

2003 INDEX

Town Council Meetings

**Town of Wallingford
Connecticut**

Town Clark

2003 TOWN COUNCIL MEETING INDEX

Animal Control Officer

- | | | |
|-----|---|----------|
| 3i. | Consider and Approve a Transfer of Funds in the Amount of \$1,000 from Maintenance of Vehicles Acct. #001-2020-550-5000 to Operating Expenses Acct. #001-2020-401-4100 – Animal Control Officer | 04-22-03 |
| 3j. | Consider and Approve a Transfer of Funds in the Amount of \$1,000 from Maintenance of Vehicles Acct. #001-2020-550-5000 to Office Expenses & Supplies Acct. #001-2020-401-4000 – Animal Control Officer | 04-22-03 |

Appointments

- | | | |
|----|---|----------|
| 5. | Consider and Approve One (1) Appointment to the Board of Assessment Appeals to Fill a Vacancy in a Term Which Expires 1/8/2004 | 01-14-03 |
| 6. | Consider and Approve One (1) Appointment to the Position of Alternate on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/2005 | 01-14-03 |
| 7. | Consider and Approve One (1) Appointment/Re-Appointment to the Position of Commissioner on the Planning & Zoning Commission For a Five Year Term Which Expires 1/8/2008 | 01-14-03 |
| 6. | Consider and Approve One (1) Appointment/Re-Appointment to the Board of Assessment Appeals for a Term of Three Years to Expire 1/8/2006 | 1-28-03 |
| 7. | Consider and Approve One (1) Appointment/Re-Appointment to the Position of Alternate on the Zoning Board of Appeals for a Term of Three Years to Expire 1/8/2006 | 1-28-03 |
| 8. | Consider and Approve One (1) Appointment/Re-Appointment to the Position of Alternate on the Planning & Zoning Commission for a Term of Three Years to Expire 1/8/2006 | 1-28-03 |
| 6. | Consider and Approve One (1) Appointment to the Position of Alternate on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/2005 | 2-11-03 |
| 6. | Consider and Approve One (1) Appointment to the Inland/Wetlands Commission to Fill a Vacancy Which Expires 3/1/03 and Approve Appointment of Same Individual to Inland/Wetlands Commission for a Five-Year Term Commencing 3/1/03 and Expiring 3/1/08 | 2-25-03 |

Appointments con't

7. Consider and Approve One (1) Appointment/Re-Appointment to the Historic Properties Commission for a Term of Five (5) Years to Expire 3/27/08 8-12-03
13. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Alternate on the Inland Wetlands Watercourses Commission for a Term of Three (3) Years to Expire 3/1/06 8-12-03
11. Consider and Approve the Appointment of Heather Laffin to the Board of Education to Fill a Vacancy in a Term Which Expires 1/5/2004 9-09-03
Addendum)

Assessor

6. Consider and Approve a Waiver of Bid for the Purpose of Contracting with Vision Appraisal Services to Assist the Assessor's Office During a Prolonged Absence of the Property Appraiser Activated to Full-Time Military Duty 4-22-03
7. Consider and Approve a Transfer of Funds in the Amount of \$15,000 from Salaries Acct. #001-1403-101-1000 to Purchased Services Property Appraisals Acct. #001-1401-901-9010 – Assessor 4-22-03

Board of Assessment Appeals

5. Consider and Approve One (1) Appointment to the Board of Assessment Appeals to Fill a Vacancy in a Term Which Expires 1/8/2004 1-14-03
6. Consider and Approve One (1) Appointment/Re-Appointment to the Board of Assessment Appeals for a Term of Three Years to Expire 1/8/2006 1-28-03

Board of Education

- 3f. Consider and Approve an Appropriation of Funds in the Amount of \$1,400 from Grant Revenues to Program Expenditures in the Laskey & Murphy S.T.E.P. Core of Discovery Fund of the Board of Education 2-11-03
- 3e. Consider and Approve an Appropriation of Funds in the Amount of \$13,331 from Grant Revenues to Program Expenditures to Accept a State of CT. Dept. of Education Title III Part A English Language Acquis. Grant – Board of Education Business Manager 03-25-03
- 3f. Consider and Approve a Transfer of Funds in the Amount of \$1,000 from Grant Revenues to Program Expenditures in the Liberty Bank Foundation's Academic Grants Program in the Board of Education Budget 07-15-03

Board of Education con't

17. Discussion and Possible Action Regarding a Contract Between the Board of Education and the Connecticut Independent Labor Union (CILU) Local #26 for a Period of Three Years Commencing 7/1/03 – 6/30/06 (no action is required for agreement to become effective) 7-15-03
18. Discussion and Possible Action Regarding a Tentative Agreement Between the Board of Education and the Connecticut Health Care Associates (School Nurses) for a Three Year Contract Effective 9/1/03 – 9/1/06 (no action is required for agreement to become effective) 07-15-03
2. Executive Session Pursuant to Section 1-200(6)(E) and 1-210(b)(9) of the CT General Statutes for the Purpose of Discussing Records, Reports and/or Statements of Strategy and Negotiations with Respect to Collective Bargaining 09-03-03.
(Special Town Council Meeting)
- Education Administrators' Assoc. of Wlfd. (EAAW)
 - Bd. of Ed. Local 1303-60 of Council #4, AFSCME, AFL-CIO (Custodians & Maint.)
 - Bd. of Ed. Local #75 of CILU (Paraprofessionals)
 - Police Local 1570 of Council #15, AFSCME, AFL-CIO
- 3d. Consider and Approve an Appropriation of Funds in the Amount of \$172,239 from State Grant Revenues to Program Expenditures in the IDEA-Part B, Section 611 Grant of the Board of Education Budget 10-4-03
- 3f. Consider and Approve Accepting a Grant Entitled, "IDEA Silver Grant" in the Amount of \$50,000 – Board of Education Business Mgr. 11-12-03
- 3g. Consider and Approve an Appropriation of Funds in the Amount of \$50,000 from State Grant Revenues Acct. to Program Expenditures Acct. in the IDEA Silver Grant Fund of the Board of Education – Board of Education Business Mgr. 11-12-03
6. Discussion and Possible Action on Approving the Educational Administrators' Association of Wallingford (EAAW) Contract Effective 7/1/04 – 6/30/07 –Asst. Superintendent of Schools 11-12-03

Boy Scouts

- 4e. Consider and Approve a Request by a Member of Wallingford's Boy Scout Troop 5 to Restore and Replace the Civil War Cannon in Dutton Park as an Eagle Scout Project 06-17-03

Budget

12. Discussion and Possible Action on Televising the F.Y. 2003-04 Budget Workshops of the Town Council on April 29th, 30th & May 1st as Requested by Councilors- Mike Brodinsky and Jim Vumbaco 04-22-03

Budget con't

13. Consider and Approve Adopting Legislation Requiring that Copies of the Proposed Budget be Made Available to the Public Each Year no Less Than Four (4) Working Days Prior to the Public Hearing on the Same Budget as Requested by Councilors - Mike Brodinsky and Jim Vumbaco 04-22-03

Building

- 3h. Consider and Approve a Transfer of Funds in the Amount of \$300 from Work Station Acct. #001-2050-999-9903 to Telephone Acct. #001-2050-201-2000 – Building Official 04-22-03

Caplan/Wooding (See Wooding Caplan Study Committee)

Comptroller (Dept. of Finance)

- 3o. Consider and Approve a Transfer of Funds in the Amount of \$6,820 From Regular Salaries & Wages Acct. #001-1401-101-1000 to Interim Comptroller Expenses Acct. #101-1401-601-6010 – Deputy Comptroller 01-14-03
9. Consider and Approve a Transfer of Funds in the Amount of \$13,051 from Salaries Acct. #1401-101-1000 to Independent Auditors F.Y. 2002-03 Acct. #1401-901-9004 – Comptroller 08-12-03
10. Consider and Approve a Transfer of Funds in the Amount of \$14,351 from Salaries Acct. #1401-101-1000 to Independent Auditor F.Y. 2003-04 Acct. #1401-901-9004 – Comptroller 08-12-03
15. Consider and Approve a Transfer of Funds in the Amount of \$15,000 from Regular Salaries & Wages Acct. #001-1401-101-1000 to Purchased Services – Accounting Acct. #001-1401-901-9007 – Comptroller 12-09-03

Community Lake

8. Report Out by the Town Engineer in the form of a Presentation on a Transportation Enhancement Project Application which Includes the Extension of the Quinnipiac River Linear Trail to the Senior Center and the Expansion of the Streetscape Program Along Hall Avenue between U.S. Route 5 and River Road/Community Lake 03-11-03

Congratulations/Acknowledgment

2. Congratulate Moran Middle School Boys Basketball Team – Central CT. Middle School Champions 2002-2003 6-17-03

Economic Development Commission

- 3k. Consider and Approve a Transfer of Funds in the Amount of \$3,300 from Promotional Expenses Acct. #001-7030-600-6020 to Office Expenses & Supplies Acct. #001-7030-401-4000 – Economic Development Coordinator 1-14-03
13. Consider and Approve Renewal of a Personal Property Tax Incentive Program –Economic Development Commission 1-14-03

Electric Division

- 3d. Consider and Approve a Transfer of Funds in the Amount of \$390 from Salaries Administrative and General Acct. #920 to Distribution Operation Supervision & Engineering Acct. #580 – Electric Division 02-11-03
- 3e. Consider and Approve a Transfer of Funds in the Amount of \$390 from Salaries Administrative & General Acct. #920 to Distribution Maintenance Supervision & Engineering Acct. #590 – Electric Division 02-11-03
12. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss Pending Litigation -Meterman B and Meterman A Job Description Revisions -Electric Division 07-15-03
6. Consider and Approve a Transfer of Funds in the Amount of \$75,000 from Loss on Disposition of Plant Acct. #411-7 to Depreciation Expense Acct. #403 – Electric Division 09-23-03
- 3c. Consider and Approve a Transfer of Funds in the Amount of \$6,000 from Distribution – Maintenance Station Equipment Acct. #592 to Transmission – Maintenance Overhead Lines Acct. #571 – Electric Division 10-28-03

Engineering

8. Consider and Approve a Transfer of Funds in the Amount of \$13,000 from Contingency – Gen. Purpose Acct. #001-7060-800-3190-00 to Professional Services – Consultant Acct. #001-5010-901-9040 – Engineering 01-14-03
9. Consider and Approve a Transfer of Funds in the Amount of \$13,000 from Contingency – General Purpose Acct. #001-7060-800-3190-00 to Professional Services – Consultant Acct. #001-5010-901-9040-00 – Engineering 01-28-03
8. Report Out by the Town Engineer in the form of a Presentation on a Transportation Enhancement Project Application which Includes the Extension of the Quinnipiac River Linear Trail to the Senior Center and the Expansion of the Streetscape Program Along Hall Avenue between U.S. Route 5 and River Road/Community Lake 03-11-03

