

Town Clerk

**2006 TOWN COUNCIL MEETING INDEX**

**American Legion Building**

- 19. Report Out Of The Status of "The Former American Legion Building"  
- Chairman Robert F. Parisi 11-14-06

**Animal Control Officer**

- Budget Workshop - 4) ANIMAL CONTROL OFFICER 05-01-06

**Appointments**

- 3i. Consider and Approve Re-Appointment to the Board of Assessment Appeals, William Pello- Chairman Robert F. Parisi 01-10-06
- 3j. Consider and Approve Re-Appointment to the Planning and Zoning Commission V. James Seicter - Chairman Robert F. Parisi 01-10-06
- 3k. Consider and Approve Appointment as Alternate to the Planning and Zoning Commission Armend Menard - Chairman Robert F. Parisi 01-10-06
- 3l. Consider and Approve Appointing the Flood & Erosion Control Board Pursuant to Ordinance #355, Chapter 8, Article VI of the Code of the Town of Wallingford Entitled "Boards, Commissions and Committees" - Chairman Robert F. Parisi 01-10-06
- 3b. Consider and Approve Appointments to the Public Celebrations Committee for a two-year term expiring February 8, 2008 - Chairman Robert F. Parisi 01-24-06
- 3c. Consider and Approve Reappointing the following Standing Committees - Chairman Robert F. Parisi 01-24-06
  - Wooding Caplan Committee
  - Community Lake Restoration Committee
  - Historic Properties Study Commission
  - Library Expansion Committee
  - Quinnipiac River Linear Trail Advisory Committee
- 3d. Confirmation of Appointment of Attorney Fred Monahan, Jr. to the Personnel and Pensions Appeal Board for a five year term expiring 12/31/2010 - Mayor 02-21-06
- 3e. Confirmation of Appointment of William Farrell to Pension Commission for a six-year term effective immediately and 02-21-06

expiring 12/31/2011- Mayor

- 3f. Consider and Approve the Appointment of Joseph H. DaCunto as a Constable for a two-year term ending 01/25/08  
- Chairman Robert F. Parisi 02-21-06
- 3g. Consider and Approve the Appointment of William J. Nolan as a Constable for a two-year term ending 01/25/08  
- Chairman Robert F. Parisi 02-21-06
- 3h. Consider and Approve the Appointment of Timothy S. Wall as a Constable for a two-year term ending 01/25/08  
- Chairman Robert F. Parisi 02-21-06
- 3i. Consider and Approve the Appointment of Chester Miller as a Constable for a two-year term ending 01/25/08  
- Chairman Robert F. Parisi 02-21-06
- 3i. Consider and Approve the Appointment Mr. Robert Beaumont to the Public Utilities Commission effective immediately and expiring on March 1, 2007 – Mayor 03-14-06
- 3b. Consider and Approve Dawn T. Lindauer to the Public Celebrations Committee for a two-year term expiring on February 1, 2008  
– Lorraine Devaney, Public Celebrations Committee 03-28-06
- 3c. Consider and Approve Samuel Carmody to the Public Celebrations Committee for a two-year term expiring on February 1, 2008  
– Lorraine Devaney, Public Celebrations Committee 03-28-06
- 3d. Consider and Approve Ruth Palmer to the Public Celebrations Committee for a two-year term expiring on February 1, 2008  
– Lorraine Devaney, Public Celebrations Committee 03-28-06
- 3e. Approve the Appointment of Mr. Jay Cretella to the Wallingford Committee of Aging for a three-year term ending on February 8, 2009  
- Chairman Robert F. Parisi and Councilor Michael Brodinsky 03-28-06

**CONSENT ADDENDUM**

Consider and Approve the Following Mayoral Appointments to the Board of Ethics:

Arnold Willhite	Term Expires March 1, 2007
Richard Voelker	Term Expires March 1, 2007
Laurie Mankie	Term Expires March 1, 2008
Craig Leary	Term Expires March 1, 2008
Kenneth Secol	Term Expires March 1, 2009

03-28-06  
(Consent Agenda Addendum)

Alternates

Jack Winkleman      Term Expires March 1, 2008  
Mary Conant          Term Expires March 1, 2009

- 3b. Confirmation of Mayoral Appointment of Attorney Loren Lettick to Personnel and Pensions Appeals Board for a term expiring on December 31, 2010 – Mayor **04-25-06**
- 3h. Consider and Approve Appointment of Caryl Ryan for a three-year term to Greater New Haven/CONNECTICUT Convention & Visitors Bureau – Chairman Robert F. Parisi **04-25-06**
- 3b. Appointment of Raymond Ross to the Public Celebrations Committee for a two-year term expiring February 1, 2008 – Chairman Robert F. Parisi **05-09-06**
- 3v. Consider and Approve the appointment of Mr. John Cei to the Board of Education to fill the vacancy created by the resignation of Carol Hayden – Democratic Town Committee **05-23-06**  
*(Consent Addendum)*
- 3w. Consider and Approve the endorsement of Mr. James Vitali to another term on the Inland Wetlands Commission of the Town of Wallingford - Democratic Town Committee **05-23-06**  
*(Consent Addendum)*
- 3b. Consider and Approve the Appointment of Candice Brashears to the Historic Properties Commission for a five-year term expiring March 27, 2011 – Chairman Robert F. Parisi **06-27-06**
- 3c. Consider and Approve the Appointment of Cheryl Christie-Collett to the Historic Properties Commission for a five-year term expiring March 27, 2011 – Chairman Robert F. Parisi **06-27-06**
- 3d. Consider and Approve the Appointment of Rita Katona to the Historic Properties Commission for a five-year term expiring March 27, 2011 – Chairman Robert F. Parisi **06-27-06**
- 3e. Consider and Approve the Appointment of Rosemary Rascati to the Historic Properties Commission for a five-year term expiring March 27, 2011 – Chairman Robert F. Parisi **06-27-06**
- 3h. Consider and Approve the Appointment of Frederick Monahan to the Board of Commissioners of the Wallingford Housing Authority for a Five-Year Term Expiring 10/31/2011– Chairman Robert F. Parisi **12-12-06**
- 3i. Consider and Approve the Appointment of Jerry Labriola to the Board of Assessment Appeals for a Three-Year Term Expiring January 08, 2010 – Chairman Robert F. Parisi **12-12-06**

**Board of Assessment Appeals**

- 3i. Consider and Approve Re-Appointment to the Board of Assessment Appeals, William Pello- Chairman Robert F. Parisi 01-10-06
- 3i. Consider and Approve the Appointment of Jerry Labriola to the Board of Assessment Appeals for a Three-Year Term Expiring January 08, 2010 – Chairman Robert F. Parisi 12-12-06

**Board of Education**

- 3f. Approve Acceptance of a Grant in the Amount of \$17,209 to Immigrant and Youth Education Program – Board of Education 01-10-06
- 3v. Consider and Approve the appointment of Mr. John Cei to the Board of Education to fill the vacancy created by the resignation of Carol Hayden – Democratic Town Committee 05-23-06  
(Consent Addendum)
5. Executive Session pursuant to Section 1-200 (2) of the Connecticut General Statutes with respect to Collective Bargaining - Board of Education 06-27-06
6. Discussion and Possible Action with regard to the UPSEU, Local 424, Unit 18, contract for the period July 1, 2006 - June 30, 2010 - Board of Education 06-27-06
10. Consider and Approve a bid Waiver for repair work to the Lyman Hall High School Intercom System – exceeds bid limit by \$7,583 - Board of Education 06-27-06
11. Consider and Approve a bid Waiver for Air Conditioners in Pupil Personnel Services- exceeds bid limit by \$2,300 - Board of Education 06-27-06
7. Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to collective bargaining – Board of Education 09-26-06
8. Discussion and Possible Action with regard to the Education Administrators' Association of Wallingford (E.A.A.W.) contract effective July 1, 2007 through June 30, 2011 – Board of Education 09-26-06
19. Discussion and action regarding granting of bid waiver for work performed at Pond Hill School to remediate fuel oil spill in the amount of \$20,090.87 – Darren Novak/Board of Education 10-24-06

**Budget, Annual F.Y. 2006 – 2007**

*Budget Workshops*

PUBLIC HEARING 04-24-06

BOARD OF EDUCATION BUDGET WORKSHOP 04-25-06

1) ELECTRIC DIVISION 04-26-06

2) WATER/SEWER DIVISIONS

3) SEALER OF WEIGHTS AND MEASURES

4) PROGRAM PLANNING - Economic Development

5) SOCIAL SERVICE CONTRIBUTIONS (Mayor)

6) PENSIONS

1) LAW DEPARTMENT (*Canceled*) 05-01-06

2) FINANCE

3) ENGINEERING

4) ANIMAL CONTROL OFFICER

5) PUBLIC WORKS

6) MAYOR

8. Consider and Approve Adopting the Fiscal Year 2006-07 Budgets of the Town of Wallingford and setting a Rate of Tax for Fiscal Year 2006-07  
– Chairman Robert F. Parisi 05-09-06

**Capital Improvements**

3i. Schedule a Public Hearing for May 9, 2006, at 7:00 P.M. to be held in connection with an ordinance entitled: 04-25-06

AN ORDINANCE APPROPRIATION \$1,980,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2006-2007 AND AUTHORIZING THE ISSUE OF \$1,980,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

7. 7:00 P.M. Conduct a Public Hearing and Consider and Act on the following Ordinance entitled: 05-09-06

AN ORDINANCE APPROPRIATING \$1,980,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2006-2007 AND AUTHORIZING THE ISSUE OF \$1,980,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**Clergy**

Prayer - Reverend Margaret Jay, First Congregational Church 02-21-06

Prayer Deacon Gene Riotte, Holy Trinity Church 03-14-06

**Committee on Aging, Inc.**

- 3e. Approve the Appointment of Mr. Jay Cretella to the Wallingford Committee of Aging for a three-year term ending on February 8, 2009  
- Chairman Robert F. Parisi and Councilor Michael Brodinsky 03-28-06

**Comptroller (See Finance)**

**Community Lake Study Committee**

12. Report Out from Community Lake Study Committee 06-27-06  
- Chairman Robert F. Parisi

**Constables**

- 3f. Consider and Approve the Appointment of John LeTourneau as a Constable for a two-year term ending 01/08/08  
- Chairman Robert F. Parisi 01-24-06
- 3g. Consider and Approve the Appointment of Robert Jacques as a Constable for a two-year term ending 01/08/08  
- Chairman Robert F. Parisi 01-24-06
- 3f. Consider and Approve the Appointment of Joseph H. DaCunto as a Constable for a two-year term ending 01/25/08  
- Chairman Robert F. Parisi 02-21-06
- 3g. Consider and Approve the Appointment of William J. Nolan as a Constable for a two-year term ending 01/25/08  
- Chairman Robert F. Parisi 02-21-06
- 3h. Consider and Approve the Appointment of Timothy S. Wall as a Constable for a two-year term ending 01/25/08  
- Chairman Robert F. Parisi 02-21-06
- 3i. Consider and Approve the Appointment of Chester Miller as a Constable for a two-year term ending 01/25/08  
- Chairman Robert F. Parisi 02-21-06

**Conservation Commission**

11. Report out from the Conservation Commission and the Environmental Planner, and discussion and possible action, on the farm lease program.  
- Councilor Michael Brodinsky 12-12-06

**CRRA**

6. Report from CRRA Regarding Waste Disposal for the Five Town Project Following Contract Termination in 2010 – Mayor 07-25-06

**Economic Development Commission**

**Electric Division**

13. Consider and Approve an Appropriation of Funds in the amount of \$304,000 to Conservation Expense Acct. # 909 and to Sales Residential \$104,900 Acct. # 440 and to Sales Commercial/Industrial \$187,400 Acct. # 442 and to Sales Public Street and Highway Lighting \$1,300 Acct. # 444 and to Sales-Other Public Authority \$10,400 Acct. # 445 – Electric Division 02-21-06
- 3e. Consider and Approve a Transfer in the Amount of \$5,000 to Misc. General Expenses Acct. # 930 from Outside Services Acct. # 923 – Electric Division 05-09-06
6. Consider and Approve an Appropriation to Purchased Power \$9,300,000 Acct. # 555 to Taxes \$292,000 Acct. # 408 to Sales-Residential \$1,810,000 Acct # 440 to Sales-Commercial/Industrial \$4,157,000 Acct. # 442 to Sales-Public Street & Hwy Lighting \$17,000 Acct. # 444 to Sales-Other Public Authority \$273,000 Acct. # 445 from Retained Earnings \$3,335,000 – Electric Division 05-09-06

**Engineering**

6. Presentation of the US Rt. 5 Improvement Proposals between North Street, Wallingford and Ann Street – Gale Avenue, Meriden. – Councilor Lois Doherty 01-24-06
7. Consider and Approve a Transfer in the Amount of \$16,464 to Purchased Services Engineering Consultant (Meetinghouse Brook Project) Acct. # 001-5010-901-9040 from Contingency General Purpose Acct. # 001-7060-800-3190 - Engineering 02-21-06
8. Discussion and Action Regarding Acceptance of 0.9 Acres of land owned by the State of Connecticut conveyed to the Town for Trail and Recreational Purposes – Engineering 02-21-06

