

## TOWN COUNCIL MEETING INDEX – 2002

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<b><u>AMERICAN LEGION BLDG., TOWN-OWNED, FORMER</u></b>		
Approve the Demolition of 41 S. Main Street (former American Legion Bldg.) and the Concept of a Gazebo being Built on the Site once Demolition Takes Place	5/28	16-30
Approve a Transfer Totaling \$50,000 to Demolition of American Legion, 41 S. Main Street Acct.	8/20	21-40
<b><u>ANIMAL CONTROL OFFICER</u></b>		
Accept a Donation of \$500 to the Animal Shelter to offset Veterinary Costs and a Corresponding Appropriation of \$500 to Misc. Revenue and to Veterinary Acct.	1/22	2-3
Approve a Waiver of Bid Request to Continue Contracting with Village Pet Spa for the Boarding of Animals while Renovations are being Completed at the Shirley Gianotti Municipal Animal Shelter	12/10	10-11
<b><u>ANTHEM BLUE CROSS</u></b>		
Approve Authorizing the Mayor to Execute Documents Accomplishing the Sale of Anthem Blue Cross Stock	1/22	9-16
<b><u>APPOINTMENTS</u></b>		
Approve the Appointment of Brian Leslie as Commissioner on the Zoning Board of Appeals for a Term to Expire 1/8/2007	1/22	3
Approve the Appointment of Robert Tremblay as Commissioner on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/2003	1/22	3-4

APPOINTMENTS (cont.)

Approve the Appointment of Wm. Austin as Commissioner on the Planning & Zoning Commission for a Term to Expire 1/8/2007	1/22	4
Approve the Re-Appointment of Steve Holmes as Alternate on the Planning & Zoning Commission for a Term to Expire 1/8/2005	1/22	5
Approve Re-Appointing Wm. Choti, Robert Jacques, John Letourneau and Roland Chapo to the Position of Constables	1/22	5
Approve Re-Appointing Gerald Labriola to the Bd. of Assessment Appeals for a Term to Expire 1/8/2005	1/22	5
Approve the Appointment of James Rainey, Howard Marshall and William Nolan to the Position of Constables for a Term to Expire 1/8/04	2/26	2
Approve Mayoral Appointments to the Public Celebrations Committee for a Term of Two (2) Years to Expire 2/01/04	2/26	2-3
Approve the Re-Appointment of Ellen Deutsch to the Position of Commissioner on the Inland Wetlands Commission for a Term of Five (5) Years to Expire 3/1/07	2/26	3
Approve the Appointment of Michael Spiteri as the Board of Education Liaison to the School Bldg. Committee for School Renovation to Fill a Vacancy Resulting from the Resignation of Michael Votto as Requested by Chairman Robert F. Parisi	2/26	3
Approve the Appointment of Wm. Birney to the Position of Alternate on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/03	3/26	8
Approve Confirming the Re-Appointment of Fred Valenti and Vincent Santacroce to the Pension Commission, One Term Expiring 12/31/06 and One Term Expiring 12/31/07	3/26	8-9

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APPOINTMENTS (cont.)

Approve Confirming the Re-Appointment of Laurie Manke and Randolph Erskine as Regular Members and Jack Winkleman as an Alternate member of the Board for Terms Expiring 3/1/05	3/26	9
Approve the Appointment of Vincent Cervoni to the Position of Alternate on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/04	5/14	10-11
Approve One Appointment to the Commission for a Term of five Years to Expire 3/2007	6/25	1-3
Approve Appointing Joseph Cretella to the Committee on Aging	6/25	50
Approve the Appointment of Thomas Laffin to the Position of Alternate on the Inland Wetlands Commission to Fill a Vacancy in a Term which Expires 3/1/05	8/20	4-5
Approve Appointing an Eleven (11) Member Committee to Market the Town-Owned Former Wooding/Caplan Property	10/8	20-22
Approve the Appointment of Eric Morse to the School Bldg. Committee to Fill an Existing Vacancy as Requested by Chairman Robert F. Parisi	11/12	4
Approve the Appointment of Francine Viscuso to the Position of Alternate on the Planning & Zoning Commission to Fill a Vacancy in a Term Which Expires 1/8/2004	11/12	4
Approve the Appointment of Christine Farrell Grochowski to the Position of Alternate on the Planning & Zoning Commission to Fill a Vacancy in a Term Which Expires 1/8/2005	11/26	4-5

ARBITRATION AWARD

No Action Taken on Wlfd. Bd. of Ed and AFSCME Council 4, Local 1303-062 Arbitration Award Case No. 9900-MBA-50	1/22	6
No Action Taken Regarding Arbitration Award 2001-MBA-182		

**ARBITRATION AWARD (cont.)**

Pertaining to an Agreement Between the Town of Wlfd. and Wlfd. Management Union Local 17 of the CT. Independent Labor Union	9/24	38-39
Approve a Transfer of \$388,153 to Various Town Department Salary Accounts in the F.Y. 2002-03 Budgets to Fund the Management Contract Arbitration Award (also see Electric, Sewer & Water Divisions)	9/24	40

**ASSESSMENT APPEALS, BOARD OF**

Approve Re-Appointing Gerald Labriola to the Bd. of Assessment Appeals for a Term to Expire 1/8/2005	1/22	5
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**AUDITOR**

Discussion on the Appointment of an Auditor for Fiscal Year Ending June 30, 2002 as Requested by Councilor Mike Brodinsky and Fail to Approve Putting the Auditing Contract Out to Bid for a Multi-Year Contract	9/10	5-15
Approve a Waiver of Bid and the Establishment of a Committee of the Council; Membership to be Made up of as Many Members are as Interested whose Charge would be to Develop a Request for Proposal (RFP) for the Procurement of Audit Services for the Town of Wlfd. The Work of the Committee would also Include Solicitation of Recommendations from the Finance Dept. in the Development of Specifications for this Vendor	9/10	15

**AUDITOR SEARCH COMMITTEE**

Approve a Waiver of Bid and the Establishment of a Committee of the Council; Membership to be Made up of as Many Members are as Interested whose Charge would be to Develop a Request for Proposal (RFP) for the Procurement of Audit Services for the Town of Wlfd. The Work of the Committee would also Include Solicitation		
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of Recommendations from the Finance Dept. in the Development of Specifications for this Vendor	9/10	15
Announcement of Membership on the Auditor Search Committee	10/8	22
<b><u>BID WAIVER LIST, ANNUAL TOWN-WIDE</u></b>		
Approve the Annual Town-wide Bid Waiver List for F.Y. 2002-03 Adding to it the Names of Sears, Fazzino's, Home Depot and Kamco Colony Corp.	6/25	15-19
<b><u>BIG BROTHERS/BIG SISTERS</u></b>		
Approve a Lease Between the Town and Big Brothers/Big Sisters or Meriden/Wallingford, Inc. for the Period of 7/1/02 to 6/30/03	6/25	1-3
<b><u>BUDGET, ADOPTION OF F.Y. 2002-03</u></b>		
Approve Adopting the F.Y. 2002-03 Budgets of the Town and Setting a Rate of Tax for F.Y. 2002-03 Beginning July 1, 2002 at 22.7 Mills	5/14	27-43
<b><u>BUILDING DEPARTMENT</u></b>		
Approve a Transfer of \$290 to Telephone Acct.	3/12	1-2
<b><u>CAPLAN/WOODING COMMITTEE (see Wooding/Caplan also)</u></b>		
Introduction of Committee Members	11/12	1

**COMMITTEE ON AGING**

Approve a Lease between the Town and the Committee on Aging for Use of Property Known as 238 Washington Street, Wlfd., CT for a Term of One (1) Year Commencing 7/1/02 to 6/30/03	6/25	1-3
Approve Appointing Joseph Cretella to the Committee on Aging	6/25	50

**COMMUNIDAD HISPANA de WALLINGFORD, INC. (S.C.O.W.)**

Approve a Resolution Authorizing the Mayor to Make Application to the State of CT., Dept. of Social Services for Community Service Grant Funds Used to Contract with Comunidad Hispana de Wallingford, Inc. "SCOW"	6/11	1-2
Approve an Agreement Between the Town and Comunidad Hispana de Wallingford, Inc., "SCOW" to Fulfill all Terms and Conditions of a Community Service Grant Applied for by the Town	6/11	1-2
Approve an Appropriation of \$10,000 to Revenues – Hispanics in Philanthropy Acct. and to Expenses – Bd. Training & Networking Acct. in the SCOW 148-HRD-49, 2002-03 Fund	8/20	2-3

**COMMUNITY LAKE RESTORATION COMMITTEE**

Approve Re-naming the Committee	1/08	2-3
Report Out from the Committee	10/8	12-15

**COMPTROLLER**

Approve a Waiver of Bid to Hire Temporary Help for the Tax Collector's Office and a Corresponding Transfer of \$29,750 from Computer System Acct. to Purchased Services – Accounting Acct. to Fund Said Temporary Positions	2/26	15-17
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 <b><u>COMPTROLLER</u> (cont.)</b>		
No Action Taken on the Final Report Out from the Comptroller on the Recent Town-Wide Revaluation Process	3/26	4-8
Approve a Transfer of \$3,200 to Purchased Services Architectural Acct.	6/25	22
Approve a Transfer of \$1,485 to Purchased Services – Accounting and Clerical Acct.	8/20	2-3
Approve Revising the Comptroller’s Job Description	11/26	1-2
Approve a Transfer of \$3,025 to Telephone Acct.	12/10	3-6
Approve a Transfer of \$16,040 to Purchased Professional Services – Accounting Acct.	12/10	10
 <b><u>CONSERVATION COMMISSION</u></b>		
Approve a Transfer of \$500 to Office Expenses and Supplies Acct.	11/26	3-4
Approve a Transfer of \$600 to Hand Held GPS Acct.	11/26	3-4
 <b><u>CONSTABLES</u></b>		
Approve Re-Appointing Wm. Choti, Robert Jacques, John Letourneau and Roland Chapo to the Position of Constables for a Term to Expire 1/8/04	1/22	5
Approve the Appointment of James Rainey, Howard Marshall and William Nolan to the Position of Constables for a Term to Expire 1/8/04	2/26	2