Engineering con't

9. Consider and Approve a Resolution Authorizing the Mayor to Submit an Application to the Council of Governments and Connecticut Department of Transportation for U.S. Federal Highway Administration Transportation Enhancement Funding for an East-West Pedestrian Links Project
- Engineering 03-11-03
- 3g. Consider and Approve a Resolution Authorizing the Mayor to Sign a "First Supplemental Agreement to the Original Agreement Dated October 22,2001 Between the State of CT. and the Town of Wallingford for the Design, Construction, Inspection and Maintenance of Safety Improvements to Mansion Road at South Turnpike Road Utilizing Federal Funds Under the Hazard Elimination Component of the Surface Transportation Program"
- Town Engineer 04-08-03
8. Consider and Approve a Transfer of Funds in the Amount of \$18,200 from Contingency – Gen. Purpose Acct. #001-7060-800-3190-0 to Traffic Signal Modifications Acct. #001-5010-999-0002
- Town Engineer 08-12-03
8. Consider and Approve a Resolution Authorizing the Mayor to Sign an "Agreement Between the State of CT. and the Town of Wallingford for the Construction, Inspection and Maintenance of the Quinnipiac River Linear Trail, Utilizing Federal Funds from the High Priority Projects Program"
- Engineering Dept. 09-23-03
8. Consider and Approve a Transfer of Funds in the Amount of \$65,000 from Contingency – General Purpose Acct. #001-7060-800-3190-00 to Sidewalk Install/Repair Acct. #001-5010-999-0024-00
- Town Engineer 10-14-03
9. Consider and Approve a Request for a Waiver of Bid to Select a State-Certified Construction Inspection Firm to Provide Inspection Services Associated with the Wall Street Bridge Project
- Town Engineer 10-14-03
14. Discussion and Possible Action Regarding a Transfer of Funds in the Amount of \$18,200 from Contingency – General Purpose Acct. #001-7060-800-3190 –00 to Traffic Signal Modifications Acct. #001-5010-999-0002 in Order to Implement One Way Traffic Flow North on North Whittlesey Avenue between the Intersections of Center St. & Church St., South on South Whittlesey Avenue between the Intersections of Center St. & Prince St. and to Reverse the Flow of One-Way Traffic on North Orchard Street to South between the Intersections of Center St. & Church St. and to Switch on-street Parking to the Alternate side of the Roadway on North Orchard St. - Engineering/
Dept. of Police Services – Chairman Robert F. Parisi 12-09-03

Federal Grants Administrator/Program Planning (See Program Planning)

Finance (see Comptroller)

Fire Department

- | | | |
|-----|--|----------|
| 3b. | Consider and Approve Acceptance of a Donation of One (1) Smoke Machine from Masonicare to the Wallingford Fire Department's Training Division | 1-28-03 |
| 3c. | Consider and Approve Acceptance of a Donation of One (1) Epson LCD Projector to the Wallingford Fire Department's Training Division | 1-28-03 |
| 4h. | Consider and Approve a Transfer of Funds in the Amount of \$1,024 from Replace Outside Lighting Acct. #2030-999-9906; \$267 from Portable Radios Acct. #2030-999-9061; and \$709 from Stair Chair Stretcher Acct. #2030-999-9914 for a Total of \$2,000 to Maintenance of Equipment Acct. #2030-570-5200 - Dept. of Fire & Emergency Services | 06-17-03 |
| 4i. | Consider and Approve a Transfer of Funds in the Amount of \$2,499 from Radio Pagers Acct. #2030-999-9944; \$704 from On-Spot Chains Acct. #2030-999-9912; \$371 from AED w/Radio Acct. #2030-999-9929; \$211 from Cutters Edge Acct. #2030-999-9909 for a Total of \$3,785 to C-Med Prof. Services Acct. #2030-901-9016 – Dept. of Fire & Emergency Services | 06-17-03 |
| 4j. | Consider and Approve a Transfer of Funds in the Amount of \$1,300 from Regular Wages & Salaries Acct. #2030-101-1000 to Wages Differential Acct. #2030-101-1450 – Dept. of Fire & Emergency Services | 06-17-03 |
| 10. | Consider and Approve a Transfer of \$17,000 from Regular Salaries & Wages Acct. #2030-101-1000 to Replacement Pay Acct. #2030-101-1500 – Dept. of Fire & Emergency Services | 06-17-03 |
| 3c. | Consider and Approve the Donation of One (1) Sony LCD Projector and One (1) Personal Computer Totaling \$2,485 in Value from Gengras Motors, Meriden to the Department of Fire & Emergency Services for Use by the Department's Training Division | 11-12-03 |
| 10. | Consider and Approve a Transfer of Funds in the Amount of \$55,387 from Contingency – General Purpose Acct. #001-7060-800-3190 and \$71,569 from Contingency – Accrued Expenses Acct. #001-7060-800-3230 for a Total of \$126,956 to Various Accts. within the Personnel, Fire Marshal & Fire Department Budgets | 11-25-03 |

Fire Department con't

- | | | |
|-----|---|----------|
| 8. | Executive Session Pursuant to Section 1-200(6)(E) of the CT. General Statutes For the Purpose of Discussing Strategies or Negotiations with Respect to Collective Bargaining Pertaining to Local 1326 Firefighters Contract Agreement – Personnel | 11-25-03 |
| 9. | Consider and Approve IAFF Local 1326 Fire Fighter's Contract For the Period of 7/1/03 – 6/30/06 – Personnel | 11-25-03 |
| 3c. | Consider and Approve a Transfer of Funds in the Amount of \$400 from Ventilation Saw Acct. #2030-999-9045 to Volunteer Tax Abatement Acct.#2030-101-1800
– Dept. of Fire & Emergency Services | 12-09-03 |

Fire Marshal

- | | | |
|-----|--|------------------------|
| 3d. | Consider and Approve a Transfer of Funds in the Amount of \$1,000 from Continuing Education Acct. #2035-501-5700 to Computer Acct. #2035-999-9903 – Fire Marshal | 10-28-03
(Addendum) |
| 10. | Consider and Approve a Transfer of Funds in the Amount of \$55,387 from Contingency – General Purpose Acct. #001-7060-800-3190 and \$71,569 from Contingency – Accrued Expenses Acct. #001-7060-800-3230 for a Total of \$126,956 to Various Accts. within the Personnel, Fire Marshal & Fire Department Budgets | 11-25-03 |

Golf Course Study (Municipal)

- | | | |
|-----|---|----------|
| 3f. | Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Contingency – Gen. Purposes Acct. #001-7060-800-3190 to Purch. Svcs. Golf Course Study Acct. #1110-901-9003-0 – Town Council | 05-27-03 |
| 12. | Report Out and Possible Action Regarding the Municipal Golf Course Study Committee as Requested by Chairman Robert F. Parisi | 12-09-03 |
| 3f. | Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Contingency – Gen. Purposes Acct. #001-7060-800-3190 to Purch. Svcs. Golf Course Study Acct. #1110-901-9003-0 – Town Council | 05-27-03 |
| 12. | Report Out and Possible Action Regarding the Municipal Golf Course Study Committee as Requested by Chairman Robert F. Parisi | 12-09-03 |

Government Access Television

- | | | |
|-----|--|----------|
| 3c. | Consider and Approve Donating Wallingford Government Television Equipment to Wallingford Public Access (WPAA) Cable 18 as Requested by Chairman Robert F. Parisi | 03-25-03 |
|-----|--|----------|

Health Department

- 3f. Consider and Approve a Bid Waiver Request in the Amount of \$7,224 for Quantitative Resources, LLC in Conjunction with A CT Department of Health Preventive Health Block Grant – Health 02-25-03
- 4e. Consider and Approve an Appropriation of Funds in the Amount of \$10,000 to State Grant Acct. #217-1040-050-5000 and to Grant Expenditures Acct. #217-3010-605-6000 in the PSA Bioterrorism Grant Budget of the Health Department 08-12-03
- 3d. Consider and Approve a Resolution Authorizing the Mayor to File an Application with the State of CT. Dept. of Public Health for Available Funds through the “CDC Supplemental Grant For Bioterrorism Planning & Prevention” in the Amount of \$79,709.00 – Director of Health 11-12-03

Housing Authority

6. Report Out and Possible Action Regarding the Wallingford Housing Authority as Requested by Chairman Robert F. Parisi 12-09-03
7. Discussion and Possible Action Regarding the Wallingford Housing Authority and Its Commissioners Including but not Limited to the Recent Sale of Property on Ridgeland Road by the Authority as Requested by Councilor Mike Brodinsky 12-09-03

Inland Wetlands Watercourse Commission

6. Consider and Approve One (1) Appointment to the Inland/Wetlands Commission to Fill a Vacancy Which Expires 3/1/03 and Approve Appointment of Same Individual to Inland/Wetlands Commission for a Five-Year Term Commencing 3/1/03 and Expiring 3/1/08 02-25-03

Law Department

15. Consider and Approve a Transfer of Funds in the Amount of \$20,000 from Contingency – General Purpose Acct. #001-7060-800-3190 to Law Department Professional Services – Lawyers Acct. #001-1320-901-9002 – Town Attorney 01-14-03
12. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss Pending Litigation in the Tax Appeal Matter of Connecticut Subacute LLC v. Town of Wallingford – Town Attorney 01-28-03
14. Consider and Approve the Settlement of Pending Litigation in the Tax Appeal Matter of Connecticut Subacute LLC v. Town of Wallingford – Town Attorney 01-28-03

Law Department con't

- | | | |
|-----|---|----------|
| 8. | Consider and Approve a Transfer of Funds in the Amount of \$30,000 from Contingency – Gen. Purpose Acct. #001-7060-800-3190 to Law Department Professional Services – Labor Attorney Acct. #001-1320-901-9001– Town Attorney | 02-11-03 |
| 9. | Executive Session Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes to Discuss Pending Litigation in the Phillip Yara Workers' Compensation Matter – Town Attorney | 02-25-03 |
| 10. | Consider and Approve a Settlement of Workers' Compensation Matter as Discussed in Executive Session – Town Attorney | 02-25-03 |
| 3b. | Consider and Approve a Request to Subordinate an Existing Electric Division Easement Located at 68 North Plains Highway – Law Department | 03-25-03 |
| 10. | Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes with Respect to Strategy and Negotiations Regarding Pending Litigation in the Masonic Geriatric Healthcare Center v. Town of Wallingford Tax Appeal Case - Town Attorney | 03-25-03 |
| 9. | Consider and Approve Authorizing Execution of a Subordination Agreement of the Town of Wallingford's Tax Liens to the State of CT.'s Easement Over Property Known as 42 Wall Street, Wallingford, CT. – Corporation Counselor | 04-22-03 |
| 10. | Consider and Approve the Awarding of Bid No. 02-000F for the Sale of Town-Owned Property Known as 15 Oak Street, Yalesville – Town Attorney | 04-22-03 |
| 11. | Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Self-Insurance Claims Acct. #001-1603-800-8280 and \$5,000 from Professional Services – Specialists Acct. #001-1320-901-9003 for a Total of \$10,000 to Professional Services – Lawyers Acct. #001-1320-901-9002 – Town Attorney | 04-22-03 |
| 10. | Consider and Approve the Settlement of Masonic Geriatric Healthcare v. Town of Wallingford (five cases) Tax Appeal Matter as Discussed in Executive Session | 05-27-03 |
| 9. | Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statues to Discuss the Following Pending Litigation Matters: <ul style="list-style-type: none">- Robert Rook v. Town of Wlfd. Tax Appeal;- Town of Wlfd. v. Dept. of Environmental Protection; and- Claim of Philip and Patricia Ottochian | 05-27-03 |
| 10. | Consider and Approve the Settlement of Robert Rook v. Town of Wallingford Tax Appeal Matter as Discussed in Executive Session – Town Attorney | 05-27-03 |

Law Department con't

- | | | |
|------|---|---------------------------------------|
| 11. | Consider and Approve the Settlement of the Pending Claim of Philip and Patricia Ottochian as Discussed in Executive Session – Town Attorney | 05-27-03 |
| 12. | Remove from the Table to Consider and Approve the Awarding of Bid No. 02-000F for the Sale of Town-Owned Property Known as 15 Oak Street, Yalesville – Town Attorney | 05-27-03 |
| 9. | Executive Session Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes to Discuss the Following Pending Litigation Matter
- Masonic Geriatric Healthcare (five cases) v. Town of Wallingford Tax Appeal | 05-27-03
(Addendum) |
| 4d. | Consider and Approve the Release of an Electrical Easement Over Property Known as 1235 Old Colony Road – Town Attorney | 06-17-03 |
| 4k. | Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Self-Insurance Claims Acct. #001-1603-800-8280-00 to Office Supplies & Expenses Acct. 3001-1320-401-4000 – Town Attorney | 06-17-03 |
| 21a. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes to Discuss the Lease, Sale or Purchase and/or License Agreement of Real Estate | 06-17-03
(Consent Agenda Addendum) |
| 8. | Consider and Approve a Transfer of Funds in the Amount of \$50,000 from Contingency General Purpose Acct. #001-7060-800-3190 of which \$40,000 is Transferred to Purchased Professional Services Acct. #001-1320-900-9003 and \$10,000 is Transferred to Purchased Professional Services Lawyer Acct. #001-1320-900-9002 – Town Attorney | 06-17-03 |
| 17. | Consider and Approve a Proposed Agreement for the Town to Abandon Existing Water and Electric Easements on Richello Property and Receiving new Water, Electric and Emergency Access Easements within an Existing A T& T Easement. The Electric and Emergency Access Easement is for the Quinnipiac River Linear Trail – Town Attorney | 06-17-03 |
| 22. | Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss the following matters:
a. pending litigation in the Howard Lohman v. Town of Wallingford tax appeal matter;
b. pending workers' compensation claim of Andrew Thorp;
c. pending workers' compensation claim of Edward Gryga; and
d. pending workers' compensation claim of Jonathan Dommel. | 06-17-03 |

