

1999 TOWN COUNCIL MEETING INDEX

9-1-1 System

Mtg. Pg.No.

Discussion and Possible Action Regarding a Resolution Authorizing the Mayor To Execute the Enhanced 9-1-1 Contract with the State of Connecticut

12/14 5-8

AFSCME

AFSCME Community Action Committee Presentation on Softball Tournament to Raise Funds for Habitat for Humanity

8/17 9-10

Approve Ratifying a Tentative Agreement Between the Town and AFSCME Local 1183 for Position Changes at the Sewer Division

9/14 70

American Legion Building, Town-Owned

Report Out on Status of Town-Owned American Legion Building

3/9 22-26

Approve Recommending that the Mayor have a Cost Analysis Performed on Renovating the American Legion Building to see Whether the Potential Income Would Offset the Cost of Renovation

6/22 44-53

Approve Amending the Motion to Not Only Perform the Cost Analysis but to Also Appoint the Chairman of the Town Council to Head up a Subcommittee of Three Council members to Negotiate with Mr. Pizzo

6/22 46-53

Animal Control Officer

Approve a Transfer of \$2,000 to Regular Wages Account

2/9 2-3

Approve a Transfer of \$182 to Telephone/Page Net Acct.

7/27 1-2

**Appointments (cont.)**

**Mtg. Pg. No.**

Approve the Appointment of James Heilman to the Position of Alternate on the Inland Wetlands Commission to Fill a Vacancy in a Term Which Expires 3/1/2000	1/12	16
Approve Seven (7) Appointments/Re-Appointments to the Board of Ethics	2/23	6-7; 8-10
Approve Re-Appointing Nicholas Kern to the Position of Regular Member for a Term of Five Years to Expire 3/1/2004	3/9	20
Approve Appointing Michael Votto to the Board of Education to Fill an Unexpired Term	4/27	7
Approve the Re-Appointment of Gerald Labriola for a Three Year Term to Expire 1/8/2002	5/11	36
Approve the Appointment of Robert F. Selmecki to the Position of Alternate on the Inland Wetlands Commission for a Term of Three Years to Fill a Vacancy Which Expires 1/8/2001	5/11	36
Approve the Appointment of Chet Wojcik to the Housing Authority to Fill a Vacancy in a Term Which Expires 10/31/2000	5/25	26
Approve Appointing Catherine Beaumont to the Position of Commissioner on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/2000	10/26	9
Approve Appointing Steven Holmes to the Position of Alternate on the Planning & Zoning Commission for a Term Which Expires 1/8/2002	11/23	6
Approve Appointing Gerald Lefebvre to the Position of Alternate on the Zoning Board of Appeals for a Term Which Expires 1/8/2002	11/23	6-7

**Arbitration Award**

Fail to Reject the Water Unit Interest Arbitration Award 9798-MBA Dated 6/29/99	7/20	12-23
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**Arbitration Award (cont.)**

**Mtg. Pg. No.**

Approve an Appropriation of \$54,045 Increasing Various Accounts Within The Water Division's F.Y. 1998-99 Budget in Association with the Water Unit Interest Arbitration Award 9798-MBA Dated 6/29/99 7/27 5-6

Approve an Appropriation of \$63,236 Increasing Various Accounts Within The Water Division's F.Y. 1999-2000 Budget in Association with the Water Unit Interest Arbitration Award 9798-MBA Dated 6/29/99 7/27 5-6

Approve an Appropriation of \$2,072 Increasing Labor for Meter Reading Acct. #902-001 in the Sewer Division's F.Y. 1999-2000 Budget in Association with the Water Unit Interest Arbitration Award 9798-MBA Dated 6/29/99 7/27 5-6

**Assessment Appeals, Board of**

Approve the Re-Appointment of Gerald Labriola for a Three Year Term to Expire 1/8/2002 5/11 36

**Bid Waiver List, Annual**

Approve the Annual Bid Waiver List for F.Y. 1999-2000 6/8 39

**Board of Education**

Approve Accepting a Grant in the Amount of \$58,000 from the CT. State Dept. of Education under the Interdistrict Student Grant Open Choice Program 1/26 1-2

Approve Appointing Michael Votto to the Board of Education to Fill an Unexpired Term 4/27 7

Approve a Waiver of Bid to Award a Contract to Computer Center Software for Staff Training on New Software 5/25 31-32

Approve Applying for State Funding for the School Renovation Project 6/8 14-29

Approve Establishing a Building Committee Comprised of Eleven Members, Each

**Board of Education (cont.)**

**Mtg. Pg. No.**

Town Councilor will Appoint One (1) Member to the Committee; the Mayor will Appoint Two (2) Members and the Board of Education will Appoint Two (2) Members who will Serve in the Capacity of Ex-Officio Members	6/8	30
Approve an Appropriation Totaling \$9,000 to Revenues Special Revenue Fund SNET Community Access Acct. and to Expense Special Revenue Fund SNET Community Access Acct. in the SNE Community Access Special Fund	6/22	1-2
Approve the Board of Education C.I.L.U. #26 Labor Contract for a Term of Four Years Effective July 1, 1999 to June 30, 2003	6/22	13
Approve The Wallingford CT. Health Service Professional Association's (Nurses) Labor Contract for a Term of Four Years Effective July 1, 1999 to June 30, 2003	6/22	13
Approve Naming One of Two Fields at Parker Farms School in Honor of Greg Petersen, Former Yalesville Little League President	6/22	54
Approve Naming the Second of Two Fields at Parker Farms School in Memory of Brian C. Gomes, Son of Current Little League President	6/22	54
Approve the Civil Service Employees Affiliates, Inc. (Paraprofessionals) Contract Effective September 1, 1999 to August 31, 2003	7/20	56-57
Approve Authorizing the Preparation of Schematic Drawings and Outline Specifications for the Proposed School Renovation Project	7/20	57-58
Approve a Waiver of Bid to Award a Contract to Area Cooperative Education Services (ACES) for Pro-rated Monthly Filesaver Usage Fees	9/14	17-18
No Action Taken Re: the Classification Plan for Middle Mgmt. Educational Administrators for July 1, 2000 to June 30, 2004	11/23	13-19
Approve a Bid Waiver Effective 1-12-00 through 6-30-01 with Double A Transportation for Transportation Scheduling and Routing Services	12/21	102

**Board of Ethics**

Approve (7) Appointments/Re-Appointments to the Board of Ethics	2/23	6-7; 8-10
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**Budget, Adoption of/Setting a Rate of Tax F.Y. 1999-2000**

**Mtg. Pg. No.**

Approve Adopting the 1999-2000 Budgets of the Town of Wallingford and Setting A Rate of Tax for Fiscal Year 1999-2000

5/11 11-25

**Building Inspector**

Approve a Transfer of \$2,500 to Purchased Services – Secretarial Acct.

10/26 1-2

**C.I.L.U. Local #26**

Approve the Board of Education C.I.L.U. #26 Labor Contract for a Term of Four Years Effective July 1, 1999 to June 30, 2003

6/22 13

**C-MED**

Approve Ratifying an Agreement between Town of Wallingford and C-Med

2/9 13-15

**Civil Service Employees Affiliates, Inc. (Paraprofessionals)**

Approve the Civil Service Employees Affiliates, Inc. (Paraprofessionals) Contract Effective September 1, 1999 to August 31, 2003

7/20 56-57

**Committee on Aging**

Approve a Lease Between the Town and Committee on Aging for Property owned as 284 Washington Street, Wallingford for a Term of One (1) Year Commencing Sept. 1, 1999 to August 30, 2000

9/14 1

**Mtg. Pg. No.**

**Community Pool**

Table Re-naming Community Pool the Morton Downey Community Pool Until Further Research can be Performed

8/17 43

Withdraw until the next Town Council meeting agenda a Formal Recommendation By the Town Council that the Mayor Consider the Installation of a Canopy at the Community Pool Facility to Provide Patrons with a Shaded Area for Protection from the Sun and/or Inclement Weather as Requested by Councilor Geno J. Zandri, Jr.

8/17 43-45

Approve a Formal Recommendation by the Town Council that the Mayor Investigate the Cost Associated with Leasing Parking Spaces from the Northeasterly Corner of the Eyelet Specialty Factory to Supplement Parking Spaces for Community Pool Patrons and a Friendly Amendment that the Town also Look at Renting Property from In Memoriam Cemetery as Requested by Councilor Gerald E. Farrell, Jr.

8/17 45-47

Report Out by the Director of Parks & Recreation Concerning the Re-Opening of Community Pool (Director was not present – statements read into record)

8/17 48-54

No Action Taken on a Formal Recommendation by the Town Council that the Mayor Consider the Installation of a Canopy at the Community Pool Facility to Provide Patrons with a Shaded Area for Protection from the Sun and/or Inclement Weather As Requested by Councilor Geno J. Zandri, Jr.

9/14 18-22

Report Out by the Director of Parks & Recreation on the Re-Opening of Community Pool

9/14 22-38

**Comptroller (Dept. of Finance)**

Approve a Transfer of \$1,200 to Finance Dept. Desk & Chair Acct.

3/23 1-2

Approve the Waiver of Property Taxes less than \$5.00 per CT. General Statutes Section 12-144c

3/23 16-17

Approve an Appropriation of \$20,000 to Non-operating Revenue Refunds of Overpayments Acct. and to Refund of Overpayments Acct.

4/13 2-3

Approve an Appropriation of \$5,000 to Non-Operating Revenue Refunds of Overpayments Acct. and to Refund of Overpayments Acct.

6/22 1-2

**Comptroller (Dept. of Finance) (cont.)**

**Mtg. Pg. No.**

Approve a Transfer of \$3,800 to Finance Dept.: Purchased Professional Services Acct.