**DEMOLITION**

Approve the Demolition of 41 S. Main Street (former American Legion Bldg.) and the Concept of a Gazebo being Built on the Site once Demolition Takes Place	5/28	16-30
Approve the Demolition of Two Structures on Town-Owned Property Known as 1390 Whirlwind Hill Rd. (formerly Cooke Property)	6/25	22-25
Approve a Transfer Totaling \$50,000 to Demolition of American Legion, 41 S. Main Street Acct.	8/20	21-40

**DONATIONS, ACCEPTANCE OF**

Water Rescue training mannequin and plastic children's helmets from the Jr. Women's League to the Wlfd. Fire Dept., Training Division	1/08	1-2
Water Color Painting Donated by Local Artist John Neff	1/22	1-2
Accept a Donation of \$500 to the Animal Shelter to offset Veterinary Costs and a Corresponding Appropriation of \$500 to Misc. Revenue and to Veterinary Acct.	1/22	2-3
Approve Accepting a Public Donation of \$230 to use toward the Purchase of a Therapeutic Swing for the Adaptive Recreation Program and a Corresponding Appropriation of \$230 from Revenue-Contributions Acct. to Program Expenditures Acct. in the Parks & Recreation Budget	4/23	1-2
Approve an Appropriation of \$2,450 to Misc. Revenue; \$2,250 to Purchased Services – Entertainment; \$200 to Park Beautification Acct. to Receive Combined Donations from Stop & Shop; Northeast Utilities and CT. Grey Rugby Club	10/22	1-2
Approve Accepting a Donation of Fatal Vision Goggles from the Wlfd. Elks Lodge #1365 to Assist the Dept. with Training Concerning the Dangers of Impaired Driving	12/10	3



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**EASEMENTS**

Approve authorizing the Mayor to Release an Easement Involving Property Owned by Balsam Ridge LLC Located on Cook Hill Rd.	1/22	8-9
Approve Obtaining a Twenty-Foot (20') Wide Storm Drainage Easement and Grant Further Authority to Release the Existing Storm Drainage Easement at Such Time as the New Easement is in Place and Functional	2/13	1-3
Approve Accepting a Snow-shelf easement, sidewalk easement and drainage easement in an open space subdivision from the Wallingford Land Trust	4/23	4-10
Approve Authorizing the Mayor to Sign a Second Modification of Easement Between the Town of Wlfd. and Harbour Ridge Golf Course, LLC	9/24	4-5

**ECONOMIC DEVELOPMENT**

Approve a Transfer of \$1,250 to Regular Salaries & Wages Acct.	5/14	1-2
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**EDUCATION, BOARD OF**

Approve an Appropriation of \$1,250 to State Grant Revenues and to Program Expenditures in the Sister Schools Interdistrict Grant Fund	1/08	2-3
Approve an Appropriation of \$4,800 to State Grant Revenues and to Program Expenditures in the Accelerated Academic Learning Interdistrict Grant	1/08	2-3
Approve Accepting a Grant Entitled, "Accelerated Academic Learning Interdistrict Grant – Moran" and a Corresponding Appropriation of Funds in the Amount of \$2,600 from State Grant Revenues Program Expenditures in the Accelerated Academic Learning Interdistrict Grant – Moran Fund	1/22	2-3

**EDUCATION, BOARD OF** (cont.)

Approve and Accept a Grant Entitled, "Accelerated Academic Learning Grant – Lyman Hall" and a Corresponding Appropriation of Funds in the Amount of \$2,500 from State Grant Revenues to Program Expenditures in the Accelerated Academic Learning Interdistrict Grant – Lyman Hall Fund	1/22	2-3
Approve and Accept a Grant Entitled, "Accelerated Academic Learning Interdistrict Grant – Yalesville" and a Corresponding Appropriation of Funds in the Amount of \$4,772 from State Grant Revenues to Program Expenditures in the Accelerated Academic Learning Interdistrict Grant – Yalesville Fund	1/22	2-3
Approve a Grant Entitled, "Open Choice Grant" Totaling \$297,182 and a Corresponding Appropriation of Funds in the Amount of \$23,182 from Grant Revenues to Program Expenditures in the Open Choice Fund	2/26	1-2
Approve the Appointment of Michael Spiteri as the Board of Education Liaison to the School Bldg. Committee for School Renovation to Fill a Vacancy Resulting from the Resignation of Michael Votto as Requested by Chairman Robert F. Parisi	2/26	3
Approve a Bid Waiver Request by the Board of Ed for the Purpose of Hiring a Consulting Agency to Assist the Board with Finding a Replacement for the Superintendent of Schools who will be Retiring Effective 11/1/02 as Requested by the Board of Ed and Councilor Mike Brodinsky	3/12	11-24
Approve a Grant of \$478,450 for the Lyman Hall Vocational Agricultural Program	3/26	1
Approve Accepting a Grant of \$10,046 from State Grant Revenues to Program Expenditures in the Bilingual Education Grant Budget of the Board of Ed	3/26	1
Approve a Waiver of Bid for the Purpose of Contracting for Services to Perform Classroom Repairs at Lyman Hall High School	6/11	2-4

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EDUCATION, BOARD OF (cont.)

Executive Session Pursuant to Section 1-200 (no subsection)  
Pertaining to the Discussion of Records, Reports and Statements  
of Strategy or Negotiations with Respect to Collective Bargaining  
– Superintendent of Schools

8/20

1

Approve an Appropriation of \$5,000 to Grant Revenues and to Program  
Expenditures in the ACES Grant Budget of the Bd. of Ed

10/8

1-2

Approve an Appropriation of \$1,000 to Grant Revenues and Program  
Expenditures in the SERC Grant Budget of the Bd. of Ed

10/8

1-2

Approve an Appropriation of \$2,000 to Grant Revenues and Program  
Expenditures in the ACES Sister School Grant Budget of the Bd. of Ed

10/22

1-2

Approve an Appropriation of \$2,500 to Grant Revenues and to Program  
Expenditures in the Accelerating Academic Learning Grant of the Bd.  
of Ed.

11/12

1-2

Approve an Appropriation of \$44,989 to Grant Revenues and to Program  
Expenditures in the Nellie Mae Education Foundation Grant of the  
Bd. of Ed.

11/12

1-2

No action Taken on a Contract Between the Wlfd. Bd. of Ed. and the  
Wlfd. Ed. Assoc. Effective 9/30/03 to 08/2006

11/12

3

Approve an Appropriation of \$33,297 to Grant Revenues and Program  
Expenditure Accts. within the Technology Infrastructure Grant Budget  
of the Bd. of Ed.

12/10

3

ELECTRIC DIVISION

Approve a Transfer of \$3,870 to Production Operation – Supervision  
& Engineering Acct. #500; \$2,237 to Distribution Operation  
– Supervision & Engineering Acct. #580; \$1,779 to Distribution  
Maintenance – Supervision & Engineering Acct. #590; and  
\$1,723 to Customer Records – Supervision Acct. #901 in the  
F.Y. 2001-02 Budget of the Electric Division to Fund the  
Management Contract Arbitration Award

9/24

40

**ELECTRIC DIVISION (cont.)**

Approve an Appropriation of \$54,540 from Retained Earnings Acct. #216 to Various Accts. within the F.Y. 2002-03 Budget of the Electric Division to Fund the Management Contract Arbitration Award

9/24

40

**ENGINEERING DEPARTMENT**

Approve a Transfer of \$3,200 to Purchased Services Wetlands Mapping Acct.

1/22

2-3

Approve a Transfer of \$12,000 to AutoCADD Workstation and Software Licenses Acct.

3/26

3

Approve a Transfer of \$2,000 to Overtime Acct.

4/23

1-2

Report Out by the Town Engineer on Past and Future Prospects to Widen Route 68 from North Plains Road to Route 150 as Requested by Councilor Mike Brodinsky

5/28

30-36

Approve a Transfer of \$6,502 to AutoCADD (Desk Top Computer) Workstation and Software Licenses Acct.

6/11

4

Approve a Resolution Authorizing the Mayor to Execute a "Project Grant Agreement Between the State of CT. and the Town Under the Local Bridge Program for Grieb Road over Catlin Brook, Bridge No. 148011"

6/25

1-3

Approve a Transfer of \$30,000 to Grieb Road Bridge Acct. in the F.Y. 2002-03 Budget of the Engineering Dept.

6/25

7-9

**ETHICS, BOARD OF**

Approve Confirming the Re-Appointment of Laurie Manke and Randolph Erskine as Regular Members and Jack Winkleman as an Alternate member of the Board for Terms Expiring 3/1/05

3/26

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-Approve Settlement as discussed in executive session	1/08	33
Section 1-200(6)(B) – Pending Litigation – Slomkowski Family Realty LLC v. Town of Wlfd.	1/08	33
-Approve Settlement	1/08	33-34
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Section 1-200(6)(D) – Purchase, Sale and/or Leasing of Property	2/26	35
Section 1-200(6)(B) – Strategy & Negotiations in Collective Bargaining and with Regard to Strategy on a Pending Claim in a Binding Arbitration Award and Grievance Matter	3/12	36
-Approve Appealing a Grievance Award as Discussed in Exec. Session	3/12	36
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Section 1-200(6)(D) – Purchase, Sale and/or Leasing of Property	4/09	37-38
Section 1-200(6)(B) – Pending Litigation in the Matter of the Wlfd. Center Associations v. Town of Wlfd.	4/09	37-38
Section 1-200(6)(D)- Purchase, Sale and/or Leasing of Property	5/14	3-4
Section 1-200(6)(B) – Discuss the Matter of the Town of Wlfd. v. State of CT. Dept. of Public Health	5/14	49
-Approve Authorizing the Appeal of the State of CT., Dept. of Health Ruling Concerning a Change of Use Application in Vietnam Veterans Memorial Park	5/14	49
Section 1-200(6)(D) – Purchase, Sale and/or Leasing of Property	5/14	49
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**EXECUTIVE SESSION** (cont.)