Law Department con't

- | | | |
|-----|---|-------------------------------|
| 23. | Consider and Approve the Settlement of the Howard Lohman v. Town of Wallingford Tax Appeal Matter as Discussed in Executive Session | 06-17-03 |
| 24. | Consider and Approve the Settlement of the Pending Workers' Compensation Claim of Andrew Thorp as Discussed in Executive Session | 06-17-03 |
| 25. | Consider and Approve the Settlement of the Pending Workers' Compensation Claim of Edward Gryga as Discussed in Executive Session | 06-17-03 |
| 26. | Consider and Approve the Settlement of the Pending Workers' Compensation Claim of Jonathan Dommel as Discussed in Executive Session | 06-17-03 |
| 27. | Consider and Approve the Lease and/or License Agreement as Discussed in Executive Session an Authorize the Mayor to Execute Such Agreement - Town Attorney | 06-17-03
<i>(Addendum)</i> |
| 11. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes to Discuss the Purchase, Sale, Leasing and/or License Agreement Pertaining to Real Estate – Law Dept. | 06-17-03 |
| 14. | Consider and Approve a Lease Agreement and/or License Agreement as Discussed in Executive Session and to Authorize the Mayor to Executive Such Agreement - Law Department | 06-17-03 |
| 9. | Consider and Approve an Agreement Between the Town of Wallingford and Joseph C. Richello for the Abandonment of Existing Water & Electrical Easements on a Portion of the Richello Property and for the Granting of new Multi-Utility, Construction and Maintenance Easements – Town Attorney | 09-23-03 |
| 10. | Consider and Approve Awarding Bid No. 02-000F for the Sale of Town Property Known as 15 Oak Street - Town Property | 09-23-03 |
| 11. | Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss Pending Litigation in the Wallingford Associates of CT., LP v. Town of Wallingford Tax Appeal Matter – Town Attorney | 09-23-03 |
| 13. | Consider and Approve the Settlement of the Wallingford Associates of CT., LP v. Town of Wallingford Tax Appeal Matter as Discussed in Executive Session – Town Attorney | 09-23-03 |
| 11. | Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss Pending Litigation in the Matter of the Town of Wallingford v. RAC Construction Corporation – Town Attorney | 10-14-03 |

Law Department con't

- | | | |
|-----|--|----------|
| 16. | Consider and Approve Settlement of Pending Litigation in the Matter of the Town of Wallingford v. RAC Corporation as Discussed in Executive Session – Town Attorney | 10-14-03 |
| 8. | Consider and Approve a Transfer of Funds in the Amount of \$30,000 from General Purpose Contingency Acct. #001-7060-800-3190 and \$20,000 from Professional Services – Specialists Acct. #001-1320-901-9003 for a Total of \$50,000 to Professional Services – Lawyers Acct. #001-1320-901-9002 – Town Attorney | 11-12-03 |
| 11. | Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss Pending Litigation in the Following Matters:
a. Tilcon, Inc. v. Town of Wallingford Tax Appeal
b. Altschuler v. Town of Wallingford Tax Appeal
c. Partyka v. Town of Wallingford Workers' Compensation Matter
<i>(Law Department)</i> | 11-12-03 |
| 12. | Consider and Approve the Settlement of the Matter of Tilcon, Inc. v. Town of Wallingford Tax Appeal as Discussed in Executive Session
<i>(Law Department)</i> | 11-12-03 |
| 13. | Consider and Approve the Settlement of the Matter of Altschuler v. Town of Wallingford Tax Appeal as Discussed in Executive Session
<i>(Law Department)</i> | 11-12-03 |
| 14. | Consider and Approve the Settlement of Partyka v. Town of Wallingford Workers Compensation Matter as Discussed in Executive Session
<i>(Law Department)</i> | 11-12-03 |
| 3d. | SET A PUBLIC HEARING for December 9, 2003 To Repeal Article II, "Private Sewage Disposal Systems" of Chapter 177, "Sewers", of the Code of the Town of Wallingford and Substitute a new Article II Entitled, "Private Sewage Disposal Systems" in its place – Law Department | 11-25-03 |
| 11. | Public Hearing to Repeal Article II, "Private Sewage Disposal Systems" of Chapter 177, "Sewers" of the Code of the Town of Wallingford and Substitute a new Article II Entitled, "Private Sewage Disposal Systems" in its place – 7:45 P.M. - Law Department | 12-09-03 |

Library, Wallingford Public

7. a. Final Report Out from the Library Expansion Study Committee 05-27-03
b. Consider and Approve the Committee's Selection of an Architect
c. Consider and Approve Charging the Committee to Continue its Work through Completion of the Feasibility Study
2. SET A PUBLIC HEARING for June 17, 2003 at 7:45 P.M. to Consider and Act Upon an Ordinance Entitled, "An Ordinance Appropriating \$40,000 for a Wallingford Public Library Expansion Feasibility Study and Authorizing the Issue of \$40,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose - Mayor 06-03-03
(Special Meeting)
18. PUBLIC HEARING on An Ordinance Appropriating \$40,000 for a Wallingford Public Library Expansion Feasibility Study and Authorizing the Issue of \$40,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose - 7:45 P.M. 06-17-03

Mayor

- 3f. Consider and Approve an Agreement Between the Town of Wallingford and the Wallingford Community Day Care Center, Inc. Recognizing the Town has Executed a Contract with the State of CT. for Funding Programs to be Carried Out by Said Day Care Center Acting on Behalf of the Town - Mayor 01-14-03
- 3g. Consider and Approve a Resolution Authorizing the Mayor to Enter Into and Amend Contractual Instruments in the Name and on Behalf of the Wallingford Community Day Care Center with the Dept. of Social Services of the State of CT. for a Child Day Care Program - Mayor 01-14-03
- 3h. Consider and Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet Essential Operating Expenses of Said Day Care Center Prior to the Time Its Program is Approved for Funding from the State of CT - Mayor 01-14-03
- 3i. Consider and Approve a Transfer of Funds in the Amount of \$25,000 from Contingency - Gen. Purposes Acct. #001-7060-800-3190 to Purchased Professional Services Environmental Acct. #001-7011-901-9011 - Mayor 01-14-03
16. Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes With Respect to the Purchase, Sale and/or Leasing of Property - Mayor 01-14-03

Mayor con't

- | | | |
|-----|---|----------|
| 11. | Consider and Approve a Transfer of Funds in the Amount of \$7,500 from Contingency – General Purpose Acct. #001-7060-800-3190 to Purchased Services – Negotiations Acct. #001-1300-901-9002 – Mayor | 01-28-03 |
| 13. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes With Respect to the Purchase, Sale and/or Leasing of Property - Mayor | 01-28-03 |
| 3b. | Note for the Record Mayoral Transfers Approved to Date | 02-11-03 |
| 3c. | Note for the Record Anniversary Increases Approved by the Mayor | 02-11-03 |
| 9. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes with Respect to the Purchase, Sale and/or Leasing of Property - Mayor | 02-11-03 |
| 3e. | Note for the Record Financial Reports from the Wallingford Public Library, Visiting Nurse Association, Senior Citizens Center – Mayor | 02-25-03 |
| 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 | 02-25-03 |
| 3e. | Consider and Approve Merit Increases (3) Approved by the Mayor | 03-11-03 |
| 10. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes with Respect to the Purchase, Sale and/or Leasing of Property – Mayor | 03-11-03 |
| 6. | Consider and Approve Confirmation of a Mayoral Appointment/Re-appointment to the Public Utilities Commission for a Three (3) Year Term to Expire March 1, 2006 - Mayor | 03-25-03 |
| 9. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes with Respect to the Purchase, Sale and/or Leasing of Property – Mayor | 03-25-03 |
| 3f. | Consider and Approve a Five (5) Year Lease Between the Town of Wlfd. and the New Haven Society of Model Engineers, Inc., a CT. Non-Profit Corporation, for a Portion of the Basement of the Railroad Station Building for a Five (5) Year Term Commencing on May 1, 2003 at an Annual Rental Fee of One Dollar (\$1.00). As Additional Rent, Model Engineers Shall Pay the Sum of Twenty-Five Dollars (\$25.00) Per Month for its use of Utilities Provided by the Town – Mayor | 04-08-03 |

Mayor con't

- | | | |
|-----|--|-------------------------------|
| 11. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes with Respect to the Purchase, Sale and/or Leasing of Property - Mayor | 04-08-03 |
| 3c. | Note for the Record Mayoral Transfers Approved to Date | 04-22-03 |
| 3d. | Note for the Record Anniversary Increases Approved by the Mayor | 04-22-03 |
| 3k. | Consider and Approve a Transfer of Funds in the Amount of \$7,500 from Contingency – General Purpose Acct. #001-7060-800-3190 to Purchase Services – Negotiations Acct. #001-1300-901-9002 – Mayor | 04-22-03 |
| 14. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes with Respect to the Purchase, Sale and/or Leasing of Property – Mayor | 04-22-03 |
| 8. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes With Respect to the Purchase, Sale and/or Leasing of Property - Mayor | 05-27-03 |
| 4u. | Consider and Approve a Resolution Authorizing the Mayor to Execute and File Application with the State of CT. Dept. of Education and such other Documents as may be Required for a Grant in an Amount not to Exceed \$60,000 per year for Purposes of Operating the Administrative Unit and Service Program of the Wallingford Youth Service Bureau | 06-17-03
<i>(Addendum)</i> |
| 4b. | Consider and Approve the Annual Town-wide Bid Waiver List for Fiscal Year 2003-04 with the Addition of Sears, Fazzino's Home Depot and Kamco/Colony Lumber for Hardware Supplies – Mayor | 06-17-03 |
| 4c. | Consider and Approve One (1) Merit Increase Approved by the Mayor | 06-17-03 |
| 7. | Discussion and Action Regarding a Waiver of Bid for the Hiring of Legal and Technical Experts for the NU Transmission Line Application to the Siting Council - Mayor | 06-17-03 |
| 20. | Consider and Approve a Resolution Authorizing the Mayor to Submit to the Dept. of Revenue Services the Neighborhood Assistant Program Approved List of Municipal Programs Eligible for Investment by Business Firms and to Execute such other Documents as may be Required by the Department of Revenue Services; Execute Amendments, Recisions and Revisions thereto; and Act as the Town's Authorized Representative regarding Said Municipal Programs | 06-17-03 |
| 21. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes with Respect to the Purchase, Sale and/or Leasing of Property - Mayor | 06-17-03 |

