
TOWN COUNCIL MEETING

JUNE 17, 2003

6:30 P.M.

AGENDA

Blessing

1. Pledge of Allegiance and Roll Call
 2. Congratulate Moran Middle School Boys Basketball Team – Central CT. Middle School Champions 2002-2003
 3. Correspondence
 4. Consent Agenda
 - a. Consider and Approve Tax Refunds (#589-598) Totaling \$12,787.09 – Asst. Tax Collector
 - b. 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
 - c. Consider and Approve One (1) Merit Increase Approved by the Mayor
 - d. Consider and Approve the Release of an Electrical Easement Over Property Known as 1235 Old Colony Road – Town Attorney
 - e. 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
 - f. 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
-

-
- g. 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; \$380 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
 - h. 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
 - i. 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
 - j. 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
 - k. 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
 - l. 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
 - m. 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
 - n. 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

-
- o. 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
 - p. 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
 - q. Approve and Accept the Minutes of the May 13, 2003 Town Council Meeting
 - r. Approve and Accept the Minutes of the May 20, 2003 Special Town Council Meeting
 - s. Approve and Accept the Minutes of the May 27, 2003 Town Council Meeting
 - t. Approve and Accept the Minutes of the June 3, 2003 Special Town Council Meeting
5. Items Removed from the Consent Agenda
 6. PUBLIC QUESTION AND ANSWER PERIOD
 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
 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
 9. Discussion and Possible Action on a Reply to CL&P's Plan to Install New Power Lines in Wallingford as Requested by Councilor Mike Brodinsky
 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
 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
-

-
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
 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
 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
 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
 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
 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 AT&T Easement. The Electric and Emergency Access Easement is for the Quinnipiac River Linear Trail – Town Attorney
 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.
 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.
 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

-
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
 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.
 23. Consider and Approve the Settlement of the Howard Lohman v. Town of Wallingford Tax Appeal Matter as Discussed in Executive Session
 24. Consider and Approve the Settlement of the Pending Workers' Compensation Claim of Andrew Thorp as Discussed in Executive Session
 25. Consider and Approve the Settlement of the Pending Workers' Compensation Claim of Edward Gryga as Discussed in Executive Session
 26. Consider and Approve the Settlement of the Pending Workers' Compensation Claim of Jonathan Dommel as Discussed in Executive Session

TOWN COUNCIL MEETING

JUNE 17, 2003

6:30 P.M.

ADDENDUM TO AGENDA

4. Consent Agenda
 - u. 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
- 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
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

TOWN COUNCIL MEETING

JUNE 17, 2003

6:30 P.M.

The Town Council incorporated the month of June into its summer meeting schedule for the first time, canceling the June 10th & 24th meetings, substituting in their place a re-scheduled regular meeting conducted on Tuesday, June 17, 2003. The meeting was called held in the Robert Earley Auditorium of the Wallingford Town Hall and was called to Order by Chairman Robert F. Parisi at 6:37 P.M. Answering present to the Roll called by Town Clerk, Rosemary A. Rascati were Councilors Brodinsky, Doherty, Knight, Papale, Parisi, Rys, & Vumbaco. Councilor Farrell was detained due to a business commitment and arrived at 8:05 P.M. Councilor Toman arrived at 6:40 P.M. due to his awarding a scholarship in memory of his wife, Lisa Toman who was a teacher at Sheehan High School for many years. Mayor William W. Dickinson, Jr., Town Attorney Janis M. Small and newly-hired Comptroller Joseph Swetcky, Jr. were also in attendance.

A blessing was bestowed upon the Council by Rev. Arnie Yathsizian, Wallingford Resident and Youth Pastor at the Bible Rock Ministries in Middletown.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Congratulate Moran Middle School Boys Basketball Team – Central CT. Middle School Champions 2002-2003

Mayor Dickinson and Chairman Parisi awarded certificates to those team members in attendance (note: many were absent due to their participation in a baseball game which prevented their attendance.) as well as Coach Howard Greenberg, congratulating each team member personally on their achievement as they came to the stage to accept their certificate.

ITEM #3 Correspondence – No items were presented.

ITEM #4 Consent Agenda

ITEM #4a Consider and Approve Tax Refunds (#589-598) Totaling \$12,787.09 – Asst. Tax Collector

ITEM #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

ITEM #4c Consider and Approve One (1) Merit Increase Approved by the Mayor

ITEM #4d Consider and Approve the Release of an Electrical Easement Over Property Known as 1235 Old Colony Road – Town Attorney

ITEM #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

ITEM #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

ITEM #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; \$380 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

ITEM #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

ITEM #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

ITEM #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

ITEM #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

ITEM #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

ITEM #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

ITEM #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

ITEM #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

ITEM #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

ITEM #4q Approve and Accept the Minutes of the May 13, 2003 Town Council Meeting

ITEM #4r Approve and Accept the Minutes of the May 20, 2003 Special Town Council Meeting

ITEM #4s Approve and Accept the Minutes of the May 27, 2003 Town Council Meeting

ITEM #4t Approve and Accept the Minutes of the June 3, 2003 Special Town Council Meeting

ADDENDUM ITEM #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

Mayor Dickinson asked if the Council had any questions of Kyle Biega, the Troop 5 Boy Scout who submitted Item #4e on the consent agenda, the restoration of the Civil War Cannon at Dutton Park, since he was present in the audience.

No questions were forthcoming.

Motion was made by Mr. Knight to Approve and Accept Consent Agenda Items #4a-p, and #4r-addendum item #4u as presented, seconded by Mr. Rys.

VOTE: Farrell was absent; all ayes; motion duly carried.

ITEM #4q - Withdrawn

ITEM #5 Withdrawn

Mayor Dickinson stated, at this time I would like to introduce the Town's newly-hired Comptroller, Joseph Swetcky, Jr. Mr. Swetcky comes to the Town from Wethersfield with a long, exalted history of providing financial guidance and advice for several CT. communities. We are very pleased to have him on board and look forward to receiving his expertise and advice for and behalf of the Town of Wallingford.

(Applause)

PUBLIC QUESTION AND ANSWER PERIOD

John Rooney, 52 Williams Road stated that he was at the Council meeting of May 13th at which time he left all the Councilors a pamphlet. He asked, you were going to look into the problem and get back to me and I have not heard for a whole month from any of you. Some of you I have called up and you didn't even have the courtesy to return my call.

Chairman Parisi replied, I have started looking into it. I haven't finished so therefore I did not call you back but I have started asking some questions.

Mr. Rooney replied, no one asked me any questions at all. I think that would be a good place to start. This has been going on for a couple of years. I have been put off. I have been patient and to come here a month later, I think I deserve something more than that. If anybody in this town has a question, they're taxpayers, residents, they ought to be given some satisfaction.

Chairman Parisi replied, you will get some satisfaction. You will get an answer. That's the best; that I guarantee you.

Mr. Rooney stated, I hope you ask me some questions.

Chairman Parisi stated, I have your item home and have every intention of following up.

Mr. Rooney remarked, there is _____ than just what's on the papers. That's why I am saying I would hope; I asked both you and Mr. Knight a question and that falls into the first page there, is what I am trying to get at. There's a cost factor there and unless you are going to talk to me, personally, I think you are going to over look it. I hope you do get to me.