Section 1-200(6)(D) – Purchase, Sale and/or Leasing of Property	5/28	37
Section 1-200(6)(B) – Town of Wlfd. v. Southern New England Telecommunications Corp. and Lucent Technologies, Inc.	6/11	52
Section 1-200(6)(D) – Purchase, Sale and/or Leasing of Property	6/11	52
Section 1-200(6)(B) – Town of Wlfd. v. SNET Corp. and Lucent Technologies, Inc.	6/25	25-31
Section 1-200(6)(B) – Tax Assessment Agreement Between the Town of Wallingford and Bristol-Myers Squibb, Co.	6/25	25-31
Section 1-200(6)(B) – Pending Litigation – Town of Wlfd. v. SNET Corp. and Lucent Technologies, Inc.	7/17	2
- Approve Settlement Regarding Matter of Town of Wlfd. v. SNET Corp. and Lucent Technologies, Inc. as discussed in Executive Session	7/17	2
Section 1-200(6)(B)- Pending Litigation – Masonic Geriatric Healthcare Center v. Town of Wlfd. Tax Appeal	7/17	2
Section 1-200 (no subsection) Pertaining to the Discussion of Records, Reports and Statements of Strategy or Negotiations with Respect to Collective Bargaining – Superintendent of Schools	8/20	1
Section 1-200(6)(D) – Purchase, Sale and/or Leasing of Property	8/20	61-62
Section 1-200(6)(B) – Pending Claim	9/10	21-22
- Settle a Pending Claim as Discussed in Executive Session	9/10	22
Section 1-200(6)(B) – Strategy & Negotiations in Collective Bargaining	9/24	38
Section 1-200(6)(B) - Discuss the Matter of Town of Wlfd. v. State of CT. Dept. of Environmental Protection	9/24	41
- Authorize Town to File an Appeal of the Dayton Pond Dam D.E.P. Decision	9/24	41-42

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<b><u>EXECUTIVE SESSION</u></b> (cont.)		
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- Ahearn-Rogers, LLC v. Town of Wlfd.		
- Carolyn L. Asmuth, LLC v. Town of Wlfd.		
- Howard Lohman v. Town of Wlfd.	9/24	41
Approve the Settlement of Ahearn-Rogers, LLC v. Town of Wlfd. as Discussed in Executive Session	9/24	42
Approve the Settlement of Carolyn L. Asmuth, LLC v. Town of Wlfd. as Discussed in Executive Session	9/24	42
Section 1-200(6)(D) – Purchase, Sale and/or Leasing of Property	9/24	41
Section 1-200(6)(B) – Pending Litigation – Cianci Construction Co. v. Town of Wlfd.	10/22	6
Approve Settlement of Cianci Construction v. Town of Wlfd. as Discussed in Executive Session	10/22	6
Section 1-200(2) – Collective Bargaining – Wlfd. Education Assoc. Contract	11/12	2-3
No action Taken on a Contract Between the Wlfd. Bd. of Ed. and the Wlfd. Ed. Assoc. Effective 9/30/03 to 08/2006	11/12	3
Section 1-200(6)(B) – Pending Litigation – Tax Appeals of W&W Properties, LLC v. Town of Wlfd; Vine v. Town of Wlfd.	11/12	9-10
Approve the Settlement of W&W Properties, LLC v. Town of Wlfd. as Discussed in Executive Session	11/12	10
Approve the Settlement of Vine v. Town of Wlfd. as Discussed in Executive Session	11/12	10
Section 1-200(6)(E) – Strategy or Negotiations Re: Collective Bargaining	11/26	2-3
Section 1-200(6)(D) – Purchase, Sale and/or Leasing of Property	12/10	12

**FIRE & EMERGENCY SERVICES, DEPARTMENT OF**

Approve a Transfer Totaling \$397,867 to Various Accounts within the Dept. of Fire & Emergency Services Budget

3/26

2-3

Approve a Transfer of \$505,856 to Various Accts. within the Dept. of Fire Services Budget to Fund the Final Year of a Labor Contract Recently Arbitrated

6/11

1-2

Approve a Transfer of \$11,750 to Other Pay Acct. to Cover Continued Duty Pay Expenses of the Dept.

6/11

1-2

**FLOOD & EROSION CONTROL BOARD**

Approve the Appointment of a Flood & Erosion Control Bd. in Accordance with Ordinance #355 of the Town of Wlfd.

1/08

2-3

**GOLF COURSE STUDY COMMITTEE**

Report Out from the Committee as Requested by Chairman Robert F. Parisi

8/20

57-61

Approve a Transfer of \$1,000 to Purchased Services Golf Course Study Acct. as Requested by Chairman Robert F. Parisi

10/8

2-9

**GROUNDWATER CONTAMINATION STUDY**

Discussion Regarding the Study Concerning the Yale Avenue, South Curtis Street and Whispering Pines Drive Neighborhood Prepared by the Health Department and Fail to Approve Conducting a Tracer Test and Place the Services Out to Bid

8/20

41-57



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**HEALTH DEPARTMENT**

Approve a Transfer of \$16,000 to Purchase Professional Services Acct. 1/08 7-13

Approve a Transfer of \$399 to Typewriter Acct. 3/12 1-2

Approve an Appropriation of \$7,232 to Expenditures in the Preventive Health Block Grant 2001-02 Fund 3/12 1-2

Approve a Resolution Authorizing the Mayor to Apply for and Contract with the State of CT. Dept. of Public Health for the 2002-03 Preventive Health and Health Services Block Grant in the Amount of \$7,318 5/14 2-3

Discussion Regarding the Study Concerning the Yale Avenue, South Curtis Street and Whispering Pines Drive Neighborhood Prepared by the Health Department and Fail to Approve Conducting a Tracer Test and Place the Services Out to Bid 8/20 41-57

Approve an Appropriation of \$7,270 to Preventive Health Grant Revenue and to Preventive Health Grant Expenditures Acct. 10/8 1-2

Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Dept. of Health for Federal Grant Funds for the Purpose of Bioterrorism Response Preparedness 10/8 1-2

Approve an Appropriation of \$11,411 to Bioterrorism Response Planning Grant #2002-453, Acct. #217-1040-050-5000 and to Bioterrorism Response Planning Grant #2002-453, Acct. #217-3010-605-6000 in the PSA Bioterrorism Response Grant Budget of the Department 11/26 3-4

**HISTORICAL PROPERTIES STUDY COMMISSION**

Approve Re-naming the Committee 1/08 2-3

Approve One Appointment to the Commission for a Term of five Years to Expire 3/2007 6/25 1-3

**INLAND WETLANDS WATERCOURSES**

Approve Waiving the Bidding Procedures for the Purpose of Continuing a Contract for Services with a Professional Engineer to Provide Technical Assistance for the Commission	1/08	4-6
Approve a Transfer of \$24,000 to Professional Services Environmental Acct.	1/08	6
Approve the Re-Appointment of Ellen Deutsch to the Position of Commissioner on the Inland Wetlands Commission for a Term of Five (5) Years to Expire 3/1/07	2/26	3
Approve a Transfer of \$5,000 to Inland Wetlands Professional Services Acct.	5/28	1-2
Approve the Appointment of Thomas Laffin to the Position of Alternate on the Inland Wetlands Commission to Fill a Vacancy in a Term which Expires 3/1/05	8/20	4-5

**IX INDUSTRIAL ZONE**

No Action Taken Regarding the IX Industrial Zone	2/28	1-40
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**LAW DEPARTMENT (Town Attorney)**

Approve a Bid Waiver to Hire Outside Legal Counsel to Assist in the Drafting of Contracts for the School Building Committee with the Condition that the Town pay no more than Twenty (20) Hours of Service on this or any other Project at Atty. Donofrio's Usual and Customary Hourly Rate and if Additional Dollars are Needed for the Service that the Town Attorney come back before the Council to Request the Necessary Additional Monies	2/26	31-35
Approve Accepting a Bid of \$4,000 with Restrictions for the Purchase of Property Located at 5 Whisk Key Wind Road	4/23	18

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**LAW DEPARTMENT** (cont.)

Approve Authorizing the Mayor to Execute a Deed for the Sale of Property Located a 5 Whisk Key Wind Road	4/23	18
Approve the Extension of a Bid Waiver Limitation for Ciulla & Donofrio Legal Services for the School Building Committee	5/14	11-12
Approve a Transfer Totaling \$17,000 to Professional Services – Lawyers Acct.	5/28	36
Approve a Waiver of Bid to Hire for the Purpose of Hiring an Appraiser for a Nursing Home Tax Appeal	7/17	2-3
Approve a Waiver of Bid to Hire Attorney Robert Ciulla for the Masonic Home Tax Appeal	7/17	3
Report Out from the Town Attorney on Tax Lien Sales	10/8	15-20

**LIBRARY EXPANSION STUDY COMMITTEE**

Approve Establishing a Library Expansion Study Committee and Appoint Members	5/28	4
Approve Charging the Library Expansion Study Committee with Selecting an Architectural Firm, Pursuant to Public Bid, to Advise the Town Regarding the Feasibility of the Public Library Expansion and the Estimated Costs Associated with Construction	6/11	9-10
Approve the Committee's Request to Waive the Bidding Process and Substitute it with the Process Submitted by the Committee to Select an Architectural Firm to Advise the Town Regarding the Feasibility of the Expansion of the Public Library	11/12	4-9

**MAYOR**

Discussion/No Action Taken Regarding the IX Industrial Zone	2/28	1-40
Approve a Transfer of \$15,000 to Purchased Services – Negotiations Acct.	3/12	34

**MUNICIPAL GOLF COUSE STUDY COMMITTEE**

Approve Re-naming the Committee	1/08	2-3
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**NEIGHBORHOOD ASSISTANCE PROGRAM**

Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of CT Under the Neighborhood Assistance Program	6/11	16-17
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**OPEN SPACE, TOWN-OWNED**

Approve Leasing Various Town-owned Open Space Properties for a Term of Five (5) Years for Agricultural Use	1/08	14
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**ORDINANCES**

Ordinance amending an Ordinance Appropriating \$2,200,000 for the Planning & Design of Town-wide School System Renovations – Title is Amended to Read: An Ordinance Appropriating \$3,610,000 for the Planning & Design of Town-wide School System Renovations...

