

TOWN COUNCIL MEETING

NOVEMBER 9, 1993

7:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Consent Agenda
 - a. Note for the Record Mayoral Transfers Approved to Date
 - b. Note for the Record Anniversary Increases Approved by the Mayor
 - c. Note for the Record Financial Reports from the
 - Wallingford Public Library
 - Visiting Nurses Association
 - Senior Citizens Center
 - d. Consider and Approve Tax Refunds (#108-126) in the Amount of \$13,880.24 - Tax Collector
 - e. Consider and Approve a Transfer of Funds in the Amount of \$6,750 from Clerks & Maint. Wages Acct. #001-2003-100-1300 to Temporary Help Acct. #001-2003-100-1360 - Dept. of Police Services
 - f. Consider and Approve a Transfer of Funds in the Amount of \$990 from Meetings & Expenses Acct. #001-1300-600-6600 to Misc. Fact Finding Acct. #001-1300-600-6020 - Mayor's Office
 - g. Consider and Approve a Budget Amendment in the Amount of \$3,000 from State Grant Revenue Acct. #001-1001-001-1730 to Program Expenditures Acct. #001-9000-900-8730 - Superintendent of Schools
 - h. Consider and Approve a Budget Amendment in the Amount of \$15,795 from State Grant Revenue Acct. #001-1001-001-1740 and \$205 from State Grant Revenue Acct. #001-1001-001-1740 for a Total of \$16,000 to Program Expenditures Acct. #001-9000-900-8740 - Superintendent of Schools
 - i. Consider and Approve a Transfer of Funds in the Amount of \$3,500 from Power Purchased for Pumping Acct. #623-000 to Laboratory Expenses Acct. #923-001 - Sewer Division
 - j. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Contingency Reserve for Emergency Acct. #001-800-8050-3190 to Jubilee 325 Celebration Acct. #001-1310-600-6160 - Public Celebration Committee

(OVER)

- k. Consider and Approve a Resolution Permitting S.C.O.W. (Spanish Community of Wallingford) to Borrow \$8,000 from the Town of Wallingford to Meet Essential Operating Expenses Until Grant Funds are Received from the State - Comptroller
3. Items Removed from the Consent Agenda
4. Approve and Accept the Minutes of the May 26, 1993 Town Council/Community Pool Renovation Building Committee Workshop
5. Approve and Accept the Minutes of the October 26, 1993 Town Council Meeting
6. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
7. Consider and Approve a Resolution for the Downtown Bicycle Race Closing Certain Streets in the Center of Town to Vehicular Traffic on May 1, 1994 from 12:30 P.M. to 4:00 P.M. Mayor's Office
8. Report Out by the Public Works Department, Mayor and Building Committee on the Status of the Renovation of 88 S. Main Street as Requested by Councilor Geno J. Zandri, Jr.
9. Remove From the Table to Consider and Approve the Acceptance of Quit Claim Deeds to Roadway Adjoining Property Owners on Grieb Court - Corporation Counselor
10. Remove From the Table to Consider and Approve the Acceptance of Grieb Court as a Public Highway - Corporation Counselor
11. Consider and Approve Town Conveyance to Adjoining Property Owners of Certain Foreclosed Property - Corporation Counselor
12. Consider and Approve the Acceptance of Deed of Easement to Town of Wallingford from Triple B Developers, Inc. - Corporation Counselor
13. Consider and Approve a Transfer of Funds Totalling \$5,415 to Furnace Repairs - Co. #5 Acct. #2039-999-9919 - Dept. of Fire Services
14. Consider and Approve an Appropriation of Funds in the Amount of \$412,500 from Six (6) Capital Accounts Within its Budget to Provide Current Funding for General Construction to Colony Substation - Electric Division
15. Discussion on the Town Attorney's Opinion on the Right of the Electric Division to Propose a Deficit Budget as Requested by Councilor Albert E. Killen