Chairman Parisi replied, I will. I always do. I am sorry it is not quite as fast as you would like it and I do apologize for that but I can only do so much so fast and that's my excuse.

Mr. Toman stated, I would like to state for the record that I think Mr. Rooney has a valid complaint.

Chairman Parisi stated, we are not going to discuss that.

Mr. Toman continued, for the record I would like to state that he has a valid complaint.

Philip A. Wright, Sr., 160 Cedar Street stated that he took the time to add up all the transfers on the consent agenda. It totals to approximately a quarter of a million dollars (\$250,000) which is real money. I have watched this happen year after year and I consider it to be of no improvement whatsoever. I am hopeful that with at least one new part of the regime, one new person in the regime, I am hoping that maybe we will see some improvement. To me it smacks of sloppy budgeting and permissive management. I would like to seem some improvement in that area in the coming year.

Pasquale Melillo, 15 Haller Place, Yalesville inquired as to the status of the American Legion Building. The last he heard was that the State's Attorney General said that we could not destroy it.

Chairman Parisi stated, it is in court awaiting judgment.

Mayor Dickinson added, it is in stages preparatory to trial. Atty. Small is representing the town and no date has yet been assigned.

Robert Sheehan, 11 Cooper Avenue once again brought up the matter of foot traffic crossing town roads in the middle of the block. Only in the Choate area has he found that there are crosswalks in the middle of the block. He wanted to know who is in charge of crosswalks and what constitutes a legal crosswalk.

Mayor Dickinson replied, the Police Department is in charge of crosswalks. There are crosswalks in other sections of Town mid-block, the primary one being in the Simpson Court area as well as on Center Street heading east in front of the former Town Hall. The standards are regulation pursuant to statute and they are enforced by the legal traffic authority which is the Police Department.

Mr. Sheehan asked, who decided where those crosswalks went?

Mayor Dickinson answered, ultimately the Police Department determines where crosswalks are located. Some have historically always been in a certain location but the Police Department has the ultimate authority.

Mr. Sheehan stated, I find it hard to believe the Police Department located the crosswalks where they are without some input from Choate School administrators.

Mayor Dickinson replied, I believe Choate School was very interested in the crosswalks and encouraged the clear marking of the crosswalks and there was some discussion about the type of design for the lines and it has very much the involvement of Choate Rosemary Hall regarding the location of the crosswalks.

Mr. Sheehan felt that it was a special accommodation for Choate since we don't do it for any other school in town. He was also concerned because there are some children who still do not know how to cross the street and until they do...at every school in town we have a crossing guard. He felt they were no different than any other place. If they are a private school, they can hire a crossing guard. They hired a couple of guards for Christian Street and one at the intersection of Christian and Elm Streets. If they can do it for graduation, they can do it for the number of days that the school year runs. It is a disaster waiting to happen. The situation has only gotten worse instead of better. The lines in the street and a little sign is not going to do it. There continues to be students and adults alike that just bolt across the street without looking.

Chairman Parisi stated, I had a preliminary discussion on this matter and also the matter of the football net that has been brought up in the past. (Headmaster) Shanahan is out of the country. When he returns I am going to schedule a meeting to discuss this situation.

Mayor Dickinson stated, Choate Rosemary Hall installed all of the fences in that area to restrict access in crossing, encouraging crossing at the corners. The school has been concerned about it, that's the reason for the fencing that is now there that hadn't been in the past in order to discourage crossing mid-block or at any location that is not a marked crosswalk.

Mr. Sheehan added, the Town of Wallingford also put in new sidewalks on both sides of the street.

Mr. Melillo asked if anyone has checked into new foliage growth that could interfere with the electrical transmission lines in town?

Chairman Parisi replied, they trim constantly. I saw them trimming the other day.

Philip Wright, Sr., 160 Cedar Street stated that he had the good fortune of traveling down to Stratford to see our (the Town's) girls win 4-0. He had also had the good fortune of seeing Roger Clemens get his 300th win.

ITEM #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

Mayor Dickinson stated, we are all familiar with the CL&P/UI pre-application and the filing at issue. There was a meeting here and then an open house at Sheehan High School. There has been an ability to review that information, however, clearly there is great uncertainty as to what is meant and what the future may hold as far as the specifics in the project. We, as a town, have a right to be a party. The filing is supposed to occur in August of this year and, following that filing, as a party we would look to file an intent to join as a party and be part of that proceeding. Prior to that time we really need some expert review of the information from CL&P and legal assistance in preparing the documents and the argument that should be made at the Siting Council. We have the time but we need the money and ability to move quickly. We are aware of the firms that assisted the Phase I towns. There has been discussion with some of those towns as well as some of the towns in Phase II. We have talked with some of the legal help that may be needed but we are in a position to, in order to move forward, have the money to be able to hire the help. At this point I would look to hire a transmission engineering firm to review what the alternatives are to what CL&P is proposing and make the best argument for the town and also hire an attorney familiar with the Siting Council. Janis (Small, Atty.) and I were speaking with one today who, in the past served on the D.P.U.C. as well as served on the Siting Council. He certainly is a potential to assist the community. We are now at a point where we know who we want to hire but we definitely need that assistance. With those comments, there is also a request for \$50,000. I would hope that would be sufficient. IN some ways I am not sure it will be, given what was spent by the Phase I towns, I don't think we are in a position, necessarily to, on our own, go the route that some of the other towns have gone, but I am optimistic that we will be able to make a very solid argument and be very prudent and cautious in our expenditure of money.

Ms. Doherty asked, what would be included in the scope that you are going to have the technical expert look at?

Mayor Dickinson answered, look at alternatives to what is being proposed and advise us on the feasibility and practicality of those alternatives. Right now, CL&P is saying that this is the best way to do it but we don't know that what they are advancing as an argument is a solid argument. There may be other courses of action including the connection from New Haven to Long Island Sound, including a route down (Route) I-91, including underground. None of those other aspects have been argued in any detail in the CL&P filing. They have adopted what they think is the best and we need someone to advise us who understands transmission capabilities on whether that is accurate or not. I have spoken to Ray Smith (Director of Public Utilities) and Ray feels that he can assist but he doesn't feel comfortable in advising on 345 kv transmission lines since Wallingford's utility does not deal with that kind of distribution system.

Ms. Doherty asked, do we have to stay with CL&P and UI? Can we look outside of that? As far as other possibilities with transmission lines? Pennsylvania, New York, there are other options.

Mayor Dickinson asked, where we buy power?

Ms. Doherty answered, yes.

Mayor Dickinson explained, regardless of where you purchase the power, the distribution system will remain the same. If we purchased all of our power from Quebec, it would still run over the CL&P distribution system primarily to get to Wallingford. Regardless of where we purchase the power, that distribution system becomes the railroad or vehicle to get the electrons to us. We are not able to divorce ourselves from them, just have the lines stop at our borders and somehow the distribution system goes elsewhere. The grid handles the electricity throughout the state and just like an electrical circuit in your house, if you unplug the appliance, the appliance won't run. We are not able to separate ourselves from the distribution system of CL&P.