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|-----|--|-------------------------------|
| 9.  | Consider and Approve a Transfer in the Amount of \$200,000 to Quinnipiac River Linear Trail – Phase III, Design and Construction Acct. # 302-1403-817-3053-00 from Quinnipiac River Linear Trail – Contingency Acct. # 302-1403-806-3040-00 – Engineering  | 02-21-06                      |
| 3b. | Consider and Approve a Transfer in the Amount of \$4,000 to Utilities – Traffic Signals Acct # 001-5010-201-2010 from Regular Salaries and Wages Acct # 001-5010-101-1000 – Engineering  | 05-23-06                      |
| 3t. | Consider and Approve a Resolution Authorizing the Mayor to Sign the Agreement "Project Grant Agreement between the State of Connecticut and the Town of Wallingford under the Local Bridge Program for Williams Road over the Muddy River, Bridge No. 148033 - Engineering<br><i>(Previously approved by the Town Council 7/13/04)</i> | 05-23-06                      |
| 20. | Consider and Approve an Appropriation in the Amount of \$1,025 to Revenue- Quinnipiac River Linear Trail Project –Donations Acct # 302-1045-040-4052 and to Expenditures - Quinnipiac River Linear Trail Enhancement Acct # 302-1403-816-3052 – Town Engineer  | 06-27-06<br><i>(Addendum)</i> |
| 3l. | Consider and Approve a Transfer in the Amount of \$650 to Design - Quinnipiac Linear Trail Acct # 302-1403-813-3010-00 from Contingency - Quinnipiac Linear Trail Acct # 302-1403-806-3040-00 – Engineering  | 06-27-06                      |
| 10. | Consider and Approve a Transfer in the Amount of \$29,000 to Maintenance of Signals Acct. # 001-5010-570-5210 from Contingency General Purpose Acct. # 001-7060-800-3190-00 - Engineering  | 09-12-06                      |
| 16. | Consider and Approve a Transfer in the Amount of \$12,000 to Professional Services Account Acct. # 001-5010-901-9040 from Contingency Account Acct. # 001-7060-800-3190-00 – Engineering   | 09-26-06                      |
| 3d. | Consider and Approve a Transfer of Funds in the amount of \$7,600 to Professional Services Acct 001-5010-901-9040-00 from Contingency-Community Lake Soils Testing Program Acct 001-7060-800-3190-00 – Engineering Department  | 10-24-06                      |
| 3e. | Consider and Approve a Transfer in the Amount of \$5,000 to Professional Services Acct 001-5010-901-9040-00 from Contingency-CT DEP sponsored Meetinghouse Brook Project Acct # 001-7060-800-3190-00 – Engineering   | 10-24-06                      |
| 12. | Report out from the Engineering Department on the status of the Christian Street bridge – Chairman Robert F. Parisi  | 12-12-06                      |



**Environmental Planner**

- 11. Consider and Approve a One-Year Farmland Lease Program on various Open Space Properties – Environmental Planner 03-14-06
- 12. Discussion and Possible Action concerning leasing of Town farmland and Report Out from Environmental Planner and the Law Department – Mike Brodinsky 03-14-06
- 13. Executive Session to discuss Town Leases of Farmland pursuant to Section 1-200 (66) (D) of the Connecticut General Statutes – Mike Brodinsky 03-14-06
- 11. Report out from the Conservation Commission and the Environmental Planner, and discussion and possible action, on the farm lease program. – Councilor Michael Brodinsky 12-12-06

**Ethics, Board of**

Consider and Approve the Following Mayoral Appointments to the Board of Ethics:

03-28-06  
(Consent Agenda Addendum)

Arnold Willhite	Term Expires March 1, 2007
Richard Voelker	Term Expires March 1, 2007
Laurie Manke	Term Expires March 1, 2008
Craig Leary	Term Expires March 1, 2008
Kenneth Secol	Term Expires March 1, 2009

**Alternates**

Jack Winkleman	Term Expires March 1, 2008
Mary Conant	Term Expires March 1, 2009

**Finance**

- 14. Presentation of October 1, 2005 Revaluation Project – Comptroller 02-21-06
- 3m. Consider and Approve a Transfer in the Amount of \$2,300 for FY 2005-2006 to Office Expenses and Supplies Acct. # 001-1401-401-4000 from Regular Salaries and Wages Acct. # 001-1401-101-1000 - Comptroller 08-22-06
- 3b. Consider and Approve a Transfer in the Amount of \$2,150 to Payment Drop Box (new) Acct # 001-1401-999-9927 from Salaries and Wages Acct. # 001-1401-101-1000 – Comptroller 09-26-06

**Fire Department**

6. Consider and Approve a Transfer in the Amount of \$10,000 to Maintenance of Vehicles Acct. # 2030-550-5000 from Volunteer Tax Abatement \$4,760 Acct # 2030-101-1800 and from Purchased Services – C-Med \$5,240 Acct. # 2030-901-9016 – Fire Chief 02-21-06
6. Consider and Approve a Transfer in the amount of \$18,000 to Utilities Acct. # 2030-201-2010 from Regular Salaries & Wages for \$10,500 Acct. # 2030-101-1000 and Fire Operating Expenses for \$7,500 Acct. # 2030-401-4100 – Fire Department 04-11-06
7. Consider and Approve a Transfer in the amount of \$6,800 to Gas and Diesel Acct. # 2030-300-3000 from various accounts – Fire Department 04-11-06
- 3g. Consider and Approve a Transfer in the Amount of \$15,000 to Purchased Services Ambulance Revenue Recovery Acct. # 001-2030-901-9035 from Regular Wages & Salaries (Comptroller) Acct. # 001-1401-101-1000 – Fire Department 04-25-06
- 3d. Consider and Approve a Transfer in the Amount of \$5,500 to Continuing Education & Training Expenses Acct # 001-2030-501-5700 from Other Pay \$3,500 Acct # 001-2030-101-1700 and from Purchased Services – Physicals \$2,000 Acct. # 001-2030-901-9012 – Fire Department 05-23-06
- 3i. Consider and Approve a Transfer of Funds in the Amount of \$10,000 To Asphalt Removal/Repaving Acct. #2030-999-9003 from Repair Training Building Acct. #2030-999-9027 - Fire Department 09-26-06  
(Consent Agenda Addendum)
- 3j. Acceptance of Grants from PPL Wallingford Energy LLC for \$3,500 and Wal-Mart for \$2,500 – Fire Department 11-14-06
- 3k. Consider and Approve an Appropriation of Funds in the Amount of \$6,000 to Donation- WalMart PPL LLC -Revenue Acct # 001-1075-070-7042 and to Data Collection System-Expense Acct. # 001-2030-999-9046 – Fire Department 11-14-06
- 3b. Consider and approve a Transfer in the amount of \$9,000 from Contingency General Purposes Acct # 001-7060-800-3190 to Replacement Pay Acct # 001-2030-101-1500 – Fire Department 12-12-06
- 3f. Consider and Approve a Resolution Authorizing the Mayor to enter into Memorandum of Agreement (MOA) with the State of Connecticut Department of Emergency Management & Homeland Security (DEMHS) for Fiscal Year 2006 Homeland Security Grant Funding in the amount of \$29,124 – Fire Chief 12-12-06

**Fire Marshal**

Consider and Approve a Transfer of Funds in the Amount of \$1,500 to Overtime Account # 2035-101-1400 from Fire Operating Expenses Acct. # 2035-401- 4100 – Fire Marshal

**01-24-06**  
*Waive Rule V*

3q. Consider and Approve a Transfer in the Amount of \$400 to Gas & Oil Acct # 2035-300-3000 from Fire Operating Expenses Acct # 2035-401-4100– Fire Marshal

**06-27-06**  
*(Consent Agenda Addendum)*

**Flood and Erosion Control**

3l. Consider and Approve Appointing the Flood & Erosion Control Board Pursuant to Ordinance #355, Chapter 8, Article VI of the Code of the Town of Wallingford Entitled "Boards, Commissions and Committees" – Chairman Robert F. Parisi

**01-10-06**

**Grants Administrator (See Program Planning)**

**Golf Course Study (Municipal)**

7. Discuss the future of the Golf Course Committee.  
- Chairman Robert F. Parisi

**01-24-06**

**Health Department**

3l. Resolution to Authorize the Mayor to apply for and enter into a contract with the State of Connecticut Department of Public Health for a Preventive Health Block Grant in the Amount of \$6,949 to implement a Healthy Heart Cholesterol Management Program through the Wallingford VNA – Health Director

**08-22-06**

3d. Consider and Approve an Appropriation of Funds for the Cholesterol Self-Care Program in the Amount of \$6,949 to Grant Expenditures Acct. #224-3010-605-6000 and to State Grant Acct. #224-1040-050-5000  
- Health Department

**10-10-06**

**Historic Properties Commission**

3j. Consider and Approve Authorizing the Mayor to sign a Resolution with the State of Connecticut for an Historic Preservation Grant in the Amount of \$12,000 – Program Planning

**03-14-06**

3b. Consider and Approve the Appointment of Candice Brashears to the Historic Properties Commission for a five-year term expiring March 27, 2011 – Chairman Robert F. Parisi

**06-27-06**

3c. Consider and Approve the Appointment of Cheryl Christie-Collett

**06-27-06**

to the Historic Properties Commission for a five-year term expiring  
March 27, 2011 – Chairman Robert F. Parisi

- 3d. Consider and Approve the Appointment of Rita Katona  
to the Historic Properties Commission for a five-year term expiring  
March 27, 2011 – Chairman Robert F. Parisi 06-27-06
- 3e. Consider and Approve the Appointment of Rosemary Rascati  
to the Historic Properties Commission for a five-year term expiring  
March 27, 2011 – Chairman Robert F. Parisi 06-27-06

**Housing Authority**

- 3h. Consider and Approve the Appointment of Frederick Monahan to  
the Board of Commissioners of the Wallingford Housing Authority  
for a Five-Year Term Expiring 10/31/2011– Chairman Robert F. Parisi 12-12-06

**Inland Wetlands Watercourse Commission**

- 3w. Consider and Approve the endorsement of Mr. James Vitali to  
another term on the Inland Wetlands Commission of the Town of  
Wallingford - Democratic Town Committee 05-23-06  
(Consent Addendum)

**Law Department**

7. Executive Session pursuant to Section 1-200 (6) (B) of the  
Connecticut General Statutes regarding strategy and negotiations  
with respect to the pending matter of the Town of Wallingford  
v. Perry Palmer-- Law Department 01-10-06
8. Motion to Consider and Approve a Settlement of the pending  
matter of the Town of Wallingford v. Perry Palmer as discussed in  
Executive Session – Law Department 01-10-06
9. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut  
General Statutes regarding strategy and negotiations with respect to the  
pending matter of the Town of Wallingford v. Michael Del Vecchia, et al  
– Law Department 01-24-06  
(Addendum)
10. Motion to Consider and Approve a Settlement of the pending matter of the  
Town of Wallingford v. Michael Del Vecchia, et al as discussed in Executive  
Session – Law Department 01-24-06  
(Addendum)
11. Executive /Session pursuant to Section 1-200 (6)(B) of the Connecticut  
General Statutes with regard to strategy and negotiations with respect to  
the pending matter of the Town of Wallingford v. Yalesville Silver Co., Inc.  
– Law Department 05-09-06

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|------------|---|-----------------|
| <b>14.</b> | Consider and Approve a Transfer in the Amount of \$14,000 to Professional Services – Specialists Acct. # 001-1320-901-9003 from Professional Services – Lawyers Acct. # 001-1320-901-9002 – Law Department  | <b>05-09-06</b> |
| <b>3m.</b> | Consider and Approve a Transfer in the Amount of \$3,500 to Office Expense & Supplies Acct # 001-1320-401-4000 from Self-Insurance Claims Acct # 001-1603-800-8280 – Law Department   | <b>06-27-06</b> |
| <b>7.</b>  | Consider and Approve a Bid Waiver to Permit Use of the RFP process to have five to eight real estate appraisers approved to do work for Fiscal Year (2006-2007) – Law Department  | <b>07-25-06</b> |
| <b>9.</b>  | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Michael E. Cassello v. Town of Wallingford – Law Department  | <b>07-25-06</b> |
| <b>10.</b> | Motion to Consider and Approve the Settlement of the Michael E. Cassello v. Town of Wallingford tax appeal matter as discussed in Executive Session – Law Department  | <b>07-25-06</b> |
| <b>3t.</b> | Set Public Hearing date for September 12, 2006, for three proposed Ordinances – Law Department<br>1) 7:00 P.M. – <i>New</i> : An Ordinance Concerning Property Tax Exemption for Certain Farm Machinery and Farm Buildings<br>2) 7:15 P.M. – <i>Amended</i> : Veterans Tax Exemption<br>3) 7:30 P.M. – <i>Amended</i> : Alcoholic Beverages | <b>08-22-06</b> |
| <b>11.</b> | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Michael E. Cassello v. Town of Wallingford – Law Department  | <b>08-22-06</b> |
| <b>12.</b> | Motion to Consider and Approve the Settlement of the Michael E. Cassello v. Town of Wallingford tax appeal matter as discussed in Executive Session – Law Department  | <b>08-22-06</b> |
| <b>11.</b> | Conduct a Public Hearing at 7:00 P.M. to Consider and Act on an Ordinance entitled: An Ordinance Concerning Property Tax Exemption for Certain Farm Machinery and Farm Buildings – Law Department   | <b>09-12-06</b> |
| <b>12.</b> | Conduct a Public Hearing at 7:15 P.M. to Consider and Act on an Amendment to an Ordinance entitled: Veterans Tax Exemption – Law Department   | <b>09-12-06</b> |

- |     |   | MEETING DATE                 |
|-----|---|------------------------------|
| 13. | Conduct a Public Hearing at 7:30 P.M. to Consider and Act on an Amendment to an Ordinance entitled: Alcoholic Beverages<br>– Law Department   | 09-12-06                     |
| 15. | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Maureen Geremia v. Town of Wallingford<br>– Law Department                               | 09-12-06                     |
| 16. | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Janice Server (Town of Wallingford as Intervening Plaintiff) v. John R. Siena, Jr. – Law Department | 09-12-06                     |
| 17. | Motion to Consider and Approve the Settlement of the Maureen Geremia v. Town of Wallingford tax appeal matter as discussed in Executive Session – Law Department  | 09-12-06                     |
| 18. | Motion to Consider and Approve the Settlement of the pending matter of Janice Server ((Town of Wallingford as Intervening Plaintiff) v. John R. Siena, Jr. as discussed in Executive Session – Law Department   | 09-12-06                     |
| 12. | Acceptance of drainage easement from North Turnpike Wallingford, LLC – Law Department   | 10-10-06<br><i>withdrawn</i> |
| 17. | Discussion and possible action on the Simpson School project including a presentation by the Developer – Town Attorney  | 10-24-06                     |
| 18. | Discussion and possible Action on a Resolution expressing a willingness to accept, as a Town road, land adjacent to Simpson School as requested by the State – Town Attorney  | 10-24-06                     |
| 18. | Consider and Approve license agreements with the Wallingford Rod & Gun Club, Inc. to allow hunting, Tuesday-Saturday, From 11/16/06 to 1/20/07 on Wawrzeniak and Ferguson Open Space parcels<br>– Law Department  | 11-14-06<br><i>withdrawn</i> |
| 14. | Consider and Approve an Ice Time Lease Agreement with Choate Rosemary Hall Foundation for use by the Department of Parks and Recreation – Law Department  | 12-12-06                     |
| 16. | Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Stop and Shop Supermarket Co. v. Town of Wallingford<br>– Law Department                 | 12-12-06                     |
| 17. | Motion to consider and approve a settlement of the pending tax appeal   | 12-12-06                     |

matter of Stop and Shop Supermarket Co. v. Town of Wallingford as discussed in Executive Session – Law Department

