. The construction is not going anywhere near as well as we would have liked. In 1983, it cost the Little League a little over \$11,000 just for the fencing, not including dugouts and building and other things. This was for one field. You can cut it down, but we are going to be faced with the same kind of problems. We have \$2,000 in the little league treasury and cannot kick in the money and spend the additional money it is going to take. If you cut this down, what you are going to have here is another band-aid approach. I think the Council should reconsider and I would also like to add, please don't short change the kids in this regard, I think if you do you will be making another mistake. Thank-you.

Mr. Walworth: Previously, the monies were appropriated to complete the facilities almost two years ago. We never got there, we got 75%, we made another appropriation but unfortunately that turned out too low and with all due respect with Councilman Gouveia's recommendation, it is again going to fall too short. I am very concerned that \$50,000 is too low. We will be with bamboo fencing or cinderblocks along the parking lot. I also think that a time limit should be made a part of the allocation.

Cynthia Melvin: If there was no TIP Program, would the Dog Warden still get her truck?

Chairman Gessert: These things would all have to be considered next Spring.

Ms. Melvin added that she feels that the money in the General Fund should be kept in the General Fund for all of these extras, including recycling.

Chairman Gessert: I do not intend to debate. If the money was sufficient to do the Town Hall in it's entirety, then you could start the project and complete it with these types of funds. I think there would be more sentiment here to do it. 612

Mr. George Syles: I would like to thank Mr. Gouveia for the \$38,070. I would like to see the \$50,000 taken out of the Robert Earley Fund.

Mrs. Kesluski commented about the vandalism which occurs on this field and also commented on the safety hazzards of fields with fences.

Mayor Dickinson: We we develop a proposal and put dollar figures on various items, we don't pull numbers from a hat, at least some estimate is utilized to come up with those dollars. The only item on there that does not have specifics attached would be the \$15,000 Recycling Program. To my knowledge, every other item on there reflects an estimate developed by a department head or a volunteer fire department regarding actual dollars needed. I can understand that there may be other priorities, there is always going to be a difference of opinions, but what I would say, I obviously support the proposal as submitted and continue to support it. If there is a desire to change, I would ask that it not be a percentage reduction of all items, which means that the time spent to develop what dollars are needed for those items was all wasted time. If you want to develop money, you have to cut out something on there and use that money for another purpose. Don't go through and reduce what is available on all of these things after estimates were submitted, and then we are short on potentially all of them.

A gentleman from the audience commented that if you want to keep all of those items on there the same and you just want to eliminate that particular item, then you will still have enough money for recycling and the amount of money being asked for by the Little League.

Councilwoman Bergamini: I get very angry when I am accused of being political. I don't take that from the Council people and I don't take it from anyone in the audience. If I make a mistake, I am the first one to admit it. If I don't admit it that means I don't feel that I made a mistake. I will not sit here and be accused of making political decisions. I just don't do it and I never have. I was going to sit here quietly and think about this and change my mind. If you want to get my temper up, just accuse me of being political and you wouldn't get 5¢. I got a lot of calls from the Little League, but I also got a lot of other calls too. A lot of people don't have kids, they don't want this money spent. We have senior citizens who would give their right arm for a better parking lot. The world at large does not have kids they have to keep off the streets. Furthermore, it implies that we do not spend any money on baseball fields or soccer fields, which is completely untrue. If as many of you came to our budget sessions, you would know. The proof of the pudding is when Babe Ruth League came and said that we had cut them by \$1500.00. Mr. Killen had the budget right in his hand. We never cut them a dime. They asked for \$1500.00 and they got it. If they had attended the budget meetings they would have known. I have a list of baseball fields that we take care of. If you want a public works that does nothing but take care of the mowing and lining them, then don't call us to fix your pot holes. You can't have it both ways. The implication that we spent no money on Satori property is false. I know for a fact that \$60,000 was spent for soccer fields. When does this stop? I'm not saying you are wrong, but don't accuse us of not doing our jobs and don't accuse of of being political because of a decision I make because I have a conscience. Not all of us can listen to all of you who are sports minded. There are other people who call me out there just as much.

Mr. Smith: Those comments were not directed to you at all. (comments about political)

Councilwoman Bergamini: How would I know that? You looked at all of us.

Mr. Smith: It is unfortunate that you took it that way. You voted on conscience and that is wonderful. What I saw happening last time we voted at 12:30 at night on the Council was very political. 63

Councilwoman Bergamini: What is your definition of political?

Mr. Smith: This thing was voted on in the wee hours of the morning and one particular side of the aisle did not feel consulted. They may have had a valid point. We did not discuss it. We discussed it this evening. What I was referring to political, if you want to call a spade a spade, is what Mr. Diana was beginning to talk about in regards to the Wallingford Little League. He was playing political football with the Wallingford Little League. That is how I directed that that way. I apologize if you took it wrong.

Councilwoman Bergamini thanked Mr. Smith for his comment and apology.

Councilman Killen: The term political crops up again. If there is anyone less political than me, I would like to have them stand up right now.