Chairman Parisi asked, can lines be added to the grid? Can there be another avenue or location for power to enter Connecticut?

Mayor Dickinson answered, I would assume, yes. There are three places the megawatts enter Connecticut. Could there be four? Could there be upgrades at those places, yes. But the question still remains, how do you have adequate distribution within Connecticut and CL&P is arguing that you can't have adequate distribution without the new 345 lines. Is that an accurate argument? That's an open question.

Chairman Parisi stated, that's the question; in fact, are there other ways other than what's being proposed?

Mayor Dickinson answered, that's what we would be looking at too.

Mr. Toman stated, since 9-11 this country has been a target of attack. I had read that over 100 serious terrorist incidents were thwarted by our law enforcement agencies. I have read that at the top of the list is power transmission systems. Has anyone, the Siting Council, this town, other towns, contacted the Department of Homeland Security on which we are spending billions of dollars to put together to get their input into this project as to what they would like to see in this project? I would think that the first time a power transmission system is targeted and exploited by terrorist, you are going to see everyone wondering why we didn't put these things underground. You are going to see guards going up and down these power lines in Humvees or whatever they are and thousands and millions of dollars will be spent to protect every single transmission line. This is a main line that is going to come through the Northeast which is going to supply some of the biggest population centers in the United States. I would like to see the Council or Mayor's Office or somebody contact the Department of Homeland Security for their input because we need all the arguments we can get at this point. I think this is a valid argument considering the times that we live in and considering what I think I have read about, about what the targets are. I am urging the Council and Mayor to contact the Connecticut Office

of Homeland Security if there is one, for their input and I would like that input to go to the Siting Council.

Mayor Dickinson stated that he will be preparing a statement that will be sent to CL&P as part of the comment period. It doesn't have any real legal significance as far as the case, but when that is finished, I will send it to all of you and receive your comments on it. At that point we can be on record with CL&P and that is one of the points we can make in that as far as the Town's review at this point. I don't think we will have time for the experts to give us their view. But based upon what we have seen in the filing, we will file and that's an argument we can put in there. I will be sending you and you can get back to me. We can discuss how we want to handle that. That's an interim step which would occur before July 1st.

Mr. Vumbaco asked, that comment letter you just talked about is the one that we had the representatives here say that there was a 90 day response time or something? Some initial notification, that's what that letter you are talking about is?

Mayor Dickinson answered, it is a comment with the 60 day review period that started May 1st. CL&P takes those comments and files them with their application. I guess it's part of the evidence that they contacted the municipalities in accordance with the statute that requires them to do certain things prior to a filing. The attorneys in phase I as well as one of the experts indicated that it is not of vital significance as far as the Siting Council's actions.

Mr. Vumbaco asked, we are actually looking to bring some expertise on hand that's going to help us from that point forward with the Siting Council. Develop some arguments for the Town, etc.?

Mayor Dickinson replied, the expertise we are looking for would start just as soon as we can and have us ready on or about the August filing for CL&P with the Siting Council. At that point we will become a party and at that point we would have to be, I assume, filing briefs, arguments participating in disclosure, etc. as part of that case. That's where we need to have our position thought out and the questions we have regarding the CL&P position understood.

Mr. Vumbaco answered, I am absolutely in favor of this but I think I would prefer the Town to go forward with the first thought of burying those lines in residential areas. I don't think the legislature took it far enough when they wrote the legislation. I think they left it wide open. It was more of a "we are going to do something" but then backed down and didn't do anything, but there's a lot of fluff and no substance. I think that if we go forward...my constituents up in the High Hill Road area don't want another set of power lines especially when we went up there and walked them. It is interesting because, where the lines are now, if they are going to put a parallel line according to their map, they are going to do some serious cutting right up to people's properties. All the dog and pony

show, unfortunately I shouldn't say it that way but, the presentation by CL&P and NU there kind of made it sound like it is not going to be a big issue but some of my neighbors feel it will be a big issue because they are going to be right there. If there is any chance at all to hire consulting firms that when we give them their charging orders, I think that we should ask them that -- they should look into the first priority of at least in the residential areas to have those lines go underground. That's my suggestion as a councilperson. I think most residential dwellers would think the same way.

Mayor Dickinson answered, I think the Town's position really is to either underground or another alternative would be basically to avoid us completely and then we'll go from there. We really need someone to go through that filing with expertise and know what's being glossed over and give us their best argument too.

Mr. Vumbaco agreed wholeheartedly with the Mayor.

Mr. Rys asked, what would be the participation on the part of other communities? I know what we are doing here as far as hiring our own legal expertise to go before the Siting Council but are other communities willing to pool resources with Wallingford?

Mayor Dickinson replied, Durham has already hired a firm. They have limited resources. I have spoken with the First Selectwoman there. At this point, and I believe Durham and Wallingford will have very similar compatible views, I am not sure that is going to be the case with a lot of the other towns. I think it is going to take a little time to have the issue settle out. There is another meeting scheduled for the other towns sometime in July and I think people are going to have to let the matter gel in their various communities. There are some communities, at this point, who are pleased with what has been proposed by CL&P or UI, depending upon the area. It is very different treatment. For instance, in one area there are already three towers. Well the three towers are going to two towers so they feel it is a big improvement. We have some nine to ten miles of right-of-way here that is not true in most other communities. There are much shorter lengths of right-of-way. We are different than the Phase I towns in that a good portion of the project in Phase I towns was actually a creation of a new right-of-way where one didn't exist before. That obviously has much more traumatic impact especially in terms of, anything you can imagine is where there is an existing right-of-way an existing tower. They coalesce together much easier when there is a new line being proposed where there is not pre-existing than the situation here where depending upon the route chosen, towns are affected differently. At this point, I think we need to move ahead. It may reach a point that some towns can pool resources but I don't think we can wait for that and there's too much discussion right now and, to a certain extent, lack of understanding to wait.

Mr. Rys stated, will some of the input you receive tonight from the Council be applied or asked of the engineer or are we going to have the ability to ask the engineer questions later on?

Mayor Dickinson replied, any member of the Council should have the ability to have their thoughts included. What I would encourage is, especially certainly you can voice them and we will do our best to make sure they are passed on but, another thing would be to put it in writing so that we can provide that as an indication to the firm, the engineer.

Mr. Rys stated, a representative of Northeast Utilities brought up that the fact that there will be two 345 kv lines along the side and they really didn't want to take them and put them on one tower because of elements out there. When we are talking about going through residential neighborhoods with another 345 kv line which is going to be close by to what already exists, our feeling is, these cables should be buried. We are only talking about what's presently being proposed. The original line is still going to be there so what goes before the Siting Council is, the towers will still exist, even if they bury them in some areas.

Mayor Dickinson answered, that's correct and actually the underground route does not follow the existing rights-of-way. The preference for CL&P is to follow highways for an underground route. The underground route would move along Route 68 and go to North Turnpike Road and then south on North Turnpike Road and down to North Haven and then into Hamden. It is a different route for underground versus overhead. They don't think that they could go across country underground for a variety of reasons, whether they are good reasons or accurate reasons, I don't know and maybe the expertise can let us know whether that's true. My question out there is, there is a 345 kv line down the east side of Wallingford. Why can't that be used without putting in another 345 kv line and then connect from New Haven Harbor. This would put the line in the (Long Island) Sound and then I forget where it then comes up. Again, along the shore to the south and west of us along Long Island Sound. That would use an existing 345 kv and avoid all of the rest of it. I don't know if that is feasible but that certainly is something the Siting Council, if it is feasible, consider as an alternate.