**Mayor**

- |     |   |          |
|-----|---|----------|
| 6.  | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor | 01-10-06 |
| 8.  | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor | 01-24-06 |
| 3b. | Note for the Record Mayoral Transfers – Mayor   | 02-21-06 |
| 3c. | Note for the Record Anniversary Increases – Mayor   | 02-21-06 |
| 3d. | Confirmation of Appointment of Attorney Fred Monahan, Jr. to the Personnel and Pensions Appeal Board for a five year term expiring 12/31/2010 - Mayor         | 02-21-06 |
| 3e. | Confirmation of Appointment of William Farrell to Pension Commission for a six-year term effective immediately and expiring 12/31/2011- Mayor                 | 02-21-06 |
| 16. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor | 02-21-06 |
| 3h. | Consider and Approve the Reappointment of Mr. David Gessert to the Public Utilities Commission effective March 1, 2006 to March 1, 2009 - Mayor               | 03-14-06 |
| 3i. | Consider and Approve the Appointment Mr. Robert Beaumont to the Public Utilities Commission effective immediately and expiring on March 1, 2007 – Mayor       | 03-14-06 |
| 14. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor | 03-14-06 |

Consider and Approve the Following Mayoral Appointments to the Board of Ethics:

Arnold Willhite	Term Expires March 1, 2007
Richard Voelker	Term Expires March 1, 2007
Laurie Mankie	Term Expires March 1, 2008
Craig Leary	Term Expires March 1, 2008

03-28-06  
(Consent Agenda Addendum)

- Kenneth Secol Term Expires March 1, 2009  
Alternates  
Jack Winkleman Term Expires March 1, 2008  
Mary Conant Term Expires March 1, 2009
9. Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor 03-28-06
- 3d. Consider and Approve Resolution Authorizing the Mayor to Execute Memorandum of Understanding Extending Fiscal Year 2004 Homeland Security Grant Program from - Mayor 04-11-06
- 3e. Consider and Approve a Transfer in the Amount of \$100,000 with \$70,000 to Heating - Board of Education Acct. # 001-7600-860-6900 and \$30,000 to Utilities – Board of Education Acct. # 001-7600-860-4100 from General Contingency Acct. # 001-7060-800-3190 - Mayor 04-11-06
10. Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of Property – Mayor 04-11-06
- 3b. Confirmation of Mayoral Appointment of Attorney Loren Lettick to Personnel and Pensions Appeals Board for a term expiring on December 31, 2010 – Mayor 04-25-06
8. Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor 04-25-06
- 3c. Consider and Approve a request for the First Congregational Church to use the Parade Grounds on Sunday, June 11, 2006 from 8:00 A.M. to approximately noon for the Annual Church Picnic – Mayor 05-09-06
9. Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor 05-09-06
7. Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor 05-23-06
- 3i. Acceptance of a framed Antique Map from the estate of Kathryn and Raymond Gillespie from their son, Barry Gillespie, D.M.D., M.S. S. - Mayor 06-27-06



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|-----|---|--------------------------------------|
| 3j. | Consider and Approve a Transfer in the Amount of \$570 to John J. Nerden RTC Camp Acct# 001-3070-600-6710 from Contingency-General Purpose Acct # 001-7060-800-3190 (FY 2006-07) - Mayor  | 06-27-06                             |
| 16. | Consider and Approve Annual Bid Waiver List for 2006-2007 – Mayor   | 06-27-06                             |
| 19. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor   | 06-27-06                             |
| 6.  | Report from CRRA Regarding Waste Disposal for the Five Town Project Following Contract Termination in 2010 – Mayor  | 07-25-06                             |
| 8.  | Executive Session pursuant to §1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property– Mayor   | 07-25-06                             |
| 3d. | Note for the Record Mayoral Transfers – Mayor   | 08-22-06                             |
| 3e. | Note for the Record Anniversary Increases – Mayor   | 08-22-06                             |
| 3f. | Approve Two Merit Reviews – Mayor   | 08-22-06                             |
| 6.  | Acceptance of a United States Flag requested by Major Eloise Hudd, Health Director, flown over Sather Air Base, Victory Base Complex, Baghdad, Iraq, on the Fourth of July 2006 from United States Air Force Colonel Ronald A. Rutland- Mayor                                   | 08-22-06                             |
| 8.  | Consider and Approve a Bid Waiver for Evaluation and Selection of replacement software for the Gemini Software currently used – Mayor   | 08-22-06                             |
| 10. | Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor   | 08-22-06                             |
| 3.  | Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor   | 08-28-06<br><i>(Special Meeting)</i> |
| 3f. | Consider and Approve a Resolution authorizing the Mayor to Execute a Memorandum of Understanding with the State of Connecticut Department of Emergency Management and Homeland Security for participation in the FY 2007 Emergency Management Performance Grant Program – Mayor | 09-12-06                             |
| 14. | Executive Session pursuant to §1-200 (6)(D) of the Connecticut  | 09-12-06                             |

General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

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| 17. | Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor | 09-26-06                     |
| 13. | Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor | 10-10-06                     |
| 21. | Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor | 10-24-06                     |
| 21. | Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor | 11-14-06<br><i>withdrawn</i> |
| 7.  | Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor | 11-28-06                     |
| 6.  | Discussion and Action regarding sale of Nichols and Carlton Streets and Dudley Avenue to Ulbrich Steel for \$155,000 – Mayor                          | 12-12-06                     |
| 15. | Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property– Mayor  | 12-12-06                     |

**Meeting Procedures**

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|-----|---|----------|
| 13. | Consider and Approve the <i>Meeting Procedures</i> of the Town Council with proposed amendments - Chairman Robert F. Parisi | 12-12-06 |
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**Neighborhood Assistance Program**

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|-----|--|----------|
| 3u. | Set a Public Hearing for June 13, 2006 for 7:00 P.M. for Neighborhood Assistance -- Program Planning   | 05-23-06 |
| 3b. | Reschedule a Public Hearing set for June 13, 2006 for 7:00 P.M. to June 27, 2006 at 7:00 P.M. for Neighborhood Assistance – Program Planning | 06-06-06 |

**Ordinance Committee**

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| 3g. | Set a Public Hearing for January 23, 2007 at 7:00 P.M. to amend Ordinance #438 " <i>An Ordinance to Provide a Reserve Fund for Capital and Non-Recurring Expenditures.</i> " of the Code of the Town of | 12-12-06 |
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Wallingford – Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee

7. Hold a Public Hearing at 7:15 P.M. to amend the *Parks and Playgrounds Ordinance*, Chapter 151, of the Code of the Town of Wallingford  
- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 12-12-06
8. Hold a Public Hearing at 7:20 P.M. to amend the *Purchasing Ordinance*, Chapter 43, of the Code of the Town of Wallingford  
- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 12-12-06
9. Hold a Public Hearing at 7:25 P.M. to amend Chapter 190, *Solid Waste* of the Code of the Town of Wallingford- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 12-12-06
10. Discussion and action regarding amending the *Recycling Regulations* of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee 12-12-06

**Ordinances**

3. Set a Public Hearing for 7:00 P.M. on March 28, 2006 to amend an Ordinance for funding of the School Building Renovation Project  
– Chairman Robert F. Parisi 03-16-06
6. 7:00 P.M - Conduct a Public Hearing to Consider and Act upon an Ordinance entitled: 03-28-06  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$68,970,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$68,970,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE  
(The purpose of the amendment is to increase the appropriation and bond authorization by \$3.3 million, from \$68,970,000 to \$72,270,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith, and expand the scope of the school project to include renovations to the Sheehan High School running track and athletic field.)
- 3i. Schedule a Public Hearing for May 9, 2006, at 7:00 P.M. to be held in connection with an ordinance entitled: 04-25-06  
AN ORDINANCE APPROPRIATION \$1,980,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2006-2007 AND AUTHORIZING THE ISSUE OF \$1,980,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

7. 7:00 P.M. Conduct a Public Hearing and Consider and Act on the following Ordinance entitled: **05-09-06**  
AN ORDINANCE APPROPRIATING \$1,980,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2006-2007 AND AUTHORIZING THE ISSUE OF \$1,980,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3c. Schedule a Public Hearing for June 27, 2006 at 7:15 P.M. to be held in connection with an Ordinance entitled: **06-06-06**  
AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
13. Conduct a Public Hearing Neighborhood Assistance Program at 7:00 P.M. **06-27-06**
15. Conduct a Public Hearing at 7:15 P.M. and Consider and Act on the following Ordinance entitled: **06-27-06**  
AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3t. Set Public Hearing date for September 12, 2006, for three proposed Ordinances – Law Department **08-22-06**  
1) 7:00 P.M. - *New*  
An Ordinance Concerning Property Tax Exemption for Certain Farm Machinery and Farm Buildings  
2) 7:15 P.M. - *Amended*  
Veterans Tax Exemption  
3) 7:30 P.M. - *Amended*  
Alcoholic Beverages
- 3d. Set a Public Hearing for October 10, 2006 at 7:00 P.M. to be held in connection with an ordinance entitled: **09-26-06**

AN ORDINANCE APPROPRIATING \$295,000 FOR THE PLANNING AND DESIGN OF THE MACKENZIE RESERVOIR SEDIMENT REMOVAL PROJECT AND AUTHORIZING THE ISSUE OF \$295,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

- 3e. Set a Public Hearing for October 10, 2006 at 7:15 P.M. to be held in connection with an ordinance entitled: **09-26-06**

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(The purpose of the amendment is to increase the appropriation and bond authorization by \$1.8 million, from \$2,000,000 to \$3,800,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith, to include construction management services within its purposes; authorize the use of capital project revenues to pay project expenses and the sale of said bonds by auction, and other competitive processes.)

8. To Conduct a Public Hearing for October 10, 2006 at 7:00 P.M. to be held in connection with an ordinance entitled: **10-10-06**

AN ORDINANCE APPROPRIATING \$295,000 FOR THE PLANNING AND DESIGN OF THE MACKENZIE RESERVOIR SEDIMENT REMOVAL PROJECT AND AUTHORIZING THE ISSUE OF \$295,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

9. To Conduct a Public Hearing for October 10, 2006 at 7:15 P.M. to be held in connection with an ordinance entitled: **10-10-06**

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

(The purpose of the amendment is to increase the appropriation and bond authorization by \$1.8 million, from \$2,000,000 to \$3,800,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith, to include construction management services within

its purposes; authorize the use of capital project revenues to pay project expenses and the sale of said bonds by auction, and other competitive processes.)

10. To Conduct a Public Hearing for October 10, 2006 at 7:30 P.M. to be held in connection with an ordinance entitled: **10-10-06**  
**AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (The purpose of the amendment is to increase the appropriation and bond authorization by \$220,000, from \$72,270,000 to \$72,490,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)**
- 3b. Set a Public Hearing for December 12, 2006 at 7:00 P.M. to amend Ordinance #438 "*An Ordinance to Provide a Reserve Fund for Capital and Non-Recurring Expenditures.*" of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee **11-28-06**
- 3c. Set a Public Hearing for December 12, 2006 at 7:15 P.M to amend the *Parks and Playgrounds Ordinance*, Chapter 151, of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee **11-28-06**
- 3d. Set a Public Hearing for December 12, 2006 at 7:20 P.M to amend the *Purchasing Ordinance*, Chapter 43, of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee **11-28-06**
- 3e. Set a Public Hearing for December 12, 2006 at 7:25 P.M to amend the Chapter 190, *Solid Waste* of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee **11-28-06**
- 3f. Discussion and action regarding amending the *Recycling Regulations* of the Town of Wallingford on December 12, 2006 at 7:30 P.M - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee **11-28-06**

**Parade Grounds**

- 3c. Consider and Approve a request for the First Congregational Church to use the Parade Grounds on Sunday, June 11, 2006 from 8:00 A.M. to approximately noon for the Annual Church Picnic - Mayor **05-09-06**
- 3b. Consider and Approve Use of the Parade Grounds on Saturday, **08-22-06**

September 2, 2006, at 7:00 P.M. by the American Legion,  
Shaw-Sinon Post 73 for ceremonies commemorating the 62<sup>nd</sup> anniversary  
of the ending of World War II, VJ and VE Days - Chairman Robert F. Parisi

- 3c. Consider and Approve Use of the Parade Grounds in front of 9, 23 and  
25 South Main Street and on the green in front of the American Legion  
Building on Sunday, September 10, 2006 from 8:00 A.M. to noon by **08-22-06**

**Parks & Recreation Department**

8. Consider and Approve Job Descriptions for the Positions of  
Superintendent of Public Works, Recreation Superintendent and  
Recreation Programs Specialist – Personnel Department **03-14-06**

- 3b. Acceptance of \$2,500 Donation from Wallingford Stop and Shop  
- Parks and Recreation **09-12-06**

- 3c. Consider and Approve an Appropriation of \$2,500 to Professional  
Services-Entertainment/Special Events Acct # 001-4001-901-9017  
and to Misc. Revenue Acct. # 1075-070-7040 - Parks and Recreation **09-12-06**

- 3d. Consider and Approve a Transfer of Funds in the Amount of \$3,300  
to Automatic External Defibrillator Acct. # 001-4001-999-9919 from  
Recreational Supplies Acct. # 001-4001-401-4100 - Parks and Recreation **09-12-06**

- 3b. Accept a Donation in the Amount of \$200 from Petco Corporation  
for the Dogtober Festival– Parks and Recreation **10-10-06**