Mayor con't

- | | | |
|-----|---|----------|
| 3g. | Note for the Record Anniversary Increases Approved by the Mayor | 07-15-03 |
| 3h. | Note for the Record Mayoral Transfers Approved to Date | |
| 3p. | Consider and Approve a Workforce Investment Agreement Among Thirty (30) Municipalities in the Region (Reorganization of the Existing Workforce Private Industry Council) – Mayor | 07-15-03 |
| 10. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes to Discuss the Purchase, Sale and/or Leasing of Property – Mayor | 07-15-03 |
| 2. | Presentation of Jackets to Lyman Hall Girls Softball CT. Class L State | 08-12-03 |
| 12. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes to Discuss the Purchase, Sale and/or Leasing of Property – Mayor | 08-12-03 |
| 3c. | Consider and Approve a Transfer of Funds in the Amount of \$250 from Contingency General Purpose Acct. #001-7060-800-3190 to Purchase Services Specialists Acct. #001-1320-901-9003 - Mayor | 09-09-03 |
| 3f. | Consider and Approve One (1) Merit Increase (<i>Mayor</i>) | 09-09-03 |
| 3l. | Note for the Record Anniversary Increases Approved by the Mayor | 09-09-03 |
| 3m. | Note for the Record Mayoral Transfers Approved to Date (<i>Mayor</i>) | 09-09-03 |
| 10. | Executive Session Pursuant to Sections 1-200(6)(D) of the CT. General Statutes for the Purpose of Discussing the Purchase, Sale and/or Leasing of Property – Mayor | 09-09-03 |
| 3d. | Consider and Approve One Appointment to the Public Celebrations Committee for a Term which Expires 2/1/04 – Mayor | 09-23-03 |
| 12. | Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes for the Purpose of Discussing the Purchase, Sale and/or Leasing of Property – Mayor | 09-23-03 |
| 12. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property – Mayor | 10-14-03 |
| 13. | Consider and Approve the Sale of Town Property to Ralph DeMatteo, Brothers Restaurant – Mayor | 10-28-03 |
| 12. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes Pertaining to the Purchase, Sale, and/or Leasing of Property (<i>Mayor</i>) | 10-28-03 |

Mayor con't

- | | | |
|-----|--|--|
| 2. | Executive Session Pursuant to Section 1-200(6)(E) of the CT. General Statutes Regarding Strategy & Negotiations with Respect to Collective Bargaining (<i>Mayor</i>) | 11-12-03
<i>(Special Meeting 6pm)</i> |
| 3i. | Consider and Approve Designating an Oak Tree Located on the Parade Grounds to be Recognized as Wallingford's "Liberty Tree" through the Veterans of Foreign Wars and American Forests Program – Mayor | 11-12-03 |
| 9. | Consider and Approve a Resolution with Respect to the Authorization, Issuance and Sale of Not Exceeding \$6,500,000 Town of Wallingford General Obligation Refunding Bonds, Authorizing Combining Into One Issue and Making Determinations with the Refunding Bonds any other Authorized but Unissued Bonds of the Town, and Authorizing Agreements for the Investment of Refunding Escrow and its Reinvestment over its Term (<i>Mayor</i>) | 11-12-03 |
| 10. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property – Mayor | 11-12-03 |
| 3e. | Note for the Record Anniversary Increases Approved by the Mayor | 11-25-03 |
| 3f. | Note for the Record a Mayoral Transfer for the Public Works Dept. | 11-25-03 |
| 3g. | Consider and Approve Two (2) Merit Increases Approved by the Mayor | 11-25-03 |
| 7. | Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property – Mayor | 11-25-03 |
| 3d. | Consider and Approve an Agreement Between the Town of Wallingford and the Wallingford Community Day Care Center, Inc. Recognizing the Town has Executed a Contract with the State of CT., Commissioner of Social Services for Funding Programs to be carried out by Said Day Care Center Acting on Behalf of the Town – Mayor | 12-09-03 |
| 3e. | Consider and Approve a Resolution Authorizing the Mayor to Enter into and Amend Contractual Instruments in the Name of and on Behalf of the Wallingford Community Day Care Center with the Dept. of Social Services of the State of CT. for a Child Day Care Program - Mayor | 12-09-03 |
| 3f. | Consider and Approve a Resolution Permitting the Wallingford Community Day Care Center, Inc. to Borrow from the Town of Wallingford Amounts Necessary to Meet the Essential Operating Expenses of Said Day Care Center Prior to the Time Its Program is Approved for Funding from the State of CT. – Mayor | 12-09-03 |

Mayor con't

16. Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes
Pertaining to the Purchase, Sale, and/or Leasing of Property - Mayor 12-09-03

Ordinances of the Code of the Town of Wallingford

- 4c. SET A PUBLIC HEARING for September 9, 2003 at 8:00 P.M. to Repeal Article II, "Dog Leashing" of Chapter 71, "Animals" of the Code of the Town of Wallingford and Substitute in its place a revised Article II Entitled, "Dog Leashing" 08-12-03
- 4d. SET A PUBLIC HEARING for September 9, 2003 at 7:45 P.M. to Repeal Chapter 221 of the Code of the Town of Wallingford Entitled, "Vendors, Hawkers, and Peddlers" and Substitute in its place a revised Chapter 221 Entitled, "Vendors, Hawkers and Peddlers" 08-12-03
8. PUBLIC HEARING to Repeal Article II, "Dog Leashing" of Chapter 71, "Animals" of the Code of the Town of Wallingford and Substitute in its place a revised Article II Entitled, "Dog Leashing" – 7:45 P.M. 09-09-03
9. PUBLIC HEARING to Repeal Chapter 221 of the Code of the Town of Wallingford Entitled, "Vendors, Hawkers and Peddlers" and Substitute in its place a revised Chapter 221 Entitled, "Vendors, Hawkers and Peddlers" – 8:00 P.M. 09-09-03
- 3e. SET A PUBLIC HEARING for October 14, 2003 at 7:45 P.M. to Amend Chapter 62 of the Code of the Town of Wallingford Entitled, "Alcoholic Beverages" – Stephen W. Knight, Chairman, Ordinance Committee 09-23-03
- 3f. SET A PUBLIC HEARING for October 14, 2003 at 8:00 P.M. to Amend Chapter 139 of the Code of the Town of Wallingford Entitled, "Littering" – Stephen W. Knight, Chairman, Ordinance Committee 09-23-03
- 3h. SET A PUBLIC HEARING for October 28, 2003 at 8:00 P.M. to Amend Chapter 203, Article VI, "Abatement for Members of Volunteer Fire Departments" – Stephen W. Knight, Co-Chairman, Ordinance Committee 10-14-03
6. PUBLIC HEARING to Amend Chapter 62 of the Code of the Town of Wallingford Entitled, "Alcoholic Beverages" – 7:45 P.M. – Stephen W. Knight, Co-Chairman of the Ordinance Committee 10-14-03
7. PUBLIC HEARING to Amend Chapter 139 of the Code of the Town of Wallingford Entitled, "Littering" – 8:00 P.M. – Stephen W. Knight, Co-Chairman of the Ordinance Committee 10-14-03

Ordinances of the Code of the Town of Wallingford

11. PUBLIC HEARING to Amend Chapter 203, Article VI, "Abatement for Members of Volunteer Fire Departments – 8:00 P.M. 10-28-03
- 3d. SET A PUBLIC HEARING for December 9, 2003 To Repeal Article II, "Private Sewage Disposal Systems" of Chapter 177, "Sewers", of the Code of the Town of Wallingford and Substitute a new Article II Entitled, "Private Sewage Disposal Systems" in its place – Law Department 11-25-03
11. Public Hearing to Repeal Article II, "Private Sewage Disposal Systems" of Chapter 177, "Sewers" of the Code of the Town of Wallingford and Substitute a new Article II Entitled, "Private Sewage Disposal Systems" in its place – 7:45 P.M. - Law Department 12-09-03

Parade Grounds

- 3n. Consider and Approve Granting a Request for Use of the Parade Grounds by the First Congregational Church on Sunday, September 7th, 8:00 A.M. to 12:00 Noon to Conduct "Catch the Spirit Sunday" Festivities 09-09-03
- 3i. Consider and Approve Designating an Oak Tree Located on the Parade Grounds to be Recognized as Wallingford's "Liberty Tree" through the Veterans of Foreign Wars and American Forests Program – Mayor 11-12-03

Parks & Recreation Department

- 3d. Consider and Approve a Transfer of Funds in the Amount of \$1,300 from Folding Card Tables Acct. #001-4001-999-9912; \$500 from Continuing Education Acct. #001-4001-501-5700; \$1,000 from Forest Management Acct. #001-4001-901-9019 and \$500 from Salaries & Wages Acct. #001-4001-101-1000 of Which \$1,300 is Transferred to Capital Aquasaurus Acct. #001-4001-999-9964; \$500 is Transferred to Meetings, Seminars & Dues Acct. #001-4001-701-7990; \$1,000 is Transferred to Vehicle Maintenance Acct. #001-4001-550-5000 and \$500 is Transferred to Overtime Acct. #001-4001-101-1400 – Parks & Recreation 03-11-03
- 3d. Consider and Approve a Transfer of Funds in the Amount of \$575 from Softrail Padding Acct. #001-4001-999-9963 to Sound System Acct. #001-4001-999-9967 – Parks & Recreation 04-22-03
- 4g. Consider and Approve a Transfer of Funds in the Amount of \$382 from Portable Pool Pump Acct. #001-4001-999-9906; \$1,057 from Folding Tables Acct. #001-4001-999-9911; \$193 from Folding Card Tables Acct. #001-4001-999-9912; \$144 from Basketball Rack Acct. #001-4001-999-9958; \$38 from Table Hockey Acct. #001-4001-999-9974; and \$386 from Concrete Benches Acct. #001-4001-999-9975 for a Total of \$2,542 to Computers Acct. #001-4001-999-9957 – Parks & Recreation 06-17-03

Parks & Recreation Department con't

- | | | |
|-----|---|----------|
| 13. | Consider and Approve a Transfer of Funds in the Amount of \$7,800 from Contingency Acct. #001-7060-800-3190-00 to Purchased Services Custodial Acct. #001-5015-901-9014 – Parks & Recreation | 06-17-03 |
| 4g. | Approve and Accept a Block Grant Donation of \$2,500 from Wallingford Stop and Shop and a Corresponding Appropriation of Funds in the Amount of \$2,500 to Miscellaneous Revenue Acct. #1075-070-7040 and to Purchased Services Entertainment Acct. #4001-901-9017 – Parks & Recreation | 08-12-03 |
| 4h. | Approve and Accept a Donation of Funds in the Amount of \$300 from Allegheny Ludlum Steel and a Corresponding Appropriation of Funds in the Amount of \$300 to Miscellaneous Revenue Acct. #1075-070-7040 and to Park Beautification Acct. #4001-901-9018 – Parks & Recreation | 08-12-03 |

Personnel

- | | | |
|-----|---|----------|
| 3d. | Consider and Approve a Transfer of Funds in the Amount of \$5,000 From Salaries & Wages Acct. #001-1600-101-1000 to Office Expenses and Supplies Acct. #001-1600-401-4000 – Personnel | 01-28-03 |
| 7. | Consider and Approve a Revised Job Description for the Electric Division Genera Manager Position – Personnel | 02-11-03 |
| 3c. | Consider and Approve a Transfer of Funds in the Amount of \$4,000 from Health Insurance Acct. #001-1602-800-8300 to Overtime Acct. #001-1600-101-1400 – Personnel | 03-11-03 |
| 7. | Consider and Approve a Transfer of Funds in the Amount of \$75,000 from Health Insurance Acct. #001-1602-800-8300 to Retirement Sick Leave Acct. #001-1602-101-1750 – Personnel | 03-11-03 |
| 7. | Consider and Approve a Revised Job Description for the Position of Laboratory Technician at the Sewer Division – Personnel | 03-25-03 |
| 3b. | Consider and Approve a Transfer of Funds in the Amount of \$2,500 from Salaries & Wages Acct. #001-1600-101-1000 to Office Expenses and Supplies Acct. #001-1600-401-4000 – Personnel | |
| 7. | Consider and Approve a Revision to the Sewer Division Laboratory Technician Job Description and Pay Rate – Personnel | 04-08-03 |
| 8. | Consider and Approve a Job Description for the Position of Assistant Office Manager in the Water & Sewer Divisions | 04-08-03 |