Mr. Rys stated, to me, to put in a new 345 kv line underground, above ground or next to each other with what Mr. Toman just spoke about, Homeland Security, doesn't make any sense whatsoever. If lightening is going to strike one tower, it is going to strike the other tower. That might be an argument that the engineer can bring up on behalf of the Town right then and there. Why have two line running right next to each other, just for security purposes.

Mayor Dickinson answered, it certainly is a good argument.

Mr. Knight stated, I spent a couple of hours at the open house that CL&P hosted at Sheehan a couple of weeks ago. I went into it thoroughly convinced that what we need to do is underground and I have not changed and my position on that hasn't changed. What did change is, after speaking for over two hours with electrical engineers, this stuff went over my head real fast. I would hope that the expertise that we are looking for is that which can technically challenge their contention that a 69-mile long 345 kv line cannot be;

that what they have designed so far is the farthest the extent of undergrounding that they can do given the technology of the day, I have certainly no way to refute any of that and didn't at the meeting and open house but that would be, I hope, one of our primary tasks or charges of the individuals that we hire to do this research, that we have somebody that can say and point out areas where this kind of undergrounding is done. I was speaking with Representative Adinolfi the other night and he and the legislature has heard a lot of information and they feel that it is being done now all over Sweden. NU says this line that is being contemplated, just the undergrounding that is being contemplated in Fairfield County is going to be one of the longest stretches of 345 kv underground line in the world and they have G.E. engineers checking today to see if that is actually feasible. My concern is that we employ the expertise to push this undergrounding issue not to a logical conclusion. That it is a technical possibility to do what we are asking them to do. I would hate to us spend \$40,000 only to find out that technically, it can't happen.

Mayor Dickinson answered, we will make argument. I don't think we are going to be in a position to prove a case regarding what should be done. There is a difference between making an argument and the best balancing and proving the engineers on the other side to be wrong. We want to convince the Siting Council that what is being proposed is not the best thing for a variety of reasons. But we are not necessarily going to prove that the best thing in the world is one thing or another. There is a difference. We are making arguments before a regulatory agency that will decide what the direction will be and they will balance many factors, cost, dependability, reliability and all kinds of things but, in the final analysis, we are going to have one expert here and they are going to have an expert over here and the Siting Council makes the decision. I don't think we have to decide amongst ourselves that this isn't practical, therefore we won't argue it. I don't think we have to be the judge and jury on our own argument. We are going to make the best argument we can for what is in our interest, recognizing that we are not in the position to make the decision. We need to make the best argument for the people who make the decision.

Mr. Knight stated, my point is that I would like to see us invest resources to make sure that our argument holds water.

Mayor Dickinson answered, no, it can't be a completely specious argument but, depending upon what your set of standards are, if the set of standards are, "I want the most reliable" and there is no other similar system operating in the U.S., you are going to have a hard time proving to anyone that this is the best way to go. If, on the other hand, one of the standards is a security issue, now what's the most reliable may not be the most secure. That kind of whip cuts into the reliable, practical side of it and you can make a better argument that now maybe we have to go out on a limb a little bit because we have a major concern, which is the security.

Pasquale Melillo, 15 Haller Place, Yalesville asked, can the Siting Council's decision be appealed?

Mayor Dickinson answered, you can disagree with any regulatory agency's decision, the question is, what grounds you may have for appeal. There is authority to appeal, but it always becomes a question of what is the ground or reasons for appeal.

Motion was made by Mr. Knight to Waive the Bid for the Purpose of Hiring Legal and Technical Experts for the NU Transmission Line Application to the Siting Council, seconded by Mr. Toman.

VOTE: All ayes; motion duly carried.

ITEM #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

Mr. Farrell arrived at 8:05 P.M.

Motion was made by Mr. Knight to Approve the Transfer, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

ITEM #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.

Motion was made by Mr. Knight to Read the Title of the Ordinance and Section 1 into the Record in their Entirety and to Dispense with the Reading of the Remainder of the Ordinance, Incorporating its Full Text Into the Minutes of the Meeting, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

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

Section 1. The sum of \$40,000 is appropriated for the study of the feasibility of the expansion of the Wallingford Public Library and the preparation of a report therefor, and for architectural, engineering, surveying or other expertise and consultants as required, and services and equipment related thereto, including administrative, advertising, printing, legal and financing costs.

Section 2. To meet said appropriation \$40,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, and the amount of bonds of each series to be issued shall be fixed by the Mayor, the Comptroller, and the Town Treasurer, or any two of them. Said bonds shall be issued in the amount necessary to meet the Town's share of the cost of the project determined after considering the estimated amount of the State and Federal grants-in-aid of the project, or the actual amount thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the Town and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Mayor, the Comptroller, and the Town Treasurer, or any two of them, bear the Town seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, and be approved as to their legality by Murtha Cullina LLP, Attorneys-At-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor, the Comptroller, and the Town Treasurer, or any two of them. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The aggregate principal amount of the bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds, shall be determined by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be sold upon sealed proposals at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, the provisions of the purchase agreement shall be subject to approval of the Town Council.

Section 4. The Mayor, the Comptroller, and the Town Treasurer, or any two of them, are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Mayor, the Comptroller, and the Town Treasurer, or any two of them, bear the Town seal or a facsimile thereof, be payable at a bank or trust company designated by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, be approved as to their legality by Murtha Cullina LLP, Attorneys-At-Law, of Hartford, and be certified by a bank or trust company designated by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of said bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 6. The Mayor, the Comptroller, and the Town Treasurer, or any two of them, are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

Chairman Parisi called for public comment at this time.

Hearing none, the public hearing was closed.

Chairman Parisi called for comments from councilors and, upon hearing none, called for a motion to adopt the ordinance.

Motion was made by Mr. Knight to Adopt 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, seconded by Mr. Farrell.

Mr. Brodinsky asked Attorney Fasi, Bond Counsel, if there is a deadline of some sort between the time the ordinance is adopted to a point where work has to start?

Atty. Fasi, of Murtha, Culina, Bond Counsel to the Town replied, town capital project ordinances have a three year time period limitation.

Mr. Brodinsky asked, are there any IRS or federal or state deadlines that might affect the tax treatment of the bonds?

Atty. Fasi answered, there is a reimbursement requirement whereby if expenditures are advanced from funds other than bond funds to pay for a project and you intend to reimburse those expenses, there is a limitation that applies there but that limitation does not apply to preliminary or design expenses so long as those expenses don't exceed 20% of the expected total project costs.

Mr. Brodinsky asked, if it was a preliminary expense but we're really into it, is there a deadline there?

Atty. Fasi answered, yes, either eighteen months or three years from substantial completion of the project.

VOTE: All ayes; motion duly carried.

ITEM #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.

