

1995 TOWN COUNCIL MEETING INDEX

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Advisory Maintenance Committee</u>		
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<u>American Legion Post 187/Cir-Tek, Inc.</u>		
Discussion Regarding the Referral of Application to the Planning & Zoning Commission Regarding the American Legion Post 187/Cir-Tek, Inc. Land Exchange from the Town Pursuant to CT. General Statutes 8-24	5/9	17-26
<u>Animal Control Officer</u>		
Approve a Resolution Officially Naming the Wallingford Animal Shelter as the Shirley Gianotti Animal Shelter	9/12	14-15
Approve a Transfer of \$1,000 from Maintenance of Buildings and Grounds Acct. to Overtime Acct.	11/28	6
<u>Appointments</u>		
Approve the Appointment of Louis DePonte to the Board of Tax Review for a Term of Three Years to Expire 1/8/98 Subject to a Two Week Waiting Period	1/10	1
Approve the Re-Appointment of Jay Fishbein to the Position of Alternate on the Planning & Zoning Commission for a Term of Three Years to Expire 1/8/98	1/10	1-2
Approve the Appointment of Wayne Wright to the Position of Alternate on the Inland Wetlands Commission to Fill a Vacancy Which Expires 3/1/97 Subject to a Two Week Waiting Period	1/10	2
Approve the Appointment of Rosemary Rascati to the Position of Regular Member on the P&Z for a Term of Five Years to Expire 1/8/2000	1/24	1-2
Approve the Appointment of Robert DeMarco to the Position of Alternate on the P&Z to Fill a Vacancy Created by Rosemary Rascati - Term to Expire 1/8/96 - Subject to a Three Wk. Waiting Period	1/24	2

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<u>Appointments</u> (cont.)		
Approve the Appointment of Barbara Chayer to the Position of Regular Member on the ZBA for a Term of Five Years to Expire 1/8/2000 Subject to a Three Week Waiting Period	1/24	2
Approve Rescinding the Appointment of Wayne Wright to the Position of Alternate on the Inland Wetlands Commission Made at the 1/10/95 Town Council Meeting	1/24	2
Approve the Appointment of Matthew Fritz to the Position of Alternate on the Inland Wetlands Commission to Fill a Vacancy to Expire 3/1/97 Subject to a Two Week Waiting Period	2/28	3
Approve the Appointment of Reverend Brendon McCormick and James Kendall as Regular Members of the Board of Ethics for a Three Year Term to Expire 3/1/98	3/14	1
Approve the Appointment of Willard Burghoff as an Alternate Member of the Board of Ethics for a Term of Three Years to Expire 3/1/98	3/14	2
Approve the Mayoral Appointment of George Cooke to the Public Utilities Commission for a Term of Three Years to Expire 3/1/98	4/11	1-3
Approve the Re-Appointment of Barbara Lagerstrom to the Position of Commissioner on the Inland Wetland Watercourses Commission for a Term of Five Years to Expire 3/1/2000	5/9	16-17
Approve the Re-Appointment of Ellen Deutsch to the Position of Alternate on the Inland Wetland Watercourses Commission for a Term of Three Years to Expire 3/1/98	5/9	17
Approve the Appointment of Joseph Chordas to the Position of Commissioner on the Planning & Zoning Commission to Fill a Vacancy (A.J. Namnoun Resign.) Which Expires 1/8/98	6/27	1
Approve the Appointment of Robert Wuchert to the Public Celebrations Committee to Fill a Vacancy Which Expires 2/1/96	10/10	1
Approve the Re-Appointment of Ruth Kennedy to the Position of Commissioner on the Housing Authority for a Term of Five Years to Expire 10/31/2000	10/24	2-3

Architectural & Engineering Services

Discussion on the Town's Procedures for Procurement of Architectural & Engineering Services 8/22 4-7

Board of Education

Approve Local 1303-60 Custodian's Board of Education Contract 4/25 23

Approve an Application for VoAg Greenhouse, Storage Building and Equipment Grant 5/23 12-13

Approve Local 1303 Cafeteria Bd. of Education Contract 6/13 1-2

Approve a Resolution Establishing the Board of Education as the Building Committee for the VoAg Greenhouse, Storage Building and Equipment Project 6/13 4-5

Approve a Contract Between the Board of Education and the Wlfd. CT. Health Service Professional Assoc. 1992-95 7/11 1-2

Approve the Educational Administrators' Assoc. of Wlfd. Contract for a Four Year Period to Expire 6/30/2000 10/24 1-2

Approve an Appropriation of \$5,000 to SNET Tele-Communications Incentive Grant Acct. Within the Special Revenue Fund 11/14 8-9

Approve a Waiver of Bid to Allow for the Hiring of Applied Data Services as a Consultant to Assist the Board of Education in Redistricting of the School System 11/14 11-15

Approve a Contract with C.I.L.U. (CT. Independent Labor Union) and the Town for a Four Year Period Effective 7/1/95 to 6/30/99 11/28 3

Board of Ethics

Approve the Appointment of Reverend Brendon McCormick and James Kendall as Regular Members of the Board of Ethics for a Three Year Term to Expire 3/1/98 3/14 1

Approve the Appointment of Willard Burghoff as an Alternate Member of the Board of Ethics for a Term of Three Years to Expire 3/1/98 3/14 2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Board of Tax Review</u>		
Approve the Appointment of Louis DePonte for a Term of Three Years to Expire 1/8/98 Subject to a Two Week Waiting Period	1/10	1
<u>Building Department</u>		
Approve a Transfer of \$460 to Transportation Expense	3/14	19
<u>Budget - F.Y. 1994-95</u>		
Adopt the 1995-96 Budgets of the Town of Wallingford and Set a Rate of Tax for F.Y. 1995-96	5/9	1-16
<u>C.R.R.A. (CT. Resource Recovery Authority)</u>		
Approval of a Resolution Authorizing the Mayor to Sign a Contract with CRRA (Renews CRRA Project Coordinator's Contract)	4/11	19-21
Report Out by the Resource Recovery Project Coordinator on the Subject of Solid Waste Disposal	6/13	5-12
<u>Committee on Aging</u>		
Approve a Transfer of \$1,950 to Committee on Aging for the Hiring of an Architect to Assist in Senior Citizen Center Site Selection	10/24	5-7
<u>Community Lake Study Committee</u>		
Accept the Resignation of Walt Serbent from the Committee and Appoint Barbara Cominos in his Place	3/28	16
<u>Community Pool</u>		
No action taken on Community Pool Operational Plans for 1995	1/10	9-15
Discuss and Agree to Withdraw a Request by Councilor Zappala to Formally Establish a Community Pool Study Committee	3/14	27-30
Approve Joint Recommendations of the Recreation Department, Recreation Commission and Friends of Community Pool Committee to Fix and Renovate Community Pool	11/14	21-31

Community Pool (cont.)

Fail to Approve a Waiver of Design Bid for Century Pools, Inc. to Provide Architectural and Design Work for the Renovation of Community Pool 11/14 31-34

Comptroller

Table Instituting a New Job Classification Entitled, "Buyer" for the Purchasing/Finance Dept. 3/14 22-26

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Approve an Appropriation of \$65,000 to Non-Operating Revenue Overpayments Acct. and to Refunds Acct. 3/14 27

Approve a Transfer of \$1,000 to Overtime Acct. 3/28 10

Approve a Transfer Totalling \$4,832 to Various Accounts Within the Comptroller's Office 4/25 28

Approve an Appropriation of Funds in the Amount of \$65,000 to Refunds Acct. 4/25 28-29

Approve a Transfer of \$7,500 to Professional Services Acct. 6/27 6

Approve a Transfer of \$1,400 to Maint. of Equip. Acct. F.Y. 1994-95 7/11 2

Approve a Transfer of \$158 to Advertising Acct. 8/22 1

Approve an Appropriation of \$3,379 to Revenues and Expenditures of the Adult Education Fund 9/12 18

Approve an Appropriation of \$101,909 to Revenues and Expenditures of the Local Capital Improvement Fund 9/12 18-20

Approve an Appropriation of \$84,591 to Revenues and Expenditures of the Town Aid Road Fund 9/12 20