7/20 2-5

**Comprehensive Annual Financial Report (C.A.F.R.)**

Discussion of the C.A.F.R. (audit) of the Town for Fiscal Year Ending 6/30/98 as Requested by Councilor Geno J. Zandri, Jr.

1/26 36-58

**Donations**

Approve Accepting a Donation of Office Items from MidState Medical Center to the Dept. Of Youth & Social Services

1/12 1-3

Approve Accepting a Donation of \$320 to Dept. of Youth and Social Services

3/9 2-3

Approve Accepting a Donation of One (1) Automatic External Defibrillator to the Town Wallingford from the Firefighters Local Union

7/20 23-24

**Durham Property, Town-Owned**

Table Discussion and Possible Action on the Property in Durham

3/9 26-38

Correspondence from Raymond C. Kalinowski, First Selectman of Durham pertaining to the formal appraisal of 158 acres of Wallingford-owned Land in Durham

4/13 1-2

Fail to Remove from the Table to Discuss and Act Upon the Status of Town-Owned Land in Durham

4/13 56

Approve a Contract in the Amount of \$790,000 with the Town of Durham for the Sale of Property Owned by the Town of Wallingford

8/17 12-16

Approve an Amended Contract Between the Town and Durham for the Sale of Town-Owned Land in Durham

9/14 64-66

**Mtg. Pg. No.**

**Easements**

Approve Release at 168 North Plains Industrial Rd.	3/9	2-3
Approve Accepting a Snow Storage Easement from Sunwood Development on Roxbury Lane	4/13	10
Approve a Deed for an Additional Right-of-Way along Williams Road and a Drainage Easement from Heritage Hills	4/13	11
Remove from the Table and Approve the Release of Electrical Easements at 168 North Plains Industrial Road (a.k.a.) David Property	5/25	25-26
Table Action Regarding the Release of an Easement Across Land Owned by John And Ann Kranyak and the Building of a Driveway by the Kranyaks on Town Property Contingent Upon Approval of all Town Agencies Including Utilities, Planning & Zoning and Inland Wetlands	10/12	22-28
Approve A Utility Easement from Elika Road to Kondracki Lane	10/26	1-2
Remove from the Table and Approve Releasing an Easement Across Land Owned By John and Ann Kranyak and the Building of a Driveway by the Kranyaks on Town Property Contingent Upon Approval of All Town Agencies Including Utilities, Planning & Zoning and Inland Wetlands	11/9	28-35
Approve Accepting a Snow Storage Easements on three lots in Autumn Farms Subdivision	12/14	8-9

**Electric Division**

Approve a Transfer of \$15,800 to Services Acct.	4/27	24
Approve a Transfer of \$21,000 to Overhead Exp. Acct. and \$2,800 to Line Transformers Acct.	4/27	24
Approve a Transfer of \$3,300 to Meter Reading Expense	4/27	24
Approve a Transfer of \$42,000 to CT. Gross Revenue Tax Acct. #408-1 for the		

**Electric Division (cont.)**

**Mtg. Pg. No.**

Payment of the State Gross Earnings Tax for June 1999	7/27	1-2
Approve an Appropriation of \$40,410 of which \$28,910 is Appropriated to Steam Expense Acct. and \$11,500 is Appropriated to Electric Expense Acct.	8/5	2-3
Approve an Appropriation of \$99,600 to Fuel Expense Acct.	8/5	3-4
Approve an Appropriation of \$30,600 to Office Furniture & Equip.	8/17	41
Approve a Transfer of \$1,272 to Injury & Damages Ins. Acct. in the F.Y. 1998-99 Budget of the Elec. Division	8/17	41
Approve an Appropriation of \$59,774 to Office Furniture & Equipment Acct.	10/26	18-19
Recognition of the Wallingford Electric Division for 100 Years of Service	12/14	1-2

**Engineering**

Approve a Transfer of \$210 from Salary Acct. To Engineering/Longevity Acct.	1/12	1-3
Approve an Amended Resolution Regarding IDTEA-STP Project for the Reconstruction of North Main Street Ext. Between Route 68 and Cedar Lane	1/12	9-15
Approve a Transfer of \$4,800 to Purchase Services – Engineering Consultant Acct. – Engineering Dept.	2/23	22-23
Approve a Transfer of \$1,995 to Purchase Services Secretarial Acct.	4/13	2-3
Discussion and Approval of the Design of Phase I of the Trail	5/11	34-35
Approve a Waiver of Bid in the Amount of \$18,520 for a Design Change Order with Roberts & Juros, Inc. for a New/Revised Design for the Pond Hill Road Bridge	6/8	10-13
Approve a Waiver of Bid Not to Exceed \$10,000 to Milone & McBroom, Inc. to Undertake the Conceptual Design of the Proposed Pedestrian Bridge and Proposed Pedestrian Tunnel of the Quinnipiac River Linear Trail	6/8	13-14

**Engineering (cont.)**

**Mtg. Pg. No.**

Fail to Approve Recommending that the Mayor Direct the Town Engineer to Perform a Cost Analysis on Renovation of Existing, and the Construction of Permanent Rest Room Facilities at all Town-Owned Athletic Fields and Report Back to the Town Council with Results of the Analysis at the First Meeting of the Town Council in July as Requested by Councilor Geno J. Zandri, Jr.	6/8 30-39
Approve a Transfer of \$36,000 to Quinnipiac Corridor Construction Acct.	6/22 2-7
Approve a Transfer of \$100,000 to Quinnipiac River Linear Trail Phase I Acct.	8/5 1-2
Approve a Transfer of \$781 to Salary & Wages Acct. in the F.Y. 1998-99 Budget Of the Dept. of Engineering	8/5 2
Report Out by the Town Engineer on the Quinnipiac Corridor Project and Other Quinnipiac Streetscape Construction as Requested by Councilor Stephen W. Knight	9/14 43-50
Report Out by the Town Engineer on Sidewalk Repair and Reconstruction Work As Requested by Councilor Stephen W. Knight.	9/14 51-62
Approve a Job Description Entitled, "Assistant Town Engineer"	10/26 10-12
Approve a Transfer of \$12,260 to Engineering Dept. Architectural Services for the Wooding/Caplan Property	11/9 27-28
Approve a Bid Waiver for Transportation Engineering Concepts to Continue their Service with the Town as Professional Peer Review Consultant on the Bristol-Myers Squibb Development Application	11/23 11-13
Approve a Transfer of \$33,000 to Purchase Services/Consultant W. Dayton Hill Road Dam Acct.	12/21 3-4
Approve a Resolution Authorizing the Mayor to Apply to South Central Regional Council of Governments for Possible Funding Under State Dept. of Transportation Local Accident Reduction Program	12/21 4-5

**Engineering (cont.)**

**Mtg. Pg. No.**

Approve Authorizing the Mayor to Sign a "Letter of Agreement" between the Town and City of Meriden Regarding Federal Transportation Enhancement Act Allocating of Funds for Quinnipiac Linear Trail, Phase II

12/21 5-6

**Executive Session**

Section 1-18a(6)(b) – Pending Litigation

1/26 58-59

- Edward J. Smith Trustee v. Town of Wlfd.
- Yale Motor Inn v. Town of Wlfd.
- Town of Wlfd. v. R.J. Alan Co., Inc.

Approve the Settlement of Edward J. Smith, Trustee v. Town of Wlfd.

1/26 58

Approve the Settlement of Yale Motor Inn v. Town of Wlfd.

1/26 59

Approve the Settlement of Town of Wlfd. v. R.J. Alan, Co., Inc.

1/26 59

Section 1-18a(6)(D) – Purchase, Sale and/or Lease of Property

1/26 58

Section 1-18a(6)(A) - Evaluation of a Public Officer or Employee

2/2 1-2

Section 1-18a(6)(D) – Purchase, Sale and/or Lease of Property

2/9 20

Section 1-18a(6)(B) – Discuss Pending Litigation

2/9 20

- Approve the Settlement of Yale Motor Inn v. Town of Wlfd.

2/9 20-21

Section 1-18a(6)a – Appointment, Employment, Performance, & Evaluation of a Public Officer or Employee

2/16 1-2

Section 1-18a (6)(D) – Purchase , Sale and/or Lease of Property

3/1 1-2

Section 1-18a(6)(B) – Discuss Pending Litigation

2/23 11-12

- Approve the Settlement of Robert Kohl v. Town of Wlfd.
- Approve the Settlement of Thomas Kuntz v. Town of Wlfd.
- Approve the Settlement of Concetta Parete v. Town of Wlfd.