I voted on all sides of the aisle. The four Democrats did vote in conjunction with one another last time. There was no consultation between us, we hadn't consulted ahead of time. We all did it because we all believed in the same particular reason. Mrs. Bergamini happened to go along with some of the aspects of it because that is the way she thought. That's the way we did these particular things. The thing that impresses me the most, and I listened at Dag Hammarskjold School. There was nothing from the audience. We have to put a budget together. We have to do all these items. We started out with something like \$42 million dollars or \$44 million and cut it down, Somewhere down the line, 2 million went down the tubes. It doesn't mean that that money is not necessary. We are still going to have to pay for it. You talk about the \$50,000 not going to cover the little league. What do you think the 5 million is going to cover over at Robert Earley? That's only the first figure. What happens when we do something like over at Robert Earley and you bond it? Every penny you pay in interest is money that you don't get these projects that you are looking for. If we had some money, to put in advance, so that we could spend the money properly, you would not be paying interest. Then you would have your little \$50,000 items. A few years ago, the Electric Div. had \$800,000 surplus and I tried to get it to be used towards Robert Earley, and we would have been half way home, in those days because days because the prices were cheaper. If I had had some support, we would have some of that money. You just can't wait till your ox is gored and then come and accuse us of being political. You have to be on top of it all the time. You have to realize what we do here, most of the time, we act in good conscience, we try to do the best we can, we make mistakes. The trouble is that we are human. I don't know how to get around that. Since the middle of '70" we have been paying \$265,000 a year, and that was a political move so that people would not have to pay a little bit of a mill rate increase when we could have adopted a mini budget. Instead, every year we have been putting \$265,000 out of Federal Revenue Sharing aside. A big chunk of that is interest. It would have paid for some of these things. So, when I push for something like the Robert Earley, you say \$90,000 is nothing. That's the problem, \$800,000 was nothing, \$90,000 is nothing, 1 million is nothing, in the end it is going to cost us 5 million plus. Roughly, if we bonded 5 million dollars, Tom?

Mr. Tom Myers: If you bond it over 20 years, it is going to cost you approximately another 5 million.

Councilman Killen: This is 5 million that you are not going to get these little items with. These little \$50,000, with the right amount of persuasion from you people at our budget hearings, would be able to be slid in. Believe me, there are things in there that are not absolutely necessary, we have to juggle things around. This is not a perfect budget, there has never been a perfect budget and there will never be a perfect budget. If we had gotten the kind of input that we got over at the other meeting tonight, if we had gotten that at budget time

you might have had a different. But as I said, I resent the term political. I can't speak for anyone else, but I do resent it. 014

Councilwoman Papale to Mayor Dickinson: Mayor, you said everything is down pat and if we went by the 10% off each thing here, we might have a problem. The public works program, you have \$158,070. Are you telling me that \$180,070 would not get this work done?

Mayor Dickinson: All the roads would not be done. You would lose at least two roads.

Councilwoman Papale to Mr. Smith: You have a bid for \$49,000?

Mr. Smith: The construction of the fields is ongoing right now. It is just shy of \$50,000. We were involved in this process at budget time and that is the best we could come out with. It started us and we were very grateful for it.

Councilman Gouveia: Isn't it true, Mr. Smith that you are losing kids to the North Haven team because of the safety conditions of the field?

Mr. Smith: Yes, they did say that at the public hearing.

VOTE: Diana, Gouveia, Papale voted yes.

Gessert, Holmes, Killen, Polanski and Rys voted no. Bergamini passed.

Motion did not pass.

A motion was made by Councilman Rys to restore \$50,000 to recreation from Robert Earley (\$98,500). Motion was seconded by Councilman Polanski.

Mr. Musso commented that he did not agree with the motion which was just made regarding taking \$50,000 out of the Robert Earley Fund. Mr. Musso suggested that we forget about the Fire Department.

Chairman Gessert commented that if these ever was a fire at his house, he would rather have the Fire Department rather than the Town Hall. When my life is on the line and they have a ladder that cannot move, forget it. Comfort and pretty comes second to me.

VOTE: Gessert, Holmes, Papale, Polanski, and Rys voted yes.

Gouveia, Killen voted no.

Bergamini and Diana passed.

Motion duly carried.

A motion was made by Councilman Holmes to have \$15,000 restored for the Recycling Program, due to the fact that the Jaycees are no longer going to be recycling paper.

This \$15,000 will be taken out of Robert Earley. Motion was seconded by Councilman Rys.

Councilman Polanski: If we put \$15,000 into the recycling program, what will that do?

Chairman Gessert: If you look at your recycling plants in other areas, generally they have a concrete base. I think we should have something there, so that if we go to start a project, we will have something there.

Councilman Gouveia: Wasn't there money in this year's budget made available for recycling?

Chairman Gessert: According to a statement from Mary Muschinsky there are funds available for recycling if the town passes an Ordinance enforcing mandatory recycling on all our residences. To the best of my knowledge, the Ordinance Committee has not considered that type of Ordinance and has never brought it before

Councilman Killen: It's only \$15,000, so it does not seem to make any difference now, but in a year or two we have to be in another building or rent this. These things are going to come back and haunt us. I just wanted to be on record. I think you are being damn foolish. 615

A gentleman from the audience stated that he would rather see the \$15,000 go the Dog Warden.

Chairman Gessert thanked the gentleman for his comments.

Mr. Musso added that he agreed with Mr. Polanski regarding PAGB, that they take up the recycling program.

Ms. Pocobello noted that she does not understand why Wallingford does not have a hazzardous waste pickup like other towns do.

Chairman Gessert noted that Ms. Pocobello's comments were well taken and he also noted that shortly Wallingford will also have a Hazzardoud waste pickup, similar to other towns.

VOTE: Gessert, Holmes, Polanski and Rys voted yes.

Bergamini, Diana, Gouveia, Killen and Papale voted no.

Motion did not carry.

Councilman Killen brought to the attention of all Council Members that Mr. Robert Gannon passed away on Monday, October 13, 1986. Mr. Gannon was a member of the Wallingford Park and Recreation Commission for the past 20 years and was the current Chairman.