Approve a Budget Adjustment of \$365,092 to School Transportation Grant Acct. 9/12 20-21

Donations

Approve the Acceptance of a Donation of \$2,500 from Bristol Myers to the Fire Department for the Acquisition of Equipment 11/14 5

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<u>Easements</u>		
No Action Taken on Granting an Easement to the Sunwood Development Corporation for Grading on Woodhouse Ave.	6/27	13-18
<u>Economic Development Commission</u>		
Table Report Out by the Economic Development Commission as Requested by Geno J. Zandri, Jr.	1/24	31
<u>Electric Division</u>		
Approve a Transfer of \$950 to Boiler Labor Acct. and \$900 to Prime Movers and Generators	3/14	7-9
Approve an Appropriation of \$4,975 Increasing Interest Income Acct. and Interest Expense Customers Deposits Acct.	6/13	17
Approve a Transfer of \$372,445. to Generation Study Expense Acct.	6/13	17-21
Approve a Transfer of \$134,043 to Purchased Power Acct.	9/12	30
Discussion on the Potential Effects of Deregulation of the Electric Industry on the Town of Wallingford's Electric Utility as Requested by Councilor Geno J. Zandri, Jr.	9/12	30-41
<u>Engineering Department</u>		
Approve a Transfer of \$9,000 to Sidewalk Installation & Repair Acct.	5/9	41-42
Approve a Transfer of \$1,700 to Personal Computer Acct.	6/13	16
Approve a Transfer of \$25,000 to Quinnipiac Corridor Acct.	11/14	15-17
<u>Environmental Planner</u>		
Approve a Transfer of \$140 to Transportation Environmental Planner Acct.	6/27	1
<u>Executive Session</u>		
Section 1-18a(e)(1) - Interview of Bd. of Tax Review and Inland Wetlands Commission Appointees	1/10	1

Executive Session (cont.)

Section 1-18a(e)(4) - Sale, Lease and/or Purchase of Property - School Building Expansion Project	1/10	5
Section 1-18a(e)(2) - Pending Workers Compensation Claim of Martin Rigoulot v. Town of Wallingford	1/24	1
Section 1-18a(e)(1)- Appointment of a Public Officer - Interviews P&Z and ZBA	1/24	1
Section 1-18a(e)(2) - Pending Litigation - Town of Wallingford v. Thurston Associates et al	1/24	32
Section 1-18a(e)(4) - Land Acquisition	2/28	1
Section 1-18a(e)(4) - Purchase, Sale/Lease of Property	3/14	30-31
Section 1-18a(e)(4) - Purchase of Property	3/28	11
Section 10-153d, 1-18a(e)(5) and 1-19(b)(9) of the CT. General Statutes to Discuss the Custodian's and Firefighter's Contracts	4/25	4
Section 1-18a(e)(4) - Purchase of Property - School Building Expansion Project	4/25	4
Section 1-18a(e)(5) and 1-19(b)(9) - Collective Bargaining and 1-18a(e)(2) - Pending Litigation - Cafeteria Employees Contract; Town of Wlfd. v. Key America of Southern New England, Inc., et al	6/13	1
Section 1-18a(e)(2) - Collective Bargaining	7/25	33
Section 1-18a(e)(2) - Pending Litigation	7/25	33
Section 1-18a(e)(2) - Pending Litigation	8/22	17-18
Section 1-19(b)(9) - Collective Bargaining	9/12	1
Section 1-18a(e)(2) - Pending Litigation	9/12	42
Section 1-18a(e)(4) - To Obtain an Easement	9/26	1
Section 1-19a(b)(9) - Collective Bargaining	10/24	1
Section 1-18a(e)(2) - Pending Workers Comp.		
Authorize Town Attorney to Settle Claims of Joseph Riopel Discussed During Executive Session	10/24	9

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Executive Session</u> (cont.)		
Section 1-18a(e)(4) - Acquisition of Property	11/14	34-35
Section 1-18a(e)(2) - Pending Litigation - CLF, Inc. v. Town of Wallingford	11/14	34-35
Section 1-19b(9) - Collective Bargaining	11/28	1
Section 1-18a(e)(4) - Acquisition of Property	11/28	1
Section 1-18a(e)(2) - Estate of Andrew Masko v. Town of Wallingford	12/12	1
Appeal Workmens Compensation Commissioner's Decision Regarding Andrew Masko	12/12	2
Section 1-18a(e)(2) - Pending Labor Matters	12/12	2
Approve a Waiver of Bid to Hire Outside Attorneys to Review the 457 Plan	12/12	2
Approve a Waiver of Bid to Hire an Outside Attorney to Handle the CHRO Hearing Involving the Police Department Light Duty Claim	12/12	2
Fail to Approve Using Dennis Ciccarillo as the Town's Labor Attorney Until Such Time as the Bids for Such Services are Completed	12/12	3
<u>Finance Committee</u>		
Approve Charging the Finance Committee with Overseeing the Hiring of an Outside Firm to Study the Feasibility and Cost-Effectiveness of Privatizing all Town Depts. on a Dept. by Dept. Basis and Report Back to the Council by September 1, 1995 (No meetings were conducted of this committee)	1/24	25-28
<u>Fire Department</u>		
Approve Renaming a Portion of Thorpe Avenue to Laser Lane	1/24	22
Approve a Waiver of Bid for Tank Repair Work on North Farms Tanker Truck #7	3/28	3
Table a Transfer of \$5,290 to In-Service Training Acct.	3/28	6

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Fire Department</u> (cont.)		
Approve a Transfer Totalling \$1,380 to Union Business Replacement Acct.	3/28	6-7
Approve a Transfer of \$3,890 to Workers Compensation Acct.	3/28	7
Approve a Transfer of \$2,265 to Sick Replacement Acct.	3/28	7
Approve a Transfer of \$1,450 to Training Replacement Acct.	3/28	7
Approve a Transfer of \$2,310 to Vacation Replacement Acct.	3/28	7-8
Approve a Transfer Totalling \$3,480 to Overtime Acct.	3/28	8-9
Approve a Transfer of \$800 of Which \$8.00 is to Fire Training Supplies and \$792 is to Laundry Acct.	4/11	4
Approve a Transfer of \$3,980 to In-Service Paramedic Training Acct.	4/11	4
Approve a Bid Waiver Request to Purchase Equipment	5/23	7-8
Approve a Transfer of \$499 to Acting Officer Pay Acct.	6/13	13
Approve a Transfer of \$440 to Laundry Acct.	6/13	13
Approve a Transfer of \$240 to Ambulance Supplies Acct.	6/13	13
Approve a Transfer of \$215 to Maintenance of Equip. Acct.	6/13	13
Approve a Transfer of \$4,071 to Overtime Acct.	6/13	13
Approve a Transfer of \$2,800 to Telephone Acct.	6/13	13
Approve an Appropriation of Funds in the Amount of \$1,800 to Expenditure: Heavy Duty Command Vehicle Acct. and \$700 to Expenditure: Hydraulic Diverter Block Acct.	11/14	5
<u>Fire Marshal</u>		
Approve a Transfer Totalling \$705 to Telephone Acct.	1/10	46-47
Fail to Approve a Transfer of \$2,000 to Vehicle Maintenance Acct.	1/10	47-48

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Fire Marshal (cont.)</u>		
Reconsider and Approve a Transfer of \$2,000 to Vehicle Maintenance Acct.	1/10	48
Approve a Transfer of \$600 to Overtime Acct.	5/9	35-36
Approve a Transfer of \$275 to Office Supplies Acct.	5/23	5
<u>Flood Warning System</u>		
Approve Authorizing the Mayor to Enter Into An Agreement for the Purchase and Installation of an Automated Flood Warning System in the Town	8/22	14-16
Approve a Transfer of \$13,220 to Fire Department Town Cost Automated Flood Warning System Acct.	8/22	16
<u>Golf Course Study Committee</u>		
Approve a Transfer of \$101 to Professional Golf Course Study Acct.	1/10	44-46
Update on the Golf Course Study Committee as Requested by Thomas Zappala	1/24	31
Approve Adding the Name of Ralph Delcervo to the Golf Course Study Committee and Removing the Name of Susan Duryea	3/14	5
Approve Soliciting R.F.P.s for Bringing the Study of the Proposed Golf Course Site Up to Date	6/27	34-37
Approve Awarding the Bid to National Golf Foundation to Perform Phase I of the Feasibility Study for a Municipal Golf Course	10/10	1-10
Approve a Transfer of \$8,000 to Fund Phase I of the Feasibility Study for a Municipal Golf Course	10/10	10
<u>Greater New Haven Transit District</u>		
Authorize the Mayor to Enter Into a Lease & Supervisory Agreement with the Greater New Haven Transit District for New Vehicles Being Utilized by Wallingford's Committee on Aging	8/22	17