2/23 12

2/23 12

2/23 12

Section 1-18a(6)(D) Purchase, Sale and/or Lease of Property

3/1 1

- Approve to Negotiate for Properties as Discussed in Executive Session

3/1 1-2

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Executive Session (cont.)</u></b>		
Section 1-18a(6)(D) Purchase, Sale and/or Lease of Property	3/9	51
Section 1-18a(6)(E) Regarding Negotiations and Collective Bargaining	3/23	17
- Approve a Tentative Agreement between Town of Wallingford and IBEW Local 457 Electric Production Union	3/23	18
Section 1-18a(6)(D) – Purchase, Sale and/or Lease of Property	3/23	18
- Approve Purchase of Property know as 21 Tyler Mill Road and 63 Tyler Mill Road	3/23	18-38
- Approve Purchase of Property Known as 31 Tyler Mill Road	3/23	38-39
Section 1-18a(6)(D) – Purchase, Sale and/or Lease of Property	4/27	24-25
Section 1-18a(6)(B) – Pending Litigation	4/27	25
- Approve a Waiver of Bid to Hire an Expert for Pending Litigation Involving Bristol-Myers	4/27	25
Section 1-200(6)(D) – Purchase, Sale and/or Lease of Property	5/11	36-37
Section 1-200(6)(D) – Purchase, Sale and/or Lease of Property	5/25	38-41
- Authorize the Modification of the Contract Re: 66 Barnes Road North Property To Reflect that the Town will Pay for the Phase II Environmental Analysis and Such Cost will be Credited Against the Purchase of Property Discussed in Executive Session	5/25	38-41
Section 1-200(6)(B) – Pending Workers Compensation Claim Involving Thomas Kuntz	6/8	40-41
- Approve the Settlement of a Pending Workers Compensation Claim Involving Thomas Kuntz as Discussed in Executive Session	6/8	41
Section 1-200(6)(E) – Discussion of Labor Contracts	6/22	12-13
Section 1-200(6)(D) – Purchase, Sale and/or Lease of Property	7/20	61-62
Section 1-200(6)(B) – Pending Claim – Gerald Raby	7/20	61-62
- Approve Settlement of a Claim Involving Gerald Raby as Discussed in Executive Session	7/20	62

**Mtg. Pg. No.**

**Executive Session (cont.)**

Section 1-200(6)(B) – Pending Litigation – Town of Wlfd. v. James Sutton	7/20	62
- Approve Settlement of Pending Litigation, Town of Wlfd. v. James Sutton as Discussed in Executive Session	7/20	62
Section 1-200(6)(D) – Purchase, Sale or Lease of Property	8/17	20
Section 1-200(6)(D) – Purchase, Sale or Lease of Property	8/31	1-2
Section 1-200(6)(B) - Pending Litigation	9/14	67
- Approve the Settlement of Brinkley v. Town of Wlfd. as Discussed in Executive Session	9/14	67
- Approve the Settlement of Charette v. Town of Wlfd. as Discussed in Executive Session	9/14	68
Section 1-200(6)(E) – Strategy and Collective Bargaining	9/14	69-70
Section 1-200(6)(B) – Pending Litigation	9/28	27-28
- Approve Authorizing the Mayor to Bid at a Foreclosure Auction up to an Amount Discussed in Executive Session and to Pay all Additional Costs as Ordered by the Court Should the Town’s Bid be Accepted	9/28	28
Section 1-200(6)(B) – Pending Litigation in the Matters of Thomas Stash v. Town of Wlfd. and Ronald Rossi v. Town of Wlfd.	10/12	31-32
- Approve Settlements Pertaining to the Workers Compensation Matters of Stash and Rossi as Discussed in Executive Session	10/12	32
Section 1-200(6)(D) – Purchase, Sale or Lease of Property	11/9	36
Section 1-200(6)(B) - Pending Litigation Involving Route 150 Realty v. Town of Wlfd.	11/9	36
Section 1-200(6)(B) – Pending Litigation Involving State of CT. Dept. of Health	11/9	36
Section 1-200(6)(B) – Pending Litigation		
- Town of Wlfd. v. August Cruz, et al		
- Richard Charette v. Town of Wlfd.		
- Route 150 Realty v. Town of Wlfd.		
- Ed Gerosa v. Town of Wlfd.	11/23	48

**Mtg. Pg. No.**

**Executive Session (cont.)**

Approve Settlement of the Matter of Ed Gerosa v. Town of Wlfd. and Richard Charette V. Town of Wlfd.	11/23	48
Approve the Settlement of Pending Litigation Involving Route 150 Realty v. Town of Wlfd.	11/23	48
Section 1-200(6)(E) – Strategy and Negotiations Pertaining to Collective Bargaining	12/14	15
Section 1-200(6)(B) – Pending Litigation – Elias Kalimian, Trustee v. Town of Wlfd.	12/14	15-16

**Fire Prevention Bureau (Fire Marshal)**

Swearing-In of Newly-Appointed Fire Marshal	4/13	2
Approve a Transfer of \$250 to Clothing Expenses & Allowances Acct.	5/11	8-9
Approve a Transfer of \$570 to Purchased Services – Secretarial Acct.	5/11	9
Approve a Transfer of \$1,000 to Overtime Acct.	5/11	9-10
Approve a Transfer \$664 to Purchased Services – Secretarial Acct.	5/25	2-5

**Fire Services, Department of**

Approve a Bid Waiver for Power Phone Company to Purchase Software to Train Dispatch Personnel and to Provide Assistance to Dispatch Personnel in Emergency Dispatch Situations	1/26	33-35
Approve a Transfer \$498 to Refrigerator Purchase Acct.	3/9	50
Approve a Transfer of \$15,624 to Wages Differential Acct.	4/13	5
Approve a Transfer of \$1,500 to Contractual Clothing Acct.	5/11	1-2
Approve a Transfer Totaling \$1,800 to Telephone Acct.	5/11	1-2

**Mtg. Pg. No.**

**Fire Services, Department of (cont.)**

Approve a Transfer of \$454 to Replacement Antenna Acct.	5/11	1-2
Approve a Transfer of \$38,000 to Replacement Pay Acct.	5/11	10
Approve a Waiver of Bid to Award a Contract to Monitor Controls, Inc. for the Semi-Annual Testing of Fire Alarm Sending Units Within the Town	6/22	53-54
Approve a Transfer of \$2,000 to Maint. of Vehicles Acct. in the F.Y. 1998-99 Budget of the Dept. of Fire Services	7/20	1-2
Approve a Waiver of Bid Contract to Medtronic Physio-Control for the Purchase of Two (2) Automatic External Defibrillators for a Total of \$5,200 and One (1) Lifepack Monitor/Defibrillator at a Cost of \$15,405	7/20	24-25
Approve a Transfer of \$6,259 to Building Expansion & Repairs Central Fire Headquarters Acct.	8/17	1-2
Approve a Transfer of \$545 to Regular Salaries & Wages Acct. in the F.Y. 1998-1999 Budget of the Fire Dept.	9/14	3-4
Approve a Transfer of \$1,700 to Beautification Project Acct.	9/14	3-4
Approve a Transfer of \$3,000 to Station Renovation Acct. for Co. #7	11/23	40-43

**Fish Farm & Hatchery**

Grant Permission to Proceed with Gathering Information on Establishing a Fish Farm & Hatchery at the Former McKenzie Filter Plant as Requested by Councilor Gerald E. Farrell, Jr.	11/23	43-47
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**Fishbein Park, Johanna Manfreda**

Approve the Use of the Johanna Manfreda Fishbein Park and Gazebo on Saturday, October 2, 1999 from 11:00 a.m. to 6:00 p.m.	8/17	1-2
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**Mtg. Pg. No.**

**Garden Road Properties**

Correspondence from Atty. Janis Small re: the State Bonding Commission's April Meeting Agenda	4/13	1-2
Report Out by the Law Department on the Status of the Buy-Out of Garden Road Properties as Requested by Councilor Geno J. Zandri, Jr.	4/13	51-56
Report out from the Town Attorney, Discussion and Possible Action on the Garden Road Buy-Out Agreement as Requested by Councilor Geno J. Zandri, Jr.	6/22	22-26
Approve a Cost-Sharing Contract Between the Town and State with Respect to Garden Road	6/22	26-41
Approve an Extension Date of May 31, 2000 as the Termination Date for Garden Road Homeowners to Occupy Property	8/17	10-12

**Goldfeder Silver Plating Company**

Approve a Formal Recommendation by the Council that the Mayor Take Immediate Action to Secure the Goldfeder Silver Plating Company with the Installation of a Chain Link Fence with Security Top to Pursue what ever Funding is Available to Eliminate any Remaining Hazardous Material from the Site to Include the Removal Of the Buildings as Requested by Councilor Geno J. Zandri, Jr.	7/20	25-56
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**Golf Course Study Committee**

Approve Directing Committee to Review the Cooke Property	2/23	23-26
Approve Waiving the Bidding Process to Hire National Golf Foundation to Perform a Study in Three Phases on the Cooke Properties for use as Golf Course	3/9	38-50
Discussion and Compilation of List of Other Uses of Potential Golf Course Site on Cooke Property	3/23	11-16
Approve a Transfer of \$17,500 t Fund the Golf Course Feasibility Study with National Golf Foundation as Requested by Councilor Thomas Zappala	5/25	29-30

**Mtg. Pg. No.**

**Health Department**

- Approve a Transfer of \$2,500 to Personal Computer & Printer Acct. 4/27 1
- Approve a Resolution Authorizing the Mayor to File Application with the State of CT. Dept. of Public Health for a 1999 Preventative Health and Health Services Block Grant in the Amount of \$6,501 5/25 26-28
- Approve an Appropriation of \$6,501 to Revenue – State Grant and to Expense – Wages in the Food Protection Program Special Fund 9/14 1

**Housing Authority**

- Approve the Appointment of Chet Wojcik to the Housing Authority to Fill a Vacancy in a Term Which Expires 10/31/2000 5/25 26
- Approve Re-Appointing William Ulbrich to the Housing Authority for a Term of Five (5) Years to Expire 10/31/2004 9/14 15
- Report Out on the Former Simpson School Building with Regards to the Progress Associated with the Wlfd. Housing Authority's Interest in Said Property as Requested by Councilor Geno J. Zandri, Jr. 9/28 26-27
- Report Out from the Housing Authority on the Progress Made to Date with the Dept. of Economic Development Commission Pertaining to the Housing Authority's Interest in the Former Simpson School Building as Requested by Councilor Geno J. Zandri, Jr. 10/12 8-14
- Recommend that the Mayor Pursue whether or not a Private Entity is Interested in Developing the Simpson School Site into Senior Housing Similar to Silver Ponds Apartments 10/12 11-14
- Approve the Conveyance of Land at the end of Martin Avenue from the Wlfd. Housing Authority to the Town of Wlfd. 11/23 1-2

**Inland Wetlands Commission**

**Mtg. Pg. No.**

Approve the Appointment of James Heilman to the Position of Alternate on the Inland Wetlands Commission to Fill a Vacancy in a Term Which / Expires 3/1/2000

1/12 16

Approve Re-Appointing Nicholas Kern to the Position of Regular Member for a Term of Five Years to Expire 3/1/2004

3/9 20

Approve the Appointment of Robert F. Selmecki to the Position of Alternate on the Inland Wetlands Commission for a Term of Three Years to Fill a Vacancy Which Expires 1/8/2001

5/11 36

**Law Department**

Approve the Settlement of Edward J. Smith, Trustee v. Town of Wlfd.