Motion was made by Mr. Knight to Approve the List of Projects as Submitted, seconded by Mr. Farrell. (Appendix I)

Chairman Parisi called for public comment at this time.

Philip Wright, Sr., asked if the amounts are established by the requesting agency?

Don Roe, Federal Grants Administrator explained that the agency or organization establishes the amount. The program is not a grant, but a tax diversion program. The municipality's role is to conduct this public hearing and forward applications to the State. The State then publishes the book of applications and each agency or organization is responsible for going out to private companies and businesses to seek a contribution that would have been part of their tax payment to the State. Instead of making their complete tax payment to the state, a company can decide to have a piece of that diverted to an agency for one of these programs.

Mr. Wright asked, what was Wallingford Little League's request one year ago?

Mr. Roe answered, the maximum amount is \$150,000. I don't recall but I think that probably was the number a year ago as well. I would have to check on that. I don't believe that assembling contributions, I don't know whether they received any, quite frankly. I would have to check on that for you.

Mr. Wright asked, is that true of all of these others?

Mr. Roe answered, right.

Mr. Wright stated, then we don't know what the record is for any of them from the past year.

Mr. Roe answered, that information is available, I don't have it here with me.

Mr. Wright stated, it seems to me that if you were coming up here requesting tax abatement for this amount....

Mr. Roe replied, we are not giving a tax abatement.

Mr. Wright stated, that's what it amounts to.

Mr. Roe answered, this is a state program. All the Town is responsible for here is assembling the program information. It is a state program, not a local program. We have a role to play but our part is a very small one. We assemble the information.

Mayor Dickinson further explained, the tax benefit is at the state level. I believe that the corporation or entity that gets involved in providing the resources is given a tax credit against state taxes owed. It doesn't affect local property tax. It's a program that is beyond the local property tax or payment of taxes locally. I am not sure how it affects their tax

status or the way their corporate tax is calculated at the state level but that's where the benefit is.

Mr. Wright stated, I would feel much better if we knew more about what the history on whether they got that money or they didn't. Is it a reasonable figure or isn't it? These are not small amounts and maybe, indeed, it should be higher but right here, as John Q. Citizen, I can't say that I'm satisfied that we know enough about it to agree to these figures.

Mr. Roe responded, again, the principal decision to be made is by a company, not by us as representatives of a tax entity. The company makes the decision how much money are they looking to get a credit for.

Mr. Wright stated, these organizations are basically Wallingford organizations?

Mr. Roe answered, these organizations provide services in the Wallingford and its residents.

Mr. Wright answered, they are all good organizations, I am not criticizing that but since they are ours and since we are putting this on a piece of paper, I would feel much better if we were able to provide some more information.

Pasquale Melillo, 15 Haller Places, Yalesville asked if our State Representatives work together with us on this?

Mayor Dickinson answered, the State Representatives over the years have passed legislation that authorizes this program. In effect, I look at it as a charitable deduction. A person can receive some reduction in income tax liability by making charitable contributions. This would appear to be a similar kind of program. A company can make a contribution to one of these organizations and receive tax credits. It is legislation. It is State law that allows this to occur in order to encourage organizations to provide services to residents similar to what these organizations are doing in Wallingford. Our Representatives and Senators have adopted the legislation, the Governor signs it, it is state law.

The Public Hearing was closed at this time.

VOTE: Farrell abstained; all others, aye; motion duly carried.

ITEM #9 Discussion and Possible Action on a Reply to CL&P's Plan to Install New Power Lines in Wallingford as Requested by Councilor Mike Brodinsky

Mr. Brodinsky stated, I requested to be put on the agenda by a memo of June 10th because I was concerned that we had some deadlines coming up and I hadn't heard of any

discussion or plan of action. Simultaneously the Mayor was thinking along parallel lines and he put something similar on the agenda so we have two items on the agenda but they are not completely the same. There are a couple of gaps that I would like to bottom line if I might. It is my understanding, but check me if I am wrong that July 1 is a date by which there should be some reply filed. Mayor, you were mentioning August. Am I off on that July 1 date? That's what I was told by CL&P.

Mayor Dickinson replied, there are comments that the Town will file with CL&P and that should be done by July 1st. The more serious issue is the filings with the Siting Council. Once the proceedings begin and it is expected that CL&P will file their application in August. Subsequent to that time, we will indicate an intent to be a party in the action and then need to file documents at subsequent times, depending upon the schedule. The comments before July 1st are really a response to the proposal as we understand it now. I indicated that I would put together a statement that I will share with all of you and we can alter, and send it CL&P but I have been informed by the Phase I authorities that to spend a lot of time on it really is not conducive to much because CL&P just takes a statement and files it with their application, with the Siting Council. They don't necessarily respond to it, it is just part of their proof, I believe, that they went through a public participation process and procedure as required by the regulations and statute.

Mr. Brodinsky asked, what will the reply be? I'm talking about the July 1st document, not the comments due in August. That was one of the reasons why I put this on the agenda because there's a document that had to be filed and we hadn't had any discussion on it.

Mayor Dickinson replied, I have copies of all of the comments made by people at the open house and I will draft a statement that really outlines the variety of objections and advances the underground proposal, that we are not satisfied with what has been proposed and that will be the reply.

Mr. Brodinsky asked, as time goes on and we are into the comment period and as the Siting Council comes to Wallingford or a town nearby to hold their hearings, what would be the procedure for updating the Council and public as to the nature of our ongoing participation in the process? How would that work?

Mayor Dickinson replied, it can be done in any number of ways, with special meetings or at a regular meeting but, at that point I assume we will have formal filings that have been submitted to the Siting Council. I don't believe they are talking about hearings elsewhere until at the earliest, September, maybe even later. Some of that will depend upon how quickly CL&P files with the Siting Council.

Mr. Brodinsky stated, I was under the impression the Siting Council would run circuit through the various towns, hold public hearings, before the evidentiary or adversarial hearings started in New Britain to give members of the public a chance to come up and

testify or comment before the Siting Council. Does that square with your information on it?

Mayor Dickinson answered, I am not sure what their time table is. Certainly they will have to have a filing from – they will have the application from CL&P. How quickly they advance the rest of the issues and how quickly we have to file a response to their application, that's one of the reasons we are looking for some legal assistance.

Mr. Brodinsky commented, if and when we get information that the Siting Council will hold hearings in the Wallingford area, that's if and when, I would respectfully request that you consider some way of notifying residents most likely to be impacted. I don't know form that might take. Maybe a notice in utility bills but I understand that's cycled and may not be the best but if there is some way the Town could do that, because this is awfully important to so many people in a lot of the neighborhoods.

No Action Taken

ITEM #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

Due to several personnel factors in the 2002-03 budget year, it has become necessary to transfer funds into the Replacement Pay Account. The department has experienced an unusual amount of employee leave this year, including employees with serious, off the job medical conditions and three on-duty injuries, two of which required surgery. In addition, the department had two captains retire in the second half of the budget year. Based on an analysis of previous budget years and the current staffing situation it has been estimated that a transfer of \$17,000 to Replacement Pay will be required to meet payroll obligations for the remainder of this year.