- 3c. Consider and Approve an Appropriation of Funds in the Amount  
of \$200 from Petco Corporation to Professional Services-Entertainment  
Acct. #001-4001-901-9017 and to Miscellaneous Revenue Acct.  
#001-1075-070-7040 – Parks and Recreation **10-10-06**

- 3p. Consider and Approve an Appropriation in the Amount of \$76,098 to  
Recreational Lighting – Program Expenditures Acct. # 310-1403-819-7010  
and to Revenue Transfer in – Acct # 310-1090-391-9020 – Parks and Recreation **11-14-06**

**Personnel**

- 3b. Consider and Approve Three Merit Anniversary Increases  
- Personnel **01-10-06**

Establish salary and benefits for the Town Clerk as outlined in a letter  
from Personnel to the Town Clerk. **01-10-06**  
*Waive Rule V*

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|-----|--|-----------------------------------|
| 17. | Executive Session pursuant to Section 1-200 (6) (E) with regard to strategy and/or negotiation with respect to collective bargaining - Personnel   | 02-21-06                          |
| 18. | Discussion and Possible Action regarding the Police Interest Arbitration Award as discussed in Executive Session Police Interest Arbitration Award - Personnel   | 02-21-06                          |
| 3f. | Consider and Approve a Transfer to Fund Police Union Contract including retroactive wage increases – Police and Personnel Departments  | 03-14-06                          |
| 8.  | Consider and Approve Job Descriptions for the Positions of Superintendent of Public Works, Recreation Superintendent and Recreation Programs Specialist – Personnel Department                                   | 03-14-06                          |
| 15. | Executive Session pursuant to Section 1-200 (6) (E) with regard to strategy and/or negotiation with respect to collective bargaining - Personnel   | 03-14-06                          |
| 16. | Consider and Approve s Pension Agreement with the Police Union Local 15570 as discussed in Executive Session - Personnel   | 03-14-06                          |
| 17. | Consider and Approve a Pension Agreement with IBEW Local 457 as discussed in Executive Session – Personnel   | 03-14-06                          |
| 8.  | Consider and Approve Job Descriptions for Positions of Sanitarian and Senior Sanitarian – Personnel  | 03-28-06                          |
|     | Consider and Approve a Transfer in the Amount of \$600to Facsimile Machine Acct. # 001-1600-999-9902 from Office Expenses and Supplies Acct. # 001-1600-401-4000 – Personnel                                     | 04-11-06<br><i>(Waive Rule V)</i> |
| 3b. | Consider and Approve Merit Increase – Personnel  | 04-11-06                          |
| 9.  | Consider and Approve Revised Job Description for Assistant Superintendent in Sewer Division - Personnel  | 04-11-06                          |
| 10. | Executive Session pursuant to Section (6) (E) of the Connecticut General Statutes with regard to strategy and/or negotiation with respect to collective bargaining – Personnel Director                          | 05-09-06                          |
| 12. | Discussion and action regarding ratification of a tentative Labor Agreement between the Town of Wallingford and IAFF Local 1326 representing Firefighters as discussed in Executive Session – Personnel Director | 05-09-06                          |
| 13. | Discussion and action regarding ratification of a tentative Pension  | 05-09-06                          |



Contract between the Town of Wallingford and UPSEU Local 424-16 representing Water Department employees as discussed in Executive Session – Personnel Director

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|------------|--|-----------------|
| <b>3p.</b> | Consider and Approve a Transfer in the Amount of \$176,737 to Various Accounts in the Fire Department and Fire Prevention Bureau with respect to collective bargaining from Contingency – Accrual Exp Acct # 001-7060-800-3230, FY 2006-2007 - Personnel | <b>05-23-06</b> |
| <b>8.</b>  | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and/or negotiation with respect to collective bargaining - Personnel   | <b>05-23-06</b> |
| <b>9.</b>  | Discussion and Action regarding ratification of a tentative IBEW Local 457 Non-Hazard Pension Agreement as discussed in Executive Session – Personnel  | <b>05-23-06</b> |
| <b>14.</b> | Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with respect to Collective Bargaining – Personnel  | <b>10-10-06</b> |
| <b>15.</b> | Discussion and Possible Action regarding IBEW Local 457 Clerical Unit Tentative Agreement effective October 1, 2006 to June 30, 2012 as discussed in Executive Session - Personnel   | <b>10-10-06</b> |
| <b>16.</b> | Discussion and Possible Action regarding System Clerk Job Description as discussed in Executive Session – Personnel  | <b>10-10-06</b> |
| <b>20.</b> | Consider and Approve Job Description for Personnel Clerk – Personnel Director  | <b>10-24-06</b> |
| <b>22.</b> | Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with respect to Collective Bargaining - Personnel  | <b>10-24-06</b> |
| <b>23.</b> | Consider and Approve AFSCME Co. 15 Local 1570 Police Pension Tentative Agreement effective July 1, 2005 to June 30, 2014 as discussed in Executive Session – Personnel   | <b>10-24-06</b> |
| <b>31.</b> | Approval of Merit Reviews (2) – Personnel Department   | <b>11-14-06</b> |
| <b>15.</b> | Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and/or negotiation with respect to collective bargaining – Personnel   | <b>11-14-06</b> |
| <b>16.</b> | Discussion and possible action regarding the IBEW Local 457 Production Unit Tentative Agreement effective from September 1, 2006 to August 31, 2012 as discussed in Executive Session – Personnel  | <b>11-14-06</b> |

**Personnel Pension & Appeals Board**

**Planning & Zoning**

- 3h. Approve Acceptance of the Extension of North Lane as a Town Road  
– Planning and Zoning 01-10-06
- 3j. Consider and Approve Re-Appointment to the Planning and Zoning  
Commission V. James Seicter – Chairman Robert F. Parisi 01-10-06
- 3k. Consider and Approve Appointment as Alternate to the Planning and  
Zoning Commission Armend Menard – Chairman Robert F. Parisi 01-10-06
- 3c. Consider and Approve a Transfer in the Amount of \$1,000 to  
Office Expenses and Supplies Acct # 001-7010-401-4000 from  
Meetings/Dues/Seminars Acct # 001-7010-701-7990  
– Planning and Zoning 05-23-06
- 3h. Consider and Approve a bid Waiver for Recording Secretarial Services  
– Planning and Zoning 06-27-06
13. Consider and Approve Acceptance of Bertini Lane – Planning and Zoning 09-26-06
14. Consider and Approve Sidewalk Easements around cul-de-sac of  
Bertini Lane – Planning and Zoning 09-26-06
15. Consider and Approve Accepting the following small pieces of  
property that were required to be deeded to the Town for Highway purposes: 09-26-06
- a. 3,000-sq. ft parcel of land along Parker Farms Road required for  
highway purposes when PZC approved five-lot subdivision for  
Greene-D.H. Woronick Builders – Planning and Zoning
  - b. 3,799-sq.ft. piece of land along Grieb Road required for highway  
purposes when PZC approved a tow-lot sub-division for Mary Gove Macey  
– Planning and Zoning
  - c. Storm drainage easement and two pieces of land totaling 230 sq. ft. along  
Durham Road from Sunwood Development required as part of three-lot  
subdivision on Durham Road – Planning and Zoning

**Police Department**

- 3f. Consider and Approve a Transfer to Fund Police Union Contract including  
retroactive wage increases – Police and Personnel Departments 03-14-06
- 3e. Consider and Approve an Appropriation of Funds in the Amount of  
\$4,400 to Police Overtime Acct. # 001-2005-101-1400 from Revenue  
Highway Safety Acct. # 001-1050-050-5883 – Police Department 04-25-06

- 3f. Consider and Approve an Appropriation of Funds in the Amount of \$2,500 to State Grant – Interview Room Acct. # 001-2005-999-9905 from Misc. State Grants Acct. # 001-1040-050-5520 – Police Department 04-25-06
- 3e. Consider and Approve a Transfer in the Amount of \$21,350 from Regular Wages Acct # 001-2005-101-1000 to Gas & Oil \$13,400 Acct #001-2005-300-3000 and to Natural Gas & Electricity \$5,450 Acct. # 001-2005-201-2010 and to Telephone \$2,500 Acct. # 001-2005-201-2000 – Police Department 05-23-06
- 3f. Consider and Approve a Transfer in the Amount of \$6,000 to Replacement Pay Acct # 001-2005-201-2010 from General Wages Acct. # 001-2005-101-1000 – Police Department 05-23-06
- 3a. Consider and Approve a Transfer in the Amount of \$10,550 to Maintenance of Building & Grounds Acct. # 001-2005-560-5100 from Regular Wages 001-2005-101-1000 – Police Department 06-06-06
- 3o. Consider and Approve a Transfer in the Amount of \$500 to Generator –Local Share Acct # 001-2005-999-9955 from Contingency Acct # 001-7060-800-3190and an Appropriation in the Amount of \$27,140to Grant Revenue-Generator Acct # 200-1050-050-5000 andto Expenditures-Generator Acct # 200-2005-999-9955- Police Chief 06-27-06
- 3f. Consider and Approve an Appropriation in the Amount of \$48,474 to Expenditure – Buffer Zone Protection Grant Acct. # 200-2005-999-9956 and to Expenditures - Buffer Zone Protection Grant Acct. # 200-1050-050-5001 – Police Department 07-25-06
- 3b. Acceptance of Highway Safety Grant – Police Department 10-24-06
- 3c. Consider and Approve an Appropriation of Funds in the Amount of \$2,998 to Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Department 10-24-06
2. Consider and Approve an Appropriation of Funds in the Amount of \$36,500 to Specialty Van (Expenditure) Acct. # 210-2005-999-9901 and to Federal Grant Police (Revenue) Acct. # 210-1050-050-5000 – Police Chief 10-31-06  
(Special Meeting)

**Program Planning**

- 3c. Consider and Approve a Resolution Authorizing the Mayor to Execute and Make Application with the Department of Social Services for undertaking 01-10-06

an Hispanic Human Resources Development Program – Program Planning

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|------------|--|--|
| <b>3d.</b> | Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc. (SCOW) to fulfill all terms and conditions of the Hispanic Human Resources Development Program – Program Planning   | <b>01-10-06</b>                              |
| <b>3e.</b> | Consider and Approve Establishing a Fund for the Hispanic Human Resources Development Program in the Amount of \$27,228 - Program Planning   | <b>01-10-06</b>                              |
| <b>3j.</b> | Consider and Approve Authorizing the Mayor to sign a Resolution with the State of Connecticut for an Historic Preservation Grant in the Amount of \$12,000 – Program Planning  | <b>03-14-06</b>                              |
| <b>3c.</b> | Consider and Approve an Appropriation to Special Revenue Fund Account SCOW CAUSA-2 Grant for \$29,000 to Acct # 202-1040-050-5000 and to Grant Expenditures Acct. # 202-3070-605-6000 – Grants Administrator   | <b>04-11-06</b>                              |
| <b>7.</b>  | Consider and Approve Three Transfers totaling the Amount of \$12,250 – Program Planning  | <b>04-25-06</b>                              |
|            | <ul style="list-style-type: none"> <li>a) \$4,450 to Program Planning Office Renovation<br/>Acct. # 1302-999-9901 from Contingency-General Purpose<br/>Acct. # 7060-800-3190</li> <li>b) \$2,800 to Program Planning Office Renovation<br/>Acct. # 1302-999-9901 from Maintenance Equipment for \$1,000<br/>Acct. # 1303-570-5200 and from Production Monitor for \$1,260<br/>Acct. # 1303-999-9908 and from Upholstered Chair – Wood Frame for \$540<br/>Acct. # 1303-999-9913</li> <li>c) \$5,000 to Program Planning Office Renovation<br/>Acct. # 1302-999-9901 from Regular Salaries and Wages<br/>Acct. # 1302-101-1000</li> </ul> |  |
| <b>3u.</b> | Set a Public Hearing for June 13, 2006 for 7:00 P.M. for Neighborhood Assistance – Program Planning  | <b>05-23-06</b>                              |
| <b>3x.</b> | Consider and Approve a \$1,500 transfer from Contingency Account No. 001-7060-800-3190 to Contribution Fuel Crisis Account No. 001-3070-600-6810 to cover emergency fuel assistance through June 30, 2006 – Don Roe  | <b>05-23-06</b><br><i>(Consent Addendum)</i> |
| <b>3b.</b> | Reschedule a Public Hearing set for June 13, 2006 for 7:00 P.M. to June 27, 2006 at 7:00 P.M. for Neighborhood Assistance – Program Planning   | <b>06-06-06</b>                              |
| <b>3n.</b> | Consider and Approve a Transfer in the Amount of \$17,423 to Recycling Containers BOE (Program Planning Budget) Acct. # 001-1302-999-9902  | <b>06-27-06</b>                              |

- from Contingency – General Purpose Acct # 001-7060-800-3190  
– Program Planning
13. Conduct a Public Hearing Neighborhood Assistance Program at 7:00 P.M. 06-27-06
14. Consider and Approve a Resolution Authorizing the mayor to submit to State Department of Revenue Services the approved list of programs eligible for investment by business firms and to provide such additional information; to execute such other documents as may be required by the Department to accept on behalf of the Town any funds available for those municipal programs on the list; to execute any amendments, rescissions and revisions thereto; and to act as the authorized representative of the Town of Wallingford  
– Program Planning 06-27-06
- 3h. Consider and Approve a Resolution Authorizing the Mayor to make application with the State of Connecticut Department of Social Services to provide such additional information as may be requested, to enter into and amend contractual instruments in the name and on behalf of the Town and to act as the Authorized representative in the Town – Program Planning 08-22-06
- 3i. Consider and Approve a Resolution Authorizing the Mayor to make application to the State of Connecticut for a Community Service Grant to be used to contract with the Spanish Community of Wallingford for FY 2006-07  
– Program Planning 08-22-06
- 3j. Consider and Approve an Agreement between the Town of Wallingford and the Community Action Agency of New Haven, Inc., October 1, 2006 to September 30, 2007 for Meals on Wheels Program for the Homebound  
– Program Planning 08-22-06
- 3k. Consider and Approve an Agreement between the Town of Wallingford and the Comunidad Hispana, Inc. “SCOW” - Program Planning 08-22-06
- 3e. Consider and Approve an Appropriation of \$19,555 for SCOW Program to Revenue and to Expenditures – Program Planning 09-12-06
- 3m. Consider and Approve a Resolution authorizing the Mayor to file application and execute agreement with the Department of Social Services for undertaking an Hispanic Human Resources Development Program from October 1, 2006 to September 30, 2007 in the amount of \$87,147 – Program Planning 11-14-06
- 3n. Consider and Approve Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc. “SCOW” acting as a subcontractor to fulfill all terms and conditions of the grant – Program Planning. 11-14-06
- 3o. Amend Special Fund for 148-HHD-5 to adopt a revenue budget of \$87,147 and an Expenditure budget of \$87,147 – Program Planning 11-14-06