<b>Public Hearing:</b>	1/08	14-17
<b>Adoption:</b>	1/08	17

Consider Adoption of a Proposed Ordinance Entitled, "Noise Ordinance"

<b>SET A PUBLIC HEARING:</b>	2/13	1-3
<b>Public Hearing:</b>	2/26	17-25
<b>Continue Public Hearing to 3/12/02:</b>	2/26	25
<b>Public Hearing:</b>	3/12	24-34
<b>Adoption with Amendments:</b>	3/12	34
<b>SET A PUBLIC HEARING TO AMEND:</b>	6/11	1-2
<b>Public Hearing:</b>		cancelled
<b>SET A PUBLIC HEARING:</b>	8/20	1-3
<b>Public Hearing:</b>	9/10	15-18
<b>Adopted:</b>	9/10	18

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**ORDINANCES** (cont.)

Consider Amending Chapter #122 of the Code of the Town of Wlfd. Entitled, "Food-Service Establishments" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee

<b>SET A PUBLIC HEARING:</b>	2/13	1-3
<b>Public Hearing:</b>	2/26	25-26
<b>Adoption with amendments:</b>	2/26	26

Ordinance Appropriating Funds to Design a Denitrification System for Wallingford's Wastewater Treatment Plant and Authorizing the Issuance of Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowing for Such Purpose

<b>SET A PUBLIC HEARING:</b>	2/13	1-3
<b>Public Hearing:</b>	2/26	26-31
<b>Adoption:</b>	2/26	31

Ordinance Appropriating \$1,285,000 for the Acquisition of Approx. 93.72 Acres of Real Property Known as 991 Center Street and Authorizing the Issue of \$1,285,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose to Correct an Error in Publishing the Notice of the Public Hearing

<b>SET A PUBLIC HEARING:</b>	3/12	34
<b>Public Hearing:</b>	3/26	9-12
<b>Adoption:</b>	3/26	12

Ordinance Appropriating \$510,000 for Park Improvements to Vietnam Veterans Memorial Community Lake Parks and Garden Road Area and Authorizing the Issue of \$510,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

<b>SET A PUBLIC HEARING:</b>	3/12	37
<b>Public Hearing:</b>	3/26	12-55
<b>Adopted:</b>	3/26	55
<b>Repeal Ordinance:</b>	6/11	18-51

ORDINANCES (cont.)

Ordinance Appropriating \$157,000 for the Acquisition (subject to certain seller rights) of Approximately 1.65 Acres of Real Property Known as, and in the area of, 12 Lake Street and Authorizing the Issue of \$157,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

**SET A PUBLIC HEARING:**

**Public Hearing:**

**Continue Public Hearing to:**

**Reconvene Public Hearing:**

**Adoption:**

4/09	37
4/23	13-14
5/14	14
5/14	19-25
5/14	25

Ordinance Appropriating \$1,641,000 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 2002-03 and Authorizing the Issue of \$1,641,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

**SET A PUBLIC HEARING:**

**Public Hearing:**

**Adoption:**

4/23	1-2
5/14	13-19
5/14	19

Ordinance Amending an Ordinance Appropriating \$3,610,000 for the Planning and Design of Town-wide School System Renovations and Authorizing the Issuance of \$3,610,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

**SET A PUBLIC HEARING:**

**Public Hearing:**

**Adoption:**

5/28	1-2
6/11	17-18
6/11	18

Include the Expenditure of \$160,000 for Renovation Work at Moses Y. Beach School in the Public Hearing on the Ordinance for Planning & Designing the Town-wide School System Renovations Scheduled for 6/11/02 at 8:00 P.M.

5/28	14-15
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**ORDINANCES** (cont.)

An Ordinance **Amending** an Ordinance Appropriating \$3,770,000 for the Planning, Acquisition and Construction of Town-Wide School System Renovations and Authorizing the Issuance of \$3,770,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

(Purpose of Amendment is to increase appropriation and bond authorization by \$705,000 from \$3,770,000 to \$4,475,000 and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

<b>SET A PUBLIC HEARING:</b>	10/8	1-2
<b>Public Hearing:</b>	10/22	14-16
<b>Adopted:</b>	10/22	16

Consider and Act Upon a Funding Ordinance Amending an Ordinance Appropriating \$4,475,000 for the Planning, Acquisition and Construction of Town-Wide School System Renovations and Authorizing the Issuance of \$4,475,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

(Purpose is to increase appropriation and bond authorization by \$18,562,000 from \$4,475,000 to \$23,037,000 to account for project construction and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

<b>SET A PUBLIC HEARING:</b>	11/26	3-4
<b>Public Hearing:</b>	12/10	12-38
<b>Adopted:</b>	12/10	38

Consider Amending Chapter 210 of the Code of the Town of Wlfd. Entitled, "Tree Warden"

<b>SET A PUBLIC HEARING:</b>	6/11	1-2
<b>Public Hearing:</b>	6/25	withdrawn
<b>SET A PUBLIC HEARING:</b>	8/20	2-3
<b>Public Hearing:</b>	9/10	18-19
<b>Adopted:</b>	9/10	19

**ORDINANCES** (cont.)

Consider Amending Section 198-16 of the Code of the Town of Wlfd. Entitled, "Removal of Tree Limbs, Branches and Other Rubbish"

<b>SET A PUBLIC HEARING:</b>	6/11	1-2
<b>Public Hearing:</b>	6/25	withdrawn
<b>SET A PUBLIC HEARING</b>	8/20	2-3
<b>Public Hearing:</b>	9/10	19-21
<b>Adopted:</b>	9/10	21

Consider Adoption of a Proposed Ordinance Entitled, "News Rack Ordinance"

<b>SET A PUBLIC HEARING:</b>	6/25	1-3
<b>Public Hearing:</b>		cancelled
<b>SET A PUBLIC HEARING:</b>	8/20	2-3
<b>Public Hearing:</b>	9/24	28-31
<b>Continue Public Hearing:</b>	9/24	31
<b>Continuance of Public Hearing:</b>	10/22	8-14
<b>Adopted:</b>	10/22	14

Consider Adoption of a Proposed Ordinance Entitled, "Blight Ordinance"

<b>SET A PUBLIC HEARING:</b>	6/25	1-3
<b>Public Hearing:</b>		cancelled
<b>SET A PUBLIC HEARING:</b>	8/20	2-3
<b>Public Hearing:</b>	9/24	31-38
<b>Adopted:</b>	9/24	38

**PARADE GROUNDS, USE OF**

Approve a Request by the Church of the Nazarene to Use the Parade Grounds on May 2<sup>nd</sup>, 11:45 AM to 12:30 PM for a National Day of Prayer

4/23	1-2
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Approve a Request by Wallingford Center, Inc. to Use the Parade Ground on October 4<sup>th</sup> from Noon until 9:00 P.M. on October 6<sup>th</sup> and Use of the Town Hall Parking Lot and 88 S. Main Street Parking Lot from 6:00 P.M. Friday, October 4<sup>th</sup> until



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**PARADE GROUNDS, USE OF** (cont.)

9:00 P.M. on Sunday, October 6<sup>th</sup> for the Celebrate Wallingford  
2002 Festivities

5/14      1-2

Approve a Request by the American Legion Shaw-Sinon Post 73  
to Use the Parade Grounds on Monday, Sept. 2, 2002 at 7:00 P.M.  
to Celebrate the Post's Commemoration of the 57<sup>th</sup> Anniversary of  
VE-VJ Day, the Ending of WWII and the Dedication of the Newly  
Refurbished WWII Memorial Monument

8/20      2-3

Approve a Request from the First Congregational Church United  
Church of Christ to Use the Parade Grounds on September 8, 2002  
from 8:00 A.M. to 12 Noon for "Catch the Spirit" Activities

9/10      1-2

Approve a Request from Boy Scout Troop 5 of the First Congre-  
gational Church of Wlfd. for Permission to Use the Parade Grounds  
and Dutton Park on October 27, 2002 from 1:00 P.M. to 3:30 P.M.  
for the Re-dedication of the 100<sup>th</sup> Anniversary of the Sailors and  
Soldiers Monuments and the Dedication of the Civil War Monument  
Honoring Wlfd. Residents Killed in Action

10/8      1-2

**PARKS & RECREATION**

Approve Naming a Field at Bennet Park, Michelle & Kristine Pire  
Memorial Field

1/08      6-7

Approve a Transfer of \$3,000 to Building & Grounds Maintenance  
Acct.

2/13      1-3

Approve a Transfer of \$2,500 to Pickup Truck Acct.

2/13      16-18

Approve a Transfer of \$4,000 to Public Works Capital Projects  
Fund Acct. as Requested by the Dir. of Parks & Rec.

3/12      1-2

Approve the Placement of Nineteen (19) Markers in Dutton Park as  
an Eagle Scout Project to Commemorate the Individual Civil War Dead  
from Wallingford as Requested by Councilor Gerald E. Farrell, Jr.

3/26      55-56

**PARKS & RECREATION** (cont.)

Approve Accepting a Public Donation of \$230 to use toward the Purchase of a Therapeutic Swing for the Adaptive Recreation Program and a Corresponding Appropriation of \$230 from Revenue-Contributions Acct. to Program Expenditures Acct. in the Parks & Recreation Budget	4/23	1-2
Approve a Transfer of \$24 to Overtime Acct. in the F.Y. 2001-02 Budget of the Department	9/10	1-2
Approve an Appropriation of \$2,450 to Misc. Revenue; \$2,250 to Purchased Services – Entertainment; \$200 to Park Beautification Acct. to Receive Combined Donations from Stop & Shop; Northeast Utilities and CT. Grey Rugby Club	10/22	1-2
Approve a Transfer of \$3,000 to Purchased Services – Chemical House Acct.	11/12	1-2
Approve a Transfer of \$2,000 to Maintenance of Bldg. & Grounds Acct.	11/26	3-4

**PENSION COMMISSION**

Approve Confirming the Re-Appointment of Fred Valenti and Vincent Santacroce to the Pension Commission, One Term Expiring 12/31/06 and One Term Expiring 12/31/07	3/26	8-9
Report Out from the Commission	9/24	25-28

**PERSONNEL DEPARTMENT**

Approve a Transfer of \$5,000 from Health Insurance to Unemployment Compensation Acct.	3/26	2
Approve a Transfer Totaling \$397,867 to Various Accounts within the Dept. of Fire & Emergency Services Budget	3/26	2-3

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PERSONNEL (cont.)