1/26 58

Approve the Settlement of Yale Motor Inn v. Town of Wlfd.

1/26 59

Approve the Settlement of Town of Wlfd. v. R.J. Alan, Co., Inc.

1/26 59

Approve a Transfer of \$10,000 to Professional Services – Lawyers Acct.

4/13 9

Approve a Transfer of \$5,000 to Office Supplies & Legal Expenses Acct.

4/13 9-10

Approve a Tax Assessment Agreement with Bristol Myers Squibb Co. on the "F" Wing Construction as Presented

4/13 56-57

Approve a Bid Waiver to Hire Appraisers to Perform Second Appraisals of the Durham Property and the Cooke Property for State of Connecticut Open Space Application

4/13 57-60

Approve a Waiver of Bid to Hire an Expert for Pending Litigation Involving Bristol-Myers

4/27 25

Approve a Transfer of \$10,000 to Professional Services – Specialists Acct.

5/11 10-11

Approve a Waiver of Bid to Cover Labor Attorney Fees for the Remainder of the Current Fiscal Year

5/11 35-36

**Law Department (cont.)**

**Mtg. Pg. No.**

Remove from the Table and Approve the Release of Electrical Easements at 168 North Plains Industrial Road (a.k.a.) David Property

5/25 25-26

Approve a Transfer of \$2,000 to Office Supplies & Legal Expenses Acct.

6/8 1-2

Approve a Transfer of \$150 to Transportation Reimbursement Acct.

6/22 1-2

Approve a Waiver of Bid to Award a Contract to Sequoia Pacific Voting Equip., Inc. for the Purchase of Two Re-conditioned Voting Machines

6/22 1-2

Approve a Waiver of Bid to Award Payment in the Amount of \$5,000 to Fletcher and Thompson, Architect to Review Work Attributable to Change Orders Assoc. with the Recently Completed School Expansion Project

7/20 58-60

Approve a Waiver of Bid to Award Payment in the Amount of \$5,000 to Gilbane Building Company, Construction Manager, for Services Attributable to Change Orders Associated with the Recently Completed School Expansion Project

7/20 60

Approve a Transfer of \$15,000 to Professional Services Acct.

7/20 60-61

Approve a Waiver of Bid to Hire Cotter, Cotter & Sohon for Workers Compensation Matters

7/20 62-63

Approve a Waiver of Bid to Hire Appraisers for Pending Tax Appeal Litigation

9/14 62-64

**Library Parking Lot Expansion Project**

Report Out by Town Engineer on Library Parking Lot Expansion Project

11/23 7-11

**Martin Luther King Day**

Discussion and Possible Action on a Petitioning of the Town Council by the Clergy of Various Wallingford Churches to Vote on the Issue of Making Martin Luther King Day a Town Holiday and a Request that the Mayor and the Heads of All Affected Unions Meet and Negotiate a Settlement to the Martin Luther King Day Issue as Requested by Councilor Thomas Zappala

4/27 8-23

**Mtg. Pg. No.**

**Mayor**

- Approve a Transfer of \$1,255 to Purchase Phone Equipment Acct. 5/11 1-2
- Approve a Transfer of \$5,647 to Purchased Services/Negotiations Acct. in the F.Y. 1998-99 Budget of the Mayor's Office 8/17 1-2
- Approve a Lease Between the Town and Committee on Aging for Property Known as 284 Washington Street, Wallingford for a Term of One (1) Year Commencing Sept. 1, 1999 to August 30, 2000 9/14 1
- Approve an Appropriation of \$61,746 to Revenue and Expenditures in the Title VI Class Size Reduction Budget 10/12 1-2
- Approve a Transfer of \$1,000 to Crime Detection Reward Acct. 10/26 48

**Meals on Wheels Program**

- Approve Authorizing the Mayor to Enter into an Agreement with Community Action Agency for the Meals on Wheels Program 11/23 1-2

**Neighborhood Assistance Program**

- Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of Connecticut Under the Neighborhood Assistance Program 6/8 39-40
- SET A PUBLIC HEARING 6/22 14-16
- Public Hearing: 6/22 16
- Approve List of Municipal Projects:

**North Main Street Ext. Reconstruction Project**

- Approve a Waiver of Bid to Award a Contract to DeCarlo & Doll, Inc. to Prepare Design Work for Expanded No. Main St. Ext. Reconstruction Project 9/14 38-43
- Approve a Resolution Authorizing the Mayor to Sign Agreements Between the State of CT. and Town of Wlfd. for Right-of-Way Activities Pertaining to the North Main Street Extension Project 9/28 1-2

**Open Space**

**Mtg. Pg. No.**

Approve a Bid Waiver to Hire Appraisers to Perform Second Appraisals of the Durham Property and the Cooke Property for State of Connecticut Open Space Application

4/13 57-60

Approve Purchase of Property know as 21 Tyler Mill Road and 63 Tyler Mill Road

3/23 17-18

Approve Purchase of Property Known as 31 Tyler Mill Road

3/23 38-39

**Ordinance Committee**

Send to Ordinance Committee for Action an Excessive Noise Complaint Petition Received from Loring Trailer Court Pertaining to Automobiles with Loud Audio Systems as Requested by Councilor Geno J. Zandri, Jr.

10/26 45-48

**Ordinances**

Proposed Ordinance Entitled, "Historic Properties Ordinance"

SET A PUBLIC HEARING:

1/12 15-16

Public Hearing:

1/26 21-24

Adopted:

1/26 24

Proposed Ordinance Entitled, "An Ordinance to Provide for the Codification of the Ordinances of the Town of Wallingford Into a Municipal Code to be Designated the "Code of the Town of Wallingford"

SET A PUBLIC HEARING:

1/12 16

Public Hearing:

1/26 24-30

Adopted:

1/26 30

Ordinance Appropriating \$230,000 for the Acquisition of Real Property Consisting of 41 Silk St.

SET A PUBLIC HEARING:

2/23 12

Public Hearing:

2/23 12-18

Adopted:

2/23 18

**Ordinances (cont.)**

**Mtg. Pg. No.**

Ordinance Appropriating \$148,000 for the Acquisition of Real Property  
Consisting of 66 Barnes Industrial Road North

SET A PUBLIC HEARING:

2/23 20

Public Hearing:

2/23 18-22

Adopted:

2/23 22

Ordinance Appropriating \$1,076,000 for the Acquisition of Approximately  
21 Acres of Real Property on Tyler Mill Road

SET A PUBLIC HEARING:

3/23 39

Public Hearing:

4/13 14-45

Adopted:

4/13 45

Ordinance Appropriating \$1,450,000 for the Planning, Acquisition and  
Construction of Various Municipal Capital Projects

SET A PUBLIC HEARING:

4/27 23

Public Hearing:

5/11 25-34

Adopted:

5/11 34

Ordinance Amending Ordinance #454 Entitled, "Nuisance Cat Ordinance"

SET A PUBLIC HEARING:

7/27 1-2

Public Hearing:

8/17 16-34

Adopted:

8/17 34

Review and Possibly Adopt a Draft Ordinance Entitled, "Center Street Cemetery  
Perimeter Excavation Ordinance"

SET A PUBLIC HEARING:

7/27 1-2

Public Hearing:

8/17 34-40

Adopted:

8/17 40

Ordinance Repealing Ordinance No. 157 "An Ordinance Establishing Fees and  
Penalties Pursuant to the State Building Code" and Ordinance No. 439, "An  
Ordinance Amending Ordinance No. 383 Establishing Fees and Penalties

Pursuant to the Authority of the State Building Code" entitled "Building Depart-  
ment Fees"

SET A PUBLIC HEARING:

10/12 32

Public Hearing:

10/26 19-21

Adopted:

10/26 21

**Ordinances (cont.)**

**Mtg. Pg. No.**

Ordinance Appropriating \$1,200,000 for the Planning & Design of Town-wide School System Renovations and Authorizing the Issuance of \$1,200,000 Bonds of The Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

SET A PUBLIC HEARING:

Public Hearing:

11/23 29

12/14 9-15

**Parade Grounds, Use of**

Approve a Request by the Elks Lodge #1365 to Use the Parade Grounds on Saturday, June 12, 1999 at 11:00 A.M. as Part of their Flag Day Parade Festivities

5/25 1-2

Approve a Request by the First Congregational Church of Wlfd. to Use the Parade Grounds (#9 & #23 S. Main St.) on Sunday, September 12, 1999 from 8:00 A.M. to Approximately 12:00 Noon

7/27 1-2

Approve the Use of the Parade Grounds on Sunday, October 3, 1999 from 12:00 Noon to 6:00 P.M.

8/17 1-2

Approve Allowing the American Legion Shaw-Sinon Post #73 Use of the Parade Grounds on Sept. 2, 1999 for Commemoration Ceremonies at 7:00 P.M. and to Erect a Tent on the Left Side of the Parade Grounds facing Town Hall; the Display of 6-8 Torches with Security and a Podium

8/17 8-9

Approve a Request by the American Legion Shaw-Sinon Post 73 to Erect a 10' X 10' Tent on the Lawn of the Town Hall on Veteran's Day Nov. 11, 1999

10/26 1-2

Approve a Request by Wallingford Center, Inc. to Use the Parade Grounds on Saturday, November 27, 1999 from Approximately 10:00 A.M. to 6:00 P.M. for their Holiday Festival "Seasons of Celebration"

11/9 2

**Barker Farms School, Re-naming of Fields at**

Approve Naming One of Two Fields in Honor of Greg Petersen, Former Yalesville Little League President

6/22 54

**Parker Farms School, Re-naming of Fields at (cont.)**

**Mtg. Pg. No.**

Approve Naming the Second of Two Fields in Memory of Brian C. Gomes, Son of Current Little League President

6/22 54

**Parks & Recreation, Department of**

Approve a Transfer of \$2,999 to Purchased Services – Portolets Acct.