**Public Celebrations**

- 3b. Consider and Approve Appointments to the Public Celebrations Committee for a two-year term expiring February 8, 2008  
– Chairman Robert F. Parisi 01-24-06
9. Discussion and Possible Action regarding the P.U.C. Policy of Assessing hydrant fees – Councilor Jerry Farrell, Jr. 03-14-06
- 3b. Consider and Approve Dawn T. Lindauer to the Public Celebrations Committee for a two-year term expiring on February 1, 2008  
– Lorraine Devaney, Public Celebrations Committee 03-28-06
- 3c. Consider and Approve Samuel Carmody to the Public Celebrations Committee for a two-year term expiring on February 1, 2008  
– Lorraine Devaney, Public Celebrations Committee 03-28-06
- 3d. Consider and Approve Ruth Palmer to the Public Celebrations Committee for a two-year term expiring on February 1, 2008  
– Lorraine Devaney, Public Celebrations Committee 03-28-06
- 3b. Appointment of Raymond Ross to the Public Celebrations Committee for a two-year term expiring February 1, 2008 – Chairman Robert F. Parisi 05-09-06

**Public Hearings**

3. Set a Public Hearing for 7:00 P.M. on March 28, 2006 to amend an Ordinance for funding of the School Building Renovation Project  
– Chairman Robert F. Parisi 03-16-06
6. 7:00 P.M - Conduct a Public Hearing to Consider and Act upon an Ordinance entitled:  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$68,970,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$68,970,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE  
(The purpose of the amendment is to increase the appropriation and bond authorization by \$3.3 million, from \$68,970,000 to \$72,270,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith, and expand the scope of the school project to include renovations to the Sheehan High School running track and athletic field.) 03-28-06
- 3i. Schedule a Public Hearing for May 9, 2006, at 7:00 P.M. to be held in connection with an ordinance entitled:  
AN ORDINANCE APPROPRIATION \$1,980,000 FOR THE PLANNING, 04-25-06

ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2006-2007 AND AUTHORIZING THE ISSUE OF \$1,980,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

7. 7:00 P.M. Conduct a Public Hearing and Consider and Act on the following Ordinance entitled: **05-09-06**  
AN ORDINANCE APPROPRIATING \$1,980,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2006-2007 AND AUTHORIZING THE ISSUE OF \$1,980,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3u. Set a Public Hearing for June 13, 2006 for 7:00 P.M. for Neighborhood Assistance – Program Planning **05-23-06**
- 3c. Schedule a Public Hearing for June 27, 2006 at 7:15 P.M. to be held in connection with an Ordinance entitled: **06-06-06**  
AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
13. Conduct a Public Hearing Neighborhood Assistance Program at 7:00 P.M. **06-27-06**
15. Conduct a Public Hearing at 7:15 P.M. and Consider and Act on the following Ordinance entitled: **06-27-06**  
AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 3d. Set a Public Hearing for October 10, 2006 at 7:00 P.M. to be held in connection with an ordinance entitled: **09-26-06**  
AN ORDINANCE APPROPRIATING \$295,000 FOR THE PLANNING AND DESIGN OF THE MACKENZIE RESERVOIR SEDIMENT REMOVAL PROJECT AND AUTHORIZING THE ISSUE OF \$295,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND

PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY  
BORROWINGS FOR SUCH PURPOSE

- 3e.** Set a Public Hearing for October 10, 2006 at 7:15 P.M. to be held in connection with an ordinance entitled: **09-26-06**  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE  
(The purpose of the amendment is to increase the appropriation and bond authorization by \$1.8 million, from \$2,000,000 to \$3,800,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith, to include construction management services within its purposes; authorize the use of capital project revenues to pay project expenses and the sale of said bonds by auction, and other competitive processes.)
- 8.** To Conduct a Public Hearing for October 10, 2006 at 7:00 P.M. to be held in connection with an ordinance entitled: **10-10-06**  
AN ORDINANCE APPROPRIATING \$295,000 FOR THE PLANNING AND DESIGN OF THE MACKENZIE RESERVOIR SEDIMENT REMOVAL PROJECT AND AUTHORIZING THE ISSUE OF \$295,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 9.** To Conduct a Public Hearing for October 10, 2006 at 7:15 P.M. to be held in connection with an ordinance entitled: **10-10-06**  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE  
(The purpose of the amendment is to increase the appropriation and bond authorization by \$1.8 million, from \$2,000,000 to \$3,800,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith, to include construction management services within its purposes; authorize the use of capital project revenues to pay project expenses and the sale of said bonds by auction, and other competitive processes.)
- 10.** To Conduct a Public Hearing for October 10, 2006 at 7:30 P.M. to be held in connection with an ordinance entitled: **10-10-06**



AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$72,270,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (The purpose of the amendment is to increase the appropriation and bond authorization by \$220,000, from \$72,270,000 to \$72,490,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

**Public Utilities Commission (P.U.C.)**

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| 5.  | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding the prospective public supply contracts<br>– Raymond Smith Utilities   | <b>01-31-06</b>  |
| 6.  | Consider and Approve two contracts as discussed in Executive Session<br>1) Connecticut Municipal Electric Energy Cooperative (CMEEC)<br>Contract for the Sale of Pierce Project Electric Power and Energy to the Town of Wallingford<br><br>2) Lease by and Between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative. | <b>01-31-06</b>  |
| 3h. | Consider and Approve the Reappointment of Mr. David Gessert to the Public Utilities Commission effective March 1, 2006 to March 1, 2009 - Mayor  | <b>03-14-06</b>  |
| 3i. | Consider and Approve the Appointment Mr. Robert Beaumont to the Public Utilities Commission effective immediately and expiring on March 1, 2007 – Mayor  | <b>03-14-06</b>  |
| 7.  | Consider and Approve a Bid Waiver for \$50,000 for hiring an Executive Search firm for Recruiting Public Utilities Director<br>– Public Utilities Commission   | <b>03-28-06</b>  |
| 10. | Presentation by Connecticut Municipal Electric Energy Cooperative (CMEEC) on the Alfred Pierce Plant Project – Raymond Smith, Utilities<br><i>(Backup information discussed at the PUC meeting of May 16 to which all Council members were invited)</i>  | <b>05-23-06</b>  |
| 11. | Executive /Session pursuant to Section 1-200 (6)(E), 1-210 (b) (5) (B) and (7) of the Connecticut General Statutes regarding the prospective public supply contracts – Raymond Smith, Utilities  | <b>05-23-06</b>  |
| 12. | Consider and Approve two contracts as discussed in Executive Session   | <b>05-23-06.</b> |

- 12a) CMEEC Contract for the Sale of Pierce Project Electric Power and Energy to the Town of Wallingford
- 12b) Lease by and between the Town of Wallingford and the Connecticut Municipal Electric Energy Cooperative (CMEEC)
5. Executive Session pursuant to Section 1-200(6)(E), 1-210(b)(5)(B) and (7) of the Connecticut General Statutes regarding the prospective public supply contracts – Raymond Smith, Public Utilities **06-06-06**
6. Discussion and Action regarding Agreements involving repowering of Alfred L. Pierce Station: **06-06-06**
- 1) Lease between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC)
  - 2) Power Supply Agreement between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC)
  - 3) Addendum #1 to Existing Power Supply Agreement between the Town of Wallingford and Connecticut Municipal Electric Energy Cooperative (CMEEC)

**Public Works**

- 3m. Consider and Approve an Appropriation of Funds in the amount of \$77,216 to Town Aid Road Expenditure and to Town Aid Road Revenue – Public Works **02-21-06**
- 3c. Consider and Approve a Transfer in the Amount of \$40,000 to Overtime Acct. # 001-5015-101-1400 from Contingency – General Purpose Acct. # 001-7060-800-3190 – Public Works **03-14-06**
- 3d. Consider and Approve a Transfer in the Amount of \$30,000 to Maintenance of Vehicles Acct. # 001-5015-550-5000 from Contingency – General Purpose Acct. # 001-7060-800-3190 – Public Works **03-14-06**
- 3e. Consider and Approve a Transfer in the Amount of \$50,000 to Gas & Oil Acct. # 001-5015-300-3000 from five various accounts – Public Works **03-14-06**
8. Consider and Approve Job Descriptions for the Positions of Superintendent of Public Works, Recreation Superintendent and Recreation Programs Specialist – Personnel Department **03-14-06**
- 3c. Consider and Approve a Transfer in the Amount of \$1,885 to Automotive Diagnostic Scan Tool Acct. # 001-5015-999-9102 **04-25-06**

- from 4 x 4 Full Size Pickup Truck Acct. # 001-5015-999-9923  
– Public Works
- 3d. Consider and Approve a Transfer in the Amount of \$14,000 to Boom Truck Acct. # 001-5015-999-9109 from Contingency – General Purpose Acct. # 001-7060-800-3190 – Public Works 04-25-06
6. Consider and Approve a Bid Waiver for Services and Materials by Tilcon Connecticut, Inc. – Public Works 04-25-06
- 3p. Consider and Approve a Transfer in the Amount of \$2,715 to Paint Exterior Bldgs. #8, 9, 10 & 11 Public Works Department Acct # 001-5015-999-9124 from three various accounts as listed – Public Works 06-27-06
8. Consider and Approve a Transfer in the Amount of \$15,262 to Traffic Painting Contract Acct # 001-5015-401-4200 from Overtime \$15,000 Acct. # 001-5015-101-1400 and from Class Eight Snow Plow Truck w/Equipment \$262 Acct # 001-5015-999-9901 – Public Works 06-27-06
9. Consider and Approve a Transfer in the Amount of \$50,000 to Utilities Acct # 001-5015-201-2010 from Overtime \$5,000 Acct # 001-5015-101-1400 and from Regular Wages and Salaries \$45,000 Acct # 001-5015-101-1000 – Public Works 06-27-06
- 3g. Consider and Approve an Appropriation of Funds in the Amount of \$8,767 to Town Aid Revenue and Town Aid Road Expenditure Acct # 001-9000-900-7820 – Public Works 08-22-06
- 3f. Consider and approve an Appropriation of Funds in the Amount of \$17,000 to Paving Program Acct. #001-5015-999-9154 and to Miscellaneous Revenue Acct. #001-1075-070-7040 – Public Works 10-10-06
- 3c. Consider and approve a Transfer in the amount of \$8,100 from Contingency – General Purpose Acct # 001-7060-800-3190 to Two (2) Diesel Plow Trucks w/Equipment & Accessories Acct # 001-5015-999-9197-00 – Public Works 12-12-06

**Quinnipiac River Linear Trail Advisory Committee**

**Referendum**

2. Discussion and Possible Action on changing the date scheduled for referendum. 07-05-06  
(Special Meeting)

**Registrars of Voters**

- 3c. Consider and Approve a Transfer in the Amount of \$1,300 to Maintenance of Equipment Acct # 6010-570-5200 from Contingency Fund Acct. # 7060-800-3190 – Registrars of Voters 09-26-06
12. Consider and Approve a Transfer in the Amount of \$5,726 to Office Expenses and Supplies Acct. # 6010-401-4000 and \$2,000 to Rental of Polling Places Acct. # 6010-601-6130 from Contingency Fund Acct. # 7060-800-3190 - Registrars of Voters 09-26-06
7. Consider and Approve a Transfer in the Amount of \$7,726 with \$5,726 to Office Expenses and Supplies Acct. #6010-401-4000 and \$2,000 to Rental of Polling Places Acct. #6010-601-6130 from Contingency Fund Acct. # 7060-800-3190 - Registrars of Voters 10-10-06
15. Consider and Approve a Transfer of Funds in the amount of \$411 to Office Expenses Acct # 6010-401-4000 from Contingency -General Acct # 7060-800-3190 – Registrars of Voters 10-24-06

**Revaluation**

**Risk Manager**

3. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of the Town of Wallingford v. Thomas Duffy, et al - Risk Manager 01-31-06  
(Special Meeting)
4. Motion to Consider and Approve a Settlement of the pending matter of the Town of Wallingford v. Thomas Duffy, et al as discussed in Executive Session - Risk Manager 01-31-06  
(Special Meeting)

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

- 3c. Consider and Approve a Resolution Authorizing the Mayor to Execute and Make Application with the Department of Social Services for undertaking an Hispanic Human Resources Development Program – Program Planning 01-10-06
- 3d. Consider and Approve an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc. (SCOW) to fulfill all terms and conditions of the Hispanic Human Resources Development Program – Program Planning 01-10-06
- 3e. Consider and Approve Establishing a Fund for the Hispanic Human Resources Development Program in the Amount of \$27,228 - Program Planning 01-10-06

- 3c. Consider and Approve an Appropriation to Special Revenue Fund Account SCOW CAUSA-2 Grant for \$29,000 to Acct # 202-1040-050-5000 and to Grant Expenditures Acct. # 202-3070-605-6000 – Grants Administrator 04-11-06
- 3i. Consider and Approve a Resolution Authorizing the Mayor to make application to the State of Connecticut for a Community Service Grant to be used to contract with the Spanish Community of Wallingford for FY 2006-07 – Program Planning 08-22-06
- 3j. Consider and Approve an Agreement between the Town of Wallingford and the Community Action Agency of New Haven, Inc., October 1, 2006 to September 30, 2007 for Meals on Wheels Program for the Homebound – Program Planning 08-22-06
- 3k. Consider and Approve an Agreement between the Town of Wallingford and the Comunidad Hispana, Inc. “SCOW” - Program Planning 08-22-06
- 3e. Consider and Approve an Appropriation of \$19,555 for SCOW Program to Revenue and to Expenditures – Program Planning 09-12-06