Health Department

Approve a Transfer of \$450 to Camera Acct.	5/23	5
Approve a Transfer Totalling \$779 to Office Supplies Acct.	5/23	5
Approve a Transfer of \$300 to Office Supplies Acct.	5/23	5

Housing Authority

Approve the Re-Appointment of Ruth Kennedy to the Position of Commissioner for a Term of Five Years to Expire 10/31/2000	10/24	2-3
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Inland Wetland Watercourses Commission

Approve the Appointment of Wayne Wright to the Position of Alternate on the Inland Wetlands Commission to Fill a Vacancy Which Expires 3/1/97 Subject to a Two Week Waiting Period	1/10	2
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Approve Rescinding the Appointment of Wayne Wright to the Position of Alternate on the Inland Wetlands Commission Made at the 1/10/95 Town Council Meeting	1/24	2
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Approve the Appointment of Matthew Fritz to the Position of Alternate to Fill a Vacancy to Expire 3/1/97 Subject to a Two Week Waiting Period	2/28	3
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Approve the Re-Appointment of Barbara Lagerstrom to the Position of Commissioner on the Inland Wetland Watercourses Commission for a Term of Five Years to Expire 3/1/2000	5/9	16-17
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Approve the Re-Appointment of Ellen Deutsch to the Position of Alternate on the Inland Wetland Watercourses Commission for a Term of Three Years to Expire 3/1/98	5/9	17
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Approve a Transfer of \$140 to Transportation Environmental Planner Acct.	6/27	1
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Korean Veterans Memorial Monument

Approve Granting Permission for the Erection of a Temporary Sign on Town Hall Property Announcing the Future Site of the Korean Veterans Memorial Monument	1/10	4-6
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	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Korean Veterans Memorial Monument (cont.)</u>		
Approve Granting Permission to the Korean Veterans Memorial Committee to Install a Monument in the Area of the WWII Monument at the Town Hall	1/24	3
Approve a Three Foot (3') Walkway Constructed of Brick to Match Existing Brickwork in the Parade Ground Area for the WWI, WWII and Korean Veteran's Memorial Monuments	4/25	1
<u>Law Department</u>		
Approve a Transfer of \$1,500 to Office Supplies Acct.	3/28	10
Approve a Waiver of Bid to Hire Outside Appraisers for Foreclosure, Tax Appeal and Open Space Appraisals	4/11	9-10
Approve a Transfer of \$650 to Capital Acct. Telephone Systems Acct.	5/9	43
Approve a Transfer of \$1,000 to Office Supplies Acct.	6/13	13
Approve a Transfer Totalling \$16,000 to Law Department Professional Services Acct. F.Y. 1994-95	6/27	4
Approve a Waiver of Bid to Hire Outside Legal Counsel - Atty. Ciccarillo for Pending Labor Cases - Tyler, Cooper and Alcorn to Handle CFL Case - Atty. Miguel Escalera to Handle Elec. Div. Arbitration Cases	7/25	33-34
Approve Accepting Two Quit Claim Deeds for #177 and #179 Parker Farms Road for the Elimination of Drainage Easements	9/12	18
Approve Authorizing the Town Attorney to Negotiate the Termination of a Lease with Friendly Corporation in an Amount Not to Exceed \$1,500	9/26	9-11
Approve Authorizing the Department of Law to Bid the Amount of the Town's Debt for Property Located on Tremper Drive	10/10	26
Approve a Five Year Lease with Brothers II Restaurant Contingent Upon the Restaurant Obtaining all Necessary Approvals from Town Agencies	10/24	3-4
Approve Waiving the Bid to Hire an Expert for a Pending Litigation Matter	11/14	35

Law Department (cont.)

Approve the Acquisition of 70 Tamarac Swamp Road for Use as Open Space and the Negotiation of a Contract for the Purchase of Said Property 11/28 3-6

Approve the Acceptance of a Quit Claim Deed from Fulton Forbes, Inc. to the Town 11/28 20

Approve the Leasing of Two Rooms at the Former Simpson School to the Y.W.C.A. of Meriden for the Operation of Its Head Start Program for a Term of Six Months from 1/1/96 to 6/14/96 12/12 15-17

Mayor

Fail to Approve an Appropriation of \$1,100,000 to Establish and Fund the Recreation Facility/Community Center Acct. (6 Fairfield Blvd.) 1/10 15-27

Approve Authorizing the Mayor to Sign a New Lease and Supervisory Agreement with Greater New Haven Transit District 1/10 29-30

Approve a Transfer of \$26,500 from Bond Issue - New Acct. and \$150,000 from Bond Interest Acct. in the Capital and Non-Recurring Acct. for a Total of \$176,500 to Establish and Fund the Property Purchase at 41 S. Main Street (American Legion) 1/24 16-22

Approve a Resolution of Official Intent to Reimburse Expenditures with Bond Proceeds in the Maximum Amount of \$110,000 for the Payment of Refundable Deposit in Connection with the Acquisition of Real Property and Buildings Located at 6 Fairfield Blvd. 3/28 15

Approve a Transfer of \$110,000 to Recreation - Fairfield Blvd. Purchase Deposit Acct. 3/28 15

Approve a Transfer of \$222,000 to Property Purchase and Improvements 132 Prince Street Acct. 3/28 12

Approve a Lease Between the Town and New Haven Society of Model Engineers for Use of a Portion of the Railroad Station 4/11 21-22

No Action Taken Regarding Disclosure of All Publicly Bid Construction Costs Prior to Approval of Funding Ordinance on the School Expansion Project 4/25 7-23

Approve a Transfer of \$1,850 to LHHS/SHS Championship Ceremony Acct. 4/25 30

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Mayor (cont.)</u>		
Approve a Transfer of \$3,000 to Professional Services/ Personnel Director Exam Acct.	4/25	30
Approve a Waiver of Bid to Hire Bruce Davey Associates for an Amount Not to Exceed \$3,000 for Personnel Director Exam Process	4/25	30-31
Approve a Transfer of \$1,145 to Misc. Fact Finding Acct.	5/23	5
Approve a Transfer of \$40,000 from Contingency to Bus Operations Acct.	5/23	6
Approve a Transfer of \$2,200 to LHHS/SHS Champion- ship Ceremony Acct.	6/27	4
Approve an Appropriation of \$5,982.69 to Appropriation from 94/95 Fund Balance Acct. and to Project Graduation from Contributions Acct.	9/26	2-3
Approve Waiving the Bidding Process for the Purpose of Executing an Agreement with Three Deferred Income Financial Plans (a.k.a. 457 Plans) to be Chosen from a List of Five Firms, as Required by the Management Union Contract	9/26	16-22
Approve Entering Into an Agreement with Northeast Transportation Company for In-Town Bus Service	10/24	4-5
Approve Authorizing the Mayor to Establish a Waste Furniture Disposal Program for Wallingford Companies at the Landfill	11/14	20-21
Request that the Mayor and Director of Public Works Review the Properties Abutting the Former Wooding Property and Approve the Installation of a Wooden/ Stockade Fence to Provide Privacy for the Abutting Property Owner's Families, Protect the Value of Their Homes and to Limit Liabilities	11/28	6-17
Approve an Appropriation of Funds in the Amount of \$30,700 to Portable Bandstand Acct.	12/12	5-6
<u>Moment of Silence</u>		
Observed for Anna Unger Audisio, Corporation Counselor Adam Mantzaris' Mother-In-Law	5/9	1
Observed for Anthony Giresi, Town Constable and Democratic Town Committee Member	5/9	1

Moment of Silence (cont.)