Personnel con't

- | | | |
|-----|---|----------|
| 4l. | Consider and Approve a Transfer of Funds in the Amount of \$11,200 from Self-Insurance Workers' Compensation Acct. #001-1602-800-8310 of which \$10,000 is Transferred to Fire Heart & Hypertension Acct. #001-1602-800-8410 and \$1,200 is Transferred to Capital – Printer Acct. #001-1600-999-9906 –Personnel | 06-17-03 |
| 3m. | Consider and Approve a Transfer of Funds in the Amount of \$6,600 from Self-Insurance Workers' Comp. Acct. #001-1602-800-8310 of Which \$1,900 is Transferred to Life Insurance Acct. #001-1602-800-8270 and \$4,700 is Transferred to Property Casualty – Board of Ed Acct. #001-1603-800-8260 – Personnel | 07-15-03 |
| 8. | Consider and Approve a Revised Job Description for the Assistant Animal Control Officer – Personnel | 07-15-03 |
| 13. | Executive Session Pursuant to Section 1-200(6)(E) of the CT. General Statutes to Discuss Collective Bargaining - Personnel
-CILU Locals 17 & 26 Pension Agreement, Seven Year Contract
-CILU Local 26 Three Year Contract 7/1/03 – 6/30/06
-CHCA (School Nurses) Three Year Contract 9/1/03 – 9/1/06 | 07-15-03 |
| 15. | Consider and Approve Meterman B and Meterman A Job Description Revisions for Electric Division as Discussed in Executive Session – Personnel | 07-15-03 |
| 16. | Discussion and Possible Action Regarding CILU Locals 17 & 26 Pension Agreement, Seven Year Contract Effective 7/1/02 as Discussed in Executive Session (no action is required for agreement to become effective) – Personnel | 07-15-03 |
| 6. | Consider and Approve Adoption of a Retroactive Pay Plan as Detailed in a Labor Contract Agreement between the Town and Local 1570, Council #15, AFSCME, AFL-CIO (Personnel) | 09-09-03 |
| 7. | Consider and Approve a Transfer of Funds in the Amount of \$645,109 from Contingency Accrued Expenses Acct. #7060-800-3230 of which \$505,671 is Transferred to Police-Regular Salaries & Wages Acct. #2005-101-1000; \$58,964 is Transferred to Police – Overtime Acct. #2005-101-1400; \$25,578 is Transferred to Police – Wage Differentials Acct. #2005-101-1450; \$24,309 is Transferred to Police – Replacement Pay Acct. #2005-101-1500; \$8,911 is Transferred to Medicare Tax Acct. #1601-800-8010; \$11,676 is Transferred to Pension – Pension Plan Acct. #1601-800-8080 and \$10,000 is Transferred to Retirement Sick Leave Acct. #1602-101-1750 – Personnel | 09-09-03 |
| 10. | Executive Session Pursuant to Section 1-200(6)(E) of the CT. General Statutes to Discuss Collective Bargaining Matters Regarding AFSCME Council 4, Local 1183 Contract Agreement –Personnel | 10-14-03 |

Personnel con't

- | | | |
|-----|--|----------|
| 13. | Consider and Approve an Agreement Between the Town of Wallingford and Local 1183 - Council No. 4, American Federation of State, County and Municipal Employees (AFSCME) - AFL-CIO Effective 7/1/03 – 6/30/08 – Personnel | 10-14-03 |
| 14. | Consider and Approve a Transfer of Funds in the Amount of \$151,323 from Contingency – Accrued Expenses Acct. #001-7060-800-3230 to Various Wage Accounts within the General Fund Budget of the Town – Personnel | 10-14-03 |
| 7. | Consider and Approve a Transfer of Funds in the Amount of \$100,000 from Property and Casualty – General Government Acct. #001-1603-800-8250 to Fire – Heart and Hypertension Acct. #001-1602-800-8410 – Personnel | 10-28-03 |
| 10. | Consider and Approve a Transfer of Funds in the Amount of \$55,387 from Contingency – General Purpose Acct. #001-7060-800-3190 and \$71,569 from Contingency – Accrued Expenses Acct. #001-7060-800-3230 for a Total of \$126,956 to Various Accts. within the Personnel, Fire Marshal & Fire Department Budgets | 11-25-03 |
| 8. | Executive Session Pursuant to Section 1-200(6)(E) of the CT. General Statutes For the Purpose of Discussing Strategies or Negotiations with Respect to Collective Bargaining Pertaining to Local 1326 Firefighters Contract Agreement – Personnel | 11-25-03 |
| 9. | Consider and Approve IAFF Local 1326 Fire Fighter's Contract For the Period of 7/1/03 – 6/30/06 – Personnel | 11-25-03 |

Planning & Zoning & Town Planner

- | | | |
|----|---|----------|
| 9. | Consider and Approve One (1) Appointment/Re-Appointment to the Position of Commissioner on the Planning & Zoning Commission For a Five Year Term Which Expires 1/8/2008 | 01-14-03 |
|----|---|----------|

Police Department

- | | | |
|-----|--|----------|
| 3b. | Consider and Approve a Transfer of Funds in the Amount of \$6,300 from Regular Salaries & Wages #001-2005-101-1000 to Hot Water Heater #001-2005-999-9910 – Police | 02-25-03 |
| 3b. | Consider and Approve a Transfer of Funds in the Amount of \$2,493 From Revenue Highway Safety Acct. #1010-050-5883 to Police Overtime Acct.#001-2005-101-1400 – Dept. of Police Services | 03-11-03 |
| 4o. | Consider and Approve a Transfer of Funds in the Amount of \$950 from Maintenance of Vehicles Acct. #001-2005-550-5000 to Telephone Acct. #001-2005-201-2000 – Dept. of Police Services | 06-17-03 |

Police Department con't

12. Consider and Approve a Transfer of Funds in the Amount of \$26,000 from Regular Salaries & Wages Acct. #001-2005-101-1000 to Firearms & Holsters Acct. #001-2005-999-9944 – Dept. of Police Services 06-17-03
- 3e. Consider and Approve a Transfer of Funds in the Amount of \$2,680.94 from Revenue Highway Safety Acct. #001-1050-050-5883 to Police Overtime Acct. #001-2005-101-1400 in the Federal Highway Safety 2003 Memorial Day/ July 4 DUI Enforcement Program – Dept. of Police Services 10-14-03
- 3h. Consider and Approve Accepting and Appropriating Grant Funds in the Amount of \$4,527 to Revenue Highway Safety Acct. #1050-050-5883 and to Police Overtime Acct. #001-2005-101-1400 in the Federal Highway Safety 2003 Expanded DUI Enforcement Grant Fund of the Department of Police Services Budget 11-12-03
14. Discussion and Possible Action Regarding a Transfer of Funds in the Amount of \$18,200 from Contingency – General Purpose Acct. #001-7060-800-3190 –00 to Traffic Signal Modifications Acct. #001-5010-999-0002 in Order to Implement One Way Traffic Flow North on North Whittlesey Avenue between the Intersections of Center St. & Church St., South on South Whittlesey Avenue between the Intersections of Center St. & Prince St. and to Reverse the Flow of One-Way Traffic on North Orchard Street to South between the Intersections of Center St. & Church St. and to Switch on-street Parking to the Alternate side of the Roadway on North Orchard St. - Engineering/ Dept. of Police Services – Chairman Robert F. Parisi 12-09-03

Program Planning – (State & Federal Grants Administration)

- 3d. Consider and Approve a Resolution Authorizing the Mayor to Make Application to and Contract with the State of CT. Library for an Historic Preservation Grant in the Amount of \$12,000. 03-25-03
– State & Federal Grant Administrator
- 3l. Consider and Approve a Resolution Authorizing the Mayor to Enter Into a Contract between the State of CT. Human Services Dept. and the Town of Wallingford to Support a Hispanic Human Development Program Provided by Spanish Community of Wallingford (S.C.O.W.) – Program Planner 04-22-03
3. SET A PUBLIC HEARING for June 17, 2003 at 8:00 P.M. to Consider and Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of CT. Under the Neighborhood Assistance Program - State and Federal Program Administrator 06-03-03
(Special Meeting)

Program Planning – (State & Federal Grants Administration)

- | | | |
|-----|--|----------|
| 20. | Consider and Approve a Resolution Authorizing the Mayor to Submit to the Dept. of Revenue Services the Neighborhood Assistant Program Approved List of Municipal Programs Eligible for Investment by Business Firms and to Execute such other Documents as may be Required by the Department of Revenue Services; Execute Amendments, Recisions and Revisions thereto; and Act as the Town's Authorized Representative regarding Said Municipal Programs | 06-17-03 |
| 4p. | Consider and Approve a Transfer of Funds in the Amount of \$500 from Regular Salaries & Wages Acct. #207-3070-101-1000 to Office Expenses & Supplies Acct. #207-3070-401-4000 – Grants Administrator | 06-17-03 |
| 19. | PUBLIC HEARING to Approve a List of Municipal Projects to be Submitted to the State of CT. Under the Neighborhood Assistance Program – 8:00 P.M. | 06-17-03 |
| 3i. | Consider and Approve a Resolution Authorizing the Mayor to Make Application to the State of CT., Dept. of Social Services for a Social Service Block Grant (Meals on Wheels Program) – State & Federal Program Admin. | 07-15-03 |
| 3j. | Consider and Approve a Resolution Authorizing the Mayor to Make Application to the State of Connecticut Dept. of Social Services for Community Service Grant Funds Used to Contract with Comunidad Hispana de Wallingford, Inc. "SCOW" | 07-15-03 |
| 3k. | Consider and Approve an Agreement Between the Town and Comunidad Hispana de Wallingford, Inc., "SCOW" to Fulfill all Terms and Conditions of a Community Service Grant Applied for by the Town | 07-15-03 |
| 3l. | Consider and Approve an Agreement Between the Town and Community Action Agency of New Haven, Inc., "CAA" to Fulfill all Terms and Conditions of a Community Service Grant Applied for by the Town. | 07-15-03 |
| 3e. | Consider and Approve a Resolution Authorizing the Mayor to File an Application with the State of CT. Depart. of Public Health and Administer a \$1,000 Grant for Paramedic Training – State & Federal Program Administrator | 11-12-03 |
| 3h. | Consider and Approve a Resolution Authorizing the Mayor to Execute an Open Space Grant Agreement with the State of CT. for the Acquisition of Property Known as 12 Lake Street for the Quinnipiac River Linear Trail - State & Federal Program Administrator | 11-25-03 |

Public Hearing

- | | | |
|-----|--|--------------------------------------|
| 8. | SET A PUBLIC HEARING for May 13, 2003 at 7:45 P.M. to Consider and Act Upon an Ordinance Appropriating \$1,865,000 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 2003-2004 and Authorizing the Issue of \$1,865,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose | 04-22-03 |
| 2. | SET A PUBLIC HEARING for June 17, 2003 at 7:45 P.M. to Consider and Act Upon an Ordinance Entitled, "An Ordinance Appropriating \$40,000 for a Wallingford Public Library Expansion Feasibility Study and Authorizing the Issue of \$40,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose - Mayor | 06-03-03
<i>(Special Meeting)</i> |
| 3. | SET A PUBLIC HEARING for June 17, 2003 at 8:00 P.M. to Consider and Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of CT. Under the Neighborhood Assistance Program - State and Federal Program Administrator | 06-03-03
<i>(Special Meeting)</i> |
| 18. | PUBLIC HEARING on An Ordinance Appropriating \$40,000 for a Wallingford Public Library Expansion Feasibility Study and Authorizing the Issue of \$40,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose - 7:45 P.M. | 06-17-03 |
| 19. | PUBLIC HEARING to Approve a List of Municipal Projects to be Submitted to the State of CT. Under the Neighborhood Assistance Program - 8:00 P.M. | 06-17-03 |
| 4c. | SET A PUBLIC HEARING for September 9, 2003 at 8:00 P.M. to Repeal Article II, "Dog Leashing" of Chapter 71, "Animals" of the Code of the Town of Wallingford and Substitute in its place a revised Article II Entitled, "Dog Leashing" | 08-12-03 |
| 4d. | SET A PUBLIC HEARING for September 9, 2003 at 7:45 P.M. to Repeal Chapter 221 of the Code of the Town of Wallingford Entitled, "Vendors, Hawkers, and Peddlers" and Substitute in its place a revised Chapter 221 Entitled, "Vendors, Hawkers and Peddlers" | 08-12-03 |
| 8. | PUBLIC HEARING to Repeal Article II, "Dog Leashing" of Chapter 71, "Animals" of the Code of the Town of Wallingford and Substitute in its place a revised Article II Entitled, "Dog Leashing" - 7:45 P.M. | 09-09-03 |