**School Building Renovation Committee**

18. Discussion and Update on the School Building Renovation Project, including the Sheehan Track and Field Project – School Building Renovation Committee 03-14-06  
(Addendum)
3. Set a Public Hearing for 7:00 P.M. on March 28, 2006 to amend an Ordinance for funding of the School Building Renovation Project – Chairman Robert F. Parisi 03-16-06
6. 7:00 P.M - Conduct a Public Hearing to Consider and Act upon an Ordinance entitled:  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$68,970,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$68,970,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (The purpose of the amendment is to increase the appropriation and bond authorization by \$3.3 million, from \$68,970,000 to \$72,270,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith, and expand the scope of the school project to include renovations to the Sheehan High School running track and athletic field.) 03-28-06
10. Executive Session pursuant to Section 1-200 (6) (B) to discuss the Town Council's possible action to enforce or implement legal relief or legal rights with respect to the School Renovation Project. – Councilor Mike Brodinsky 03-28-06

9. Discussion and possible action on: 09-26-06  
(a) installing lights at the track and field at Sheehan High School;  
(b) including the cost thereof in the budget for the school renovation project;  
and  
(c) report out from the School Renovation Committee and Board of Education on  
said issue - Councilors Vincent Testa and Mike Brodinsky
10. Discussion and action to assign installation of lights at the Sheehan 09-26-06  
athletic field to either the School Building Renovation Committee  
or, if not, to a General Government Department – Chairman Robert F. Parisi
11. Set a Public Hearing for October 10, 2006 at 7:30 P.M. to be held in 09-26-06  
connection with an ordinance entitled:  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING  
\$72,270,000 FOR THE PLANNING, ACQUISITION AND  
CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM  
RENOVATIONS AND AUTHORIZING THE ISSUE OF  
\$72,270,000 BONDS OF THE TOWN TO MEET SAID  
APPROPRIATION AND PENDING THE ISSUANCE THEREOF  
THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE  
(The purpose of the amendment is to increase the appropriation and  
bond authorization by \$220,000, from \$72,270,000 to \$72,490,000,  
and to ratify, confirm and adopt all prior authorizations and ordinances in  
connection therewith.)
10. To Conduct a Public Hearing for October 10, 2006 at 7:30 P.M. to be held in 10-10-06  
connection with an ordinance entitled:  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING  
\$72,270,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION  
OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING  
THE ISSUE OF \$72,270,000 BONDS OF THE TOWN TO MEET SAID  
APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE  
MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE  
(The purpose of the amendment is to increase the appropriation and bond  
authorization by \$220,000, from \$72,270,000 to \$72,490,000, and to ratify,  
confirm and adopt all prior authorizations and ordinances in connection therewith.)

**Senior Center**

**Sewer Division**

- 3g. Consider and Approve a Transfer in the Amount of \$6,500 to Maintenance 01-10-06  
Pumping Equipment Acct # 461-8620-633 from Acct # 461-8640-641 Chemical  
Expense – Sewer Division
11. Consider and Approve a Transfer in the Amount of \$10,000 to Maintenance 02-21-06  
Pumping Equipment Acct. # 461-8620-633 from Chem. Exp. \$5,500 Acct.

# 461-8640-641 and from Maint. Treatment Equipment \$4,500 Acct.  
# 461-8640-652 – Sewer Division

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|------------|---|-----------------|
| <b>9.</b>  | Consider and Approve Revised Job Description for Assistant Superintendent in Sewer Division - Personnel   | <b>04-11-06</b> |
| <b>3j.</b> | Consider and Approve a Transfer in the Amount of \$22,300 to Power Purchased for Pumping Acct # 461-8620-623 from Chemical Expense \$13,000 Acct # 461-8640-641 and from Sludge Disposal Acct. # 461-8640-645 - Sewer Division  | <b>05-23-06</b> |
| <b>3k.</b> | Consider and Approve a Budget Amendment in the Amount of \$70,000 to Misc. Expense Acct #461-8640-643 and to Appropriation from Retained Earnings - Cash - Sewer Division   | <b>05-23-06</b> |
| <b>3l.</b> | Consider and Approve a Transfer in the Amount of \$3,800 to Pumping Labor and Exp. \$550 Acct # 461-8620-624 to Operating Labor and Exp. \$2,200 Acct. # 461-8640-642 and to Admin. & Gen Salaries \$1,050 Acct. # 461-8920-920 from Sludge Disposal Acct # 461-8640-645 - Sewer Division | <b>05-23-06</b> |
| <b>3m.</b> | Consider and Approve a Transfer in the Amount of \$10,000 to Injuries and Damages Acct # 461-8920-925 from Maint. of Transmission Collection System Acct # 461-8661-673 - Sewer Division  | <b>05-23-06</b> |
| <b>3n.</b> | Consider and Approve a Transfer in the Amount of \$3,750 to Outside Services Acct. # 461-8920-923 from Sludge Disposal Acct. # 461-8640-645 - Sewer Division  | <b>05-23-06</b> |
| <b>3o.</b> | Consider and Approve a Transfer in the Amount of \$550 to Misc. Expenses Acct # 461-8620-626 from Customer Records & Collection Acct # 461-8900-903 - Sewer Division  | <b>05-23-06</b> |
| <b>3p.</b> | Consider and Approve a Transfer in the Amount of \$32,930 for FY 2005-2006 to Pension & Benefits Acct. # 461-8920-926 from four various accounts – Sewer Division   | <b>08-22-06</b> |
| <b>3q.</b> | Consider and Approve a Transfer in the Amount of \$1,500 for FY 2005-2006 to Outside Services Acct. # 461-8920-923 from Maintenance of Treatment Equipment Acct. 461-8640-652 – Sewer Division  | <b>08-22-06</b> |
| <b>3r.</b> | Consider and Approve a Transfer in the Amount of \$4,000 for FY 2005-2006 to Misc. Plant Expense Acct. # 461-8640-643 from Misc. General Expenses Acct. 461-8920-930 – Sewer Division   | <b>08-22-06</b> |
| <b>3s.</b> | Consider and Approve a Budget Amendment in the Amount of \$10,000 FY 2005-2006 to Source of Funds-Depreciation and to Depreciation Expense Acct. # 461-8930-403 - Sewer Division  | <b>08-22-06</b> |

7. Consider and Approve a Bid Waiver to Negotiate Sludge Disposal Agreement effective January 1, 2007 – Sewer Division 08-22-06

**Simpson School Project**

6. Report Out from the Town Planner and the Law Department on the Status of the Simpson School Project – Councilor Mike Brodinsky 05-23-06
17. Discussion and possible action on the Simpson School project including a presentation by the Developer – Town Attorney 10-24-06
18. Discussion and possible Action on a Resolution expressing a willingness to accept, as a Town road, land adjacent to Simpson School as requested by the State – Town Attorney 10-24-06
20. Presentation by LaRosa Building Group regarding the Simpson School property development and proposed changes to the plan of development.- Attorney Gennaro Martorelli 11-14-06

**Standing Committees**

- 3c. Consider and Approve Reappointing the following Standing Committees - Chairman Robert F. Parisi 01-24-06  
Wooding Caplan Committee  
Community Lake Restoration Committee  
Historic Properties Study Commission  
Library Expansion Committee  
Quinnipiac River Linear Trail Advisory Committee

**Tax Collector**

- 3a. Consider and Approve Tax Refunds (#395 - #408) totaling \$3,821.60 Account # 001-1000-010-1170 - Tax Collector 01-10-06
- 3a. Consider and Approve Tax Refunds (#409 - #431) totaling \$4,953.72 Account # 001-1000-010-1170 - Tax Collector. 01-24-06
- 3a. Consider and Approve Tax Refunds (#432 - #499) totaling \$24,123.38 Account # 001-1000-010-1170 - Tax Collector. 02-21-06
- 3a. Consider and Approve Tax Refunds (#500 - #528) totaling \$16,643.20 Acct. # 001-1000-010-1170 - Tax Collector. 03-14-06
- 3a. Consider and Approve Tax Refunds (#529 - #573) totaling \$9,643.15, Acct. # 001-1000-010-1170 - Tax Collector. 03-28-06



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| 3a. | Consider and Approve Tax Refunds ( #574 - #593 ) totaling \$11,378.65 Acct. # 001-1000-010-1170 - Tax Collector | 04-11-06                       |
| 3a. | Consider and Approve Tax Refunds ( #594- #622 ) totaling \$28,645.94 Acct. # 001-1000-010-1170 - Tax Collector  | 04-25-06                       |
| 3a. | Consider and Approve Tax Refunds ( #623- #644 ) totaling \$23,314.96 Acct. # 001-1000-010-1170 - Tax Collector  | 05-09-06                       |
| 3a. | Consider and Approve Tax Refunds ( #645- #659 ) totaling \$10,227.77 Acct. # 001-1000-010-1170 - Tax Collector  | 05-23-06                       |
| 3f. | Consider and Approve Tax Refunds ( #660- #688 ) totaling \$18,151.48 Acct. # 001-1000-010-1170 - Tax Collector  | 06-06-06<br>(Consent Addendum) |
| 3a. | Consider and Approve Tax Refunds ( #689- #696 ) totaling \$4,294.11 Acct. # 001-1000-010-1170 - Tax Collector   | 06-27-06                       |
| 3a. | Consider and Approve Tax Refunds ( #1- # 48 ) totaling \$11,352.00 Acct. # 001-1000-010-1170 - Tax Collector    | 07-25-06                       |
| 3a. | Consider and Approve Tax Refunds ( #49- #144 ) totaling \$24,365.30 Acct. # 001-1000-010-1170 - Tax Collector   | 08-22-06                       |
| 3a. | Consider and Approve Tax Refunds ( #145-#224) totaling \$18,683.98 Acct. # 001-1000-010-1170 - Tax Collector    | 09-12-06                       |
| 3a. | Consider and Approve Tax Refunds ( #225 - #280) totaling \$8,523.71 Acct. # 001-1000-010-1170 - Tax Collector   | 09-26-06                       |
| 3a. | Consider and Approve Tax Refunds ( #281 - #319) totaling \$4,387.06 Acct. #001-1000-010-1170 - Tax Collector    | 10-10-06                       |
| 3a. | Consider and Approve Tax Refunds ( #320 - #340) totaling \$7,376.64 Acct. #001-1000-010-1170 - Tax Collector    | 10-24-06                       |
| 3a. | Consider and Approve Tax Refunds ( #341 - #388) totaling \$14,866.10 Acct. #001-1000-010-1170 - Tax Collector   | 11-14-06                       |
| 3a. | Consider and Approve Tax Refunds ( #389 - #407) totaling \$3,838.83 Acct. #001-1000-010-1170 - Tax Collector    | 11-28-06                       |
| 3a. | Consider and Approve Tax Refunds ( #408- #415) totaling \$16,764.39 Acct. #001-1000-010-1170 - Tax Collector    | 12-12-06                       |

Town Attorney (see Law Department)

**Town Clerk**

Establish salary and benefits for the Town Clerk as outlined in a letter from Personnel to the Town Clerk. **01-10-06**  
*Waive Rule V*

**3j.** Consider and Approve a Transfer in the Amount of \$215 to Maintenance of Equipment Acct. # 6030-570-5200 from Regular Salaries Acct. # 6030-101-1000 – Town Clerk **02-21-06**

**3k.** Consider and Approve a Transfer in the Amount of \$1,000 to Overtime Acct. # 6030-101-1400 from Regular Salaries Acct.# 6030-101-1000 – Town Clerk **02-21-06**

**3l.** Consider and Approve a Transfer in the Amount of \$315 to Meetings, Seminars and Dues Acct. # 6030-701-7990 from Regular Salaries Acct. # 6030-101-1000 – Town Clerk **02-21-06**

**3b.** Consider and Approve a Transfer in the Amount of \$8,000 to Counter Tops and Cabinets (new line) Acct. # 6030-999-9913 from Regular Salaries and Wages Acct. # 6030-101-1000 – Town Clerk **03-14-06**

**3k.** Consider and Approve a Transfer in the Amount of \$5,265 to Maintenance of Equipment \$175 Acct # 6030-570-5200 and to Purchased Services – Indexing \$5,090 Acct # 6030-901-9024 from Regular Salaries for \$5,265 Acct # 6030-101-1000 – Town Clerk **06-27-06**

**3e.** Consider and Approve a Transfer in the Amount of \$2,200 to Maintenance of Equipment Acct. #6030-570-5200 from Contingency Acct. #7060-800-3190 – Town Clerk **10-10-06**

**3h.** Consider and Approve an Appropriation in the Amount of \$4,376 to Equipment Maintenance Acct # 001-6030-570-5200 from Revenue – Misc. Acct# 001-1075-070-7040 – Town Clerk **11-28-06**

**Town Council**

**3i.** Consider and Approve Re-Appointment to the Board of Assessment Appeals, William Pello– Chairman Robert F. Parisi **01-10-06**

**3j.** Consider and Approve Re-Appointment to the Planning and Zoning Commission V. James Seicter – Chairman Robert F. Parisi **01-10-06**

**3k.** Consider and Approve Appointment as Alternate to the Planning and Zoning Commission Armend Menard – Chairman Robert F. Parisi **01-10-06**

**3l.** Consider and Approve Appointing the Flood & Erosion Control Board Pursuant to Ordinance #355, Chapter 8, Article VI of the Code of the Town **01-10-06**