A monent of silence was observed by everyone attending the meeting.

Chairman Gessert thanked Councilman Killen for bringing this to the attention of the Council.

ITEM 7 RECONSIDER approval of condemnation of 50 foot right-of-way over property owned by FIP CORPORATION to provide access to Alexander Drive.

Chairman Gessert: This item was voted on at the last meeting and Mr. Polanski asked that we take it up again.

A motion was made by Councilman Polanski that a reconsideration of the approval of the condemnation of the 50 foot right-of-way over property owned by FIP Corporation.

Motion was seconded by Councilman Rys.

Councilman Polanski: My reason for asking for reconsideration was that at the last meeting I stated before that I am against condemnation of private property. However, after the vote, because of the information that was given, after the vote I received more information in relation to Thurston Foods and FIP. I would like to read the information and if anyone from FIP would like to challenge it, fine. "The Town of Wallingford objected to Thurston Foods, Inc. being granted egress to Rt. 68 because of traffic congestion. Therefore, the only feasible route is from Alexander Drive."

Councilman Polanski continued: FIP was willing to sell Thurston Foods access, provided that Thurston Foods have FIP erect it's building. Once FIP realized that Thurston Foods required competitive bidding, for construction of this building, FIP refused to sell Thurston Foods any access therefore, land-locking Thurston Foods, Inc. That was my main reason for asking to reconsideration. In other words if Thurston Foods let FIP build the building, they would be allowed access. They wanted to save money by going out to bid, and now they don't have access.

Mr. Don Gunn, President of the FIP Corporation, noted that he did take exception to Mr. Polanski's statement. Mr. Gunn added that he did not think it was appropriate, but since it was brought up he would reply.

Mr. Gunn continued: We were approached by Mr. Thurston back in 1985 in regard to a right-of-way to the property he has under option. Part of the good sales of our business is to inquire working with that firm to design and construct their building. It has been and it was at that time, if you were to come into an FIP market, FIP would design and build the building. Because of the nature of the access to this property, to the world at large, regardless of who built this building, it would be considered being a part of the Barnes Ind. Park. As I mentioned at the meeting last month, we put a lot of effort into the planning of this. The decision we have made, has nothing to do with the merits of Alexander Drive is built for industrial traffic. I recognize it is not a perfect solution, but there is a planning issue that involves the town. We can sit back and hope that the issue never comes up again, and if Thurston doesn't build that no one else will come forward and build, and given today's climate, someone is going to come in with the issue again. I may not be in office, but if it is not resolved in the near future, someone will come in again, regarding route 68, and maybe someone with more wisdom or maybe less wisdom than I have will come in and say "Oh so what", and then we will have the beginning of a route 5 on 68. I don't want to see that happen. It should remain a limited access highway. Your comment regarding DOT's decision in September, I am totally unaware, and the Commissioner never indicated any decision had been made, was never part of any conversation. When we got the letter from the Treasurer of the State of Conn, regarding the sale of the property, it was in January of 1986.

Mr. Musso commented that he felt that it was wrong to condemn personal property, for private industry, but then he talked to the Mayor he explained that FIP wanted to build the plant and Thurston had a good plant going there. Mr. Musso added that he thought it was a good idea to keep Thurston in town. He added that FIP should allow someone else to have the same opportunity that they had in the past.

Mr. Vitale directed a question to Mr. Gunn: Has FIP ever considered access to Alexander Drive before?

Mr. Gunn could not answer Mr. Vitale's question to his satisfaction.

Attorney Dave Thomas, who represents an organization by the name of CMC: We own property adjacent to the FIP parcel in question and we front on Alexander Drive. We front exactly where the proposed driveway will be on Alexander Drive. Our tenants right now enjoy a quiet Alexander Drive in that the office space occupied is not of heavy commercial use. Under the state statute for state regulation for condemnation, condemnation by a town must be for a common convenience or necessity. It appears, that has happened here, that the town has decided to condemn a piece of property. I question the statute for this. I do not think that the town has the authority to do that. We object strongly to this.

Mr. Neil Jordan, V.P., General Council FIP Corp: With all due respect to the Mayor, I would like to bring to the Council's attention a memorandum from Mr. Paquette. In this memorandum, it was requested that Mr. Paquette approve a release of the parcel. Mr. Paquette approved the release of the parcel as shown on the proposed release map but did not approve the breach of access along any portion of the Route 68 frontage for this subject parcel. If the town refuses to purchase this it can then only offer it to those abutters, based upon fair market value. If the State determines that the bids made by these abutters is fair market value, (below) , as not to be in the best interest of the state, it can reject those offers as a result of which the property goes back on the shelf and sits there until sometime in the future, until some other person comes along and suggests that the town may want to own it again. Under those circumstances, it can never be picked up by a third party other than an abutter.

Mr. Jordan also noted that a memorandum from Mr. Supina basically states that they were advised that the Town of Wallingford had changed the zone from residential to industrial, because Thurston Foods, Inc. was insured access to their parcel through Barnes Industrial South. Mr. Thurston

stated that this access was not available, which is a direct conflict with what was agreed to with the town. For this reason, the Department of Transportation should continue to deny the reach of the non access line along this section of route 68. The facts speak for themselves.