Public Hearing con't

- | | | |
|-----|---|----------|
| 9. | PUBLIC HEARING to Repeal Chapter 221 of the Code of the Town of Wallingford Entitled, "Vendors, Hawkers and Peddlers" and Substitute in its place a revised Chapter 221 Entitled, "Vendors, Hawkers and Peddlers" – 8:00 P.M. | 09-09-03 |
| 3e. | SET A PUBLIC HEARING for October 14, 2003 at 7:45 P.M. to Amend Chapter 62 of the Code of the Town of Wallingford Entitled, "Alcoholic Beverages" – Stephen W. Knight, Chairman, Ordinance Committee | 09-23-03 |
| 3f. | SET A PUBLIC HEARING for October 14, 2003 at 8:00 P.M. to Amend Chapter 139 of the Code of the Town of Wallingford Entitled, "Littering" – Stephen W. Knight, Chairman, Ordinance Committee | 09-23-03 |
| 3c. | SET A PUBLIC HEARING for October 28, 2003 at 7:45 P.M. on an Ordinance to Amend an Ordinance Appropriating \$770,000 to Design a Denitrification System for Wallingford's Wastewater Treatment Plant and Authorizing the Issue of \$770,000 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 therein by \$2,530,000 from \$770,000 to \$3,300,000. to provide for construction, grant funding and project contracting.) | 10-14-03 |
| 3h. | SET A PUBLIC HEARING for October 28, 2003 at 8:00 P.M. to Amend Chapter 203, Article VI, "Abatement for Members of Volunteer Fire Departments" – Stephen W. Knight, Co-Chairman, Ordinance Committee | 10-14-03 |
| 6. | PUBLIC HEARING to Amend Chapter 62 of the Code of the Town of Wallingford Entitled, "Alcoholic Beverages" – 7:45 P.M. – Stephen W. Knight, Co-Chairman of the Ordinance Committee | 10-14-03 |
| 7. | PUBLIC HEARING to Amend Chapter 139 of the Code of the Town of Wallingford Entitled, "Littering" – 8:00 P.M. – Stephen W. Knight, Co-Chairman of the Ordinance Committee | 10-14-03 |
| 9. | PUBLIC HEARING on an Ordinance Amending an Ordinance Appropriating \$770,000 to Design a Denitrification System for Wallingford's Wastewater Treatment Plant and Authorize the Issuance of \$770,000 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 therein by \$2,530,000 from \$770,000 to \$3,300,000 to provide for construction, grant funding and project contracting, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.) – 7:45 P.M. | 10-28-03 |

Public Hearing con't

- | | | |
|-----|--|----------|
| 11. | PUBLIC HEARING to Amend Chapter 203, Article VI, "Abatement for Members of Volunteer Fire Departments – 8:00 P.M. | 10-28-03 |
| 3d. | SET A PUBLIC HEARING for December 9, 2003 To Repeal Article II, "Private Sewage Disposal Systems" of Chapter 177, "Sewers", of the Code of the Town of Wallingford and Substitute a new Article II Entitled, "Private Sewage Disposal Systems" in its place – Law Department | 11-25-03 |
| 11. | Public Hearing to Repeal Article II, "Private Sewage Disposal Systems" of Chapter 177, "Sewers" of the Code of the Town of Wallingford and Substitute a new Article II Entitled, "Private Sewage Disposal Systems" in its place – 7:45 P.M. - Law Department | 12-09-03 |

Public Utilities Commission (P.U.C.)

- | | | |
|-----|--|----------|
| 7. | Report out from Raymond Smith, Director of Utilities, Regarding the Standard Market Design for Electric Energy – Councilor Henry Toman | 02-25-03 |
| 6. | Consider and Approve an Appropriation of Funds in the Amount of \$1,540,000 from Retained Earnings Account; \$2,700,000 to Purchased Power Acct. #555; \$40,000 to Taxes Acct. #408 and \$1,200,000 to Sales-Residential Acct. #440 – Director of Public Utilities | 05-27-03 |
| 3d. | Consider and Approve a Transfer of Funds in the Amount of \$3,927 from Underground Lines Exp. Acct. #584 to Distribution Loan Dispatch Acct. #581 in the F.Y. 2002-03 Budget of the Electric Division – Public Utilities Director | 09-09-03 |
| 3e. | Consider and Approve a Transfer of Funds in the Amount of \$3,635 from Injuries and Damages Acct. #925 to Property Insurance Acct. #924 in the F.Y. 2003-04 Budget of the Electric Division – Public Utilities Director | 09-09-03 |

Public Works

- | | | |
|-----|---|----------|
| 11. | Consider and Approve a Transfer of Funds in the Amount of \$25,000 from Contingency – General Purpose Acct. #001-7060-800-3190 to Demolition of 1396 Whirlwind Hill Road Acct. #001-5015-999-9968 – Dept. of Public Works | 01-14-03 |
| 12. | Consider and Approve a Transfer of Funds in the Amount of \$25,000 From Four Wheel Drive Loader Acct. #001-5015-999-9907 to Overtime Acct. #001-5015-101-1400 – Dept. of Public Works | 01-14-05 |
| 3c. | Consider and Approve a Transfer of Funds in the Amount of \$20,000 from Contingency-General Purpose #001-7060-800-3190 to Gas & Oil #001-5015-300-3000 – Public Works | 02-25-03 |

Public Works con't

- 3d. Consider and Approve a Transfer of Funds in the Amount of \$20,000 from Contingency-General Purpose #001-7060-800-3190 to Materials and Supplies #001-5015-401-4100 – Public Works 02-25-03
6. Consider and Approve a Transfer of Funds in the Amount of \$30,000 from Contingency – General Purpose Acct. #001-7060-800-3190 to Overtime Acct. #001-5015-101-1400 – Public Works Dept. 03-11-03
- 3b. Consider and Approve a Transfer of Funds in the Amount of \$65,000 from High Hill Road Acct. #300-1403-497-0001-03 to New Cheshire Road Acct. #300-1403-497-0004-03 – Public Works 04-22-03
- 3c. Consider and Approve a Transfer of Funds in the Amount of \$70,000 from High Hill Road Acct. #300-1403-497-0001-03 to Chimney Hill Road – Chimney Sweep & Benham Acct. #300-1403-497-0003-03 – Public Works 04-22-03
11. Consider and Approve a Transfer of Funds in the Amount of \$26,500 from Contingency – General Purpose Acct. #001-7060-800-3190 to Utilities Acct. #001-5015-201-2010 – Dept. of Public Works 06-17-03
- 4i. Consider and Approve a Transfer of Funds in the Amount of \$3,720.00 from Materials & Supplies Acct. #001-5015-401-4100 to Utilities Acct. #001-5015-201-2010 in the F.Y. 2002-03 Budget of the Public Works Department 08-12-03
6. Consider and Approve a Funds in the Amount of \$16,265 from Contingency-General Purpose Acct. #001-7060-800-3190 to Class Eight Tractor Account #001-5015-999-9903 – Public Works 10-28-03

Quinnipiac River Linear Trail Advisory Committee

8. Report Out by the Town Engineer in the form of a Presentation on a Transportation Enhancement Project Application which Includes the Extension of the Quinnipiac River Linear Trail to the Senior Center and the Expansion of the Streetscape Program Along Hall Avenue between U.S. Route 5 and River Road/Community Lake 03-11-03

Railroad Station

- 3f. Consider and Approve a Five (5) Year Lease Between the Town of Wlfd. and the New Haven Society of Model Engineers, Inc., a CT. Non-Profit Corporation, for a Portion of the Basement of the Railroad Station Building for a Five (5) Year Term Commencing on May 1, 2003 at an Annual Rental Fee of One Dollar (\$1.00). As Additional Rent, Model Engineers Shall Pay the Sum of Twenty-Five Dollars (\$25.00) Per Month for its use of Utilities Provided by the Town – Mayor 04-08-03

Registrar of Voters

- 3j. Consider and Approve a Transfer of Funds in the Amount of \$5,098
From Regular Salaries & Wages Acct. #6010-101-1000 to Office
Expenses & Supplies Acct. #6010-401-4000 – Registrar of Voters 01-14-03

Road Names

13. Consider and Approve a Proposed Road Name as Requested by Sunwood
Development Corporation (*Town Council*) 12-09-03

S.C.O.W. (See Program Planning)

School Building Renovation Project Committee

8. Report Out/Update on the School Renovation Project 03-25-03
– School Bldg. Committee
8. Report Out from the School Renovation Building Committee 10-28-03

Senior Center

8. Report Out by the Town Engineer in the form of a Presentation on a
Transportation Enhancement Project Application which Includes the
Extension of the Quinnipiac River Linear Trail to the Senior Center and
the Expansion of the Streetscape Program Along Hall Avenue between
U.S. Route 5 and River Road/Community Lake 03-11-03
30. Consider and Approve Accepting the Donation of a 1999 Twelve (12)
Passenger Minibus by Masonicare to the Wallingford Senior Center
– Wallingford Committee on Aging 09-09-03

Sewer Division

8. Consider and Approve a Job Description for the Position of Assistant Office
Manager in the Water & Sewer Divisions 04-08-03
15. Consider and Approve a Transfer of Funds in the Amount of \$26,000 from
Maintenance of Trans. & Collection Lines Acct. #461-8661-673 to Employees
Pension and Benefits Acct. #461-8920-926 – Sewer Division 06-17-03
16. Consider and Approve a Transfer of Funds in the Amount of \$12,000 from
Maintenance of Transmission and Collection Lines Acct. #461-8661-673 to
Miscellaneous Expenses Acct. #461-8640-643 – Sewer Division 06-17-03

Sewer Division con't

- | | | |
|-----|---|----------|
| 3n. | Consider and Approve a Transfer of Funds in the Amount of \$4,000 from Maint. of Treatment Equip. Acct. #461-8640-652 to Employees Pension and Benefits Acct. #461-8920-926 in the F.Y. 2002-03 Budget of the Sewer Division | 07-15-03 |
| 7. | Consider and Approve Inter-Municipal Agreements between the Town of Cheshire, CT. and the Town of Wallingford, CT. to Allow for the Connection of Properties Known as the Dunkavich and Carrier Parcels Located in Cheshire to the Town of Wallingford's Sanitary Sewer System - Sewer Division | 07-15-03 |
| 3h. | Consider and Approve a Transfer of Funds in the Amount of \$19,150 from Maint. Treatment Equipment Acct. #461-8640-652 and Increasing Acct. #461-8920-926 of the F.Y. 2002-03 Budget of the Sewer Division | 09-09-03 |
| 3i. | Consider and Approve a Transfer of Funds in the Amount of \$3,800 from Maint. Treatment Equip. Acct. #461-8640-652 and Increasing Acct. #461-8640-645 in the F.Y. 2002-03 Budget of the Sewer Division | 09-09-03 |
| 3j. | Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Pumping Labor & Expense Acct. #461-8620-624; \$3,000 from Operating Labor & Exp. Acct. #461-8640-642; \$1,000 from Maint. of Water Treatment Equip. Acct. #461-8640-652; \$31,000 from Maint. of the Collection System Acct. #461-8661-673; \$1,100 from Meter Reading Exp. Acct. #461-8900-902; \$8,400 from Cust. Records & Collection Expense Acct. #461-8900-903; \$16,000 from Administrative & General Salaries Acct. #461-8920-920; \$6,500 from Office Supplies & Other Expenses Acct. #461-8920-921; \$5,000 from Outside Services Acct. #461-8920-923 and \$6,500 from Property Insurance Acct. #461-8920-924 for a Total of \$80,000 to Injuries & Damages Acct. #461-8920-925 in the F.Y. 2002-03 Budget of the Sewer Division | 09-09-03 |
| 7. | Consider and Approve a Budget Amendment in the Amount of \$147,000 Increasing Appropriation from Major Capital Replacement Reserve Fund and Pumping Structures and Improvements Acct. #463-9012-321 - Sewer Division | 09-23-03 |
| 3b. | Consider and Approve a Budget Amendment to Increase the Appropriation from Retained Earnings (Cash) for Rate Stabilization and Increase Various Labor Accounts Totaling \$32,500 - Sewer Division (to fund approved AFSCME Local 1183 Contract) | 10-28-03 |
| 11. | Public Hearing to Repeal Article II, "Private Sewage Disposal Systems" of Chapter 177, "Sewers" of the Code of the Town of Wallingford and Substitute a new Article II Entitled, "Private Sewage Disposal Systems" in its place - 7:45 P.M. - Law Department | 12-09-03 |