- of Wallingford Entitled "Boards, Commissions and Committees"  
– Chairman Robert F. Parisi
- 3b. Consider and Approve Appointments to the Public Celebrations Committee for a two-year term expiring February 8, 2008  
– Chairman Robert F. Parisi 01-24-06
- 3c. Consider and Approve Reappointing the following Standing Committees - Chairman Robert F. Parisi 01-24-06  
Wooding Caplan Committee  
Community Lake Restoration Committee  
Historic Properties Study Commission  
Library Expansion Committee  
Quinnipiac River Linear Trail Advisory Committee
- 3d. Consider and Approve the Appointment of William Birney as a Full Commissioner to the Zoning Board of Appeals for a five-year term ending 01/08/11 - Chairman Robert F. Parisi 01-24-06
- 3e. Consider and Approve the Appointment of Vincent Cervoni as an Alternate to the Zoning Board of Appeals for a three-year term ending 01/08/09 - Chairman Robert F. Parisi 01-24-06
- 3f. Consider and Approve the Appointment of John LeTourneau as a Constable for a two-year term ending 01/08/08 - Chairman Robert F. Parisi 01-24-06
- 3g. Consider and Approve the Appointment of Robert Jacques as a Constable for a two-year term ending 01/08/08 - Chairman Robert F. Parisi 01-24-06
- 3h. Consider and Approve Town Council Schedule of Meetings change by canceling the February 14, 2006 and the February 28, 2006 meetings and scheduling instead February 21, 2006 - Chairman Robert F. Parisi 01-24-06
6. Presentation of the US Rt. 5 Improvement Proposals between North Street, Wallingford and Ann Street – Gale Avenue, Meriden. – Councilor Lois Doherty 01-24-06
7. Discuss the future of the Golf Course Committee. - Chairman Robert F. Parisi 01-24-06
- 3f. Consider and Approve the Appointment of Joseph H. DaCunto as a Constable for a two-year term ending 01/25/08 - Chairman Robert F. Parisi 02-21-06

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| <b>3g.</b> | Consider and Approve the Appointment of William J. Nolan as a Constable for a two-year term ending 01/25/08<br>- Chairman Robert F. Parisi   | <b>02-21-06</b>                             |
| <b>3h.</b> | Consider and Approve the Appointment of Timothy S. Wall as a Constable for a two-year term ending 01/25/08<br>- Chairman Robert F. Parisi  | <b>02-21-06</b>                             |
| <b>3i.</b> | Consider and Approve the Appointment of Chester Miller as a Constable for a two-year term ending 01/25/08<br>- Chairman Robert F. Parisi   | <b>02-21-06</b>                             |
| <b>15.</b> | Discussion and Possible Action regarding Revision of Timelines, etc. for the Wooding Caplan Project – Wooding Caplan Committee and Councilor Mike Brodinsky  | <b>02-21-06</b>                             |
| <b>3.</b>  | Discussion regarding the Town of Wallingford setting aside a portion of the Wooding-Caplan Property for Police Department evidence and impound lot and Police Department parking – Chairman Robert F. Parisi | <b>03-10-06</b>                             |
| <b>9.</b>  | Discussion and Possible Action regarding the P.U.C. Policy of Assessing hydrant fees – Councilor Jerry Farrell, Jr.  | <b>03-14-06</b>                             |
| <b>10.</b> | Discussion and Possible action on scheduling meetings, presentations and votes with regard to the Wooding Caplan Project<br>– Councilor Mike Brodinsky   | <b>03-14-06</b>                             |
| <b>12.</b> | Discussion and Possible Action concerning leasing of Town farmland and Report Out from Environmental Planner and the Law Department – Mike Brodinsky   | <b>03-14-06</b>                             |
| <b>13.</b> | Executive Session to discuss Town Leases of Farmland pursuant to Section 1-200 (66) (D) of the Connecticut General Statutes<br>– Mike Brodinsky  | <b>03-14-06</b>                             |
| <b>3.</b>  | Set a Public Hearing for 7:00 P.M. on March 28, 2006 to amend an Ordinance for funding of the School Building Renovation Project<br>– Chairman Robert F. Parisi  | <b>03-16-06</b>                             |
|            | Report out from Wooding Caplan Committee<br>– Chairman Robert F. Parisi  | <b>03-28-06</b><br><i>(Agenda Addendum)</i> |
| <b>3e.</b> | Approve the Appointment of Mr. Jay Cretella to the Wallingford Committee of Aging for a three-year term ending on February 8, 2009<br>- Chairman Robert F. Parisi and Councilor Michael Brodinsky            | <b>03-28-06</b>                             |
| <b>10.</b> | Executive Session pursuant to Section 1-200 (6) (B) to discuss the Town  | <b>03-28-06</b>                             |

Council's possible action to enforce or implement legal relief or legal rights with respect to the School Renovation Project. – Councilor Mike Brodinsky

- Discussion and Action on the selection of a developer for the Wooding-Caplan property – Robert F. Parisi, Chairman **04-11-06**  
*(Agenda Addendum)*
- 3h.** Consider and Approve Appointment of Caryl Ryan for a three-year term to Greater New Haven/CONNECTICUT Convention & Visitors Bureau – Chairman Robert F. Parisi **04-25-06**
- 3b.** Appointment of Raymond Ross to the Public Celebrations Committee for a two-year term expiring February 1, 2008 – Chairman Robert F. Parisi **05-09-06**
- 8.** Consider and Approve Adopting the Fiscal Year 2006-07 Budgets of the Town of Wallingford and setting a Rate of Tax for Fiscal Year 2006-07 – Chairman Robert F. Parisi **05-09-06**
- 6.** Report Out from the Town Planner and the Law Department on the Status of the Simpson School Project – Councilor Mike Brodinsky **05-23-06**
- 3b.** Consider and Approve the Appointment of Candice Brashears to the Historic Properties Commission for a five-year term expiring March 27, 2011 – Chairman Robert F. Parisi **06-27-06**
- 3c.** Consider and Approve the Appointment of Cheryl Christie-Collett to the Historic Properties Commission for a five-year term expiring March 27, 2011 – Chairman Robert F. Parisi **06-27-06**
- 3d.** Consider and Approve the Appointment of Rita Katona to the Historic Properties Commission for a five-year term expiring March 27, 2011 – Chairman Robert F. Parisi **06-27-06**
- 3e.** Consider and Approve the Appointment of Rosemary Rascati to the Historic Properties Commission for a five-year term expiring March 27, 2011 – Chairman Robert F. Parisi **06-27-06**
- 12.** Report Out from Community Lake Study Committee – Chairman Robert F. Parisi **06-27-06**
- 17.** Discussion and possible repeal of the Town Council's resolution passed on April 11, 2006 selecting Town Center LLC as the developer for the Wooding-Caplan project, per Chapter III, Section 9 of the Town Charter – Councilor Mike Brodinsky **06-27-06**
- 18.** Discussion and possible action concerning the date for a referendum on the question of repeal of the selection of Town Center LLC as the developer for the Wooding-Caplan project, and discussion and possible

action on the location and number of polling places for said vote  
- Councilor Mike Brodinsky

- 3b. Consider and Approve Use of the Parade Grounds on Saturday, September 2, 2006, at 7:00 P.M. by the American Legion, Shaw-Sinon Post 73 for ceremonies commemorating the 62<sup>nd</sup> anniversary of the ending of World War II, VJ and VE Days - Chairman Robert F. Parisi 08-22-06
- 3c. Consider and Approve Use of the Parade Grounds in front of 9, 23 and 25 South Main Street and on the green in front of the American Legion Building on Sunday, September 10, 2006 from 8:00 A.M. to noon by the First Congregational Church in regard to the annual *Catch a Spirit Festival* - Chairman Robert F. Parisi 08-22-06
9. Consider and Approve Town Council Resolution to Department of Agriculture Requesting Rejection and / or Cancellation of Crop Protection Permit for South Branford Road - Chairman Robert F. Parisi 08-22-06

Addendum

- Discussion on the fields and lighting situation at Mark T. Sheehan High School - Councilor Vincent F. Testa, Jr. 09-12-06  
(Withdrawn)
9. Discussion and possible action on: 09-26-06  
(a) installing lights at the track and field at Sheehan High School;  
(b) including the cost thereof in the budget for the school renovation project; and  
(c) report out from the School Renovation Committee and Board of Education on said issue  
- Councilors Vincent Testa and Mike Brodinsky
10. Discussion and action to assign installation of lights at the Sheehan athletic field to either the School Building Renovation Committee or, if not, to a General Government Department 09-26-06  
- Chairman Robert F. Parisi
11. Report out on the status of the Simpson School Project. 10-10-06
16. Report from the Registrars regarding Selection of a Chief Moderator as required by state law - Chairman Robert F. Parisi- Chairman Robert F. Parisi 10-24-06
19. Report Out Of The Status of "The Former American Legion Building" 11-14-06  
- Chairman Robert F. Parisi
- 3b. Set a Public Hearing for December 12, 2006 at 7:00 P.M. to amend Ordinance #438 "*An Ordinance to Provide a Reserve Fund for Capital and Non-Recurring Expenditures.*" of the Code of the Town of Wallingford 11-28-06  
- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee

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| 3c. | Set a Public Hearing for December 12, 2006 at 7:15 P.M to amend the <i>Parks and Playgrounds Ordinance</i> , Chapter 151, of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee  | 11-28-06 |
| 3d. | Set a Public Hearing for December 12, 2006 at 7:20 P.M to amend the <i>Purchasing Ordinance</i> , Chapter 43, of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee  | 11-28-06 |
| 3e. | Set a Public Hearing for December 12, 2006 at 7:25 P.M to amend the Chapter 190, <i>Solid Waste</i> of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee  | 11-28-06 |
| 3f. | Discussion and action regarding amending the <i>Recycling Regulations</i> of the Town of Wallingford on December 12, 2006 at 7:30 P.M - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee   | 11-28-06 |
| 6.  | Consider and Approve the <i>Meeting Procedures</i> of the Town Council - Chairman Robert F. Parisi  | 11-28-06 |
| 3g. | Set a Public Hearing for January 23, 2007 at 7:00 P.M. to amend Ordinance #438 " <i>An Ordinance to Provide a Reserve Fund for Capital and Non-Recurring Expenditures.</i> " of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee | 12-12-06 |
| 3h. | Consider and Approve the Appointment of Frederick Monahan to the Board of Commissioners of the Wallingford Housing Authority for a Five-Year Term Expiring 10/31/2011- Chairman Robert F. Parisi  | 12-12-06 |
| 3i. | Consider and Approve the Appointment of Jerry Labriola to the Board of Assessment Appeals for a Three-Year Term Expiring January 08, 2010 - Chairman Robert F. Parisi   | 12-12-06 |
| 7.  | Hold a Public Hearing at 7:15 P.M. to amend the <i>Parks and Playgrounds Ordinance</i> , Chapter 151, of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee  | 12-12-06 |
| 8.  | Hold a Public Hearing at 7:20 P.M. to amend the <i>Purchasing Ordinance</i> , Chapter 43, of the Code of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee  | 12-12-06 |
| 9.  | Hold a Public Hearing at 7:25 P.M. to amend Chapter 190, <i>Solid Waste</i> of the Code of the Town of Wallingford- Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee   | 12-12-06 |

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| 10. | Discussion and action regarding amending the <i>Recycling Regulations</i> of the Town of Wallingford - Councilor Gerald E. Farrell, Jr., Chairman, Ordinance Committee  | 12-12-06 |
| 11. | Report out from the Conservation Commission and the Environmental Planner, and discussion and possible action, on the farm lease program. - Councilor Michael Brodinsky | 12-12-06 |
| 12. | Report out from the Engineering Department on the status of the Christian Street bridge - Chairman Robert F. Parisi   | 12-12-06 |
| 13. | Consider and Approve the <i>Meeting Procedures</i> of the Town Council with proposed amendments - Chairman Robert F. Parisi   | 12-12-06 |

**Town Council Minutes**

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| 3m. | Approve minutes of the Special Town Council Meeting and Swearing In Ceremony of January 2, 2006. | 1-10-06  |
| 3k. | Approve Minutes of the Town Council Meeting of November 29, 2005                                 | 3-14-06  |
| 3l. | Approve an Excerpt of the Minutes of the Town Council Meeting of May 9, 2005                     | 3-14-06  |
| 3m. | Approve an Excerpt of the Minutes of the Town Council Meeting of May 24, 2005                    | 3-14-06  |
| 3f. | Acceptance of the Minutes of the March 16, 2006 Town Council Meeting.                            | 3-28-06  |
| 3j. | Approve Town Council minutes of January 31, 2006.  | 04-25-06 |
| 3d. | Approve Town Council minutes of April 24, 2006.  | 05-09-06 |
| 3r. | Approve Special Town Council minutes of April 25, 2006.  | 05-23-06 |
| 3q. | Approve Town Council minutes of May 9, 2006.   | 05-23-06 |
| 3d. | Approve Town Council minutes of March 28, 2006.  | 06-06-06 |
| 3f. | Approve Town Council minutes of March 14, 2006.  | 06-27-06 |
| 3g. | Approve Town Council minutes of June 6, 2006.  | 06-27-06 |
| 3g. | Approve Town Council minutes of April 25, 2006.  | 07-25-06 |



3h.	Approve Town Council minutes of June 27, 2006.	07-25-06
3i.	Approve Town Council minutes of July 5, 2006.	07-25-06
3j.	Approve Town Council minutes of April 11, 2006	07-25-06
3k.	Approve Town Council minutes of December 13, 2005	07-25-06
3u.	Approve Town Council minutes of July 25, 2006.	(Consent Agenda Addendum) 08-22-06
3v.	Approve Town Council minutes of January 24, 2006.	08-22-06
3w.	Approve Town Council minutes of March 10, 2006.	08-22-06
3x.	Approve Town Council minutes from March 20, 2006	08-22-06
3y.	Approve Town Council minutes May 24, 2005	08-22-06 <i>withdrawn</i>
3z.	Approve Town Council minutes from February 8, 2005	08-22-06 <i>withdrawn</i>
3aa.	Approve Town Council minutes from March 22, 2005	08-22-06 <i>withdrawn</i>
3g.	Approve Town Council minutes of August 28, 2006.	09-12-06
3h.	Approve Town Council minutes of August 22, 2006	09-12-06
3i.	Approve Town Council minutes from March 20, 2006	09-12-06
3j.	Approve Town Council minutes from March 22, 2006	09-12-06
3k.	Approve Town Council minutes from March 23, 2006	09-12-06
3l.	Approve Town Council minutes from January 24, 2006	09-12-06
5.	Approve Town Council minutes May 24, 2005	09-12-06 <i>(withdrawn)</i>
6.	Approve Town Council minutes from March 22, 2005	09-12-06
7.	Approve Town Council minutes from February 22, 2005	09-12-06
8.	Approve Town Council minutes from February 8, 2005	09-12-06
3f.	Approve Town Council minutes of March 10, 2006 as amended	09-26-06
3g.	Approve Town Council minutes of September 12, 2006	09-26-06