Approve a Revision to the Public Works Mechanic I Job Description	5/14	9
Approve a Revision to the Water Division Superintendent Job Description	5/14	9-10
Approve a Revision to the Water & Wastewater Engineer/Planner Job Description	5/14	11
Approve a Transfer of \$1,000 to Office Supplies Acct. and \$500 to Overtime Acct.	5/28	1-2
Approve a Transfer of \$505,856 to Various Accts. within the Dept. of Fire Services Budget to Fund the Final Year of a Labor Contract Recently Arbitrated	6/11	1-2
Approve a Transfer of \$3,500 to Hypertension – Fire Acct. and \$1,200 to Unemployment Compensation Acct.	6/25	9
Approve a 3% Cost of Living Increase for Retirees	8/20	8-10
Approve a Transfer of \$388,153 to Various Town Department Salary Accounts in the F.Y. 2002-03 Budgets to Fund the Management Contract Arbitration Award	9/24	40
Approve a Transfer of \$1,439 to Salary & Wages Acct.	11/12	1-2
Approve Revising the Comptroller's Job Description	11/26	1-2
Approve a Transfer of \$585 to Longevity Acct.	11/26	3-4

PERSONNEL PENSION APPEALS BOARD

Approve Confirming the Appointment of Matthew Furham to the Board For a Five (5) Year Term to Expire 12/31/06	2/13	9
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**PLAN OF DEVELOPMENT**

No action taken on a Report Out by the Town Planner and Planning & Zoning Chairman Regarding the Town's Plan of Development as Requested by Councilor Gerald E. Farrell, Jr.

4/23

11-13

**PLANNING & ZONING COMMISSION**

Approve the Appointment of Wm. Austin as Commissioner for a Term to Expire 1/8/2007

1/22

4

Approve the Re-Appointment of Steve Holmes as Alternate for a Term to Expire 1/8/2005

1/22

5

Approve the Appointment of Francine Viscuso to the Position of Alternate on the Planning & Zoning Commission to Fill a Vacancy in a Term Which Expires 1/8/2004

11/12

4

Approve the Appointment of Christine Farrell Grochowski to the Position of Alternate on the Planning & Zoning Commission to Fill a Vacancy in a Term Which Expires 1/8/2005

11/26

4-5

**POLICE SERVICES, DEPARTMENT OF**

Approve a Transfer of \$299 to Purchased Services – Collection Data Acct.

2/26

1-2

Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Office of Policy and Management for a State Drug Enforcement Grant used for Law Enforcement and DARE Education Activities

3/12

1-2

Approve an Appropriation of \$2,141 to Revenue Highway Safety Acct. and Police Overtime Acct. in the Federal Highway Safety Fund

3/12

1-2

Approve an Appropriation of \$35,000 to Outside Contractor Acct. and to Charges for Current Services Acct.

5/14

1-2

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<b><u>POLICE SERVICES, DEPARTMENT OF</u> (cont.)</b>		
Approve a Transfer of \$3,500 to Electronic Equipment Acct.	6/11	1-2
Approve a Transfer of \$826 to Video-Photo Equip. Acct.	6/25	1-3
Approve an Appropriation of \$1,656 to Revenue Highway Safety Acct. and to Police Overtime Acct. in the Federal Highway Safety 2002 Memorial Day/July 4 <sup>th</sup> DUI Enforcement Fund	9/24	1-2
Approve Accepting a Donation of One Hundred (100) Child-Sized Bicycle Helmets from Police on Patrol Days, Inc., a Non-Profit Organization	9/24	1-2
Approve an Appropriation of \$4,428 to Revenue Highway Safety Acct. and to Police Overtime Acct. in the Federal Highway Safety 2002 Expanded DUI Enforcement Program of the Department's Budget	11/12	1-2
Approve Accepting a Donation of Fatal Vision Goggles from the Wlfd. Elks Lodge #1365 to Assist the Dept. with Training Concerning the Dangers of Impaired Driving	12/10	3
<b><u>PRESENTATIONS</u></b>		
Presentation of Jackets to the Sheehan High School Indoor Track Class S State Champions 2002	5/14	27
Presentation of Jackets to the Lyman Hall High School Baseball Team CIAC Class L State Championship 2002	9/10	1
<b><u>PROCLAMATION</u></b>		
Announcing the Week of March 10-16 as Girl Scout Week	2/26	1

**PROGRAM PLANNER**

Approve a Resolution Authorizing the Mayor to Apply for and Contract with the State of CT. for a Historical Grant	4/09	1
Approve an Appropriation of \$10,000 to Revenues – Hispanics in Philanthropy Acct. and to Expenses – Bd. Training & Networking Acct. in the SCOW 148-HRD-49, 2002-03 Fund	8/20	2-3
Approve a Transfer of \$4,500 to Counseling Program Acct.	10/8	1-2

**PROPERTY, TOWN-OWNED**

Fail to Approve a Motion to List the Town-Owned Wooding/Caplan Property with a Qualified Realtor Specializing in Commercial Real Estate with a Statewide Reach; that the Listing be in Accordance with the Town's Bidding Procedures and that the Property be Placed on the Market Subject to Conditions to be Approved at a Later Time by the Town Council	4/09	18-37
Approve Accepting a Bid of \$4,000 with Restrictions for the Purchase of Property Located at 5 Whisk Key Wind Road	4/23	18

**PUBLIC CELEBRATIONS COMMITTEE**

Approve Mayoral Appointments to the Public Celebrations Committee for a Term of Two (2) Years to Expire 2/01/04	2/26	2-3
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**PUBLIC UTILITIES COMMISSION**

Approve a Waiver of Bid to Enter into Discussions with CMEEC to Secure Future Power Supply Resources	1/08	18-31
No Action Taken on a Report Out from the P.U.C. Regarding Emissions of Nitrogen, in any, into the Quinnipiac River	2/13	23-28

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PUBLIC UTILITIES COMMISSION (cont.)

No Action Taken on a Report Out from the P.U.C. Regarding Reservoir Water Levels, Drought and Possible Water Conservation Measures as Requested by Councilors Mike Brodinsky and Jim Vumbaco	2/13	28-32
No Action Taken on a Report Out from the P.U.C. Regarding the Status of PP&L's new Power Plant; its Operation, and Lease Payments as Requested by Councilor Jim Vumbaco	2/26	9-15
Approve a Transfer of \$1,359 to Rent Expense Acct.	5/28	1-2

PUBLIC WORKS

Approve changing the name of line item acct. #9965 in the Public Works Dept. Budget from "Bollards" to "Gates"	1/08	2-3
Approve a Transfer Totaling \$267 to Hydraulic Auger with Attachment Acct.	2/13	1-3
Approve a Transfer Totaling \$10,279 to Purchase Services – Custodial Services Acct.	2/13	9-10
Approve a Transfer of \$600 to Continuing Education & Training Expenses Acct.	3/26	1
Approve a Transfer of \$398 to Hydraulic Auger with Attachment Acct.	4/09	1
Approve a Transfer of \$1,200 to Purchase Professional Services – Clerical	4/23	11
Approve a Transfer of \$5,000 to Boom Truck Acct.	5/14	1-2
Approve a Revision to the Public Works Mechanic I Job Description	5/14	9
Approve a Transfer Totaling \$40,000 to Utilities Acct.	6/25	4
Approve a Transfer Totaling \$13,000 to Maint. of Bldgs. and Grounds Acct.	6/25	5-6

**PUBLIC WORKS** (cont.)

Approve a Waiver of Bid for the Contracting of Services with Raintech Communications to Upgrade the Sound System in the Robert Earley Auditorium (Council Chambers) and a Corresponding

Transfer in the Amount of 44k,179 to Sound System – Council Chambers Acct.

6/25

6-7

Approve a Transfer of \$1,371 to Reconstruction of Restrooms-Marcus Cooke Park

7/17

1

Approve a Transfer of \$3,000 to Carriage House Repairs Acct.

8/20

2-3

Approve a Transfer Totaling \$50,000 to Demolition of American Legion, 41 S. Main Street Acct.

8/20

21-40

**QUINNIPIAC RIVER LINEAR TRAIL ADVISORY COMMITTEE**

Approve Re-naming the Committee

1/08

2-3

**REGISTRAR OF VOTERS**

No action taken on Adopting New Voting Districts for the Town of Wlfd.