Fire Chief Peter Struble stated, many of our issues were not spread out over a 52 week year. They were on top of one another. There were two serious back injuries with surgery; two retirements and everything was overlapped on one another. We had minimum staffing requirements, both contractually and for service levels that have to be maintained. Last year was a particularly good year in this account, we were about 85% expended. This year those conditions created a shortfall in the last month.

Motion was made by Mr. Knight, seconded by Ms. Doherty.

VOTE: Rys was absent; all others, aye; motion duly carried.

ITEM #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

Motion was made by Mr. Knight, seconded by Mr. Farrell.

A combination of increased irrigation usage due to a very dry summer, a new irrigation system at West Side Field and an inclement weather caused increase heating costs, thereby making it necessary to seek a transfer of funds.

Mr. Vumbaco asked, will the increase in the utility bills affect you going forward. Or the gas thing that they have been projecting out, or is that into next year?

Henry McCully, Director of Public Works answered, that goes into next year. We'll have enough to cover us for this year.

VOTE: All ayes; motion duly carried.

At this time Chairman Parisi asked that Don Roe provide the Council with a report on the Neighborhood Assistance Program. He asked, is there a way to find out whether they get anything or not?

Mayor Dickinson replied, I don't know that we receive any information on it. We are a conduit. It is approved by us but I don't think we hear anything beyond that. I could ask him if we get anything.

Chairman Parisi stated, and if we don't, that will be the answer.

ITEM #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.

Correspondence from Police Chief Douglas Dortenzio was read into the record at this time. (Appendix II).

Mr. Rys stated, in the past there has always been a consistency to, when two or three people are at a scene, interchange ammunition. Is this going to be the case here?

Chief Dortenzio answered, yes.

Mr. Brodinsky stated, maybe when we have longer correspondence like this it might be more meaningful to the people listening and the Council if they were summarized rather than read word for word. But I will leave that for your discretion.

Chairman Parisi replied, normally I ask the Mayor to ask the department head for more information. I don't recall ever having asked the Chief for more information before but I

commend him at least if we have an abundance of information. But you are right, about four paragraphs shorter and I would say you're (Chief) in for a home run. Thank you, Chief.

Mr. Toman asked, are you anticipating this account's eventual size to be what?

Chief Dortenzio replied, this is all I am anticipating needing. Based on the figures that have been provided this far, I think this will be sufficient.

Mr. Vumbaco asked, the old firearms that are being retired, what are you doing with them?

Chief Dortenzio answered, trading them in.

Mr. Vumbaco asked, this is the net amount?

Chief Dortenzio answered, yes.

Motion was made by Mr. Knight, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

ITEM #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

Motion was made by Mr. Knight, seconded by Mr. Farrell.

This transfer is being requested due to an increase in maintenance at the Doherty Municipal Building. The amount of active traffic in the Doherty building is such that, in order to maintain a clean, aesthetically pleasing appearance for the community, additional attention needs to be directed at certain areas of the facility, particularly the bathrooms, hallways and entryways.

Mr. Rys asked, is this a bided item to begin with?

Thomas Dooley, Director of Parks & Recreation answered, we have a contractual service right now and, in discussion with Mr. McCully and the Mayor, we are going to purchase additional custodial services from the contractor. Presently a night custodian cleans the building, however, between our early morning sessions and our late afternoon sessions, the building gets unreasonably messy due to all the traffic we have been getting.

Mayor Dickinson added, it falls under the "Special Events" part of the contract and since we have an existing contract, we will do it and find out how it works. We may have to

fine tune that with another bidding. This isn't every day and in the long run it may be better to have some assistance every day rather than four hour minimums.

Mr. Dooley explained, we are looking at three days during our heavy periods during the week. Three days with four hours each day; twelve hours a week.

Chairman Parisi stated, I can see that because it is an awfully busy building. There are things going on seven days a week, isn't it?

Mayor Dickinson replied, that is the issue, seven days a week. It is constant traffic. It is understandable that there is a need.

Mr. Vumbaco asked, is the added service taken into consideration in next year's budget?

Mr. Dooley answered, it was not.

Mr. Vumbaco asked, next year you might be back in front of us asking for money?

Mr. Dooley answered, I most likely will be.

Mr. Vumbaco asked, why wasn't it included in the budget?

Mr. Dooley answered, at the time we were reviewing the budget we had a nineteen hour a week custodian who passed away during the middle of this and we are just trying to slug it out with what we were doing. It was someone from Public Works.

VOTE: All ayes; motion duly carried

ITEM #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

Motion was made by Mr. Knight, seconded by Mr. Farrell.

Changes in the status of various employees (i.e., marital status, number of family members) resulted in a net increase in health insurance premiums; the Division's contribution for Medicare increased; health insurance costs for one position which is funded 50% in the Water Division were inadvertently left out of the budget calculation; when calculating net health insurance premiums for the fiscal year, actual premiums less employee co-pay, the co-pay amount was mistakenly deducted twice resulting in a lower net benefit cost estimate than what was actually incurred. As a result of the items listed above, the percentage of total benefit expenses distributed to other labor accounts within the budget was understated, causing a higher than projected percentage of the cost

remaining in the pension and benefits accounts, although benefit expenses in the other labor accounts were correspondingly decreased.

VOTE: All ayes; motion duly carried.

ITEM #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

Motion was made by Mr. Knight, seconded by Mr. Farrell.

The Sewer Division's contribution for Medicare increased; when calculating net health insurance premiums for the fiscal year, the co-pay was mistakenly deducted twice resulting in a lower net benefit cost estimated than was actually incurred; the Division incurred unanticipated unemployment compensation costs during the year. As a result of the items listed above, the percentage of total benefit expenses distributed to other labor accounts within the budget was understated. This caused a higher than projected percentage of the cost to remain in the pension and benefits account although benefit expenses in the other labor accounts were correspondingly decreased. Benefit expenses for employees who are on workers compensation are not distributed to the other labor accounts within the budget and therefore remain in the pension and benefit account contrary to the assumption on which the budget was prepared. In the current year the Division experienced a much higher than normal number of workers compensation injuries which resulted in an increase in the benefit expenses retained in the 926 Account, although benefit expenses in the other labor accounts were correspondingly decreased.

Philip Wright, Sr., 160 Cedar Street asked, is there some way these (transfers) always come out to even numbers? \$26,000; \$78,000. Is there something in the accounting system that always makes them come out at 0-0-0?

Chairman Parisi replied, its probably easier to deal with to be very honest.

Comptroller Joseph Swetcky answered, the problem is the accounting system. It is actually easier just to round these up to the next higher number.

Mr. Wright asked, then it is not an actual figure?

Mr. Swetcky answered, no.

Mr. Wright asked, how much rounding up do we do?

Roger Dann, General Manager of the Water & Sewer Division answered, it depends upon the degree of uncertainty as to what the final numbers are. If the transfer is based upon a series of predictions or assumptions, then you don't want to come back again several weeks later and finding yourself short by a small dollar figure. If the amount is very specifically known, then the amount of rounding can be minimal.

Mr. Wright asked, if you are taking it in rounded numbers from one account to the other, how do you do that? Are you not depleting an account here? Are you depleting that Maintenance of Transportation and Collection Lines because we are going into the end of the year?