U17

Attorney Brian Farrell who represents Thurston Foods: In regards to what Mr. Thomas said, we spoke early this evening. There is no question that the town has the power to condemn. Many developers have taken advantage of that for years, but the question really is, whether or not the town is doing what it does for a public purpose. The public purpose in this matter was explained by the Mayor. What the Mayor said on the surface is correct, but even if the State of Conn. were to put the property out to the town's purchase and then abutting land owners, it can still deny access. Our problem is with the access. I want to impress upon you, that the reason that we are here, that the reason we encourage the town to take this step is that it really is in the town's best interest. The town has the right to determine the safety of its's citizens. I would like to point out to you that this is zoned industrial. All of you have seen Mr. Thurston's operation on North Colony Road and I point out that it is a very clean and well run business. I urge you to vote in favor of Mr. Polanski's resolution.

Councilman Polanski directed a question to the gentlemen from FIP who rejected his statements: I would like a yes or no answer. Were you willing to sell Thurston Foods access provided that Thurston Foods would have FIP erect it's building? Yes or No.

The gentlemen did not answer Councilman Polanski's question to his satisfaction, but he added that to this day he still does not know what type of building he intends to build (Thurston Foods). The answer to your question is no, we would not permit that type of service in that location on Alexander Drive, which essentially services Offices.

The gentlemen also added that they do not put a gun to anyone's head. We do not force anyone to do business with us unless they want open trust.

He also added that he thinks it is inappropriate for the Town Council to be taking action against FIP on private property.

Councilman Holmes: I think we are on common ground when we say that you brought in jobs and we are trying to do the same thing here. That has always been a good business for the town. As stated in the minutes of the last meeting, you stated that this would not be a desireable entity to be associated with your park.

Mr. Jordan did not agree with the statement that Mr. Holmes made.

Councilwoman Bergamini: Did you ever try to buy the Stegos Property?

Mr. Jordan answered no.

Mr. Vitale. Marie, they approached me to buy my parcel, which is adjacent to theirs. We got into a heavy discussion about an abandoned road. We got into negotiating right down to the line of an access of Alexander Drive. In one of the criteria of this access, to Alexander Drive, was that this agreement would never be entered in the land records. What good is an access to Alexander Drive with no land records. After the appeal period was over and they said you misunderstood us, they turned around and generously offered me \$3,000 for this piece of property. My piece of property is 12 acres. They talk about their great faith, they talk about their honesty and they talk about alot of things, but when they draw you a draft with an agreement that is going to give you acces to either Village lane or Alexander Drive of their choice, but it does say that this agreement shall not be recorded in the Wallingford Land Records.

Councilwoman Bergamini thanked Mr. Vitale for his input.

Councilwoman Bergamini. I am confused. It is my understanding that when the State buys a piece of land like that they do it to preclude any more cuts on route 68. It is my understanding that somewhere along the line there is a piece of Stegos property abutting route 68 and the state bought the rights, paid him so that he could never access on route 68. 618

Mayor Dickinson: That's generally the process for their rights-of-way for a limited access highway.

Councilwoman Bergamini: But then to put it up for sale, doesn't seem to make sense, they are defeating what they said they were not going to do.

Mrs. Bergamini voted for condemnation because there were only two alternatives as she understood it (1) North Farms Road or (2) access on Route 68. Mayor Dickinson said that an application was made for Route 68 access and it was opposed by the Town of Wallingford. Mayor Dickinson commented that the State has several offices to deal with these issues--one might be Traffic and one might be Appraisal. The Appraisal Office is looking to raise money. Mayor Dickinson said that to set the matter straight, they have indicated on that piece that the State will not provide access and will not sell it. Mr. Killen said at the last meeting, the Council should refer to the minutes of the Planning and Zoning Commission and he is more confused than ever on this and he is bothered on the basis of what seems to be right and fair. He would like people to go back when FIP first came to town and the area of North Plains Industrial Park was being developed and FIP was granted just about all of their wishes and FIP got Research Parkway in the final analysis and he does not consider FIP a good corporate entity. Mr. Killen feels that Thurston has been a better neighbor than FIP has but he cannot throw his morals aside and vote the other way and it is still open for discussion.

Mr. Gouveia asked if FIP were going to build on the triangle, would a long driveway have to be built along Alexander Drive and Mr. Gunn said it would be an access drive off a town road just as all of the other properties have.

Mr. Douglas Thurston, President of Thurston Foods, said they have been on North Colony Road since 1947 and nothing was asked of the Town at that time and he is amazed that approval must be obtained from FIP and he was under the impression that the Town Council and Mayor was running the Town, not FIP and Mr. Thurston would like the Council's consideration.

Mr. Polanski said he would like to withdraw his motion (page 17) and make a substitution and Mr. Rys withdrew his second.

Mr. Polanski moved to authorize the Town Attorney to proceed with preparation for condemnation of a 50 foot right-of-way over property owned by FIP Corporation to provide access to Alexander Drive, extending to the Stegos Property. Mr. Rys seconded the motion.

Mr. Gouveia offered an amendment to this motion to include that no action be taken until 30 days from today and after this 30 day period, if the two parties involved do not mutually agree to resolve their differences, the Town Attorney may proceed with condemnation. If they do decide to resolve their differences, this action will become void. Also, after the 30 day period, if the parties do not agree, he would like the Town to move forward with the condemnation, but only with the condition, the understanding, that the Thurstons will pick the entire cost of condemnation, including legal fees, if any, and the building of the road according to Town specifications. (THERE WAS NO SECOND TO THIS MOTION.)

Mr. Polanski asked why Mr. Gouveia wants to give 30 more days and Mr. Gouveia felt that FIP may be willing to sit down and talk if they know the Town has made up its mind to condemn and if Thurston decides to go out to North Farms Road, it will cost a great deal of money and it will be to their advantage to pay for the condemnation.

Mr. Bill Thurston said they have been negotiating since September 19, 1985 and he would object to the additional 30 days because he feels it is hopeless.