1/08

31-33

Approve new Voting Districts

3/12

9-11

Approve a Transfer of \$948 to Shredder Acct. to Allow the Purchase of a Shredder with the Stipulation that there be a Two Month Waiting Period before any Records are Shredded for the Purpose of Looking at Other Alternatives to Shredding Documents

6/25

3

Approve a Transfer of \$1,430 to Office Expense and Supply Acct. to Permit the Registrar to Mail a Standard Postage Letter to All Registered Voters – Amended to Increase the Transfer of \$2,000 in the Event that Non-Profit Postage Rates Cannot be Secured

8/20

10-21



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RESOLUTIONS

Approve a Resolution Authorizing the Mayor to Execute a Grant Agreement with the State of CT. for \$793,000 in Reimbursement from the State for the Acquisition of the Galko Property	2/13	1-3
Approve a Resolution Authorizing the Mayor to Enter Into and Amend Contractual Instruments in the Name and on Behalf of the Wallingford Community Day Care Center with the Dept. of Social Services of the State of CT. for a Child Day Care Program	2/13	1-3
Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet Essential Operating Expenses of Said Day Care Center Prior to the Time its Program is Approved for Funding from the State of CT.	2/13	1-3
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Office of Policy and Management for a State Drug Enforcement Grant used for Law Enforcement and DARE Education Activities	3/12	1-2
Approve a Resolution Authorizing the Mayor to Apply for and Contract with the State of CT. Dept. of Public Health for the 2002-03 Preventive Health and Health Services Block Grant in the Amount of \$7,318	5/14	2-3
Approve a Resolution Authorizing the Mayor to Make Application and Execute Contracts with the State of CT. Dept. of Social Services for a Social Services Block Grant (Meals on Wheels Program)	6/11	1-2
Approve a Resolution Authorizing the Mayor to Execute and File Application with the State of CT. Dept. of Education for a Grant in an Amount Not to Exceed \$60,000 per year for Purposes of Operating the Administrative Unit and Service Program of the Wlfd. Youth Service Bureau	6/25	1-3
Approve a Resolution Authorizing the Mayor to Execute a "Project Grant Agreement Between the State of CT. and the Town Under the Local Bridge Program for Grieb Road over Catlin Brook, Bridge No. 148011"	6/25	1-3

**RESOLUTIONS (cont.)**

Approve a Resolution Authorizing the Mayor to Execute a Grant Agreement with the State Under the Open Space and Watershed Land Acquisition Program for Reimbursement from the State for the Acquisition of the Bugai Property	8/20	2-3
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**ROADS, ACCEPTANCE OF**

Approve Accepting Dogwood Lane as a Town Road	1/08	14
Approve a Request to Name a Road in a Newly-Approved Subdivision Lendler Lane	2/13	10-12
Approve Accepting Killen Rd. and Fairlawn Drive Section IX	4/23	5-10
Approve Accepting a Strip of Land along Grieb Road required for Highway Purposes	4/23	5-10
Approve Accepting:		
Brockett Rd. (southerly portion)	Dana Blvd.	
Platt Drive	Pierson Dr. (new section)	
Charben Lane	Merriman Lane	
Tammy Hill Rd. (sthly. fr. Susan Dr.)	Terrell Farms Way	
Nathan Hall Rd.	Davenport Place	
Hemingway Dr.	Marie Ln. (section east of Tammy Hill)	12/10
		11-12

**SBC/SNET**

Approve Authorizing the Mayor to Enter Into a Seven (7) Year Term Agreement with SBC/SNET for Local Dial Tone Service for the Town's Centralink 3100 Users and a Three (3) Year Term Agreement for Toll Service for all Users	6/25	19-21
Approve the Settlement Regarding the Town of Wlfd. v. SNET Corp. and Lucent Technologies, Inc. as Discussed in Executive Session	7/17	2

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**SCHOOL BLDG. RENOVATION COMMITTEE**

Approve the Appointment of Michael Spiteri as the Board of Education Liaison to the School Bldg. Committee for School Renovation to Fill a Vacancy Resulting from the Resignation of Michael Votto as Requested by Chairman Robert F. Parisi	2/26	3
Approve a Bid Waiver to Hire Outside Legal Counsel to Assist in the Drafting of Contracts for the School Building Committee with the Condition that the Town pay no more than Twenty (20) Hours of Service on this or any other Project at Atty. Donofrio's Usual and Customary Hourly Rate and if Additional Dollars are Needed for the Service that the Town Attorney come back before the Council to Request the Necessary Additional Monies	2/26	31-35
Approve a Request to Waive the Bidding Process to Allow the School Bldg. Renovation Committee to Procure a Construction Manager Using a Process Described by Committee Chairman Donald Harwood at this Meeting	4/09	5-18
Accept the School Bldg. Committee's recommendation and Award the Purchase of Construction Management Services to Turner Construction of Milford, CT., Subject to Approval of Contract Terms	5/28	4-13
Include the Expenditure of \$160,000 in the Public Hearing on the Ordinance for Planning & Designing the Town-wide School System Renovations Scheduled for 6/11/02 at 8:00 P.M.	5/28	14-15
Approve the Appointment of Eric Morse to the School Bldg. Committee to Fill an Existing Vacancy as Requested by Chairman Robert F. Parisi	11/12	4

**SEWER DIVISION**

Approve a Budget Amendment of \$45,000 Increasing Source of Funds -Appropriation of Cash for Rate Stabilization and Increasing Maint. Sewer Treatment Equipment Acct.	2/13	18-23
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**SEWER DIVISION** (cont.)

Approve a Transfer of \$15,000 to Maint. of Structures & Improvements Acct.	4/09	1
Approve a Transfer of Funds Totaling \$25,000 to Injuries & Damages Acct.	5/14	1-2
Approve a Transfer Totaling \$20,000 to Employees Pension & Benefits Acct.	8/20	2-3
Approve a Transfer Totaling \$10,500 to Administration & General Salaries Acct. in the F.Y. 2001-02 Budget of the Sewer Division to Fund the Management Contract Arbitration Award	9/24	39
Approve a Budget Amendment of \$26,300 Increasing Appropriation from Cash for Rate Stabilization; \$2,000 Increasing Operational Labor & Expense Acct.; \$5,300 Increasing Maintenance of Collection Systems Acct. and \$19,000 Increasing Administration & General Salaries Acct. in the F.Y. 2002-03 Budget of the Sewer Division to Fund the Management Contract Arbitration Award	9/24	39
Approve a Transfer of \$40,800 to Injuries & Damages Acct.	10/31	1-2

**STATE & FEDERAL PROGRAM ADMINISTRATOR**

Approve a Resolution Authorizing the Mayor to Execute a Grant Agreement with the State of CT. for \$793,000 in Reimbursement from the State for the Acquisition of the Galko Property	2/13	1-3
Approve a Budget Amendment of \$3,000 to Community Action Agency Acct. and to Town Contribution Acct. in the Meals on Wheels 148-SBG-37 Fund for F.Y. 2001-02	6/11	1-2
Approve a Resolution Authorizing the Mayor to Execute a Grant Agreement with the State Under the Open Space and Watershed Land Acquisition Program for Reimbursement from the State for the Acquisition of the Bugai Property	8/20	2-3

Town Council Meeting Index - 2002

Mtg.

Pg. No.

TAX ASSESSMENT AGREEMENT

Table for Further Clarification Approving a Tax Assessment Agreement Covering the E-F Node Addition Between the Town of Wlfd. and Bristol-Myers Squibb Co.	5/28	15-16
Remove from the Table and Fail to Deny Approval of a Tax Assessment Agreement as Covering E-F Node Addition Between the Town of Wallingford and Bristol-Myers Squibb, Co.	6/25	24-45
Approve the Tax Assessment Agreement as Covering E-F Node Addition Between the Town of Wallingford and Bristol-Myers Squibb, Co.	6/25	24-50

TAX COLLECTOR

Approve Tax Refunds (#592-633) Totaling \$10,041.39	1/08	2-3
Approve Tax Refunds (#634-649) Totaling \$4,658.26	1/22	2-3
Approve Tax Refunds (#650-672) Totaling \$18,944.20	2/13	1-3
Approve Tax Refunds (#673-695) Totaling \$9,012.10	2/26	1-2
Approve a Waiver of Bid to Hire Temporary Help for the Tax Collector's Office and a Corresponding Transfer of \$29,750 from Computer System Acct. to Purchased Services – Accounting Acct. to Fund Said Temporary Positions	2/26	15-17
Approve Tax Refunds (#696-715) Totaling \$14,109.34	3/12	1-2
Approve Tax Refunds (#716-729) Totaling \$9,789.01	3/26	1
Approve Tax Refunds (#730-745) Totaling \$12,617.80	4/09	1
Approve Tax Refunds (#746-756) Totaling \$3,063.07	4/23	1-2
Approve Tax Refunds (#757-771) Totaling \$19,752.99	5/14	1-2

**TAX COLLECTOR** (cont.)

Approve Tax Refunds (#772-785) Totaling \$12,389.80	5/28	1-2
Approve a Transfer of \$149,925.84 from the 1998 Grand List and \$299,040.16 from the 1999 Grand List for a Total of \$488,966.00 to the Suspense Tax Book to Comply with State Statute #12-165	5/28	1-2
Approve Tax Refunds (#786-794) Totaling \$7,100.43	6/11	1-2
Approve Tax Refunds (#795-809) Totaling \$4,618.10	6/25	1-3
Approve Tax Refunds (#1-43) Totaling \$10,160.19	7/17	1
Approve Tax Refunds (#44-91) Totaling \$22,759.48	8/20	2-3
Approve Tax Refunds (#92-120) Totaling \$10,047.31	9/10	1-2
Approve Tax Refunds (#121-167) Totaling \$13,948.97	9/24	1-2
Approve Tax Refunds (#168-225) Totaling \$12,419.68	10/8	1-2
Report Out from the Town Attorney on Tax Lien Sales	10/8	15-20
Approve Tax Refunds (#226-301) Totaling \$10,519.17	10/22	1-2
Approve Tax Refunds (#302-376) Totaling \$14,934.95	11/12	1-2
Approve Tax Refunds (#377-395) Totaling \$1,471.07	11/26	3-4
Approve Tax Refunds (#396-406) Totaling \$3,533.10	12/10	2-3

**TOWN CLERK**

Approve a Transfer of \$500 to Map Cabinets Acct.	2/26	1-2
Approve a Transfer of \$1,000 to Codification of Ordinances Acct.	2/26	1-2

Town Council Meeting Index - 2002

Mtg.      Pg. No.