5/25 33-38

Approve a Transfer of \$1,575 to Informational Signage Acct.

6/8 1-2

Approve a Change in the Big Brothers/Big Sisters Lease Agreement to Reflect the Leasing of a Different Room in the Recreation Center

6/22 1-2

**Personnel**

Approve a Transfer of \$750 to Overtime Acct.

1/26 1-2

Approve Waiving the Bidding Process to Appoint Segal Company as the Town's Health Ins. Consultant and Broker of Record

1/26 30-33

Approve a Transfer of \$3,700 to Other Revenues, Office Supplies & Expenses Account.

2/9 2-3

Approve a Transfer of \$2,000 to Overtime Acct.

3/9 50-51

Approve a Transfer of \$3,000 to Office Supplies

3/23 1-2

Approve a Transfer of \$10,000 to Self-Insurance Deductible Acct.

5/11 10

Approve a Transfer of \$35,000 to Self-Insurance Workers Compensation Acct.

5/25 32

Approve a Transfer of \$600 to Social Security Tax Acct. in the F.Y. 1998-99 Budget of the Personnel Dept.

7/20 1-2

Fail to Reject the Water Unit Interest Arbitration Award 9798-MBA Dated 6/29/99

7/20 12-23

**Personnel (cont.)**

**Mtg. Pg. No.**

- Approve a 3% Cost of Living Adjustment (COLA) Increase Totaling \$105,266.86 8/17 1-2
- Approve a \$5,000 Transfer to Unemployment Compensation Acct. 9/28 18-20
- Approve a Job Description Entitled, "Assistant Town Engineer" 10/26 10-12

**Personnel Pensions & Appeals Board**

- Confirm Appointment of Frederick Monahan, Jr. to the Board for a Term to Expire 12/31/2000 11/9 7-8

**Planning & Zoning Commission**

- Approve the Re-Appointment of James Fitzsimmons to the Position of Commissioner for a Term of Five Years to Expire 1/8/2004 1/12 16
- Approve Appointing Steven Holmes to the Position of Alternate on the Planning & Zoning Commission for a Term Which Expires 1/8/2002 11/23 6

**Police Services, Department of**

- Approve an Appropriation of \$1,480 to Revenue Highway Safety Acct., \$391 to Office Expenses & Supplies Acct. And \$1,089 to Police Overtime Acct. 1/12 1-3
- Approve an Appropriation of \$2,607 to Dept. of Police Services 3/9 2-3
- Approve to Proceed with Acquisition and Installation of Mobile Data System 3/9 19-20
- Approve Accepting a Grant Award for Improvements to the Department's Reception Area 5/25 1-2
- Approve an Appropriation of \$15,000 to Outside Contractors and Charges for Current Services Acct. 5/25 10-11
- Approve a Transfer of \$535 to Purchased Services – Crossing Guards Acct. in the F.Y. 1998-99 Budget of the Police Dept. 7/20 1-2

**Police Services, Department of (cont.)**

**Mtg. Pg. No.**

Approve a Waiver of Bid for a Ten Day Training Program for the Dept. of Police Services Crises Management Team

9/28 20-26

Approve an Appropriation of \$10,900 to Expenditures in the Federal Narcotics Forfeiture Fund Budget of the Dept.

9/28 26

**Probate Court**

Approve a Transfer of \$4,300 to Copier & Accessories Acct.

10/12 15-18

**Program Planner**

Approve a Resolution Authorizing the Mayor to File Application with the State Dept. of Social Services for a Social Services Block Grant

7/20 2

Approve a Resolution Authorizing the Mayor to File Application with the State Dept. of Social Services for a Community Service Grant

7/20 2

**Property, Purchase of**

Approve a Contract for Purchase of Property Known as 41 Silk St.

2/9 16-18

Approve a Contract for Purchase of Property Known as 66 Barnes Industrial Park North

2/9 18-20

Approve a Transfer of \$50,000 to Law Dept. Property Foreclosure Bid Acct. for Use in a Bidding Foreclosure of Property

10/1 1-2

Table Possible Action Regarding the Acquisition of Real Estate by Strict Foreclosure

10/12 28-31

Approve Accepting 4,029 sq. ft. of Land Along Kondracki Lane

10/26 1-2

**Property, Purchase of (cont.)**

**Mtg. Pg. No.**

Approve a Request by the Town Planner to Accept:

- 4,015 sq. ft. of land for highway purposes along Pond Hill Road from Sunwood Development
- 3,832 sq. ft. of land for highway purposes along N. Elm Street from Lauria Development
- snow storage Easements on three lots in Autumn Farms Subdivision

12/14 8-9

**Property, Town-Owned, Selling of**

Table Discussion and Possible Action on the Property in Durham

3/9 26-38

Correspondence from Raymond C. Kalinowski, First Selectman of Durham pertaining to the formal appraisal of 158 acres of Wallingford-owned Land in Durham

4/13 1-2

Fail to Remove from the Table to Discuss and Act Upon the Status of Town-Owned Land in Durham

4/13 56

Approve a Contract in the Amount of \$790,000 with the Town of Durham for the Sale of Property Owned by the Town of Wallingford

8/17 12-16

Approve an Amended Contract Between the Town and Durham for the Sale of Town-Owned Land in Durham

9/14 64-66

Approve Selling a Mobile Home for \$500 to Highest Bidder

9/14 68

**Proposed Power Plant (Wallingford Energy LLC)**

Report out by Stone & Webster/Pennsylvania Power and Light Updating the Community on the Progress Made to Date on the Proposed Merchant Power Plant and the Discuss Future Scheduling of Permits, Applications, etc.

2/16 1-44

Presentation by Pennsylvania Power & Light Global on the Status of the Energy Project in Wallingford and Discussion on the Initiation of the Application Process

4/6 1-21

Approve a Bid Waiver to Contract for Services with Environmental Risk Ltd.

<u>Proposed Power Plant (Wallingford Energy LLC) (cont.)</u>	<u>Mtg.</u>	<u>Pg. No.</u>
of Bloomfield, CT. to Provide a Second Opinion to Review Documents and Applications of Pennsylvania Power & Light Global Pertaining to the Proposed Merchant Power Plant	5/25	11-25
Report Out by Pennsylvania Power & Light, Global on the Status of the Proposed Merchant Power Plant		
- Remarks by Mayor and Utility Personnel; Presentation by Environmental Risk Ltd. on their Draft Environmental Effects Report; Questions Raised by Dept. Heads; Questions from Town Councilors	7/19	1-74
Presentation by Wallingford Energy, LLC Regarding the Proposed Power Plant at the Pierce Station Site	9/29	1-26
<b><u>Public Works</u></b>		
Approve a Transfer of \$774 to Chain Link Fence Doolittle Basketball Acct.	1/12	1-2
Approve a Bid Waiver for Shawmut Equipment Co., Inc. to Contract for Service to Make Necessary Repairs to the Department's 1993 Gradall	1/26	33
Approve a Transfer of \$40,000 to Overtime Account	2/9	7-9
Approve a Transfer of \$380 to Three Point Hitch Aerator Account Public Works	2/9	9
Approve a Transfer of \$1,950 to Personal Computer and Printer Acct. – Mayor	2/9	11-13
Approve a Transfer of \$15,000 to Professional Services – Specialists Acct. Town Attorney	2/23	10-11
Approve a Transfer of \$5,000 to Purchase Services – Tree Contract Acct.	4/13	2-3
Approve a Transfer of \$855 to Other Pay Acct.	4/13	2-3
Approve a Transfer Totaling \$5,445 to Repair & Resurface Tennis Court Acct.	4/13	2-3

**Mtg. Pg. No.**

**Public Works (cont.)**

Approve a Transfer of \$5,500 to Purchase Services – Hazardous Waste Acct.	4/13	2-3
Approve a Transfer of \$3,000 to Purchase Services – Tree Contract Acct.	6/8	2-3
Approve a Transfer of \$800 to Telephone Acct.	6/22	54-55
Approve an Appropriation of \$196,295 to Revenue: LoCIP: Additional Entitlement Acct. and to Expenditures: LoCIP: Additional Entitlement	8/17	1-2
Approve an Appropriation of \$43,875 to Revenue: Town Aid Road Fund and Expenditure: Town Aid Road Fund	8/17	1-2
Approve a Transfer of \$730 to Sand Spreaders for Plow Trucks Acct.	10/26	1-2
Approve a Transfer Totaling \$19,350 to Catch Basin & Pipe Clean Machine Acct.	10/26	14-17
Approve a Transfer Totaling \$2,600 to Paint R.R. Station Acct.	11/9	1
Approve a Waiver of Bid in the Amount of \$2,400 to EnvironMed Services, Inc. for Environmental Site Assessment and Asbestos/Lead Screening Performed at 34 S. Turnpike Road	11/23	29-39
Approve a Waiver of Bid in the Amount of \$12,085.20 to W.I. Clark Co. to Perform Repair Work on a 1990 John Deere Pay Loader	11/23	39-40