Streetscape

8. Report Out by the Town Engineer in the form of a Presentation on a Transportation Enhancement Project Application which Includes the Extension of the Quinnipiac River Linear Trail to the Senior Center and the Expansion of the Streetscape Program Along Hall Avenue between U.S. Route 5 and River Road/Community Lake 03-11-03

Simpson School Property

8. Report Out and Possible Action on the Town-Owned Former Simpson School Property as Requested by Chairman Robert F. Parisi 12-09-03

Tax Collector

- 3a. Consider and Approve Tax Refunds (#407-434) Totaling \$3,816.53 – Tax Collector 01-14-03
- 3a. Consider and Approve Tax Refunds (#435-459) Totaling \$10,266.43 – Tax Collector 01-28-03
- 3a. Consider and Approve Tax Refunds (#460-475) Totaling \$9,289.16 – Tax Collector 02-11-03
- 3a. Consider and Approve Tax Refunds (#476-489) Totaling \$7,256.41 – Tax Collector 02-25-03
- 3a. Consider and Approve Tax Refunds (#490-503) Totaling \$30,513.86 - Tax Collector 03-11-03
- 3a. Consider and Approve Tax Refunds (#504-540) Totaling \$25,562.71 - Tax Collector 03-25-03
- 3a. Consider and Approve Tax Refunds (#541-555) Totaling \$16,198.26 – Tax Collector 04-08-03
- 3a. Consider and Approve Tax Refunds (#556-571) Totaling \$15,247.87 – Asst. Tax Collector 04-22-03
- 3a. Consider and Approve Tax Refunds (#586-588) Totaling \$2,057.77 05-27-03
- 4a. Consider and Approve Tax Refunds (#589-598) Totaling \$12,787.09 – Asst Tax Collector 06-17-03
- 3a. Consider and Approve Tax Refunds (#1-15) Totaling \$18,517.10 – Tax Collector 07-15-03

Tax Collector con't

- | | | |
|------|---|---------------------------------------|
| 4a. | Consider and Approve Tax Refunds (#16 - 68) Totaling \$18,704.75 -
Asst. to the Tax Collector | 08-12-03 |
| 3a. | Consider and Approve Tax Refunds (#69 - 183) Totaling \$47,551.67
- Tax Collector | 09-09-03 |
| 3a. | Consider and Approve Tax Refunds (# 184-243) Totaling \$24,921.90
- Tax Collector | 09-23-03
(Consent Agenda Addendum) |
| 3a.1 | Consider and Approve Tax Refund #243.5 in the Amount of \$1,324.03
- Assistant to the Tax Collector | 09-23-03
(Consent Agenda Addendum) |
| 3a.2 | Consider and Approve Tax Refund #243.75 in the Amount of \$1,177.19
- Assistant to the Tax Collector | 09-23-03
(Consent Agenda Addendum) |
| 3a. | Consider and Approve Tax Refunds (#244 - 336) Totaling \$15,803.42
- Assistant to the Tax Collector | 10-14-03 |
| 3a. | Consider and Approve Tax Refunds (#337-369) Totaling \$19,956.22
- Assistant to the Tax Collector | 10-28-03 |
| 3a. | Consider and Approve Tax Refunds (#370-391) Totaling \$7,379.89
- Asst. to the Tax Collector | 11-12-03 |
| 3a. | Consider and Approve Tax Refunds (#392 - 407) Totaling \$11,927.88
- Assistant to the Tax Collector | 11-25-03 |
| 3b. | Consider and Approve Tax Refunds (#408-433) Totaling \$13,509.80
- Asst.to the Tax Collector | 12-09-03 |

Town Attorney (See Law Department)

Town Clerk

- | | | |
|-----|--|----------|
| 3l. | Consider and Approve a Transfer of Funds in the Amount of \$500
from Office Supplies Acct. #6030-401-4000 to Overtime Acct.
#6030-101-1400- Town Clerk | 01-14-03 |
| 3m. | Consider and Approve a Transfer of Funds in the Amount of \$1,000
from Maintenance of Equipment Acct. #6030-570-5200 and \$1,000
from Office Supplies Acct. #6030-401-4000 for a Total of \$2,000 to
Salaries & Wages Acct. #6030-101-1000 - Town Clerk | 01-14-03 |
| 10. | Consider and Approve a Waiver of Bid for the Purpose of Contracting
Services with Joseph J. Marotti, Inc. for the Preservation of Historic
Documents - Town Clerk | 01-28-03 |

Town Clerk con't

- 3c. Consider and Approve a Transfer of Funds in the Amount of \$1,550 from Maintenance of Equipment Acct. #001-6030-570-5200 to Codification of Ordinances Acct. #001-6033-901-9001 – Town Clerk 04-08-03
- 3d. Consider and Approve a Transfer of Funds in the Amount of \$250 from Office Supplies Acct. #001-6030-401-4000 to Meetings, Seminars & Dues Acct. #001-6030-701-7990-00 – Town Clerk 04-08-03
9. Consider and Approve a Transfer of Funds in the Amount of \$600 from Office Supplies Acct. #001-6030-401-4000 to Salaries Acct. #001-6030-101-1000 – Town Clerk 04-08-03
10. Consider and Approve a Transfer of Funds in the Amount of \$6,000 from Office Supplies Acct. #001-6030-401-4000 to Computerized Indexing Acct. #001-6030-901-9024 – Town Clerk 04-08-03
- 3e. Consider and Approve a Transfer of Funds in the Amount of \$3,500 from Office Supplies Acct. #6030-401-4000 and \$1,000 from Maintenance of Equipment Acct. #6030-570-5200 for a Total of \$4,500 to Computerized Indexing Acct. #6030-901-9024 – Town Clerk 04-22-03
- 4n. Consider and Approve a Transfer of \$3,500 from Overtime – Finance Acct. #001-1401-101-1400 to Salary – Town Clerk Acct. #001-6030-101-1000 –Town Clerk 06-17-03
- 3k. Consider and Approve an Appropriation of Funds in the Amount of \$12,000 to Historic Document Preservation Grant Acct. #228-1040-050-5000 and to Preservation of Documents State Grant Acct. #228-1302-611-6500-00 – Town Clerk 09-09-03
6. Consider and Approve a Request for a Bid Waiver in the Amount of \$6,380 for the Purchase of Roller Shelving and a Record Desk from the Firm of Joseph J. Marotti, Inc. – Town Clerk 11-25-03

Town Council

10. Report Out by the Caplan/Wooding Committee As Requested by Chairman Robert F. Parisi 01-14-03
7. Report out from Raymond Smith, Director of Utilities, Regarding the Standard Market Design for Electric Energy – Councilor Henry Toman 02-25-03
- 3c. Consider and Approve Donating Wallingford Government Television Equipment to Wallingford Public Access (WPAA) Cable 18 as Requested by Chairman Robert F. Parisi 03-25-03

Town Council con't

- | | | |
|-----|---|------------------------|
| 12. | Discussion and Possible Action on Televising the F.Y. 2003-04 Budget Workshops of the Town Council on April 29 th , 30 th & May 1 st as Requested by Councilors- Mike Brodinsky and Jim Vumbaco | 04-22-03 |
| 13. | Consider and Approve Adopting Legislation Requiring that Copies of the Proposed Budget be Made Available to the Public Each Year no Less Than Four (4) Working Days Prior to the Public Hearing on the Same Budget as Requested by Councilors - Mike Brodinsky and Jim Vumbaco | 04-22-03 |
| 3g. | Consider and Approve the Use of Town-Owned Property Known as 80 Wharton Brook Drive by the Good News Christian Center for a "Good News on the Move" Sidewalk Sunday School Program to be held on Saturday Mornings Through the Month of August, 2003 | 05-27-03
(Addendum) |
| 3f. | Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Contingency – Gen. Purposes Acct. #001-7060-800-3190 to Purch. Svcs. Golf Course Study Acct. #1110-901-9003-0 – Town Council | 05-27-03 |
| 3e. | Consider and Approve a Transfer of Funds in the Amount of \$2,910 from Mail & Copy Center Expenses Acct. #001-1401-401-4100 to Computerized Indexing Acct. #6030-901-9024 in the F.Y. 2002-03 Budget of the Town Clerk | 07-15-03 |
| 6. | Report Out from the Economic Development Commission as Requested by Councilor Mike Brodinsky | 07-15-03 |
| 9. | Consider and Approve Confirming the Town Council Finance Committee as the Audit Committee to Oversee the F.Y. 2002-03 Audit of the Town and Schedule a Date and Time to Meet with the Town's Auditors, Scully & Wolfe, and the Comptroller as Requested by Councilor Jim Vumbaco | 07-15-03 |
| 11. | Consider and Approve Confirming the Town Council Finance Committee as the Audit Committee to Oversee the F.Y. 2002-03 Audit of the Town and Schedule a Date and Time to Meet with the Town's Auditors, Scully & Wolfe, and the Comptroller as Requested by Councilor Jim Vumbaco | 08-12-03 |
| 3i. | Consider and Approve a Transfer of Funds in the Amount of \$2,800 from Contingency – General Purpose Acct. #001-7060-800-3190 to Establish and Fund a new Capital Item Acct. #001-1110-999-9905-00 Entitled, "Computer Accessories" to Upgrade the Town Council Office Technology as Requested by Councilor Jim Vumbaco – Chairman Robert F. Parisi | 11-25-03 |

Town Council con't

- | | | |
|-----|--|----------|
| 14. | Discussion and Possible Action Regarding a Transfer of Funds in the Amount of \$18,200 from Contingency – General Purpose Acct. #001-7060-800-3190 –00 to Traffic Signal Modifications Acct. #001-5010-999-0002 in Order to Implement One Way Traffic Flow North on North Whittlesey Avenue between the Intersections of Center St. & Church St., South on South Whittlesey Avenue between the Intersections of Center St. & Prince St. and to Reverse the Flow of One-Way Traffic on North Orchard Street to South between the Intersections of Center St. & Church St. and to Switch on-street Parking to the Alternate side of the Roadway on North Orchard St. - Engineering/ Dept. of Police Services – Chairman Robert F. Parisi | 12-09-03 |
| 6. | Report Out and Possible Action Regarding the Wallingford Housing Authority as Requested by Chairman Robert F. Parisi | 12-09-03 |
| 7. | Discussion and Possible Action Regarding the Wallingford Housing Authority and Its Commissioners Including but not Limited to the Recent Sale of Property on Ridgeland Road by the Authority as Requested by Councilor Mike Brodinsky | 12-09-03 |
| 8. | Report Out and Possible Action on the Town-Owned Former Simpson School Property as Requested by Chairman Robert F. Parisi | 12-09-03 |
| 9. | Status Report Out from the Caplan Wooding Committee as Requested by Chairman Robert F. Parisi | 12-09-03 |
| 10. | Consider and Approve a Waiver of Bid for the Purpose of Hiring the Jonathan Rose Group to: <ul style="list-style-type: none">a. Conduct a Market Analysis of the likely mix of elements proposed by the Caplan Wooding Committee;b. Develop an Request for Proposal (RFP) in Accordance with the Recommendations and “Principles of Development” Recommended by the Caplan Wooding Committee; andc. Open up the Process to Other Developers in Addition to Those with Whom the Committee has Interacted as Requested by the Caplan Wooding Committee/Chairman Robert F. Parisi | 12-09-03 |
| 12. | Report Out and Possible Action Regarding the Municipal Golf Course Study Committee as Requested by Chairman Robert F. Parisi | 12-09-03 |
| 13. | Consider and Approve a Proposed Road Name as Requested by Sunwood Development Corporation (<i>Town Council</i>) | 12-09-03 |