**TOWN CLERK** (cont.)

Approve Implementing a \$5.00 Notarization Fee per Document for Services Provided to Non-Residents by the Town Clerk's Office as Requested by Councilor Gerald E. Farrell, Jr.	3/12	34-36
Approve a Transfer Totaling \$7,000 to Purchased Services – Computerized Indexing Acct.	5/28	1-2
Approve a Transfer of \$405 to Maintenance of Equip. Acct.	6/25	1-3
Approve a Transfer of \$59 to Overtime Acct. in the F.Y. 2001-02 Budget of the Department	9/10	1-2
Approve a Transfer of \$2,000 to Regular Salaries & Wages Acct.	10/31	1

**TOWN COUNCIL**

No Action Taken on a Report Out from the P.U.C. Regarding Reservoir Water Levels, Drought and Possible Water Conservation Measures as Requested by Councilors Mike Brodinsky and Jim Vumbaco	2/13	28-32
Approve the Appointment of Michael Spiteri as the Board of Education Liaison to the School Bldg. Committee for School Renovation to Fill a Vacancy Resulting from the Resignation of Michael Votto as Requested by Chairman Robert F. Parisi	2/26	3
No Action Taken on a Report Out from the P.U.C. Regarding the Status of PP&L's new Power Plant; its Operation, and Lease Payments as Requested by Councilor Jim Vumbaco	2/26	9-15
Approve a Bid Waiver Request by the Board of Ed for the Purpose of Hiring a Consulting Agency to Assist the Board with Finding a Replacement for the Superintendent of Schools who will be Retiring Effective 11/1/02 as Requested by the Board of Ed and Councilor Mike Brodinsky	3/12	11-24

TOWN COUNCIL (cont.)

Approve Implementing a \$5.00 Notarization Fee per Document for Services Provided to Non-Residents by the Town Clerk's Office as Requested by Councilor Gerald E. Farrell, Jr.	3/12	34-36
Approve the Placement of Nineteen (19) Markers in Dutton Park as an Eagle Scout Project to Commemorate the Individual Civil War Dead from Wallingford as Requested by Councilor Gerald E. Farrell, Jr.	3/26	55-56
Fail to Approve a Motion to List the Town-Owned Wooding/Caplan Property with a Qualified Realtor Specializing in Commercial Real Estate with a Statewide Reach; that the Listing be in Accordance with the Town's Bidding Procedures and that the Property be Placed on the Market Subject to Conditions to be Approved at a Later Time by the Town Council	4/09	18-37
No action taken on a Report Out by the Town Planner and Planning & Zoning Chairman Regarding the Town's Plan of Development as Requested by Councilor Gerald E. Farrell, Jr.	4/23	11-13
No action taken Following Discussion Regarding Traffic Conditions of Beaumont Rd. as Requested by Councilor Gerald E. Farrell, Jr. and Chairman Robert F. Parisi	4/23	14-16
No action taken on a Report Out by the Mayor and Law Department on the Status of Architectural Services Contracted for on the Town-Owned former Wooding/Caplan Property and the Council's request to Obtain Appraisals of Said Property as Requested by Councilor Mike Brodinsky	4/23	17-18
No action taken on the Selling of Tax Liens on Properties with Potential Environmental Liabilities, Including but not Limited to the Goldfeder Property as Requested by Councilor Mike Brodinsky	5/14	43-48
Report Out by the Town Engineer on Past and Future Prospects to Widen Route 68 from North Plains Road to Route 150 as Requested by Councilor Mike Brodinsky	5/28	30-36



Town Council Meeting Index - 2002

Mtg.

Pg. No.

TOWN COUNCIL (cont.)

No action taken following Discussion Regarding Signage at Crosswalks for Pedestrian Traffic as Requested by Councilor Raymond J. Rys, Sr.	6/11	8-9
Report Out from the Committee as Requested by Chairman Robert F. Parisi	8/20	57-61
Discussion on the Appointment of an Auditor for Fiscal Year Ending June 30, 2002 as Requested by Councilor Mike Brodinsky and Fail to Approve Putting the Auditing Contract Out to Bid for a Multi-Year Contract	9/10	5-15
Approve a Waiver of Bid and the Establishment of a Committee of the Council; Membership to be Made up of as Many Members are as Interested whose Charge would be to Develop a Request for Proposal (RFP) for the Procurement of Audit Services for the Town of Wlfd. The Work of the Committee would also Include Solicitation of Recommendations from the Finance Dept. in the Development of Specifications for this Vendor	9/10	15
Fail to Approve a Motion to List the Property with a Qualified Realtor Specializing in Commercial Real Estate with a Nationwide Reach and that the Form of the Listing Agreement and Conditions of Sale be Decided Upon by the Council at a Later Date as Requested by Councilor Mike Brodinsky	9/24	5-23
Approve Forming a Committee to Put Together a Plan of Action to Market the Property Under an RFP Format and the Chairman Include on the Committee Two (2) Members of the Town Council, a Mayor's Representative and Members of the Public who the Chairman Feels would Add Expertise	9/24	23-25
Approve Adoption of the Town Council Meeting Schedule for Calendar Year 2003	11/12	1-2

**TOWN COUNCIL MEETING PROCEDURES**

Approve Adopting the Town Council Meeting Procedures as Amended	3/26	64-70
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**TOWN COUNCIL MINUTES**

Approve and Accept the Minutes of the November 27, 2001 Town Council Meeting	1/08	2-3
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Approve and Accept the Minutes of the December 5, 2001 Town Council Meeting	1/08	2-3
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Approve and Accept the Minutes of the December 11, 2001 Town Council Meeting	1/22	2-3
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Approve and Accept the Minutes of the January 7, 2002 Special Town Council Meeting	1/22	2-3
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Approve and Accept the Minutes of the January 8, 2002 Town Council Meeting	2/13	1-3
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Approve and Accept the Minutes of the January 22, 2002 Town Council Meeting	2/13	1-3
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Approve and Accept the Minutes of the February 13, 2002 Town Council Meeting	3/26	1
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Approve and Accept the Minutes of the February 26, 2002 Town Council Meeting	4/09	1
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Approve and Accept the Minutes of the February 28, 2002 Special Town Council Meeting	4/23	1-2
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Approve and Accept the Minutes of the April 17, 2002 Town Council Meeting	5/14	1-2
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Approve and Accept the Minutes of the April 23, 2002 Town Council Meeting	5/14	1-2
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Town Council Meeting Index - 2002

Mtg.

Pg. No.

TOWN COUNCIL MINUTES (cont.)

Approve and Accept the Minutes of the May 28, 2002 Town Council Meeting	6/25	1-3
Approve and Accept the Minutes of the March 12, 2002 Town Council Meeting	8/20	2-3
Approve and Accept the Minutes of the April 9, 2002 Town Council Meeting	8/20	2-3
Approve and Accept the Minutes of the May 14, 2002 Town Council Meeting	8/20	2-3
Approve and Accept the Minutes of the June 11, 2002 Town Council Meeting	8/20	2-3
Approve and Accept the Minutes of the June 25, 2002 Town Council Meeting	8/20	2-3
Approve and Accept the Minutes of the July 17, 2002 Special Town Council Meeting	9/10	1-2
Approve and Accept the Minutes of the March 26, 2002 Town Council Meeting	9/24	1-2
Approve and Accept the Minutes of the September 17, 2002 Special Town Council Meeting	9/24	1-2
Approve and Accept the Minutes of the September 10, 2002 Town Council Meeting	10/8	1-2
Approve and Accept the Minutes of the September 24, 2002 Town Council Meeting	10/22	1-2
Approve and Accept the Minutes of the October 8, 2002 Town Council Meeting	11/12	1-2
Approve and Accept the Minutes of the October 3, 2002 Town Council Special Meeting	11/26	3-4

**TOWN COUNCIL MINUTES (cont.)**

Approve and Accept the Minutes of the November 12, 2002 Town Council Meeting

11/26

3-4

Approve and Accept the Minutes of the October 22, 2002 Town Council Meeting

12/10

2-3

**TOWN PLANNER**

Approve a Transfer of \$1,100 to Office Expenses and Supplies Acct.

5/28

1-2

**VISITING NURSE ASSOCIATION**

Approve and Accept the Financial Reports of the VNA

1/22

2-3

**WALLINGFORD COMMUNITY DAY CARE CENTER**

Approve an Agreement Between the Town of Wlfd. and the Community Day Care Center, Inc. Recognizing the Town has Executed a Contract with the State of CT. for Funding Programs to be Carried out by Said Day Care Center Acting on Behalf of the Town

2/13

1-3

Approve a Resolution Authorizing the Mayor to Enter Into and Amend Contractual Instruments in the Name and on Behalf of the Wallingford Community Day Care Center with the Dept. of Social Services of the State of CT. for a Child Day Care Program

2/13

1-3

Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet Essential Operating Expenses of Said Day Care Center Prior to the Time its Program is Approved for Funding from the State of CT.

2/13

1-3

Approve a Request by Community Development Institute Head Start to Sublet Space at the Day Care Center to Operate Head Start Classes

9/24

1-2

Town Council Meeting Index - 2002

Mtg.      Pg. No.

**WALLINGFORD PUBLIC LIBRARY**

Approve and Accept the Financial Reports of the Public Library	1/22	2-3
Discussion – No Action Taken – Regarding the Appointment of a Library Building Expansion Committee	3/26	56-60
Approve Establishing a Library Expansion Study Committee and Appoint Members	5/28	4
Approve Charging the Library Expansion Study Committee with selecting an Architectural Firm, Pursuant to Public Bid, to Advise the Town Regarding the Feasibility of the Public Library Expansion and the Estimated Costs Associated with Construction	6/11	9-10

**WALLINGFORD SENIOR CENTER**

Approve and Accept the Financial Reports of the Senior Center	1/22	2-3
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**WATER DIVISION**

Approve a Transfer of \$4,000 to Maint. of Hydrants Acct.	1/08	2-3
Approve a Transfer of \$5,100 to New Meters Acct.	2/13	12-15
Approve a Transfer Totaling \$32,500 to Distribution Reservoirs and Standpipes Acct.	2/13	15-16
Approve a Transfer of \$255 to Property Taxes Acct.	2/26	1-2
Approve a Transfer of \$5,000 to Maint. of Structures & Improvements Acct.	4/09	1
Approve a Revision to the Water Division Superintendent Job Description	5/14	9-10
Approve a Revision to the Water & Wastewater Engineer/Planner Job Description	5/14	11