Mr. Walworth, FIP Corporation, referred to the Town Council Meeting 619 Minutes of September 23, 1986 and suggested a review of the documents regarding the zone change and how the access will be gained. He felt there is a major conflict on how the zone change on land locked parcels came about and now the condemnation proceedings are necessary. He felt it was very important for the Council to scrutinize these documents.

Mayor Dickinson observed that on this whole issue, there is no "good guy and bad guy" and Mr. Walworth points to indications that the representations of Planning and Zoning would provide access but either you have to look to plan to where you want to put traffic or you have to look to have zones changed and at this point, it seems to the Mayor that a direction has to be taken one way or the other, based on geography, part of the reason for the zone change, topography because there is a ravine there and probably other statements at the hearing indicated that the zone change go to industrial property. Mayor Dickinson felt that you can look to one of two different rationales for it to be the way it is but the fact of the matter now for the Town is where do we want the traffic from that piece to go? This traffic will ultimately end up on a Town road someplace. Mayor Dickinson agreed that this is a complex issue.

Mr. Diana asked that the documents Mr. Walworth presented should be given to the Town Attorney's Office.

VOTE: Unanimous ayes with the exception of Mr. Killen who voted no; motion duly carried.

ITEM 8 WITHDRAWN regarding an Ordinance for the renovation of Parker Farms School. Mayor Dickinson said time is needed for publication and he explained that a problem developed with the title of the ordinance because it was altered at the last meeting; the amount of money was reduced and ordinances #343 and #346 were to be rescinded. Subsequent discussions with Mr. Fasi, Bonding Attorney felt that ultimately two ordinances would result, one amended by another one, all dealing with the same subject. In addition, the title indicated management and architect fees out of the one being adopted and these weren't going to be paid out of it. Mayor Dickinson explained that the reason we are going through this exercise again is that we want the title of the ordinance to reflect accurately what is being done. In addition, with the total figure of \$2,575,000 which reflects the total cost of the project--at the previous publication, it was subtracted out of this what the first two ordinances appropriated and it wasn't clear that the other two had to be added to the one being adopted to come up with the total. Mayor Dickinson said we will end up with one ordinance dealing with Parker Farms and it will make clear what is being spent.

A special meeting regarding the Parker Farms Ordinance will be held on Thursday, October 23, 1986 at 7:30 p.m.

ITEM 9. Mr. Rys moved a transfer of \$2,000 from 001-8040-800-8350 to 001-8040-800-8370 WC-Self Insurance-Food Services, first establishing 001-8040-800-8370, seconded by Mrs. Bergamini.

Mr. Killen asked why this particular transaction must be certified at this time and Mr. Myers explained that if the Town Council does not certify a transaction, he will not make the money available until the minutes are approved, at least two weeks after the approval of the transfer. Mr. Myers commented that the minutes are not certified until they are accepted by the Town Council.

Mr. Killen pointed out that he sent Mr. Gessert a letter regarding the Taber House and the fact that the Mayor signed an agreement before the Council accepted the minutes and he was told it was not necessary for acceptance of the minutes and it does not make any sense to him that motions are not corrected and they become the official minutes and in the face of that, he will pass on items which have certification at the bottom. Mr. Killen said he is bitter about the Taber House and here it all must be equal, either minutes have to be accepted or not accepted. Mr. Myers pointed out that at the bottom of transfers, there is a certification that the motion was approved by the Town Council as signed by himself and the Mayor which is then signed by the Town Clerk and that is the immediate certification part.

VOTE: Unanimous ayes with the exception of Mr. Killen who passed; motion duly carried.

Mr. Gessert explained that Mr. Myers and Mr. Klocko will explain the new format of the financial statements later in the meeting. 620

ITEM 10. Mrs. Bergamini moved a transfer of \$1,000 from 001-2020-500-5000 and \$3,200 from 001-8050-800-3190, a total of \$4,200 to 001-2020-500-5100, Dog Warden, seconded by Mr. Rys. (WITHDRAWN)

Mrs. Gianotti explained the nature of the repairs needed at the Dog Pound and the estimate received from C. F. Wooding. There was some discussion about installing cinder blocks and the cost involved, and the fact that the bidding must be waived for these repairs.

Mrs. Bergamini withdrew her motion above and Mr. Rys withdrew his second and Mrs. Bergamini moved to waive the bidding procedure to contract lower estimate for work to be done at the Dog Pound. Mr. Rys seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

Mrs. Bergamini then moved a transfer of \$1,000 from 001-2020-500-5000 and \$3,200 from 001-8050-800-3190, a total of \$4,200 to 001-2020-500-5100, Dog Warden, seconded by Mr. Rys.

VOTE: Unanimous ayes with the exception of Mr. Killen who passed; motion duly carried.

Mr. Myers suggested that the Council read the account titles rather than the account numbers when transfers are made.

ITEM 11. Mrs. Bergamini moved a transfer of \$3,263 from Reserve for Emergency Council Contingency to Tax Refunds, Tax Collector. Mr. Rys seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting and Mr. Killen who voted no; motion duly carried.

ITEM 12. Mrs. Bergamini moved approval of the following tax refunds:

Doreen O'Rourke	\$ 61.10
McCullagh Leasing, Inc.	510.74
Peter & Mary Bennett and/or New Haven Savings Bank	887.64
Anna DiMonaco and/or New Haven Savings Bank	1,229.28
Grace or Arnold Tyler	61.10
Judith Iovieno Perrone	29.33
Franklin Steen	40.87
James J. DeBaise	9.07
William Morgan	28.39
Elizabeth Manning	58.32
Paul Botelho	232.44
TOTAL	<u>\$3,148.28</u>

Mr. Rys seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting; motion duly carried.