Observed for Royal Morrissette, Master of the Grange and Member of the Holiday for Giving Committee	7/11	1
Observed for Peter Hale, Former Chairman of the Planning & Zoning Commission and Local Historian of the Community	9/12	1
Observed for Richard Fagan, Former Chief of Auxiliary Patrol Services	10/10	1
Observed for John Luparia, Italian-American World War and WWII Veteran; Member of the American Legion Siedlicki Post No. 187 of Wlfd. and former member of the Court of Burgess	12/12	1

Neighborhood Assistance Program

Approve a List of Municipal Projects to be Submitted to the State Under the Neighborhood Assistance Program		
SET A PUBLIC HEARING:	6/13	21
PUBLIC HEARING:	6/27	9
Adopted:	6/27	9

Open Space

Discussion Concerning the Williams Property	10/24	7-9
Approve a Budget Amendment of \$126,000 to State Grant - Williams Farm C.O.S.P. 435 Acct. and \$224,000 to Fund Balance Acct. for a Total of \$350,000 to William Farm Property Purchase - Kelly Portion Acct.	12/12	14-15

Ordinances

Ordinance Appropriating \$1,400,000 for the Acquisition of 6 Fairfield Blvd. and the Planning, Design and Construction of the Bldg.'s Conversion to a Town Recreation Center		
SET A PUBLIC HEARING:	1/10	28-29
Public Hearing:	1/17	1-5
Adopted:	1/17	5
Vending Ordinance		
SET A PUBLIC HEARING:	1/24	31
Public Hearing:	2/14	
Adopt Revised Ordinance:	2/14	

<u>Ordinances (cont.)</u>	<u>Mtg.</u>	<u>Pg. No.</u>
Litter Ordinance		
SET A PUBLIC HEARING:	1/24	31-32
Public Hearing:	3/14	
Public Hearing Continued to 3/28	3/14	12-18
Repealed:	3/28	4-6
Adoption of New Litter Ordinance	3/28	4-6
Ordinance Amending an Ordinance Appropriating \$2,000,000 for the Design and Contract Administration Phase of Town-Wide School System Improvements		
SET A PUBLIC HEARING:	2/14	29
Public Hearing:	2/28	4-6
Adopted:	2/28	6
Increase Appropriation to \$3,795,000 for the Planning, Acquisition and Construction of Improvements and Additions to Yalesville, Moran and Dag Hammarskjold Schools		
SET A PUBLIC HEARING:	4/11	22-23
Public Hearing:	4/25	5
Adopted:	4/25	5
Increase the Appropriation by \$9,105,000 to \$12,900,000 to Provide Costs for Construction of the Yalesville School Project		
SET A PUBLIC HEARING:	5/1	1
Public Hearing:	5/9	26-32
Adopted:	5/9	32
Ordinance Appropriating \$1,150,000 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 1995-96		
SET A PUBLIC HEARING:	5/9	43
Public Hearing:	5/23	6
Adopted:	5/23	6
Discussion on Ordinance #104, Amended by #170 Entitled, "An Ordinance to Provide for a Reserve Fund for Capital and Non-Recurring Expenditures" as Requested by Councilor Peter A. Gouveia, Chairman of the Ordinance Committee		
	7/25	3-9
Fail to Approve a Waiver of Rule V to SET A PUBLIC HEARING to Repeal Ordinance #104, Amended by #170		
	7/25	8
Ordinance Appropriating \$250,000 for Repair/Improvement of the South Turnpike Road and Grieb Road Bridges		
SET A PUBLIC HEARING:	8/22	17
Public Hearing:	9/12	6-13
Adopted:	9/12	13

Ordinances (cont.)

Ordinance Appropriating \$3,965,000 for the Planning, Acquisition and Construction of the Replacement of the Durham Road Sewer Pump Station

SET A PUBLIC HEARING:	9/12	42
Public Hearing:	9/26	6-9
Adopted:	9/26	9

Ordinance Amending an Ordinance Appropriating \$12,553,000 for the Planning, Acquisition and Construction of Improvements and Additions to Yalesville, James H. Moran and Dag Hammarskjold Schools and the Acquisition of Land Thereof, and Authorizing the Issue of \$12,553,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose. The purpose of this Ordinance is to Increase the Total Appropriation and Bond Authorization by \$14,160,000 from \$12,553,000 to \$26,713,000. The Ordinance will Increase the Amount for James H. Moran from \$1,004,000 to \$7,736,000 and the Amount for Debt Administration from \$200,000 to \$517,000 to Provide Costs of Construction of Said School Projects

SET A PUBLIC HEARING:	9/26	22-23
Public Hearing:	10/10	10-26
Adopted:	10/10	26

Ordinance Amending Ordinance #11 Relating to the Hours of Closing of Certain Liquor Vendors

SET A PUBLIC HEARING:	11/28	22
Public Hearing:	12/12	8-9
Adopted:	12/12	8-9

Outdoor Seating

Approve the Use of Sidewalk Space by the Coffee Court for the Location of Outdoor Seating at 50 North Main Street Pending Approval by Planning & Zoning, Receipt of Necessary Insurance Certificates and for a Period of One Year with the Right to Cancel for Just Cause

4/25	2-3
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Parks & Recreation Department

Fail to Approve an Appropriation of \$1,100,000 to Establish and Fund the Recreation Facility/Community Center Acct. (6 Fairfield Blvd.)

1/10	15-27
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Approve a Transfer of \$1,958 to Professional Services Acct.

3/28	9-10
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	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Personnel</u>		
Approve a Transfer of \$31,691 to Retirement-Sick Leave Acct.	1/10	3-4
Approve a Transfer of \$127,668 from Contingency to Various Accounts within the General Budget to Fund the Binding Arbitration Award of CILU #17 Approved December 13, 1994	1/24	3-15
Approve a Transfer Totalling \$2,612 to YSB Director Acct. and Program Coordinator Acct.	1/24	15-16
Approve a Transfer of \$3,200 to Physical Exams Acct.	3/14	6
Approve a Transfer of \$19,850 to Retirement Sick Leave Acct.	3/14	6-7
Approve Local 1303-60 Custodian's Board of Education Contract	4/25	23
Fail to Reject the IAFF, Local 1326 Firefighter's Contract	4/25	26
Approve a Transfer of \$202,806 to Fund the Firefighter's Contract	4/25	26
Approve a Transfer of \$5,000 to Physical Exams Acct.	4/25	27-28
Approve Local 1183 Wage Agreement	5/23	1-2
Approve a Transfer of \$114,769 from Contingency to Various Accounts Within the General Fund to Fund Local 1183 Wage Agreement	5/23	2
Approve an Appropriation of \$660 to Revenue/Town of Wallingford Contribution Acct. and to Expenditures YSB Salaries and Wages Acct.	5/23	2
Approve a Waiver of Bid Request Regarding Health Insurance Consultant	5/23	2-3
Approve a Waiver of Bid Request Regarding P.O.S.T. Program (Employee Assistance Program - Police Dept.)	5/23	4
Approve a Transfer of \$662 to Part-Time Wages Acct.	6/13	2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Personnel (cont.)</u>		
Approve a Contract Between the Board of Education and the Wlfd. Ct. Health Service Professional Assoc. 1992-95	7/11	1-2
Approve a Transfer of \$475 to Life Insurance Acct. F.Y. 1994-95	7/11	2
Approve a Transfer of \$415 to Medicare Tax Acct. F.Y. 1994-95	7/11	2
Approve a Transfer of \$400 to Physical Exams Acct.	7/25	1
Approve a Transfer of \$550 to Self Insurance Unemployment Compensation Acct.	7/25	1-2
Approve Authorizing the Appeal of Arbitration Award 12 E 390 25 94 Dated August 15, 1995	8/22	18
Fail to Approve the Consolidated Pension Plan for All Management and Supervisory Employees for the Town of Wallingford	9/12	2-5
<u>Planning & Zoning Commission</u>		
Approve the Re-Appointment of Jay Fishbein to the Position of Alternate for a Term of Three Years to Expire 1/8/98	1/10	1-2
Approve the Appointment of Rosemary Rascati to the Position of Regular Member on the P&Z for a Term of Five Years to Expire 1/8/2000	1/24	1-2
Approve the Appointment of Robert DeMarco to the Position of Alternate on the P&Z to Fill a Vacancy Created by Rosemary Rascati - Term to Expire 1/8/96 - Subject to a Three Wk. Waiting Period	1/24	2
Fail to Approve a Transfer of \$43,010 to Professional Services Acct. (Route 5 Study) F.Y. 1995-96	6/27	1-4
Approve a Transfer of \$43,010 to Professional Services Acct. to Fund the Route 5 Traffic Study as Requested by Councilor Peter A. Gouveia	7/25	15-32
Table and Remove from the Table and Approve Accepting N. Main St. Ext. and Grieb Court Right-of-Ways and Accept the Right-of-Way off of Thurston Drive Contingent Upon Receipt of a Warranty Deed and Certificate of Title Acceptable to the Department of Law	11/14	5-8