Town Council Meeting Minutes

3b.	Approve and Accept the Minutes of the August 20, 2002 Town Council Meeting	01-14-03
3c.	Approve and Accept the Minutes of the November 12, 2002 Town Council Meeting	01-14-03
3d.	Approve and Accept the Minutes of the November 26, 2002 Town Council Meeting	01-14-03
3e.	Approve and Accept the Minutes of the December 10, 2002 Town Council Meeting	01-14-03
3f.	Consider and Approve the Minutes of the August 20, 2002 Town Council Meeting	01-28-03
3g.	Approve and Accept the Minutes of the January 14, 2003 Town Council Meeting	02-11-03
3f.	Approve and Accept the Minutes of the January 28, 2003 Town Council Meeting	03-11-03
3g.	Approve and Accept the Minutes of the February 11, 2003 Town Council Meeting	03-11-03
3h.	Approve and Accept the Minutes of the February 25, 2003 Town Council Meeting	03-11-03
3f.	Approve and Accept the Minutes of the March 11, 2003 Town Council Meeting	03-25-03
3e.	Approve and Accept the Minutes of the March 25, 2003 Special Town Council Meeting	04-22-03
3f.	Approve and Accept the Minutes of the March 25, 2003 Town Council Meeting	04-22-03
3g.	Approve and Accept the Minutes of the April 8, 2003 Town Council Meeting	04-22-03
4q.	Approve and Accept the Minutes of the May 13, 2003 Town Council Meeting	06-17-03
4r.	Approve and Accept the Minutes of the May 20, 2003 Special Town Council Meeting	06-17-03
4s.	Approve and Accept the Minutes of the May 27, 2003 Town Council Meeting	06-17-03

Town Council Meeting Minutes con't

- | | | |
|-----|--|----------|
| 4t. | Approve and Accept the Minutes of the June 3, 2003 Special Town Council Meeting | 06-17-03 |
| 3b. | Approve and Accept the Minutes of the April 15, 2003 Public Hearing on the F.Y. 2003-04 Budget | 07-15-03 |
| 3c. | Approve and Accept the Minutes of the May 13, 2003 Town Council Meeting | 07-15-03 |
| 3d. | Approve and Accept the Minutes of the June 17, 2003 Town Council Meeting | 07-15-03 |
| 4b. | Approve and Accept the Minutes of the July 15, 2003 Town Council Meeting | 08-12-03 |
| 3b. | Approve and Accept the Minutes of the August 12, 2003 Town Council Mtg. | 09-09-03 |
| 3b. | Approve and Accept the Minutes of the September 9, 2003 Special Town Council Meeting – 6:00 P.M. | 09-23-03 |
| 3c. | Approve and Accept the Minutes of the September 9, 2003 Town Council Meeting - 6:30 P.M. | 09-23-03 |
| 3b. | Approve and Accept the Minutes of the September 23, 2003 Town Council Meeting | 10-14-03 |
| 3b. | Approve and Accept the Minutes of the October 14, 2003 Town Council Meeting | 11-12-03 |
| 3b. | Approve and Accept the Minutes of the October 28, 2003 Town Council Meeting | 11-25-03 |
| 3a. | Approve and Accept the Minutes of the November 12, 2003 Town Council Meeting | 12-09-03 |

Town Council Meeting Schedule

- | | | |
|-----|---|----------|
| 3c. | Approve Adopting the Town Council Meeting Schedule for Calendar Year 2004 | 11-25-03 |
|-----|---|----------|

Town Planner (See Planning & Zoning)

Wallingford Public Library (See Library, Wallingford Public)

Water Division

- | | | |
|-----|--|----------|
| 3n. | Consider and Approve a Transfer of Funds in an Amount Totaling \$10,000 to Outside Services Employed Acct. #431-8920-923 of which \$500 is Transferred from Oper. Labor & Expense Acct. #431-8600-601; \$475 is Transferred from Maint. of Pumping Equip. Acct. #431-8620-633; \$1,500 is Transferred from Oper. Labor & Expense Acct. #431-8640-642; \$700 is Transferred from Maint. of Trans. & Dist. Mains Acct. #431-8660-673; \$550 is Transferred from Maint. of Services Acct. #431-8660-675; \$500 is Transferred from Customer Records & Collection Exp. Acct. #431-8900-903; and \$5,775 is Transferred from Admin. & General Salaries – Water Division | 01-14-03 |
| 14. | Consider and Approve an Agreement for Conveyance of Property to the Town of Wallingford and an Associated Easement from Olde Oak Village, LLC to be Utilized by the Sewer Division for Construction of a Pumping Station and Sanitary Sewer Lines to Serve Said Station – Water Division | 01-14-03 |
| 3e. | Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Misc. General Expenses Acct. #431-8920-930 to Maintenance of Treatment Equipment Acct. #431-8640-652 – Water Division | 01-28-03 |
| 6. | Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Customer Records & Collection Acct. #431-8900-903 and \$2,000 from Outside Services Acct. #431-8920-923 for a Total of \$4,000 to Maintenance of Treatment Equipment Acct. #431-8640-652 – Water Division | 04-08-03 |
| 8. | Consider and Approve a Job Description for the Position of Assistant Office Manager in the Water & Sewer Divisions | 04-08-03 |
| 3o. | Consider and Approve a Budget Amendment in the Amount of \$7,200 Increasing Appropriation from Retained Earnings (Cash) for Rate Stabilization and Increasing Maintenance of General Plant Acct. #431-8920-932 in the F.Y. 2003-04 Budget of the Water Division | 07-15-03 |
| 3g. | Consider and Approve a Transfer of Funds Decreasing Injuries & Damages Acct. #431-8920-925 in the Amount of \$19,000 and Decreasing Maint. Collection & Impounding of Reservoirs Acct. #431-8600-612 in the Amount of \$3,000 for a Total of \$22,000 and Increasing Employees Pension & Benefits Acct. #431-8920-926 in the Amount of \$22,000 in the F.Y. 2002-03 Budget of the Water Division | 09-09-03 |

Wooding Caplan Study Committee

10. Report Out by the Caplan/Wooding Committee As Requested by Chairman Robert F. Parisi 01-14-03

Only Item on Agenda

An invitation was extended by the Caplan/Wooding Committee to the Town Council to attend a meeting of the committee on the date and at the time and location listed above to hear a presentation by Sam Sargent and Mario DiNatale on the Caplan/Wooding Property. In the event a sufficient number of Councilors attend resulting in a quorum (6), notice is hereby posted that a Special Town Council Meeting potentially could occur, so as to comply with the Freedom of Information Act.

04-07-03
(Special Meeting)
(Cancelled – weather)

Note: There were no agenda items from the Council for this meeting.

Only Item on Agenda

An invitation was extended by the Caplan/Wooding Committee to the Town Council to attend a meeting of the committee on the date and at the time and location listed above to hear a presentation by Sam Sargent and Mario DiNatale on the Caplan/Wooding Property. In the event a sufficient number of Councilors attend resulting in a quorum (6), notice is hereby posted that a Special Town Council Meeting potentially could occur, so as to comply with the Freedom of Information Act.

04-15-03
(Special Meeting)
(rescheduled from 04-07-03)

Note: There were no agenda items from the Council for this meeting.

14. Consider and Approve a Transfer of Funds in the Amount of \$15,000 from Injuries and Damages Acct. #431-8920-925 to Employees Pension and Benefits Acct. #431-8920-926 – Water Division 06-17-03

10. Consider and Approve a Resolution Authorizing the Mayor to Execute and File Applications, Contracts and Agreements on Behalf of the Town of Wallingford with the Commissioner of Environmental Protection for State Grants and Loans Pursuant to the Provisions of Section 22a-475 through 483 of the CGS, as Amended, and to Execute on Behalf of the Town of Wallingford all the Applications, Instruments, Contracts and Documents, and Accept Payments and do all other things that may be necessary for state grants and loans for Denitrification Improvements at the Wallingford Waste Water Treatment Plant 10-28-03

7. Report Out from the Caplan/Wooding Committee on a Summary of Findings and Recommendations with Regards to Potential Uses for the Town-Owned Former Caplan/Wooding Property – Caplan/Wooding Committee (Wooding Caplan Study Committee) 11-12-03

9. Status Report Out from the Caplan Wooding Committee as Requested by Chairman Robert F. Parisi 12-09-03

Wooding Caplan Study Committee

10. Consider and Approve a Waiver of Bid for the Purpose of Hiring the Jonathan Rose Group to: 12-09-03
- b. Conduct a Market Analysis of the likely mix of elements proposed by the Caplan Wooding Committee;
 - b. Develop an Request for Proposal (RFP) in Accordance with the Recommendations and "Principles of Development" Recommended by the Caplan Wooding Committee; and
 - c. Open up the Process to Other Developers in Addition to Those with Whom the Committee has Interacted
- as Requested by the Caplan Wooding Committee/Chairman Robert F. Parisi

Youth & Social Services

- 3e. Consider and Approve a Transfer of Funds in the Amount of \$1,200 from Purchased Professional Services – Meriden/Wallingford Chrysalis Acct. #207-3070-905-9008 of which \$400 is Transferred to Purchased Professional Services – Big Brother/Big Sister Acct. #207-3070-905-9015; \$400 is Transferred to Purchased Professional Services Boys & Girls Program Acct. #207-3070-905-9007; and \$400 is Transferred to Purchased Professional Services – Visiting Nurse Association Acct. #207-3070-905-9014 – Youth & Social Services 04-08-03
- 4m. Consider and Approve a Transfer of Funds in the Amount of \$500 from Salaries & Wages Acct. #207-3070-101-1000 to Television Acct. #207-3070-999-9904 – Youth & Social Services 06-17-03
- 4f. Consider and Approve a Budget Amendment in the Amount of \$3,606.27 to Project Graduation – Contributions Acct. #232-3070-608-9061 and to Appropriation from 2002-03 Fund Balance Acct. #232-1043-900-1001 – Youth & Social Services 08-12-03
- 3f. Consider and Approve an Appropriation of Funds in the Amount of \$8,667 to Revenue Acct. #226-1042-701-7010 and to Project Expenses Acct. #226-3070-611-6500 in the Young Astronaut's Club Special Fund – Youth and Social Services Dept. 10-14-03
- 3g. Consider and Approve an Appropriation of Funds in the Amount of \$6,000 to Revenue Acct. #226-1042-701-7010 and to Project Expenses Acct. #226-3070-611-6500 in the Young Astronaut's Club Special Fund – Youth and Social Services Dept. 10-14-03
15. Consider and Approve an Appropriation of Funds in the Amount of \$2,238 to Revenue – Local Match Acct. #207-1041-060-6000 and to Regular Salary and Wages Acct. #207-3070-101-1000 in the Budget of the Youth and Social Services Dept. 10-14-03

Youth & Social Services con't

- 3j. Consider and Approve a Transfer of Funds in the Amount of \$6,000 from Contingency, General Purpose Acct. #001-7060-800-3190 to Social Service Contribution – YSS Acct. #001-3070-600-6881 11-12-03
- 3k. Consider and Approve an Appropriation of Funds in the Amount of \$6,000 to Local Match Acct. #207-1041-060-6000 and to Regular Salaries & Wages Acct. #207-3070-101-1000 – Youth & Social Services 11-12-03

Zoning Board of Appeals

6. Consider and Approve One (1) Appointment to the Position of Alternate on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/2005 01-14-03
7. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Alternate on the Zoning Board of Appeals for a Term of Three Years to Expire 1/8/2006 01-28-03
6. Consider and Approve One (1) Appointment to the Position of Alternate on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/2005 02-11-03
- 4f. Consider and Approve a Transfer of Funds in the Amount of \$1,500 from Regular Salaries & Wages Acct. #001-7020-101-1000 to Office Expenses & Supplies Acct. #001-7020-401-4000 – Zoning Board of Appeals 06-17-03

Town Council Meetings

Regular	19
Special	<u>5</u>
Total	24