**WATER DIVISION** (cont.)

Approve a Transfer Totaling \$11,000 to Employees Pension & Benefits Acct.	8/20	2-3
Approve a Budget Amendment of \$32,000 Increasing Maintenance of Collecting & Impounding Reservoirs Acct.	9/17	1
Approve Authorizing the Mayor to Sign a Quit Claim Deed Releasing a Utility Easement Between the Town and Gaylord Hospital	9/24	1-2
Approve a Transfer Totaling \$12,000 to Administration & General Salaries Acct. in the F.Y. 2001-02 Budget of the Water Division		
Approve a Transfer Totaling \$12,000 to Administration and General Salaries Acct. in the F.Y. 2001-02 Budget of the Water Division to Fund the Management Contract Arbitration Award	9/24	39
Approve a Budget Amendment in the Amount of \$34,500 Increasing Appropriation from Cash for Rate Stabilization; \$565 Increasing New Distribution Mains Acct.; \$565 Increasing New Services Acct.; \$250 Increasing Maint. Misc. Water Source Plant Acct.; \$550 Increasing Pumping Labor & Expense Acct.; \$750 Increasing Customer Installation Expense Acct. and \$26,695 Increasing Administration & General Salaries in the F.Y. 2002-03 Budget of the Water Division to Fund the Management Contract Arbitration Award	9/24	39-40
Approve a Budget Amendment \$6,500 Increasing Appropriation from Retained Earnings (Cash) and Increasing Maintenance of Structures & Improvements Acct.	10/22	1-2
Approve a Budget Amendment of \$11,000 Increasing Power Purchased for Pumping Acct. and \$79,000 Increasing Miscellaneous Non-Operating Income Acct.	10/22	2-3

**WOODING/CAPLAN PROPERTY** (also see Caplan/Wooding)

Fail to Approve a Motion to List the Town-Owned Wooding/Caplan Property with a Qualified Realtor Specializing in Commercial Real Estate with a Statewide Reach; that the Listing be in Accordance with the Town's Bidding Procedures and that the Property be

Town Council Meeting Index - 2002

**Mtg.**      **Pg. No.**

**WOODING/CAPLAN PROPERTY (cont.)**

Placed on the Market Subject to Conditions to be Approved at a Later Time by the Town Council	4/09	18-37
No action taken on a Report Out by the Mayor and Law Department on the Status of Architectural Services Contracted for on the Town-Owned former Wooding/Caplan Property and the Council's request to Obtain Appraisals of Said Property as Requested by Councilor Mike Brodinsky	4/23	17-18
Fail to Approve a Motion to List the Property with a Qualified Realtor specializing in Commercial Real Estate with a Nationwide Reach and at the Form of the Listing Agreement and Conditions of Sale be Decided Upon by the Council at a Later Date as Requested by Councilor Mike Brodinsky	9/24	5-23
Approve Forming a Committee to Put Together a Plan of Action to Market the Property Under an RFP Format and the Chairman Include on the Committee Two (2) Members of the Town Council, a Mayor's Representative and Members of the Public who the Chairman Feels would Add Expertise	9/24	23-25
Approve Appointing an Eleven (11) Member Committee to Market the Town-Owned Former Wooding/Caplan Property	10/8	20-22

**YOUTH & SOCIAL SERVICES**

Approve an Appropriation of \$3,575 to Information and Environmental Programs Acct. and to State Grants in Aid Council on Substance Abuse Acct.	5/14	1-2
Approve a Resolution Authorizing the Mayor to Execute and File Application with the State of CT. Dept. of Education for a Grant in an Amount Not to Exceed \$60,000 per year for Purposes of Operating the Administrative Unit and Service Program of the Wlfd. Youth Service Bureau	6/25	1-3

**YOUTH & SOCIAL SERVICES** (cont.)

Approve Establishing a Special Fund to Allow for Acceptance/ Expenditure of Donations from American Auto for the Youth and Social Services Dept.	6/25	3-4
Approve an Appropriation of Funds in the Amount of \$3,703.06 to Appropriation from '01/'02 Balance Acct. and to Project Graduation Contribution Acct.	8/20	2-3
Approve an Appropriation of \$6,956 to Local Match Acct. and to Regular Salaries & Wages Acct. in the F.Y. 2002-03 Youth and Social Services Budget to Fund the Management Contract Arbitration Award	9/24	41
Approve a Transfer of \$1,000 to Overtime Acct.	10/22	1-2

**ZONING BOARD OF APPEALS**

Approve the Appointment of Brian Leslie as Commissioner for a Term to Expire 1/8/2007	1/22	3
Approve the Appointment of Robert Tremblay as Commissioner to Fill a Vacancy in a Term Which Expires 1/8/2003	1/22	3-4
Approve the Appointment of Wm. Birney to the Position of Alternate on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/03	3/26	8
Approve the Appointment of Vincent Cervoni to the Position of Alternate on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/04	5/14	10-11
Approve a Transfer Totaling \$1,800 to Office Expenses & Supplies Acct.	5/28	1-2
Approve a Transfer of \$36 to Regular Wages & Salaries Acct. in the F.Y. 2001-02 Budget of the Board	9/10	1-2



Town Council Meeting Index - 2002

Mtg.

Pg. No.

Town Council Meetings

Regular	17
Special	4
Emergency	0
	—
Total	21

Budget

Public Hearing	4/17/02
Workshop	5/01/02
Budget Adopted by Council	- 5/14/02 @ 22.7 mills



TOWN COUNCIL

# Town of Wallingford, Connecticut

45 SOUTH MAIN STREET  
MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155 FAX (203) 294-0180

Robert F. Parisi, Chairman  
Raymond J. Rys, Sr., Vice-Chairman  
Mike Brodinsky  
Rich Centner  
Jerry Farrell, Jr.  
Stephen W. Knight  
Iris F. Papale  
Jim Vumbaco  
G. Tom Zappala

Rosemary A. Rascati, Town Clerk  
Town of Wallingford  
45 S. Main Street  
Wallingford, CT 06492

Dear Mrs. Rascati,

The Town Council, at its meeting held on November 27, 2001 adopted the following schedule of meetings for calendar year 2002:

JANUARY	7*				
JANUARY	8	MAY	14	SEPTEMBER	10
JANUARY	22	MAY	28	SEPTEMBER	24
FEBRUARY	13**	JUNE	11	OCTOBER	8
FEBRUARY	26	JUNE	25	OCTOBER	22
MARCH	12	JULY	9	NOVEMBER	12
MARCH	26	JULY	23	NOVEMBER	26
APRIL	9	AUGUST	13	DECEMBER	10
APRIL	23	AUGUST	27	DECEMBER	24***

JANUARY 2003 (in accordance with CGS 1-225)

JANUARY	7
JANUARY	21

\*Installation of Mayor, Town Council, Board of Education, 8:00 P.M. \*\*Feb. 12<sup>th</sup>, Lincoln's Birthday -- rescheduled to Feb. 13<sup>th</sup>. \*\*\*Dec. 24<sup>th</sup> is cancelled. Dec. 10<sup>th</sup> is Council's only Dec. mtg. date.

Meetings are held in the Robert Earley Auditorium of the Wallingford Town Hall, 45 S. Main Street at 6:30 P.M. unless otherwise posted Mtg. dates which fall on a holiday may be re-scheduled or cancelled. It is customary to cancel one of the July and August mtg. dates and re-schedule the remaining meeting. Cancellation and re-scheduling notices pertaining to said meetings will be posted in accordance with the Freedom of Information Act. Please post this schedule accordingly thank you.

*Kathryn F. Zandri*  
Kathryn F. Zandri

Town Council Secretary

RECEIVED FOR RECORD 12-11-01  
AND RECORDED BY  
*Rosemary Rascati* TOWN CLERK

Revised: 12/11/01



TOWN COUNCIL

*Town of Wallingford, Connecticut*

45 SOUTH MAIN STREET

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155 FAX (203) 294-0180

Robert F. Parisi, Chairman  
Raymond J. Rys, Sr., Vice-Chairman  
Mike Brodinsky  
Rich Centner  
Jerry Farrell, Jr.  
Stephen W. Knight  
Iris F. Papale  
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G. Tom Zappala

Rosemary A. Rascati, Town Clerk  
Town of Wallingford  
45 S. Main Street  
Wallingford, CT 06492

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FEBRUARY	26	JUNE	25	OCTOBER	22
MARCH	12	JULY	9	NOVEMBER	12
MARCH	26	JULY	23	NOVEMBER	26
APRIL	9	AUGUST	13	DECEMBER	10
APRIL	23	AUGUST	27	DECEMBER	24***

JANUARY 2003 (in accordance with CGS 1-225)

JANUARY 8  
JANUARY 22

\*Installation of Mayor, Town Council, Board of Education, 8:00 P.M. \*\*Feb. 12<sup>th</sup>, Lincoln's Birthday – rescheduled to Feb. 13<sup>th</sup>. \*\*\*Dec. 24<sup>th</sup> is cancelled. Dec. 10<sup>th</sup> is Council's only Dec. mtg. date.

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*Kathryn F. Zandri*  
Kathryn F. Zandri  
Town Council Secretary

RECEIVED FOR RECORD NOV 28 2001  
AT 10 57 M A M AND RECORDED BY  
Rosemary Rascati TOWN CLERK

2B

November 28, 2001

Rosemary A. Rascati, Town Clerk  
Town of Wallingford  
45 S. Main Street  
Wallingford, CT 06492

Dear Mrs. Rascati,

The Town Council, at its meeting held on November 27, 2001 adopted the following schedule of meetings for calendar year 2002:

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MARCH	12	JULY	9	NOVEMBER	12
MARCH	26	JULY	23	NOVEMBER	26
APRIL	9	AUGUST	13	DECEMBER	10
APRIL	23	AUGUST	27	DECEMBER	24***

JANUARY 2003 (in accordance with CGS 1-225)

JANUARY	8
JANUARY	22

\*Installation of Mayor, Town Council, Board of Education, 8:00 P.M. \*\*Feb. 12<sup>th</sup>, Lincoln's Birthday - rescheduled to Feb. 13<sup>th</sup>. \*\*\*Dec. 24<sup>th</sup> is cancelled. Dec. 10<sup>th</sup> is Council's only Dec. mtg. date.

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Kathryn F. Zandri  
Town Council Secretary

RECEIVED FOR RECORD 11-21-01  
AT 3:40 PM AND RECORDED BY  
TOWN CLERK