3h.	Approve Town Council minutes from January 10, 2006	09-26-06
5.	Approve Town Council minutes May 24, 2005	09-26-06
3g.	Approve Town Council minutes of September 26, 2006	10-10-06
5.	Approve Town Council minutes May 25, 2004	10-10-06
3f.	Approve Town Council minutes of October 10, 2006	10-24-06
3g.	Approve the minutes of February 21, 2006	10-24-06
5.	Approve Town Council minutes October 12, 2004	10-24-06
6.	Approve Town Council minutes September 14, 2004	10-24-06
7.	Approve Town Council minutes July 13, 2004	10-24-06
8.	Approve Town Council minutes June 22, 2004	10-24-06
9.	Approve Town Council minutes June 8, 2004	10-24-06
10.	Approve Town Council minutes April 26, 2004	10-24-06
11.	Approve Town Council minutes April 22, 2004	10-24-06
12.	Approve Town Council minutes April 20, 2004	10-24-06
13.	Approve Town Council minutes April 13, 2004	10-24-06
3d.	Approve Town Council Minutes for October 31, 2006	11-14-06
3e.	Approve Town Council Minutes for October 24, 2006	11-14-06
3f.	Approve Town Council Minutes for May 23, 2006	11-14-06
3g.	Approve Town Council Minutes for May 1, 2006	11-14-06
3h.	Approve Town Council Minutes for April 26, 2006	11-14-06
3i.	Approve Town Council Minutes for February 21, 2006, with corrections	11-14-06
5.	Approve Town Council-P.U.C. meeting of December 20, 2005	11-14-06
6.	Approve Town Council Minutes for November 15, 2005	11-14-06
7.	Approve Town Council Minutes for September 27, 2005	11-14-06

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| 8.  | Approve Town Council Minutes for May 9, 2005                            | 11-14-06                         |
| 9.  | Approve Town Council Minutes for April 26, 2005                         | 11-14-06                         |
| 10. | Approve Town Council Minutes for April 21, 2005                         | 11-14-06                         |
| 11. | Approve Town Council Minutes for April 20, 2005                         | 11-14-06                         |
| 12. | Approve Town Council Minutes for April 12, 2005                         | 11-14-06                         |
| 13. | Approve Town Council Minutes for February 28, 2005                      | 11-14-06                         |
| 14. | Approve Town Council Minutes for July 13, 2004                          | 11-14-06                         |
| 3g. | Approve Town Council Minutes for November 14, 2006                      | 11-28-06<br>( <i>withdrawn</i> ) |
| 3d. | Consider and Approve Town Council Meeting Minutes for November 14, 2006 | 12-12-06                         |
| 3e. | Consider and Approve Town Council Meeting Minutes for November 28, 2006 | 12-12-06                         |

**Town Council Meeting Schedule**

- |     |  |          |
|-----|--|----------|
| 3h  | Consider and Approve Town Council Schedule of Meetings change by canceling the February 14, 2006 and the February 28, 2006 meetings and scheduling instead February 21, 2006 - Chairman Robert F. Parisi | 01-24-06 |
| 3e. | Approve change in schedule of regular Town Council Meetings for June, July and August 2006.  | 06-06-06 |
| 3b. | Consider and Approve change to the Town Council Schedule of Meetings for December 2006 by canceling the December 26, 2006 meeting.   | 11-14-06 |
| 3c. | Approve Adopting the Town Council Calendar of Meetings for 2007  | 11-14-06 |

**Town Planner (See Planning and Zoning)**

**Vocational Agriculture Building Committee**

- |    |  |                                 |
|----|--|---------------------------------|
| 9) | Consider and Approve a bid waiver for the purpose of engaging legal assistance to write bid specs for a Request for Proposal for Architectural | 01-10-06<br>( <i>Addendum</i> ) |
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Services for the Lyman Hall High School Vo-Ag Building project.  
– Vo-Ag Building Committee

- 10) Consider and Approve a bid waiver for the purpose of hiring an architect for the Lyman Hall High School Vo-Ag Building using a Request for Proposal.– Vo-Ag Building Committee **01-10-06**  
*(Addendum)*
- 11) Consider and Approve a Transfer in the Amount of \$5,000 to Vo-Ag Building Acct. # 001-1403-999-9902 from Contingency – General Purpose Acct. # 001-7060-800-3190 – Vo-Ag Building Committee **01-10-06**  
*(Addendum)*
8. Consider and Approve a Bid Waiver to hire Construction Manager Constructor (CMC) and Owner's Representative for the Vocational Agricultural Building Project – James Vitali, Vo-Ag Committee Chairman **04-11-06**
- 3c. Schedule a Public Hearing for June 27, 2006 at 7:15 P.M. to be held in connection with an Ordinance entitled: **06-06-06**  
AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
15. Conduct a Public Hearing at 7:15 P.M. and Consider and Act on the following Ordinance entitled: **06-27-06**  
AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
9. To Conduct a Public Hearing for October 10, 2006 at 7:15 P.M. to be held in connection with an ordinance entitled: **10-10-06**  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$2,000,000 FOR THE PLANNING AND DESIGN OF THE VERNON E. CLEAVES REGIONAL VOCATIONAL AGRICULTURAL CENTER SCHOOL AND AUTHORIZING THE ISSUE OF \$2,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE  
(The purpose of the amendment is to increase the appropriation and bond authorization by \$1.8 million, from \$2,000,000 to \$3,800,000, and to ratify, confirm and adopt all prior authorizations and ordinances

in connection therewith, to include construction management services within its purposes; authorize the use of capital project revenues to pay project expenses and the sale of said bonds by auction, and other competitive processes.)

**Wallingford Public Library**

**Wallingford Town Center, Inc.**

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|------------|---|-----------------|
| <b>3h.</b> | Consider and Approve Appointment of Caryl Ryan for a three-year term to Greater New Haven/CONNECTICUT Convention & Visitors Bureau – Chairman Robert F. Parisi  | <b>04-25-06</b> |
| <b>3b.</b> | Consider and Approve request for use of the Parade Grounds, Town Hall Parking Lot and 88 South Main Street Parking Lot for the <i>Celebrate Wallingford</i> festival to be held September 30 and October 1, 2006 – Wallingford Center, Inc. | <b>07-25-06</b> |

**Water Division**

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|------------|---|-----------------|
| <b>3n.</b> | Consider and Approve a Transfer in the Amount of \$1,300 to Office supplies and Expense Acct. # 431-8920-921 from Maintenance of Misc. Source Plant Acct. # 431-8600-617 – Water Division       | <b>02-21-06</b> |
| <b>10.</b> | Consider and Approve a Transfer in the Amount of \$17,500 to Injuries and Damages Acct. # 431-8920-925 from various accounts – Water Division   | <b>02-21-06</b> |
| <b>12.</b> | Discussion and Action Regarding Appropriation or Transfer for Water Division due to Repairs (time sensitive matter still being investigated 2/14/06) – Water Division                           | <b>02-21-06</b> |
| <b>6.</b>  | Consider and Approve a Budget Amendment in the Amount of \$10,500 to Maintenance Wells & Springs General Acct. # 431-8600-614 and to Appropriation from Retained Earnings-Cash – Water Division | <b>03-14-06</b> |
| <b>7.</b>  | Consider and Approve a Bid Waiver concerning Repairs to Well #3 – Water Division  | <b>03-14-06</b> |
| <b>3g.</b> | Consider and Approve a Budget Amendment in the Amount of \$78,675 to Appropriation from Retained Earnings – Cash and to various accounts – Water Division                                       | <b>05-23-06</b> |
| <b>3h.</b> | Consider and Approve a Budget Transfer/Amendment in the Amount of   | <b>05-23-06</b> |

\$13,500 to Chemical Expense Acct # 431-8640-641 from five various accounts  
– Water Division

- 3i. Consider and Approve a Transfer in the Amount of \$4,200 to Maintenance of Hydrants Acct # 431-8660-677 from Outside Services Acct # 431-8920-923  
– Water Division 05-23-06
- 3n. Consider and Approve a Transfer in the Amount of \$1,000 for FY 2005-2006 to Outside Services Acct. # 431-8920-923 from Property Insurance Acct. # 431-8920-924 – Water Division 08-22-06
- 3o. Consider and Approve a Transfer in the Amount of \$16,000 for FY 2005-2006 to Pension & Benefits Acct. # 431-8920-926 from four various accounts – Water Division 08-22-06

**Wooding/Caplan Property**

15. Discussion and Possible Action regarding Revision of Timelines, etc. for the Wooding Caplan Project – Wooding Caplan Committee and Councilor Mike Brodinsky 02-21-06
3. Presentation of Wooding Caplan Property Proposals 02-22-06  
6:00 pm: DiNatale Management, LLC (Cancelled)  
(Mario DiNatale)  
7:30 pm: Richmond Group Development Corp.  
(Pamela I. Mikusova)  
9:00 pm: Smith Craft Real Estate Group  
(Robert J. Smith, Jr.)
3. Presentation of Wooding Caplan Property Proposals 02-23-06  
6:00 pm: Sunwood Development Corp (Cancelled)  
(Robert G. Widenmann, Jr.)  
7:30 pm: Town Center, LLC  
(Joseph DiNatale)
3. Public comment on the Wooding-Caplan property development proposals 02-28-06  
Cancelled
3. Discussion regarding the Town of Wallingford setting aside a portion of the Wooding-Caplan Property for Police Department evidence and impound lot and Police Department parking – Chairman Robert F. Parisi 03-10-06
10. Discussion and Possible action on scheduling meetings, presentations and votes with regard to the Wooding Caplan Project 03-14-06  
– Councilor Mike Brodinsky
3. Presentation of Wooding Caplan Development Proposals 03-20-06  
6:00 pm: DiNatale Management, LLC

Mario DiNatale  
8:00 pm: Richman Group Development Corp.  
Pamela I. Mikusova

3. Presentation of Wooding Caplan Development Proposals **03-20-06**  
A. DiNatale Management, LLC *(Revised)*  
Mario DiNatale  
B. Richman Group Development Corp.  
Pamela I. Mikusova
3. Presentation of Wooding Caplan Development Proposals **03-22-06**  
A. Smith Craft Real Estate Group  
Robert J. Smith, Jr.  
B. Town Center, LLC  
Joseph DiNatale
3. Presentation of Wooding Caplan Development Proposals **03-22-06**  
6:00 pm Smith Craft Real Estate Group *(Revised)*  
Robert J. Smith, Jr.  
8:00 pm Town Center, LLC  
Joseph DiNatale
3. Presentation of Wooding Caplan Development Proposals **03-22-06**  
A. Smith Craft Real Estate Group *(2<sup>nd</sup> Revision)*  
Robert J. Smith, Jr.  
B. Town Center, LLC  
Joseph DiNatale
3. Presentation of Wooding Caplan Development Proposals **03-23-06**  
6:00 pm: Town Center, LLC  
Joseph DiNatale  
8:00 pm: Additional Public Comment
3. Presentation of Wooding Caplan Development Proposals **03-23-06**  
6:00 pm: Sunwood Development Corp. *(Revised)*  
Richard Widenmann  
8:00 pm: Additional Public Comment
3. Presentation of Wooding Caplan Development Proposals **03-23-06**  
A. Sunwood Development Corp. *(2<sup>nd</sup> Revision)*  
Richard Widenmann  
B. Additional Public Comment
- Report out from Wooding Caplan Committee – Chairman Robert F. Parisi **03-28-06**  
*(Agenda Addendum)*

Discussion and Action on the selection of a developer for the Wooding-Caplan property – Robert F. Parisi, Chairman 04-11-06  
(Agenda Addendum)

17. Discussion and possible repeal of the Town Council's resolution passed on April 11, 2006 selecting Town Center LLC as the developer for the Wooding-Caplan project, per Chapter III, Section 9 of the Town Charter – Councilor Mike Brodinsky 06-27-06

18. Discussion and possible action concerning the date for a referendum on the question of repeal of the selection of Town Center LLC as the developer for the Wooding-Caplan project, and discussion and possible action on the location and number of polling places for said vote – Councilor Mike Brodinsky 06-27-06

**Youth & Social Services**

3g. Consider and Approve an Appropriation in the Amount of \$2,805 to Expenditures Acct. # 213-3070-600-6000 and to Donations Acct. # 213-1042-070-7010 – Youth and Social Services 03-14-06

3s. Consider and Approve a Resolution Authorizing the Mayor to Execute and File Application with the State Department of Education for a Youth Service Bureau Grant for July 1, 2006 through June 30, 2007 – Youth and Social Service 05-23-06

3c. Consider and Approve an Appropriation in the Amount of \$3,600 to Donations – Y & SS Special Fund Acct. # 213-1042-070-7010 and to Expenditures - Y & SS Special Fund Acct. # 213-3070-600-6000 – Youth and Social Services 07-25-06

3d. Consider and Approve an Appropriation in the Amount of \$1,073 to Donations – Young Astronaut Club Special Fund Acct. # 226-1042-701-7010 and to Expenditures - Young Astronaut Club Special Fund Acct. # 226-3070-611-6500 – Youth and Social Services 07-25-06

3e. Consider and Approve a Budget Amendment in the Amount of \$2,271.72 to Expenditure – Mayor's Council on Substance Abuse Prevention Acct. # 232-3070-608-9061 and to Revenue - Mayor's Council on Substance Abuse Prevention Acct. # 232-1043-900-1001 – Youth & Social Services 07-25-06

**Zoning Board of Appeals**

3d. Consider and Approve the Appointment of William Birney as a Full Commissioner to the Zoning Board of Appeals for a five-year term ending 01/08/11 - Chairman Robert F. Parisi 01-24-06



- 3e. Consider and Approve the Appointment of Vincent Cervoni as an Alternate to the Zoning Board of Appeals for a three-year term ending 01/08/09 - Chairman Robert F. Parisi 01-24-06