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Police Department</u>		
Discussion on the Flashlights Presently Being Used by the Dept. of Police Services	1/10	34-39
Approve a Transfer of \$14,700 from Sworn Officers Pay to Various Accounts Within the Police Dept.	3/14	4-5
Approve a Transfer of \$22,000 to Various Accounts Within the Police Department	5/9	34
Discussion and Approval of Filing a Grant Application for an Intoximeter	5/9	34-35
Approve an Appropriation of Funds in the Amount of \$5,495 to Police Dept. Intoximeter Acct.	5/9	35
Approve a Waiver of Bid Request from Personnel Regarding P.O.S.T. Program (Employee Assistance Program - Police Department)	5/23	4
<u>Program Planner</u>		
Report Out on a Program of Recycling Magazines and Junk Mail	4/11	18-19
Approval of a Resolution Authorizing the Mayor to Sign a Contract with CRRA	4/11	19-21
Approve a Transfer of \$1,000 to Work Study Program Acct.	4/11	21
Approve a Resolution Authorizing the Mayor to Make Application to the State Department of Social Services for the Undertaking of a Social Service Block Grant Program	8/22	2-3
Approve a Resolution Authorizing the Mayor to Make Application to the State Department of Social Services for the SCOW Grant	8/22	3-4

Property, Town - Lease, Sale, Purchase of

Fail to Approve a Waiver of Bid Authorizing the Execution of an Agreement to Lease Town Property (American Legion Building) 6/27 18-22

Approve a Waiver of Bid for the Sale of 17,700 sq. ft. of Town Property to Coag Farm, Inc. (George Cooke) 6/27 22-23

Approve the Sale of Property Adjacent to Pent Highway to Joan Siniscalco as Described on Revised Schedule A for the Sum of \$1,000 Contingent Upon the Engineering Dept. Providing a Revised Map of Said Property 7/25 2-3

Approve a Budget Amendment in the Amount of \$126,000 to State Grant - Williams Farm C.O.S.P. 435 Acct. and \$224,000 to Fund Balance Acct. for a Total of \$350,000 to Williams Farm Property Purchase - Kelly Portion 12/12 14-15

Public Celebrations Committee

Approve a Transfer of \$1,800 to Public Celebrations Account 2/28 1

Approve the Appointment of Robert Wuchert to Fill a Vacancy Which Expires 2/1/96 10/10 1

Approve the Reimbursement of Town Funds from the Jubilee 325 Committee 12/12 3-5

Approve the Disbursement of Jubilee 325 Committee Surplus Funds to the Historical Society and Historic Preservation Trust 12/12 5

Public Utilities Commission

Approve the Mayoral Appointment of George Cooke to the Public Utilities Commission for a Term of Three Years to Expire 3/1/98 4/11 1-3

Discussion Regarding Action Taken at the June 20, 1995 P.U.C. Meeting Pertaining to the Cytec Power Service Supply Agreement as Requested by Councilor Geno J. Zandri, Jr., Chairman of the Council/P.U.C. Liaison Committee 6/27 23-34

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Public Utilities Commission (cont.)</u>		
No Action Taken on Reversing Public Utilities Commission Action Taken at Its Meeting of June 20, 1995 with Regards to the Cytec Power Service Supply Agreement as Requested by Councilor Geno J. Zandri, Jr., Chairman of the Council/P.U.C. Liaison Committee	7/5	1-23
Discussion of and Failure to Override Action Taken by the P.U.C. at its Public Hearing of October 17, 1995 with Regards to the Setting of Electric Rates	10/24	10-21
<u>Public Works Department</u>		
Approve the Purchase of One Mortar Mixer	1/10	4
Approve a Transfer of \$500 to Maintenance of Building Acct.	1/24	16
Approve a Transfer Totalling \$1,800 to Telephone Acct.	1/24	16
Approve a Transfer of \$1,000 to Maintenance of Building Acct.	2/28	2
Approve a Transfer of \$1,000 to Maintenance of Building Acct.	2/28	2-3
Report Out by the Director of Public Works on the Advisory Maintenance Committee's Report on the Condition of Town-Owned Building/Parks	3/14	20-21
Approve a Transfer of \$212 to Conveyor Assembly for Sweeper Acct.	3/14	21-22
Table Approving a Transfer of \$850 to Overhead Door Carriage House Acct.	4/11	4-5
Remove from the Table and Approve a Transfer of \$850 to Overhead Door Carriage House Acct.	4/11	23
Approve a Transfer of \$500 to Maintenance of Building Acct.	5/23	5
Fail to Approve a Transfer of \$1,000 to Utilities Acct.	5/23	9
Reconsider the Vote and Approve a Transfer of \$1,000 to Utilities Acct.	5/23	9
Approve a Transfer of \$1,000 to Maintenance of Building Acct.	5/23	10

Public Works Department (cont.)

Approve a Transfer of \$2,500 to Maintenance of Alarm & Security System Acct.	5/23	10-11
Approve a Transfer Totalling \$12,000 to Waste Disposal and Composting Fees Acct.	6/13	14
Approve a Transfer of \$6,250 to Street Lighting Acct.	6/13	14
Approve a Transfer of \$2,700 to Maintenance of Building Acct.	6/13	15
Approve a Transfer of \$500 to Utilities Fairfield Blvd. Acct.	6/27	5-6
Approve a Transfer of \$1,830 to Air Conditioners Acct. (Assessor's Office)	7/27	1-4
Approve a Waiver of Bid to Allow the Public Works Department to Purchase a 1987 Used Tractor w/Tandem Axle Model #R686ST8163 for the Sum of \$26,000	7/27	4
Approve a Waiver of Bid for the Purpose of Purchasing CoverIt All Weather Shelters for the Public Works Department in the Sum of \$9,000	8/22	2
Report Out by the Director of Public Works on the Status of the Recreation Center Project at 6 Fairfield Blvd.	9/26	11-15
Table Approving a Transfer of \$43,250 to Maintenance of Buildings Acct. - Demolition of Wooding/Caplan Property Buildings	11/14	17-20
Request that the Mayor and Director of Public Works Review the Properties Abutting the Former Wooding Property and Approve the Installation of a Wooden/Stockade Fence to Provide Privacy for the Abutting Property Owner's Families, Protect the Value of Their Homes and to Limit Liabilities	11/28	6-17
Approve a Transfer of \$22,537.00 from Contingency Reserve for Emergency to Maintenance of Building Acct. and Said Funds are Only to be Used for the Installation of a Stockade Fence	11/28	18-19
Remove from the Table and Approve a Transfer of \$43,250 from Contingency Reserve for Emergency Acct. to Maintenance of Building Acct. (Demolition of Wooding Buildings)	11/28	19-20