Mr. Dann answered, by this time of the year we have a much clearer picture as to what will remain in the account so, yes, we are taking available funds that we are projecting to be unexpended in that account and moving them into the account where we feel we need them to complete the year.

Mr. Wright asked, how much money remains in the account from which you are taking the \$26,000., after the transfer?

Mr. Dann replied, I don't have that specific number on that. There will certainly be more than the amount that we are taking out of that available. There had been a previous transfer and there are several invoices that are outstanding that need to be accounted for. I will be happy to get back to you with that information.

Mr. Wright asked, do you have that information on the prior item or is that the same situation; you don't have it with you? Item #14?

Mr. Dann answered, on that one I could probably give you a better idea.

Mr. Wright replied, that's o.k., thank you.

Mr. Dann stated, in that account, after the transfer, there will be a balance remaining of \$20,894.65. unexpended.

VOTE: All ayes; motion duly carried.

ITEM #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

Motion was made by Mr. Knight, seconded by Mr. Farrell.

Electrical consumption at the wastewater treatment plant attributable to the colder than normal winter and operation of the interim denitrification system is higher than projected.

Consequently, in order to have sufficient funds to cover electrical expenses for the year, an increase to Miscellaneous Expenses Account in the amount of \$12,000 is requested. Funds for this purpose will be made available through a corresponding decrease to the Maintenance of Transmission and Collection Lines Account where funds are available due to fewer repairs to sewers than had been expected.

VOTE: All ayes; motion duly carried.

ITEM #17 Withdrawn

ITEM #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, Rescissions and Revisions thereto; and Act as the Town's Authorized Representative regarding Said Municipal Programs. (Appendix III)

Motion was made by Mr. Knight, seconded by Ms. Papale.

VOTE: Farrell abstained; all others, aye; motion duly carried.

WAIVER OF RULE V

Motion was made by Mr. Knight to Waive Rule V of the Town Council Meeting Procedures for the Purpose of Conducting an Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss a Pending Workers' Compensation Claim Entitled, Richard Rogus v. Town of Wallingford, seconded by Mr. Toman.

VOTE TO WAIVE RULE V: All ayes; motion duly carried.

ITEM #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

ADDENDUM ITEM #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

ITEM #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. Withdrawn

Motion was made by Mr. Knight to Enter Into Executive Sessions as listed above, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

The Council entered executive session at 9:20 P.M.

Present in the Executive Session pertaining to the case of Richard Rogus v. Town of Wallingford were all Councilors, Mayor Dickinson, Atty. Small, Atty. Dennis Ciccarillo, Atty. Collette Gladstone of the firm of Howd & Ludorf, Risk Manager Kurt Treiber, Raymond F. Smith, Director of Public Utilities, Roger Dann, Gen. Mgr. of the Water & Sewer Divisions and Terence Sullivan, Personnel Director.

Present in the Executive Session pertaining to the matter of Andrew Thorpe v. Town of Wallingford were all Councilors, Mayor Dickinson, Atty. Small, Atty. Gladstone, Risk Manager Kurt Treiber and Terence Sullivan, Personnel Director.

Present in the Executive Session pertaining to the matter of Edward Gryga v. the Town of Wallingford were all Councilors, with the exception of Mr. Farrell who excused himself due to a conflict of interest, Mayor Dickinson, Atty. Small, Atty. Gladstone, Risk Manager Kurt Treiber and Terence Sullivan, Personnel Director.

Motion was made by Mr. Knight to Exit the Executive Session, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried..

The Council exited executive session at 10:18 P.M.

WAIVER OF RULE V Motion was made by Mr. Knight to Waive Rule V of the Town Council Meeting Procedures for the Purpose of Approving the Settlement of a Pending Workers' Compensation Matter Entitled, Richard Rogus v. Town of Wallingford as Discussed in Executive Session, seconded by Mr. Farrell.

VOTE TO WAIVE RULE V: All ayes; motion duly carried.

Motion was made by Mr. Knight to Approve Settlement of a Workers' Compensation Matter Entitled, Richard Rogus v. Town of Wallingford as Discussed in Executive Session, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

ITEM #23 Consider and Approve the Settlement of the Howard Lohman v. Town of Wallingford Tax Appeal Matter as Discussed in Executive Session

Motion was made by Mr. Knight to Approve the Settlement of Howard Lohman v. Town of Wallingford Tax Appeal Matter as Discussed in Executive Session, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

ITEM #24 This item went unaddressed.

ITEM #25 Consider and Approve the Settlement of the Pending Workers' Compensation Claim of Edward Gryga as Discussed in Executive Session

Motion was made by Mr. Knight to Approve the Settlement of the Pending Workers' Compensation Claim of Edward Gryga as Discussed in Executive Session, seconded by Ms. Papale.

VOTE: Farrell abstained; All others, aye; motion duly carried.

ITEM #26 This item went unaddressed.

ADDENDUM ITEM #27 Withdrawn

Motion was made by Mr. Farrell to Adjourn the Meeting, seconded by Mr. Toman.

VOTE: All ayes; motion duly carried.

There being no further business, the meeting adjourned at 10:20 P.M.

Motion was made by Mr. Farrell to Re-convene the Meeting, withdrawing his motion to adjourn, seconded by Mr. Toman who withdrew his second to the motion to adjourn.

The meeting was re-convened at 10:22 P.M.

WAIVER OF RULE V Motion was made by Mr. Knight to Waive Rule V of the Town Council Meeting Procedures for the Purpose of Approving a Budget Amendment in the Amount of \$115,000 Associated with the Richard Rogus v. Town of Wallingford Workers' Compensation Matter, seconded by Mr. Farrell.

VOTE TO WAIVE RULE V: All ayes; motion duly carried.

Motion was made by Mr. Knight to Approve a Budget Amendment in the Amount of \$115,000 Increasing Appropriation from Retained Earnings (Cash) for Rate Stabilization and Increasing Injuries & Damages Acct. #461-8920-925, seconded by Mr. Farrell.

VOTE: All ayes, motion duly carried.

Motion was made by Mr. Farrell to Adjourn the Meeting, seconded by Ms. Doherty.

VOTE: All ayes; motion duly carried.

There being no further business the meeting adjourned at 10:24 P.M.

Meeting recorded and transcribed by:

Kathryn F. Zandri
Kathryn F. Zandri
Town Council Secretary

Approved by:

Robert F. Parisi (by RR)
Robert F. Parisi, Chairman

7-15-03

Date

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

RECEIVED FOR RECORD 7-1-03
AT 2 H. 25 M. P M. AND RECORDED BY
Rosemary A. Rascati TOWN CLERK

7-15-03

Date

SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAMS
June 17, 2003

<u>AGENCY</u>	<u>TITLE</u>	<u>AMOUNT</u>
Center Street Cemetery Association	Preserving Historic Headstones	\$150,000
Easter Seals Connecticut	Easter Seals Child Development Center	\$ 30,000
Gaylord Hospital	Annual Appeal -- To Support Patient Programs & Services	\$150,000
Meriden and Wallingford Substance Abuse Council (MAWSAC)	Early Childhood Substance Abuse Prevention	\$ 5,000
Meriden-Wallingford Chrysalis, Inc.	Domestic Violence Shelter	\$100,000
MidState Medical Center	Expansion and Renovation Project	\$150,000
Ulbrich Boys & Girls Club	Youth Development Programs	\$150,000
Wallingford Family YMCA	Annual Support Campaign	\$ 30,000
Wallingford Historic Preservation Trust	Museum Restoration Program	\$150,000
Wallingford Housing Authority	Moderate Rental Renovations	\$100,000
Wallingford Little League	Wallingford Little League	\$150,000/yr.