**Quinnipiac Linear Trail Advisory Committee**

Discussion and Approval of the Design of Phase I of the Trail	5/11	34-35
Approve a Waiver of Bid Not to Exceed \$10,000 to Milone & McBroom, Inc. to Undertake the Conceptual Design of the Proposed Pedestrian Bridge and Proposed Pedestrian Tunnel of the Quinnipiac River Linear Trail	6/8	13-14
Approve a Transfer of \$100,000 to Quinnipiac River Linear Trail Phase I Acct.	8/5	1-2
Approve Authorizing the Mayor to Sign a “Letter of Agreement” between the Town and City of Meriden Regarding Federal Transportation Enhancement Act Allocating of Funds for Quinnipiac Linear Trail, Phase II	12/21	5-6

**Resolutions**

**Mtg. Pg. No.**

Approve a Resolution Authorizing the Mayor to Enter Into an Agreement with the State of Connecticut Dept. Of Social Services for Funding Associated Child Day Care Programs to be Carried Out During the Period of Jan. 1, 1999 to Dec. 31, 1999

1/12 1-3

Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet Essential Operating Expenses of the Center Prior to the Time Its Program is Approved for Funding by the State

1/12 1-3

Approve an Amended Resolution Regarding IDTEA-STP Project for the Reconstruction of North Main Street Ext. Between Route 68 and Cedar Lane

1/12 9-15

Table the Approval of a Resolution Authorizing the Mayor to Sign an Agreement Between the Town and the State of CT. for the Design, Construction, Inspection and Maintenance of Safety Improvements to the Intersection of North Plains Industrial Road and Pent Highway

4/13 12-14

Remove from the Table and Approve a Resolution Authorizing the Mayor to Sign An Agreement Between the Town and the State of CT. for the Design, Construction, Inspection and Maintenance of Safety Improvements to the Intersection of North Plains Industrial Road and Pent Highway

4/13 45-46

Approve a Resolution Authorizing the Mayor to File Application with the State of CT. Dept. of Public Health for a 1999 Preventative Health and Health Services Block Grant in the Amount of \$6,501

5/25 26-28

Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of Connecticut Under the Neighborhood Assistance Program  
SET A PUBLIC HEARING:

6/8 39-40

Approve a Resolution Authorizing the Mayor to File Application with the State Dept. of Social Services for a Social Services Block Grant

7/20 2

Approve a Resolution Authorizing the Mayor to File Application with the State Dept. of Social Services for a Community Service Grant

7/20 2

**Resolutions (cont.)**

**Mtg. Pg. No.**

Approve a Resolution Establishing and Naming the Building Committee to Oversee the Initiation and Completion of 1999 School Renovations Project and Appoint the Following Individuals to Said Committee:

Jerod McQueen	(Centner)	Jon Walworth	(Knight)
Arlene Whalen	(Rys)	Ralph Acabbo	(Parisi)
William Choti	(Renda)	Anthony Roy	(Zappala)
Peter Gouveia	(Zandri)	Ann Hohg	(Papale)
Don Harwood	(Mayor)		

- One Appointment each from Mr. Farrell and the Mayor Remains 8/17 40-41
- Approve a Resolution Authorizing the Mayor to Sign Agreements Between the State of CT. and Town of Wlfd. for Right-of-Way Activities Pertaining to the North Main Street Extension Project 9/28 1-2
- Approve a Resolution Authorizing the Mayor to Make Application to the State for a State Drug Enforcement Grant 9/28 1-2
- Approve a Resolution Discontinuing and Abandoning a Portion of Silk Street 10/26 13-14
- Approve a Resolution Authorizing the Mayor to Enter Into a Contractual Agreement with the State Dept. of Social Services for Funding Associated with Child Day Care Programs to be Carried Out During the Period of 1/1/2000 to 12/31/2000 12/14 1-2
- Approve a Resolution Authorizing the Town of Wallingford to Advance to the Wallingford Day Care Center Amounts Necessary to Meet Essential Operating Expenses of the Center Until Such Time as Funding is Forwarded from the State to Said Day Care Center 12/14 1-2
- Discussion and Possible Action Regarding a Resolution Authorizing the Mayor Execute the Enhanced 9-1-1 Contract with the State of Connecticut 12/14 5-8
- Approve a Resolution Authorizing the Mayor to Apply to South Central Regional Council of Governments for Possible Funding Under State Dept. of Transportation Local Accident Reduction Program 12/21 4-5

**Risk Manager**

- Approve a Transfer of \$2,000 to Self-Insurance Deductible Acct. 1/26 1-2
- Approve a Transfer of \$28,000 to Fire Heart & Hypertension Acct. 3/30 1-2

**Road, Abandonment/Discontinuance of**

- Approve a Resolution Discontinuing and Abandoning a Portion of Silk Street 10/26 13-14

**Road Acceptances**

- Approve Accepting Shweky Court 4/13 10

Approve Accepting:

- Elika Drive – an extension of an existing road
- Doherty Drive – a new road off of Williams Rd. north of Malchiodi Drive
- A Utility Easement from Elika Road to Kondracki Lane
- 4,029 sq. ft. of Land Along Kondracki Lane

10/26 1-2

Approve Accepting:

- Patrick's Court
- Roxbury Lane
- Atwater Place and Barker Drive

12/14 8-9

**Roads, Naming of**

- Table a Request to Approve the Proposed Name of "Argyle Road" for a New Road in the Fairlawn Farms Phase IX Subdivision as Requested by Attorney Molloy on Behalf of Ravenswood Company, LLC 6/8 39

- Remove from the Table; Amend Motion to Name "Argyle Road" in the Fairlawn Farms Phase IX Subdivision "Albert Killen Road" 6/22 16-22

S.C.O.W. (Comunidad Hispana de Wallingford, Inc. - Spanish Community of Wallingford)

Approve an Agreement between the Town and Comunidad Hispana de Wallingford, Inc. "SCOW" for a Term of One (1) Year from July 1, 1999 to June 30, 2000  
Binding S.C.O.W. to the Town's Contract with the State for the Social Services Block Grant 7/20 2

School Building Renovation Project

Approve Authorizing the Preparation of Schematic Drawings and Outline Specifications for the Proposed School Renovation Project 7/20 57-58

Approve a Waiver of Bid to Award Payment in the Amount of \$5,000 to Fletcher and Thompson, Architect to Review Work Attributable to Change Orders Assoc. with the Recently Completed School Expansion Project 7/20 58-60

Approve a Waiver of Bid to Award Payment in the Amount of \$5,000 to Gilbane Building Company, Construction Manager, for Services Attributable to Change Orders Associated with the Recently Completed School Expansion Project 7/20 60

Approve a Resolution Establishing and Naming the Building Committee to Oversee the Initiation and Completion of 1999 School Renovations Project and Appoint the Following Individuals to Said Committee:

Jerod McQueen (Centner)	Jon Walworth (Knight)
Arlene Whalen (Rys)	Ralph Acabbo (Parisi)
William Choti (Renda)	Anthony Roy (Zappala)
Peter Gouveia (Zandri)	Ann Hohg (Papale)
Don Harwood (Mayor)	

One Appointment each from Mr. Farrell and the Mayor Remains 8/17 40-41

Approve Removing the Name of Peter Gouveia and Adding the Names of Joseph Ferrara, Richard O'Connor and John Hackbarth to the School Building Renovations/Expansion Committee 9/14 68-69

**School Building Renovation Project (cont.)**

**Mtg. Pg. No.**

Report Out on Project and Allow the School Building Committee to Modify the Bidding Process to Allow the Committee to Pre-Screen and Limit the Potential Bidders for the Position of Owner's Representative but that no Fewer than Four Should be Encouraged to Participate in the Selection Process and the Committee Shall Report to the Council for Award of the Contract for the Owner's Representative

11/23 19-27

Formally Charge the School Renovation Building Committee

11/23 27-29

**Senior Citizen Center**

Note for the Record the Center's Quarterly Report

1/12 1-3

Report Out by the Executive Director of the Senior Center Regarding the Mini-Bus Services Provided to Wallingford Seniors by the Committee on Aging as Requested by Councilor Thomas Zappala

10/26 21-36

**Senior Center Expansion Project**

Direct Lazarus & Sargent Architects for the Senior Center Expansion Project to Proceed with Full Design of the New Bldg. and Alternative that has been Presented by the Wlfd. Senior Center Advisory Committee

1/26 20

Report Out by the Senior Center Expansion Advisory Committee Concerning Final Design of the New Senior Center as Requested by Councilor Stephen W. Knight

10/26 36-45

**Sewer Division**

Approve a Transfer of \$20,000 to Workman's Compensation Acct. in the F.Y. 1998-99 Sewer Division Budget

8/17 41-42

Approve Ratifying a Tentative Agreement Between the Town and AFSCME Local 1183 for Position Changes at the Sewer Division

9/14 70

**Sewer Division (cont.)**

**Mtg. Pg. No.**

Approve a Transfer of \$4,500 to Unemployment Compensation Acct. 10/12 18

Approve a Budget Amendment of \$30,000 Increasing the Maint. of Transmission & Collection Lines Acct. and the Source of Funds Section Appropriation from Emergency Maint. Reserves Acct. 10/12 18

**Simpson School, Former**

Report Out on the Former Simpson School Building with Regards to the Progress Associated with the Wlfd. Housing Authority's Interest in Said Property as Requested by Councilor Geno J. Zandri, Jr. 9/28 26-27

Report Out from the Housing Authority on the Progress Made to Date with the Dept. of Economic Development Commission Pertaining to the Housing Authority's Interest in the Former Simpson School Building as Requested by Councilor Geno J. Zandri, Jr. 10/12 8-14

Recommend that the Mayor Pursue whether or not a Private Entity is Interested in Developing the Simpson School Site into Senior Housing Similar to Silver Ponds Apartments 10/12 11-14