ITEM 13. Mrs. Bergamini moved approval of the following tax refunds:

Michael Shugrue and/or New Haven Savings Bank	\$ 876.72
Interrad International, Inc.	63.50
Thomas Cassella	19.44
Catherine Mestuzzi	14.35
Jeanne Holmes	144.24
Joan Drobek	15.92
Dwight Williams	24.62
Matthew & Janice Coyle and/or New Haven Savings Bank	1,185.60
TOTAL	<u>\$2,344.39</u>

Mr. Rys seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting; motion duly carried.

ITEM 14. Mr. Rys moved a transfer of \$2,816 from Council Contingency to Program Coordinator Salary/Committee on Aging, seconded by Mr. Polanski. Transfer request reduced to \$2,391 after discussion below.

Ms. Dwyer said this position has been vacated several times in the past year and it is proposed that the salary be raised to obtain an experienced individual. Ms. Dwyer said the request can be reduced to \$2,391 as of tonight.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had ⁶²¹ left the meeting and Mr. Killen who voted no; motion duly carried.

ITEM 15a. Mr. Rys moved a transfer of \$1,500 from Contingency Reserve for Emergency to Labor Relations-Actuary, Personnel Department, seconded by Mrs. Papale.

Mr. Seadale said this item went to bid and bids approached \$10,000 which he rejected and then he received only one bid without time/hour charge and that was from Martin Segal and Company. Mr. Seadale said that in 1986, hourly charges for consulting actuary are \$135.00 \$75.00 for an analyst, technical staff \$60-\$45, clerical staff and computer expense added to that and in 1987, each rate goes up \$5. Mr. Seadale felt that he could only recommend Martin Segal because this cost is fixed. The cost is going up because the \$7,500 was based on an actuarial study every two years and the Comptroller wants an actuarial study done every year for financial purposes.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting, Mr. Diana who was not present for the vote and Mr. Killen who voted no; motion duly carried.

ITEM 15b. Mr. Rys moved a transfer of \$910 from Contingency-General Government to Retirement Sick Leave (retro adjustment to deceased fire fighters' sick leave) 1985-86 adjusting transfer, seconded by Mrs. Papale.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting, Mr. Diana who was not present for the vote and Mr. Killen who passed; motion duly carried.

ITEM 15c. Mr. Rys moved a correcting transfer of \$41,900 from Consolidated Pension Plan to Contingency-General Government, seconded by Mrs. Bergamini.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting and Mr. Killen who passed; motion duly carried.

ITEM 15d. Mr. Rys moved a 1985-1986 adjusting transfer of \$112,951 from Contingency-General Government to the following accounts:

203-132	General Fire Wages	\$74,212.00
203-136	Acting Officer	359.00
203-140	Overtime	658.00
203-143	Overtime - Storm Gloria	135.00
203-150	Vacation Replacement	2,343.00
203-155	Training Replacement	457.00
203-160	Sick Replacement	1,586.00
203-163	Workers Compensation Replacement	394.00
203-164	Union Business Replacement	269.00
203-165	Paramedic School Replacement	42.00
203-166	Paramedic School In-service Training	150.00
203-167	Paramedic School Replacement Training	189.00
203-170	Paid Holiday	5,669.00
203-120	Deputy Fire Marshal	1,200.00
	TOTAL WAGES	\$87,664.00
802-808	Consolidated Pension	19,287.00
203-480	Clothing Allowance	6,000.00
	GRAND TOTAL	\$112,951.00

Mrs. Bergamini seconded the motion.

Mr. Myers explained that the Council, by voting on this item, is really approving to fund the new contracts on a retroactive basis, in his opinion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting and Mr. Killen who passed; motion duly carried.

ITEM 15 e. Mr. Rys moved a transfer of \$240,900 from Contingency-General Government to the following accounts (Fire Contract 1986-87):

203-132	General Fire Wages	\$189,000.00	(22)
203-136	Acting Officer	700.00	
203-140	Overtime	1,800.00	
203-145	Continuous Duty	11,500.00	
203-150	Vacation Replacement	6,600.00	
203-155	Training Replacement	1,000.00	
203-160	Sick Replacement	4,200.00	
203-163	Workers Compensation Replacement	1,200.00	
203-164	Union Business Replacement	600.00	
203-165	Paramedic School Replacement	400.00	
203-166	Paramedic In-service Training	700.00	
203-167	Paramedic Replacement Training	700.00	
203-170	Paid Holiday	14,000.00	
203-175	Longevity	5,000.00	
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	TOTAL WAGES	\$237,400.00	
203-480	Clothing Allowance	3,500.00	
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	G R A N D T O T A L	\$240,900.00	

Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting and Mr. Killen who passed; motion duly carried.

ITEM 15 f. Mr. Rys moved a transfer of \$30,673 from Contingency-General Government to the following accounts (1985-86 adjusting transfer):

130-120	Mayor	\$ 118.00
140-120	Comptroller	2449.00
142-120	Tax	1576.00
143-120	Assessor	1025.00
144-120	Treasurer	1025.00
145-120	Purchasing	1076.00
159-120	Personnel	192.00
201-A-120	Police Dept. Administration	366.00
201-YS-120	Police Dept. Youth Services	1547.00
203-R-120	Fire	499.00
203-FM-120	Fire Marshal	151.00
205-120	Building Insp.	2475.00
301-120	Health	1414.00
306-120	Welfare	843.00
309-120	Veterans Center	843.00
400-120	Recreation	1705.00
501-120	Engineering	2859.00
502-120	Public Works Administration	1457.00
503-120	Public Works General Hwy.	1706.00
505-120	Public Works Garage	930.00
701-120	Planning & Zoning	885.00
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	TOTAL WAGES	\$25,141.00
802-808	Consolidated Pension	5,532.00
		<hr/>
	G R A N D T O T A L	\$30,673.00

Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting and Mr. Killen who passed; motion duly carried.