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Purchase of Property</u>		
Approve a Transfer of \$26,500 from Bond Issue - New Acct. and \$150,000 from Bond Interest Acct. in the Capital and Non-Recurring Acct. for a Total of \$176,500 to Establish and Fund the Property Purchase at 41 S. Main Street (American Legion)	1/24	16-22
Approve Finalizing the Negotiations and Conditions for Purchase of Property Known as 137 Church Street Yalesville for a Price of \$165,000	3/28	11
Approve Finalizing the Negotiations and Conditions for Purchase of Property Known as 419 Church Street Yalesville for a Price of \$90,000	3/28	11
Approve Finalizing the Negotiations and Conditions for Purchase of Property Known as 132 Prince Street for a Price of \$155,000	3/28	11-12
Approve Finalizing Negotiations and Conditions Subject to Approval as Discussed in Executive Session Regarding the Purchase and Procurement of Deposit of 6 Fairfield Blvd.	3/28	12-15
Approve a Resolution of Official Intent to Reimburse Expenditures with Bond Proceeds in the Maximum Amount of \$110,000 for the Payment of Refundable Deposit in Connection with the Acquisition of Real Property and Buildings Located at 6 Fairfield Blvd.	3/28	15
Approve a Transfer of \$110,000 to Recreation - Fairfield Blvd. Purchase Deposit Acct.	3/28	15
Approve a Transfer of \$222,000 to Property Purchase and Improvements 132 Prince Street Acct.	3/28	12
Approve a Draft Agreement of Option to Purchase Property for Durham Road Pumping Station	4/11	10-14
Approve the Acquisition of 70 Tamarac Swamp Road for Use as Open Space and the Negotiation of a Contract for the Purchase of Said Property	11/28	3-6
Approve a Budget Amendment in the Amount of \$126,000 to State Grant - Williams Farm C.O.S.P. 435 Acct. and \$224,000 to Fund Balance Acct. for a Total of \$350,000 to Williams Farm Property Purchase - Kelly Portion Acct.	12/12	14-15

Purchasing Department

Table Instituting a New Job Classification Entitled, "Buyer" for the Purchasing/Finance Department	3/14	22-26
Table a Transfer of \$1,007 to Clerk's Wages (Buyer)	3/14	26-27
Approve the Bid Waiver List for F.Y. 1995-96	6/27	9-13

Railroad Station

Approve a Lease Between the Town and New Haven Society of Model Engineers for Use of a Portion of the Railroad Station	4/11	21-22
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Recreation Center/Ice Rink Committee

Report Out by Committee	1/10	30-34
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Recycling

Report Out on a Program of Recycling Magazines and Junk Mail	4/11	18-19
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Registrar of Voters

Approve a Transfer of \$5,600 to Recreation Building Referendum Acct.	2/28	17
Approve a Transfer of \$1,460 to Recreation Building Referendum Acct.	3/14	5-6

Resolutions

Approve a Resolution of Official Intent to Reimburse Expenditures with Bond Proceeds in the Maximum Amt. of \$1,100,000 for the Acquisition of Real Property and Buildings Located at 6 Fairfield Blvd. for Re-Use as a Recreation Facility/Community Center	1/10	27-28
Approve a Resolution to Hold a Referendum on Ordinance #426 Appropriating \$1,400,000 for the Acquisition of 6 Fairfield Boulevard and the Planning, Design and Construction of the Building's Conversion to a Town Recreation Center	2/28	6-16
Approve a Resolution Authorizing the Mayor to Make Application to the State for Grant Funds for the YSB	3/14	19

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Resolutions</u> (cont.)		
Approve a Resolution of Official Intent to Reimburse Expenditures with Bond Proceeds in the Maximum Amount of \$110,000 for the Payment of Refundable Deposit in Connection with the Acquisition of Real Property and Buildings Located at 6 Fairfield Blvd.	3/28	15
Approve a Resolution Authorizing the Mayor to Sign a Contract with CRRA (Renews CRRA Project Coordinator's Contract)	4/11	19-21
Approve a Resolution Authorizing Town Officials to Covenant and Agree on Behalf of the Town to Comply with Securities and Exchange Commission Exchange Act Rule 15c-12 (Corresponds with the School Expansion Project Ordinance)	4/25	32
Approve a Resolution Concerning the Recent Bombing in Oklahoma City, Oklahoma	4/25	32
Approve a Resolution Authorizing the Mayor to Sign An Agreement Between the State of Connecticut and the Town for the Construction of the Quinnipiac Street Bridge	5/23	11-12
Approve a Resolution Establishing the Board of Education as the Building Committee for the VoAg Greenhouse, Storage Building and Equipment Project	6/13	4-5
Approve a Resolution Commending the Transit District for Its Volunteer Service to the Town	8/22	1-2
Approve a Resolution Authorizing the Mayor to Make Application to the State Department of Social Services for the Undertaking of a Social Service Block Grant Program	8/22	2-3
Approve a Resolution Authorizing the Mayor to Make Application to the State Department of Social Services for the SCOW Grant	8/22	3-4
Approve a Resolution Authorizing the Mayor to Make Application to the State for a Drug Enforcement Grant	8/22	4
Approve a Resolution Officially Naming the Wallingford Animal Shelter the Shirley Gianotti Animal Shelter	9/12	14-15
Approve a Resolution Authorizing the Mayor to Make Application to the State of Connecticut Department of Mental Health and Addiction Services for a Mayor's Council on Substance Abuse Prevention Grant in an Amount Not to Exceed \$10,000	9/26	2
Approve a Resolution Naming the Railroad Green the Johanna Manfreda Fishbein Park	12/12	6-8

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Resolutions (cont.)</u>		
Approve a Resolution Authorizing the Mayor to Enter Into an Agreement with the State Department of Social Services for Funding Associated with Child Day Care Program 148-CDC-25 for the Period of 1/1/96 to 12/31/96	12/12	12
Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet Essential Operating Expenses of the Center Prior to the Time Its Program is Approved for Funding by the State	12/12	13-14
<u>Risk Manager</u>		
Approve a Transfer Totalling \$122,000 to Self Insurance Workers Compensation Acct.	4/25	26
Approve a Transfer of \$2,260 to Police Hypertension Acct.	4/25	26-27
Approve a Transfer of \$22,000 to Self-Insurance Deductible Acct. - F.Y. 1994-95	7/11	2-6
<u>Road Acceptances</u>		
Approve Accepting the Extension of Laurel Ridge Court	1/10	2-3
Approve the Acceptance of Ashley Lane; Autumn Leaves Road; Clearview Drive; Winding Brook Lane and Winding Brook Drive	3/14	2-3
Approve Rescinding the Acceptance of Winding Brook Road (Woodlands II)	3/28	10
Approve Accepting Winding Brook Lane (Woodlands II)	3/28	10
Table Accepting Ben Court	4/11	5-8
Approve a Street Right-of-Way on Mansion Road	4/11	8
Approve a Street Right-of-Way along Thorpe Avenue	4/11	8-9
Approve a Transfer of \$300 to Council of Governments Acct.	5/9	36
Remove from the Table and Approve Accepting Ben Court off of Pierson Drive	5/9	36-37
Approve Accepting Grieb Trail, Kazersky Drive and a Portion of Brockett Road	9/12	15-16

Road Acceptances (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve Accepting Small Portions of Land Along Various Roads Required as Part of Subdivision Approval	9/12	17-18
Approve Accepting an Extension of Celestial Lane and Pauline Court Unconditionally and Saddlebrook Lane Contingent Upon the Receipt of the Deed and Certificate of Title	11/14	1
Table/Remove from the Table and Accept N. Main St. Ext. & Grieb Court Rights-of-ways and Accept the Right-of-Way off of Thurston Dr. Contingent Upon Receipt of a Warranty Deed and Certificate of Title Acceptable to the Dept. of Law	11/14	2, 5-8

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

Approve a Resolution Authorizing the Mayor to Make Application to the State Department of Social Services for the SCOW Grant	8/22	3-4
Approve Waiving the Lease Payment of \$750 by SCOW Unless Grant Money is Available	8/22	4
Approve Authorizing the Borrowing of Funds in the Amount of \$12,306 from the General Fund to Support SCOW Program Expenses Pending Receipt of State Grant Funds - Mayor's Office	10/24	3

School Building Expansion Committee

Approve the Committee's Request to Remove the Names of John Gilchrist and Jim Seitcher from the Committee	1/24	22
Approve the Committee's Request to Add the Names of William Choti and Jeff Blamey to the Membership List of the Committee	1/24	22-23
Approve the Committee's Recommendation to Hire Gilbane Building Company as the Construction Management Firm to Oversee the Expansion Project	1/24	23-25