**Tax Collector**

Approve Tax Refunds (#378-391) Totaling \$15,142.88 1/12 1-3

Approve Tax Refunds (#392-393) Totaling \$64.48 1/26 1-2

Approve Tax Refunds (#394-397) Totaling \$3,220.70 2/9 2-3

Approve Tax Refunds (#398-409) Totaling \$4,534.39 2/23 1

Approve Tax Refunds (#410-425) Totaling \$12,330.58 3/9 3-13

Approve Tax Refunds (#426-485) Totaling \$32,836.26 3/23 1-2

Approve Tax Refunds (#486-510) Totaling \$16,950.59 4/13 2-3

**Tax Collector (cont.)**

**Mtg. Pg. No.**

Approve Tax Refunds (#511-537) Totaling \$11,010.95	4/27	1
Approve Tax Refunds (#538-550) Totaling \$2,797.58	5/11	1-2
Approve Tax Refunds (#551-558) Totaling \$1,536.98	5/25	1-2
Approve Tax Refunds (#559-568) Totaling \$4,389.23	6/8	1-2
Approve Tax Refunds (#569-572) Totaling \$1,444.07	6/22	1-2
Approve a Transfer of \$164,542.44 from the Grand List to the Suspense Tax Book to Comply with State Statute #12-165	6/22	1-2
Approve Tax Refunds (#1-17) Totaling \$3,924.00	7/20	1-2
Approve Tax Refunds (#18-29) Totaling \$5,623.39	8/17	1-2
Approve Tax Refunds (#30-35) Totaling \$4,282.73	8/17	1
Approve Tax Refunds (#36-112) Totaling \$9,004.40	9/28	1-2
Approve Tax Refunds (#113-173) Totaling \$9,309.48	10/12	1-2
Approve Tax Refunds (#174-230) Totaling \$15,059.64	10/26	1-2
Approve Tax Refunds (#231-257) Totaling \$2,453.19	11/9	1
Approve Tax Refunds (#258-291) Totaling \$ 4,133.98	11/23	1-2
Approve Tax Refunds (#292-303) Totaling \$2,128.99	12/14	1-2

**Tax Incentive Program**

Approve Renewing the Personal Property Tax Incentive Program with a Six Month Renewal Period	9/28	13-18
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**Town Clerk**

**Mtg. Pg. No.**

Approve a Transfer of \$500 from Maint. Of Equipment Acct. To Overtime Wages Acct.

1/12 1-3

Approve a Transfer of \$500 from Office Supplies to Overtime Acct.

2/9 1-2

Approve a Waiver of Bid to Award a Contract to Cott Systems for Computerized Indexing Through June 2000 at a Price of \$1.30 Per Instrument

8/17 1-2

**Town Council**

Discussion of the C.A.F.R. (audit) of the Town for Fiscal Year Ending 6/30/98 as Requested by Councilor Geno J. Zandri, Jr.

1/26 36-58

Presentation by CT. Conference of Municipalities (CCM) on Benefits the Town will Derive from Membership in Said Organization as Requested by Councilor Geno J. Zandri, Jr.

4/13 46-51

Report Out by the Law Department on the Status of the Buy-Out of Garden Road Properties as Requested by Councilor Geno J. Zandri, Jr.

4/13 51-56

Fail to Approve Recommending that the Mayor Direct the Town Engineer to Perform a Cost Analysis on Renovation of Existing, and the Construction of Permanent Rest Room Facilities at all Town-Owned Athletic Fields and Report Back to the Town Council with Results of the Analysis at the First Meeting of the Town Council in July as Requested by Councilor Geno J. Zandri, Jr.

6/8 30-39

Report out from the Town Attorney, Discussion and Possible Action on the Garden Road Buy-Out Agreement as Requested by Councilor Geno J. Zandri, Jr.

6/22 22-26

Approve a Formal Recommendation by the Council that the Mayor Take Immediate Action to Secure the Goldfeder Silver Plating Company with the Installation of a Chain Link Fence with Security Top to Pursue what ever Funding is Available to Eliminate any Remaining Hazardous Material from the Site to Include the Removal Of the Buildings as Requested by Councilor Geno J. Zandri, Jr.

7/20 25-56

**Town Council (cont.)**

**Mtg. Pg. No.**

Ordinance Amending Ordinance #454 Entitled, "Nuisance Cat Ordinance" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee

SET A PUBLIC HEARING:

7/27 1-2

Public Hearing and Adoption:

8/17 16-34

Review and Possibly Adopt a Draft Ordinance Entitled, "Center Street Cemetery Perimeter Excavation Ordinance" as Requested by Councilor Gerald E. Farrell, Jr.

SET A PUBLIC HEARING:

7/27 1-2

Public Hearing and Adoption:

8/17 34-40

Withdraw until the next Town Council meeting agenda a Formal Recommendation By the Town Council that the Mayor Consider the Installation of a Canopy at the Community Pool Facility to Provide Patrons with a Shaded Area for Protection from the Sun and/or Inclement Weather as Requested by Councilor Geno J. Zandri, Jr.

8/17 43-45

Approve a Formal Recommendation by the Town Council that the Mayor Investigate the Cost Associated with Leasing Parking Spaces from the Northeasterly Corner of the Eyelet Specialty Factory to Supplement Parking Spaces for Community Pool Patrons and a Friendly Amendment that the Town also Look at Renting Property from In Memoriam Cemetery as Requested by Councilor Gerald E. Farrell, Jr.

8/17 45-47

No Action Taken on a Formal Recommendation by the Town Council that the Mayor Consider the Installation of a Canopy at the Community Pool Facility to Provide Patrons with a Shaded Area for Protection from the Sun and/or Inclement Weather As Requested by Councilor Geno J. Zandri, Jr.

9/14 18-22

Report Out by the Town Engineer on the Quinnipiac Corridor Project and Other Quinnipiac Streetscape Construction as Requested by Councilor Stephen W. Knight

9/14 43-50

Report Out by the Town Engineer on Sidewalk Repair and Reconstruction Work As Requested by Councilor Stephen W. Knight.

9/14 51-62

Report Out on the Former Simpson School Building with Regards to the Progress Associated with the Wlfd. Housing Authority's Interest in Said Property as Requested by Councilor Geno J. Zandri, Jr.

9/28 26-27

**Town Council (cont.)**

**Mtg. Pg. No.**

- Report Out from the Housing Authority on the Progress Made to Date with the Dept. of Economic Development Commission Pertaining to the Housing Authority's Interest in the Former Simpson School Building as Requested by Councilor Geno J. Zandri, Jr. 10/12 8-14
- Recommend that the Mayor Pursue whether or not a Private Entity is Interested in Developing the Simpson School Site into Senior Housing Similar to Silver Ponds Apartments 10/12 11-14
- Report Out by the Executive Director of the Senior Center Regarding the Mini-Bus Services Provided to Wallingford Seniors by the Committee on Aging as Requested by Councilor Thomas Zappala 10/26 21-36
- Report Out by the Senior Center Expansion Advisory Committee Concerning Final Design of the New Senior Center as Requested by Councilor Stephen W. Knight 10/26 36-45
- Send to Ordinance Committee for Action an Excessive Noise Complaint Petition Received from Loring Trailer Court Pertaining to Automobiles with Loud Audio Systems as Requested by Councilor Geno J. Zandri, Jr. 10/26 45-48
- Approve Awarding a Bid to Staples Business Advantage for the Purchase of New Chairs for the Town Council, Mayor, Town Clerk, Town Council Secretary, Town Attorney, Comptroller and Presenter Bench in the Robert Earley Auditorium 11/23 1-2
- Consider and Approve a Transfer of \$2,315.00 to Town Council Chairs Acct. 11/23 1-2
- Grant Permission to Proceed with Gathering Information on Establishing a Fish Farm & Hatchery at the Former McKenzie Filter Plant as Requested by Councilor Gerald E. Farrell, Jr. 11/23 43-47

**Town Council Minutes**

- Approve and Accept the Minutes of the November 24, 1998 Meeting 1/12 1-3
- Approve and Accept the Minutes of the December 1, 1998 Special Meeting 1/12 1-3

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Town Council Minutes (cont.)</u></b>		
Approve and Accept the Minutes of the December 8, 1998 Meeting	1/12	1-3
Approve and Accept the Minutes of the December 15, 1998 Special Meeting	1/12	1-3
Approve and Accept the Minutes of the December 15, 1998 Public Speaking Mtg.	1/12	1-3
Approve and Accept the Minutes of the January 12, 1999 Town Council Meeting	2/9	2-3
Approve and Accept the Minutes of the January 19, 1999 Public Speaking Meeting	2/9	2-3
Approve and Accept the Minutes of the February 9, 1999 Town Council Meeting	3/9	2-3
Approve and Accept the Minutes of the February 16, 1999 Special Meeting	3/9	2-3
Approve and Accept the Minutes of the March 1, 1999 Town Council Meeting	3/9	2-3
Approve and Accept the Minutes of the March 9, 1999 Town Council Meeting	4/13	2-3
Approve and Accept the Minutes of the March 23, 1999 Special Town Council Meeting	4/13	2-3
Approve and Accept the Minutes of the March 16, 1999 Public Speaking Meeting	4/27	1
Approve and Accept the Minutes of the April 13, 1999 Town Council Meeting	5/11	1-2
Approve and Accept the Minutes of the April 20, 1999 Public Hearing on the F.Y. 1999-2000 Budget of the Town of Wallingford	5/11	1-2
Approve and Accept the Minutes of the April 27, 1999 Town Council Meeting	5/25	1-2
Approve and Accept the Minutes of the April 6, 1999 Special Joint Town Council/ Public Utilities Commission Meeting	5/25	1-2
Approve and Accept the Minutes of the May 11, 1999 Town Council Meeting	6/22	1-2
Approve and Accept the Minutes of the May 25, 1999 Town Council Meeting	6/22	1-2
Approve and Accept the Minutes of the June 15, 1999 Public Speaking Meeting	7/20	1-2