Town of Wallingford, Connecticut
Department of Police Services

RECEIVED
MAYOR'S OFFICE
03 MAY 29 AM 9:59

DOUGLAS L. DORTENZIO
CHIEF OF POLICE
9 NORTH MAIN STREET
WALLINGFORD, CONNECTICUT 06492-31
TELEPHONE (203) 294-2828

INTEROFFICE MEMORANDUM

TO: MAYOR WILLIAM W. DICKINSON, JR.
FROM: CHIEF DOUGLAS L. DORTENZIO
SUBJECT: PROPOSAL AND TRANSFER
DATE: 5/29/2003
CC: FINANCE DEPARTMENT

I write to supplement our previous discussion concerning the replacement of our agency's service weapons and holsters, and to request the establishment of a capital account using a transfer of funds from the present year's budget in order to promptly proceed.

Recapping the salient points of the issue, our present service weapons were selected and acquired approximately fourteen or more years ago at a time when virtually no diversity existed in the agency.

Earlier this year, during a routine training program, we identified two separate and distinct concerns. First, we have a new employee for who the standard issue department firearm is clearly problematic. Of slight build and small hand size, this employee's finger barely reached the trigger of our large-framed firearms requiring grip adjustments that produced other operational difficulties and weapon malfunctions.

Not surprisingly, the diversity of today's police departments continues to increase and accordingly the issue of properly sizing firearms to individual users has become necessary. This issue clearly requires an immediate and permanent solution not only for this employee but others as well.

The second issue involves the overall weapon design. The present weapon possesses a de-cock lever, a user-operated device required to safely lower the weapon's hammer and engage internal safety mechanisms. It has been widely observed that during stress-laden situations, the real or simulated jeopardy of the officer's personal safety frequently eclipses the safe handling of the firearm despite all training efforts to the contrary. This agency has had a perfect illustration of the disadvantages of this weapon design in the recent disability retirement of a short-term employee. The employee suffered a debilitating injury from an accidental, self-imposed gunshot that occurred during routine training.

In an effort to find resolutions to these issues I selected a representative sample of employees (approximately twenty-five percent) and instituted a study of service weapon models from two predominate manufacturers. Throughout the first quarter of this year the study group reviewed the aforementioned issues as well as grip and sight design, magazine function and capacity, overall

weight, ability to operate the slide release, magazine release and de-cock levers where applicable and other relevant issues. The elimination of the de-cock lever in the interest of employee safety was also studied and then polled.

At the conclusion of this process the most consistent employee theme was the desired elimination of the de-cock lever in the interest of overall safety. Thereafter, a smaller framed forty-caliber weapon from the same manufacturer as our present firearm was selected as having the most universal fit and resolving the first issue described herein. This weapon also lacks the problematic de-cock lever and accordingly addresses the second issue of concern. Familiarity and confidence with the brand further minimizes potential training issues and thus reduces the costs normally associated with transitioning to a completely unfamiliar weapon.

The selection of an appropriate service weapon having been completed, I am now proceeding with the identification of a safety holster to correspond to the selected weapon. We do not presently use what are commonly referred to as safety holsters. Once again, our present equipment was selected long before the present day design advantages were brought to market.

Having identified resolutions to these issues I now need to consider the funding of a transition to both this new firearm and safety holsters. I propose that a capital line be established and funded from our unexpended year-end budget balances. Though the firearms will require public bidding and both the new unit costs and any trade-in allowances for our present inventory are not conclusive, reasonable estimates are available and were used to determine the approximate funding required.

The absence of two employees called to military service and the recent disability retirement of the officer cited above have produced sufficient funding within our wage accounts to cover the proposed expenditure.

I therefore request that the Council consider the establishment of a capital account entitled Firearms & Holsters, the account number to be established by the Finance Department, and that a transfer in the amount of \$26,000 be made from account #: 001-2005-101-1000 to such account. I have attached the pro forma transfer and appropriation forms and copies have been submitted to the Finance Department.

If you have any further questions concerning this proposal, I will be happy to respond.



Town of Wallingford, Connecticut

RESOLUTION

WHEREAS, pursuant to Connecticut General Statutes 12-631, the State of Connecticut has provided tax incentives for Connecticut businesses that donate to community programs under certain circumstances; and

WHEREAS, it is required under Connecticut General Statutes 12-631 that any municipality desiring to obtain benefits under the provisions of this Act shall, after holding at least one public hearing and after approval of the legislative bodies, submit to the Department of Revenue Services a list of programs eligible for investment by business firms under the provisions of this Act; and

WHEREAS, it is desirable and in the best interest that the Town of Wallingford submit such a list to the State of Connecticut.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD:

1. that after holding a public hearing on the list required under Connecticut General Statutes 12-631, the Town Council of the Town of Wallingford hereby approves the attached list entitled: Summary List of Neighborhood Assistance Programs; and
2. that the Mayor of the Town of Wallingford is hereby authorized and directed to submit to the Department of Revenue Services the approved list of programs eligible for investment by business firms and to provide such additional information; to execute such other documents as may be required by the Department to accept on behalf of the Town any funds available for those municipal programs on the list; to execute any amendments, rescissions, and revisions thereto; and to act as the authorized representative of the Town of Wallingford.

Certified a true copy of a resolution duly adopted by the Town of Wallingford at a meeting of its Town Council on June 17, 2003, and which has not been rescinded or modified in any way whatsoever.

(Date)

(Clerk)

NAATCRes

TOWN COUNCIL MEETING

AUGUST 12, 2003

6:30 P.M.

AGENDA

Blessing - Rev. Dean Warburton – First Congregational Church of Wlfd.

1. Pledge of Allegiance and Roll Call
 2. Presentation of Jackets to Lyman Hall Girls Softball CT. Class L State Champions
- Mayor
 3. Correspondence
 4. Consent Agenda
 - a. Consider and Approve Tax Refunds (#16 - 68) Totaling \$18,704.75 -
Asst. to the Tax Collector
 - b. Approve and Accept the Minutes of the July 15, 2003 Town Council Meeting
 - c. SET A PUBLIC HEARING for September 9, 2003 at 7:45 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"
 - d. SET A PUBLIC HEARING for September 9, 2003 at 8:00 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"
 - e. 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
 - f. 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
-

-
- g. 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
 - h. 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
 - i. 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

5. Items Removed from the Consent Agenda

6. PUBLIC QUESTION AND ANSWER PERIOD

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. 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
 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
 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
 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
 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
-

TOWN COUNCIL MEETING

AUGUST 12, 2003

6:30 P.M.

ADDENDUM TO AGENDA

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