Senior Citizen Center

Review Financial Reports	5/23	13
Approve a Transfer of \$1,950 to Committee on Aging for the Hiring of an Architect to Assist in Senior Citizen Center Site Selection	10/24	5-7
Review Financial Reports	10/24	7

Sewer Division

Approve a Draft Agreement of Option to Purchase Property for Durham Road Pumping Station	4/11	10-14
Approve a Budget Amendment of \$25,000 Associated with the Durham Road Pump Project	4/11	14-15
Approve a Revised Durham Road Pumping Station Agreement	4/25	3-4
Approve a Transfer of \$5,108 to Interest on Long Term Dept. - S. Elm Street Acct.	5/9	42
Approve a Budget Amendment of \$2,000 Decreasing the Retained Earnings (Unappropriated) Acct.	9/12	21-22
Approve a Budget Amendment of \$5,000 Decreasing the Retained Earnings (Unappropriated) Acct.	9/12	22-30

Tax Collector

Approve Tax Refunds (#161-178) in the Amount of \$3,058.26	1/10	49
Approve Tax Refunds (#179-184) in the Amount of \$595.12	1/24	32
Approve Tax Refunds (#185-198) in the Amount of \$2,549.08	2/14	28
Approve Tax Refunds (#199-202) in the Amount of \$1,237.54	2/28	18
Approve Tax Refunds (#203-213) in the Amount of \$2,785.64	3/14	19-20
Approve Tax Refunds (#214-348) in the Amount of \$67,608.19	3/28	15-16
Approve Tax Refunds (#349-360) in the Amount of \$7,726.39	4/11	22
Approve Tax Refunds (#361-363) in the Amount of \$142.09	4/25	26
Approve Tax Refunds (#364-373) in the Amount of \$1,140.49	5/9	42
Approve Tax Refunds (#374-380) in the Amount of \$1,668.65	5/23	13

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Tax Collector (cont.)</u>		
Approve Tax Refunds (#381-388) in the Amount of \$1,898.05	6/13	2
Approve a Transfer of \$164,715.10 from the Grand List to the Suspense Tax Book to Comply with State Statute 12-165	6/13	2-3
Approve Tax Refunds (#1-4) in the Amount of \$246.19	7/11	6
Approve Tax Refunds (#5-12) in the Amount of \$494.53	7/25	2
Approve Tax Refunds (#13-18) in the Amount of \$838.85	8/22	17
Approve Tax Refunds (#19-21) in the Amount of \$1,210.10	9/12	41-42
Approve Tax Refunds (#22-25) in the Amount of \$267.56	9/26	1
Approve Tax Refunds (#26-32) Totalling \$2,135.14	10/10	27
Approve Tax Refunds (#33-63) Totalling \$2,072.73	10/24	7
Approve Tax Refunds (#64-148) Totalling \$10,410.97	11/14	34
Approve Tax Refunds (#149-162) Totalling \$1,112.07	11/28	22
Approve Tax Refunds (#163-192) Totalling \$2,664.46	12/12	18
<u>Town Clerk</u>		
Approve Awarding to Other Than Low Bidder the Purchase of Two Map Cabinets	1/10	48-49
Approve a Transfer of \$391 to Elections Acct.	2/28	17
Approve a Transfer Totalling \$560 to Advertising Acct.	3/14	30
Approve a Transfer of \$1,200 to Land Record System Acct.	4/11	23
Approve a Transfer of \$6,000 to Computerized Indexing Acct.	4/11	23
Approve a Transfer of \$1,200 to Advertising Acct.	5/23	5

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Council</u>		
No action taken on Community Pool Operational Plans for 1995 as Requested by Thomas Zappala	1/10	9-15
Discussion on the Flashlights Presently Being Used by the Dept. of Police Services as Requested by Raymond Rys	1/10	34-39
Report Out on the Status of the Auxiliary Police Force as Requested by Susan Duryea	1/10	40-44
Approve Charging the Finance Committee with Overseeing the Hiring of an Outside Firm to Study the Feasibility and Cost-Effectiveness of Privatizing all Town Depts. on a Dept. by Dept. Basis and Report Back to the Council by September 1, 1995 as Requested by Geno J. Zandri, Jr.	1/24	25-28
Discussion on the Present and Future Operation of a Fixed Route Bus Service in Wallingford as Requested by Stephen Knight	1/24	28-31
Update on the Golf Course Study Committee as Requested by Thomas Zappala	1/24	31
Table Report Out by the Economic Development Commission as Requested by Geno J. Zandri, Jr.	1/24	31
Discuss and Agree to Withdraw a Request by Councilor Zappala to Formally Establish a Community Pool Study Committee	3/14	27-30
Fail to Revise Section III of the Town Council Meeting Procedures with Regards to Public Question and Answer Period	3/28	1-3
Approve a Transfer of \$1,589 to Office Partitions	4/25	29
Approve a Transfer of \$316 to Meal Allowance Acct. and \$849 to Overtime Acct.	4/25	29-30
Approve a Resolution Concerning the Recent Bombing in Oklahoma City, Oklahoma	4/25	32
Discussion Regarding Action Taken at the June 20, 1995 P.U.C. Meeting Pertaining to the Cytec Power Service Supply Agreement as Requested by Councilor Geno J. Zandri, Jr., Chairman of the Council/P.U.C. Liaison Committee	6/27	23-34

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Council (cont.)</u>		
No Action Taken on Reversing Public Utilities Commission Action Taken at Its Meeting of June 20, 1995 with Regards to the Cytec Power Service Supply Agreement as Requested by Councilor Geno J. Zandri, Jr., Chairman of the Council/P.U.C. Liaison Committee	7/5	1-23
Discussion on Ordinance #104, Amended by #170 Entitled, "An Ordinance to Provide for a Reserve Fund for Capital and Non-Recurring Expenditures" as Requested by Councilor Peter A. Gouveia, Chairman of the Ordinance Committee	7/25	3-9
Fail to Approve a Waiver of Rule V to SET A PUBLIC HEARING to Repeal Ordinance #104, Amended by #170	7/25	8
Approve a Transfer of \$43,010 to Professional Services Acct. to Fund the Route 5 Traffic Study as Requested by Councilor Peter A. Gouveia	7/25	15-32
Approve a Transfer of \$142 to Office Expenses and Supplies Acct. - Town Council Office - to Pay for the Purchase of a Sign for the Animal Shelter	9/12	15
Discussion on the Potential Effects of Deregulation of the Electric Industry on the Town of Wallingford's Electric Utility as Requested by Geno J. Zandri, Jr.	9/12	30-41
Discussion of and Failure to Override Action Taken by the P.U.C. at its Public Hearing of October 17, 1995 with Regards to the Setting of Electric Rates	10/24	10-21
Request that the Mayor and Director of Public Works Review the Properties Abutting the Former Wooding Property and Approve the Installation of a Wooden/Stockade Fence to Provide Privacy for the Abutting Property Owner's Families, Protect the Value of Their Homes and to Limit Liabilities	11/28	6-17
Approve a Transfer of \$22,537.00 from Contingency Reserve for Emergency to Maintenance of Building Acct. - Said Funds are Only to be Used for the Installation of a Stockade Fence	11/28	18-19
Status Report on the Demolition of Buildings and Installation of a Wooden Privacy Fence at the Former Wooding/Caplan Properties	12/12	17-18
<u>Town Council Minutes</u>		
Approve and Accept Minutes of the 12/13/94 Meeting with One Correction	1/10	49-50

Town Council Minutes (cont.)