**Town Council Minutes (cont.)**

**Mtg. Pg. No.**

Approve and Accept the Minutes of the June 22, 1999 Town Council Meeting	7/20	1-2
Approve and Accept the Minutes of the July 19, 1999 Special Town Council Meeting	8/17	1-2
Approve and Accept the Minutes of the June 8, 1999 Town Council Meeting	9/14	1
Approve and Accept the Minutes of the July 19, 1999 Special Town Council Meeting	9/14	1
Approve and Accept the Minutes of the July 20, 1999 Town Council Meeting	9/14	1
Approve and Accept the Minutes of the July 27, 1999 Special Town Council Meeting	9/14	1
Approve and Accept the Minutes of the August 17, 1999 Town Council Meeting	9/14	1
Approve and Accept the Minutes of the August 31, 1999 Special Town Council Meeting	9/14	1
Approve and Accept the Minutes of the September 14, 1999 Town Council Meeting	10/12	1-2
Approve and Accept the Minutes of the September 21, 1999 Public Speaking Mtg.	10/12	1-2
Approve and Accept the Minutes of the October 1, 1999 Special Town Council Meeting	10/12	1-2
Approve and Accept the Minutes of the October 12, 1999 Town Council Meeting	10/26	1-2
Approve and Accept the Minutes of the September 29, 1999 Special Town Council/PUC Meeting	11/23	1-2
Approve and Accept the Minutes of the October 26, 1999 Town Council Meeting	11/23	1-2
Approve and Accept the Minutes of the November 9, 1999 Town Council Meeting	12/14	1-2
Approve and Accept the Minutes of the November 16, 1999 Public Speaking Mtg.	12/14	1-2
Approve and Accept the Minutes of the November 23, 1999 Town Council Meeting	12/14	1-2

**Town-Owned Property**

**Mtg. Pg. No.**

Table Discussion on Town-Owned Land in Durham	3/9 26-38
Approve a Waiver of Bids for Leasing of Town Land	3/23 9-11
Correspondence from Raymond C. Kalinowski, First Selectman of Durham pertaining to the formal appraisal of 158 acres of Wallingford-owned Land in Durham	4/13 1-2
Fail to Remove from the Table to Discuss and Act Upon the Status of Town-Owned Land in Durham	4/13 56

**Town Planner**

Approve a Transfer of \$381 to Capital – Tape Recorder	3/9 2-3
Approve Accepting Shweky Court	4/13 10
Approve Accepting a Snow Storage Easement from Sunwood Development on Roxbury Lane	4/13 10
Approve a Deed for an Additional Right-of-Way along Williams Road and a Drainage Easement from Heritage Hills	4/13 10-11
Approve a Deed for an Additional Right-of-Way along North Elm Street from J. Pimentel	4/13 11
Approve a Deed from Tom Wall for Additional Right-of-Way along Williams Road and an Interest he may have in Two (2) 25' Right-of-Ways that are now part of Doherty Drive	4/13 11-12
Approve a Deed from Kranyak for Additional Right-of-Way along Cooke Road	4/13 12
Approve a Transfer of \$200 to Telephone Acct. and \$1,000 to Secretarial Services Acct.	5/11 1-2
Approve a Transfer of \$600 to Planning Department Office Expenses Acct.	5/25 1-2

**Mtg. Pg. No.**

**Visiting Nurse Association**

- Note for the Record the Association's Quarterly Report 1/12 1-3
- Note for the Record the Association's Financial Report 9/28 1-2

**Wallingford Community Day Care Center**

Approve an Agreement Between the Town of Wallingford and the Wallingford Community Day Care Center for Funding Programs to be Carried Out by the Day Care Center, Acting on Behalf of the Town 1/12 1-3

Approve an Agreement Between the Town of Wallingford and the Wallingford Community Day Care Center for Funding Programs to be Carried Out by Said Day Care Center, Acting on Behalf of Said Town 12/14 1-2

Approve a Resolution Authorizing the Mayor to Enter Into a Contractual Agreement with the State Dept. of Social Services for Funding Associated with Child Day Care Programs to be Carried Out During the Period of 1/1/2000 to 12/31/2000 12/14 1-2

Approve a Resolution Authorizing the Town of Wallingford to Advance to the Wallingford Day Care Center Amounts Necessary to Meet Essential Operating Expenses of the Center Until Such Time as Funding is Forwarded from the State to Said Day Care Center 12/14 1-2

**Wallingford Energy LLC ( Proposed Power Plant)**

Report out by Stone & Webster/Pennsylvania Power and Light Updating the Community on the Progress Made to Date on the Proposed Merchant Power Plant and the Discuss Future Scheduling of Permits, Applications, etc. 2/16 1-44

Presentation by Pennsylvania Power & Light Global on the Status of the Energy Project in Wallingford and Discussion on the Initiation of the Application Process 4/6 1-21

Approve a Bid Waiver to Contract for Services with Environmental Risk Ltd. of Bloomfield, CT. to Provide a Second Opinion to Review Documents and

**Wallingford Energy LLC ( Proposed Power Plant) (cont.)**

**Mtg. Pg. No.**

Applications of Pennsylvania Power & Light Global Pertaining to the Proposed Merchant Power Plant

5/25 11-25

Presentation by Wallingford Energy, LLC Regarding the Proposed Power Plant at the Pierce Station Site

9/29 1-26

**Wallingford Public Library**

Note for the Record the Library's Quarterly Report

1/12 1-3

Note for the Record the Library's Financial Report

9/28 1-2

**Water Division**

Approve an Easement Agreement Between the Town and the Providence & Worcester Railroad

1/26 35-36

Approve a Transfer of \$6,000 to Maint. Of Services

2/9 9-11

Approve a Transfer of \$12,000 to Maint. Of Mains Acct

2/9 11

Approve a Transfer of \$5,500 to Misc. General Expenses

4/27 23

Approve a Transfer of \$8,000 to Maintenance of Wells & Springs Acct.

4/27 23-24

Approve a Transfer of \$8,500 to Maint. of Wells & Springs Acct.

6/8 40

Approve a Budget Amendment of \$15,000 to New Distribution Lines Acct.

6/22 41-42

Approve a Transfer of \$60,972 to Workman's Compensation Acct.

6/22

-44

Fail to Reject the Water Unit Interest Arbitration Award 9798-MBA Dated 6/29/99

7/20 12-23

**Water Division (cont.)**

**Mtg. Pg. No.**

Approve an Appropriation of \$54,045 Increasing Various Accounts Within The Water Division's F.Y. 1998-99 Budget in Association with the Water Unit Interest Arbitration Award 9798-MBA Dated 6/29/99

7/27 5-6

Approve an Appropriation of \$63,236 Increasing Various Accounts Within The Water Division's F.Y. 1999-2000 Budget in Association with the Water Unit Interest Arbitration Award 9798-MBA Dated 6/29/99

7/27 5-6

Approve an Appropriation of \$2,072 Increasing Labor for Meter Reading Acct. #902-001 in the Sewer Division's F.Y. 1999-2000 Budget in Association with the Water Unit Interest Arbitration Award 9798-MBA Dated 6/29/99

7/27 5-6

Approve a Transfer of \$19,500 to Workman's Compensation Acct. in the F.Y. 1998-99 Water Division Budget

8/17 42

Approve a Transfer of \$11,225 to New Service Installation Acct.

9/14 15-16

Approve a Transfer Totaling \$4,500 to Unemployment Compensation Acct.

10/12 18-22

**Wooding/Caplan Property, Former (Town-Owned)**

Approve a Waiver of Bid to Hire Lazarus & Sargent to Perform Architectural Services Regarding the Wooding/Caplan Property

11/9 8-27

Approve a Transfer of \$12,260 to Engineering Dept. Architectural Services for the Wooding/Caplan Property

11/9 27-28

**Youth & Social Services**

Approve a Transfer of \$3,625 to Dept. of Youth and Social Services

3/9 2-3

Approve a Transfer of \$320 to Youth Projects and to Other Revenue Acct. - Youth and Social Services Dept.

3/23 1-2

Approve an Appropriation of \$2,250 to Other Revenue Acct. and to Youth Projects Acct.

8/17 1-2

**Youth & Social Services (cont.)**

**Mtg. Pg. No.**

Approve a Waiver of Bid to Award a Contract to Outdoor Systems in the Amount of \$8,600 to Purchase Billboard Copy and Advertising Space as Part of the Youth and Social Service Dept.'s "Combating Underage Drinking Grant

9/28 1-2

Approve Re-Appropriating \$3,705 to Project Graduation – Contributions Acct. And to Project Graduation Appropriation from 1998/99 Fund Balance Acct.

10/12 1-2

Approve a Transfer of \$390 to Furniture & Equipment Acct.

10/12 1-2

**Zoning Board of Appeals**

Approve Re-Appointing George Lane to the Position of Commissioner for a Term of Five Years to Expire 1/8/2004

3/9 20-21

Approve a Transfer of \$10,000 to Retirement Sick Leave Acct. – Zoning Board of Appeals

3/23 1-2

Approve a Transfer of \$1,250 to Regular Salaries & Wages Acct.

4/27 1

Approve a Transfer of \$346 to Advertising Acct. in the F.Y. 1998-99 Budget of the Zoning Board of Appeals

9/14 2-3

Approve Appointing Catherine Beaumont to the Position of Commissioner on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/2000

10/26 9

Approve Appointing Gerald Lefebvre to the Position of Alternate on the Zoning Board of Appeals for a Term Which Expires 1/8/2002

11/23 6-7

**Town Council Meetings**

Regular	21
Special	13
Emergency	0
Public Speaking	<u>7</u>
Total	41

**Budget**

Public Hearing	-	April 20, 1999
Workshop (1)	-	April 21, 1999
Budget Adopted by Council	-	May 11, 1999