ITEM 15 g. Mr. Rys moved a transfer of \$85,249 from Contingency-General Government to the following accounts (Supervisors Contract 1986-1987):

130-120	Mayor	\$ 429.00
140-120	Comptroller	9066.00
142-120	Tax	5783.00
143-120	Assessor	3141.00
144-120	Treasurer	3141.00
145-120	Purchasing	3298.00
159-120	Personnel	701.00
201-A-120	Police	1337.00
201-YS-120	Police Youth Service	4805.00
203-120	Fire	1909.00
203-FM-120	Fire Marshal	548.00
205-120	Building Insp.	7665.00
301-120	Health	4529.00
306-120	Welfare	2584.00
309-120	Veterans Center	2584.00
400-120	Recreation	5226.00
501-120	Engineering	8876.00
502-120	Public Works	4589.00
503-120	Public Works General	5472.00
505-120	Public Works Garage	2992.00
701-120	Planning & Zoning	4202.00
804-A-835	Longevity	500.00
201-A-175	Longevity - Police	500.00
201-YS-175	Longevity	75.00
203-R-176	Longevity - Fire	500.00
203-FM-176	Longevity - Fire Marshal	247.00
502-176	Longevity - Public Works	350.00
503-175	Longevity - Public Works General	75.00
505-175	Longevity - Public Works Garage	75.00
	TOTAL	\$85,249.00

Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting and Mr. Killen who passed; motion duly carried.

ITEM 16a. Mrs. Bergamini moved approval of the job description ACCOUNTANT I, seconded by Mr. Rys.

Mr. Seadale said this is in the Finance Department to provide an upper move to this position.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting; motion duly carried.

ITEM 16b. Mrs. Bergamini moved approval of the job description for CHIEF DISTRIBUTION OPERATOR/WATER & SEWER. Mr. Rys seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting; motion duly carried.

ITEM 16c. Mrs. Bergamini moved approval of the job description for ASSISTANT SUPERINTENDENT/WASTEWATER TREATMENT & COLLECTION, seconded by Mr. Rys.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting; motion duly carried.

ITEM 16d. Mrs. Bergamini moved approval of the job description for ACCOUNTING SUPERVISOR/WATER & SEWER, seconded by Mr. Rys.

Mr. Diana pointed out that the requirements for ACCOUNTANT I are greater than those for ACCOUNTING SUPERVISOR/WATER & SEWER and Mr. Seadale said the department is different and the individual in Water & Sewer is an incumbent who, to the best of his knowledge, is doing a fine job and sometimes people are included when specs are written and this is one piece of the reorganization of Water & Sewer. Mr. Myers said there has been difficulty in the labor market in the Accountant I position in his office and he would like to provide a career ladder to someone coming in at a lower level, to go on to a full fledged accountant position.

Mr. Gouveia asked if the job descriptions could be uniformly written and grandfather persons in certain positions and Mr. Seadale felt (624) that could be done. Mr. Killen felt there is a problem of continuity and specs are written with an idea in mind. Mr. Seadale explained that if a B.S. is written in a spec, you must be prepared to demonstrate to the federal authorities under certain circumstances that it would be impossible for anybody to do that job who did not have that specific degree and that is very difficult and to avoid that problem, the wording, or equivalent combination of experience and training, is included.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting; motion duly carried.

ITEM 17. Transfer request from Victor Scionti, Fire Marshal, was withdrawn because there is not an agreement with the Union.

ITEM 18. Mrs. Bergamini read and moved the following resolution: WHEREAS, the State of Connecticut has offered the Town of Wallingford funding for a Community Service Program (S.C.O.W.),

NOW, THEREFORE, BE IT RESOLVED that the Comptroller of the Town of Wallingford is hereby authorized and directed to advance funds from the General Fund of the Town of Wallingford to meet payroll and other expenses of the Community Service Program in an amount not to exceed the approved budget. Upon receipt of State funds, the General Fund will be immediately reimbursed.

Mrs. Papale seconded adoption of the above resolution.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting; motion duly carried.

ITEM 19. Mr. Rys moved approval of a merit increase for Theresa Holmes, effective 5/28/86, fiscal year amount \$190. Mrs. Papale seconded the motion.

Mr. Gessert questioned approval of a merit increase for someone who has left town employment and Mr. Myers explained that this employee took a maternity leave just as this anniversary increase was coming about but because of circumstances, she did not return. This increase will be effective from 5/28/86 to 10/4/86. Mr. Gessert will not vote yes for a raise in this instance.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting and Mr. Gessert who voted no and Mr. Gouveia who voted no; motion duly carried.

Mr. Rys moved approval of a merit increase for George Yasensky, effective 10/1/86, fiscal year amount \$974. Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting; motion duly carried.

ITEM 20. Mrs. Bergamini moved to note for the record the financial statements for the quarter ending June 30, 1986 for the Wallingford Public Library, Visiting Nurse Association and Senior Citizens Center, seconded by Mr. Rys.

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting and Mrs. Papale who were not present for the vote; motion duly carried.