Approve and Accept Minutes of the Continuation of the 12/13/94 Town Council Meeting Held on 12/19/94	1/10	50
Approve and Accept the Minutes of the 1/10/95 Meeting	1/24	32
Approve and Accept the Minutes of the 2/14/95 Meeting	2/28	18
Approve and Accept the Minutes of the 2/28/95 Meeting	3/14	30
Approve and Accept the Minutes of the 3/14/95 Meeting with One Correction	3/28	10-11
Approve and Accept the Minutes of the 3/28/95 Meeting	4/11	23
Approve and Accept the Minutes of the 4/11/95 Meeting	4/25	31
Approve and Accept the Minutes of the 5/9/95 Meeting	6/13	21
Approve and Accept the Minutes of the 5/23/95 Meeting	6/13	21
Approve and Accept the Revised Minutes of the 6/13/95 Town Council Meeting	7/11	2
Approve and Accept the Minutes of the 6/27/95 Meeting	7/25	32-33
Approve and Accept the Minutes of the 7/5/95 Special Town Council Meeting	7/25	33
Approve and Accept the Minutes of the 7/11/95 Meeting	7/25	33
Approve and Accept the Minutes of the 7/25/95 Meeting	8/22	17
Approve and Accept the Minutes of the 8/22/95 Meeting	9/12	42
Approve and Accept the Minutes of the 9/12/95 Meeting	9/26	1-2
Approve and Accept the Minutes of the 9/26/95 Meeting	10/10	27
Approve and Accept the Minutes of the 10/10/95 Mtg.	10/24	7
Approve and Accept the Minutes of the 10/24/95 Mtg.	12/12	18
Approve and Accept the Minutes of the 11/14/95 Mtg.	12/12	18
Approve and Accept the Minutes of the 11/28/95 Mtg.	12/12	18

Town Planner

Approve a Transfer of \$1,500 to Advertising Acct.	1/10	2
Approve a Waiver of Bid to Retain Existing Secretarial Services for the Town Planner's Dept.	1/10	2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Planner</u> (cont.)		
Approve the Acceptance of Ashley Lane; Autumn Leaves Road; Clearview Drive; Winding Brook Lane and Winding Brook Drive	3/14	2-3
Approve Rescinding the Acceptance of Winding Brook Road (Woodlands II)	3/28	10
Approve Accepting Winding Brook Lane (Woodlands II)	3/28	10
Table Accepting Ben Court	4/11	5-8
Approve a Street Right of Way on Mansion Road	4/11	8
Approve a Street Right of Way along Thorpe Avenue	4/11	8-9
Approve a Transfer of \$300 to Council of Governments Acct.	5/9	36
Remove from the Table and Approve Accepting Ben Court off of Pierson Drive	5/9	36-37
Approve a Waiver of Bid to Hire a Consultant to Perform a Traffic Study for Route 5	5/9	37-41
Fail to Approve a Transfer of \$43,010 to Professional Services Acct. (Route 5 Study) F.Y. 1995-96	6/27	1-4
Approve a Transfer of \$43,010 to Professional Services Acct. to Fund the Route 5 Traffic Study as Requested by Councilor Peter A. Gouveia	7/25	15-32
Approve Accepting Grieb Trail, Kazersky Drive and a Portion of Brockett Road	9/12	15-16
Approve Accepting Small Portions of Land Along Various Roads Required as Part of Subdivision Approval	9/12	17-18
Approve Accepting an Extension of Celestial Lane and Pauline Court Unconditionally and Saddlebrook Lane Contingent Upon the Receipt of the Deed and Certificate of Title	11/14	1
Table and Remove from the Table and Approve Accepting N. Main St. Ext. and Grieb Court Right-of-Ways and Accept the Right-of-Way off of Thurston Drive Contingent Upon Receipt of a Warranty Deed and Certificate of Title Acceptable to the Department of Law	11/14	5-8

Mtg. Pg. No.

Transit District

Discussion on the Present and Future Operation of a Fixed-Route Bus Service in Wallingford	1/24	28-31
Approve a Transfer of \$40,000 Requested by the Mayor's Office to Bus Operations	5/23	6
Accept Equipment from the Transit District	5/23	6-7
Approve a Resolution Commending the Transit District for Its Volunteer Service to the Town	8/22	1-2

Visiting Nurse Association

Review Financial Reports	5/23	13
Review Financial Reports	10/24	7

Vo-Ag Program

Approve an Application for VoAg Greenhouse, Storage Building and Equipment Grant	5/23	12-13
Approve a Resolution Establishing the Board of Education as the Building Committee for the VoAg Greenhouse, Storage Building and Equipment Project	6/13	4-5

Wallingford Center Inc.

Approve Granting Permission for Use of Parking Area Adjacent to the Railroad Station for Celebrate Wallingford Festivities to be Held on October 7 & 8, 1995	4/25	1-2
Approve a Transfer of \$3,500 from Contingency Acct. to Wlfd. Center Acct. - Tree Lighting	11/14	3-5

Wallingford Community Day Care Center

Approve the State-Mandated Budget of the Day Care Center for Calendar Year 1996	12/12	10-12
Approve a Resolution Authorizing the Mayor to Enter Into an Agreement with the State Department of Social Services for Funding Associated with Child Day Care Program 148-CDC-25 for the Period of 1/1/96 to 12/31/96	12/12	12
Approve an Agreement Between the Town and the Day Care Center for Funding Programs to be Carried Out by the Day Care Center	12/12	12-14

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Wallingford Community Day Care Center (cont.)</u>		
Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet Essential Operating Expenses of the Center Prior to the Time Its Program is Approved for Funding by the State	12/12	13-14
<u>Wallingford Public Library</u>		
Review Financial Reports	5/23	13
Review Financial Reports	10/24	7
<u>Water Division</u>		
Approval of an Agreement with Gaylord Hospital Inc. Regarding the Site for West Side Tank Project	4/11	15-17
Approve a Budget Amendment in the Amount of \$5,000 to Appropriation to West Side Tankage Project Acct.	4/11	17-18
Approve a Transfer of \$25,000 to Workmen's Comp. Acct.	5/9	42
Approve a Transfer Totalling \$8,400 to Purchase of Water Acct.	5/9	42
Approve an Easement Agreement Between the Town and Karen Brown Re: Durham Road Pump Station	11/28	20-22
Approve an Easement Agreement Between the Town and Kurt H. Mather and Lynn K. Mather Re: Durham Road Pump Station	11/28	20-22
Approve the Acceptance of a Utility Easement Granted by Kurt H. Mather and Lynn K. Mather to the Town Upon Its Execution	11/28	20-22
Approve an Easement Agreement Between the Town and Greg Seledyn and Karen J. Thibodeau Re: Durham Road Pump Station	11/28	20-22
Approve an Easement Agreement and Utility Easement Granted by Jeffrey Smith and Ellen W. Smith to the Town Upon Its Execution	11/28	20-22
Approve an Easement Agreement Between the Town and James Viarengo and Patricia Viarengo Re: Durham Road Pump Station	11/28	20-22
Approve a Revised Easement Agreement Between the Town and Edward A. Zolkiewicz, Jr. and Joanne S. Zolkiewicz Re: Durham Road Pump Station	11/28	20-22

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Water Division (cont.)</u>		
Approve a Transfer of \$6,000 to Maintenance of Distribution Reservoirs and Standpipes Acct.	12/12	14
<u>Youth Service Bureau</u>		
Approve a Resolution Authorizing the Mayor to Make Application to the State for Grant Funds for the YSB	3/14	19
Approve a Budget Amendment of \$1,324.50 of Which \$600 is to Video Equipment and \$724.50 is to Youth Projects Acct.	4/11	3
Approve a Transfer of \$645 to Youth Projects Acct.	5/23	5
Approve a Transfer of \$480 to Telephone Acct.	5/23	5
Approve a Transfer of \$151 to Transportation Allowance Acct.	5/23	5
Approve a Transfer of \$99 to Youth Projects Acct.	5/23	5
Approve a Transfer of \$65 to Overtime Acct.	6/13	13-14
Approve a Transfer of \$2,004 to Revenue State Grant Acct.	9/26	1
Approve a Transfer of \$700 to Expenditures Youth Projects Acct.	9/26	1
<u>Zoning Board of Appeals</u>		
Approve the Appointment of Barbara Chayer to the Position of Regular Member on the ZBA for a Term of Five Years to Expire 1/8/2000 Subject to a Three Week Waiting Period	1/24	2
Approve a Transfer of \$218 to Advertising Acct.	7/25	2
<u>Town Council Meetings</u>		
23 Regular Meetings		
4 Special Meetings		
<u>0</u> Emergency Meetings		
27 Total Meetings		
<u>Budget</u>		
Public Hearing	-	April 17, 1995
Workshops (8)	-	April 18, 1995 - May 3, 1995
Budget Adopted by Town Council	-	May 9, 1995