Mr. Killen asked when figures would be available from the Electric Division and Water & Sewer Divisions and Mr. Gessert said he would direct a letter to Mr. Nunn requesting their financial statements which are three months overdue.

Mr. Gessert invited Mr. Myers to explain to the Council the new format of the financial statements.

Mr. Rys moved to waive Rule V to introduce the subject of discussion of the new format of the financial statements, seconded by Mrs. Papale

VOTE: Unanimous ayes with the exception of Mr. Holmes who had left the meeting; motion duly carried.

Mr. Myers wanted Glenn Klocko give the Council an update on the new format and how the computerization is proceeding.

Mr. Klocko explained that the computer was approved about a year ago and he referred to the document entitled Town of Wallingford Statement of Appropriations Compared to Expenditures and he noted that this report gives a great deal of information which the Council only received at the end of the year in the past. Mr. Klocko then explained the OBJECT/SUBOBJECT classification and explained that a 0 has been added to account numbers. Mr. Klocko explained that transfers will be shown and it will give the Council a better idea than they had before and this appears under the APPROPRIATIONS area. 605

Mr. Klocko referred to the EXPENDITURES area and pointed out that the Total would be as of the date of this report and the next column includes encumbrances, accounts payable and appropriations in force and this figure changes as the report date changes and towards the end of the year, the only thing in there will be outstanding encumbrances in accounts payable and the last time this report is drawn, it will show only appropriations in force but the Comptroller's Office will make the Council aware of what those figures are. Mr. Klocko said the PRIOR YEAR EXPENDITURES column is currently being loaded right now and these figures will be available for the next report.

Mr. Gouveia asked if figures in the OVER/UNDER column could reflect any amounts which are over and Mr. Klocko said a MINUS SIGN will be added to any figures which are over budget.

Mr. Killen returned to page 14 and asked what the basis was for encumbering the secretarial expenses at this time and Mr. Gessert explained that there must be a purchase order drawn for a secretary to be paid on a contract basis and rather than drawing a separate purchase order for each meeting, one is drawn at the beginning of the year and submitted with each bill. If the money is not used, it goes back to the General Fund.

Mr. Klocko explained that the salary for the payroll for the Town of Wallingford, General Fund payroll and the pension payroll, is on the new computer system and the employees are very happy with it.

Mr. Klocko referred to the Board of Education budget on page 136 and explained that the new format provides a very detailed budget. He then referred to the GENERAL FUND portion on page 138 GENERAL LEDGER and explained that these are not budgetary items.

Mr. Klocko explained that TRANSPORTATION EXPENSE has been included within the budget, merged back into each respective department. Each department has their budget consolidated and only one page, or several if the department is large. Capital, for instance, occurs within the department's budget.

Mr. Myers referred to page 63 and pointed out that in the past, all capital was listed as one item and now that the department is fully computerized, there is a line item for each piece of capital equipment funded and this is a big improvement.

Mr. Gessert thanked Mr. Myers and Mr. Klocko and felt that the new format is a step in the right direction. Mr. Klocko asked the Council to let Mr. Myers' office know if they had any suggestions or comments.

Mr. Klocko asked the Council how often they would like this report and it was felt that once a month would be sufficient. Mr. Myers is very pleased with this system and his office has been working continual overtime since January when this system started and he expressed his appreciation to Glenn for this project, a very, very good job.

ITEM 22. Wrinn and Duncan Street problem with noise from Valenti Chevrolet. Mayor Dickinson did not have anything to add to this but he will follow up to see if the matter has been resolved.

ITEMS 23 & 24. Mr. Rys moved to note for the record the Federal Revenue Sharing Trust Budget Report for the months ended July 31, 1986 and August 31, 1986, seconded by Mr. Polanski.
VOTE: Unanimous ayes (Holmes & Gessert left); motion duly carried.
ITEM 25. Mr. Rys moved to note for the record the financial statements of the Town of Wallingford for the month ended September 30, 1986, seconded by Mr. Polanski.
VOTE: Unanimous ayes (Holmes & Gessert left); motion duly carried.

Mr. Rys moved acceptance of the Town Council Meeting Minutes dated September 18, 1986, seconded by Mr. Polanski. (220)

VOTE: Unanimous ayes (Holmes & Gessert left) with the exception of Mr. Killen who passed; motion duly carried.

Mr. Polanski moved acceptance of the Town Council Meeting Minutes dated September 23, 1986, seconded by Mr. Rys.

VOTE: Unanimous ayes (Holmes & Gessert left) with the exception of Mr. Killen who passed; motion duly carried.

Mr. Gouveia moved to waive Rule V to go into Executive Session for the purpose of discussing a personnel matter, seconded by Mrs. Papale

VOTE: Unanimous ayes with the exception of Messrs. Holmes and Gessert who left the meeting; motion duly carried.

Mr. Gouveia moved that the meeting go into Executive Session for the purpose of discussing a personnel matter, seconded by Mrs. Papale

VOTE: Unanimous ayes with the exception of Messrs. Holmes and Gessert who left the meeting; motion duly carried and the meeting moved into Executive Session at 12:15 a.m.

Mrs. Papale moved that the meeting come out of Executive Session, seconded by Mr. Killen.

VOTE: Unanimous ayes with the exception of Messrs. Holmes and Gessert who left the meeting; motion duly carried and the meeting moved out of Executive Session at 12:24 a.m.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 12:25 a.m.

Meeting recorded by:
Susan M. Baron, Council Secretary

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

APPROVED

David A. Gessert
David A. Gessert, Chairman

October 28, 1986
Date

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

October 28, 1986
Date