

TOWN COUNCIL MEETING

DECEMBER 14, 1999

6:30 P.M.

AGENDA

Blessing – Efreem DeJesus, Deacon, Holy Trinity Church

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Recognition of the Wallingford Electric Division for 100 Years of Service
4. Consent Agenda
 - a. Approve and Accept the Minutes of the November 9, 1999 Town Council Meeting
 - b. Approve and Accept the Minutes of the November 16, 1999 Public Speaking Meeting
 - c. Approve and Accept the Minutes of the November 23, 1999 Town Council Meeting
 - d. Consider and Approve Tax Refunds (#292 - 303) Totaling \$2,128.99 – Tax Collector
 - e. Note for the Record Anniversary Increases Approved by the Mayor
 - f. Note for the Record Mayoral Transfers Approved to Date
 - g. Consider and Approve Merit Increases (2) Approved by the Mayor

- h. Consider and 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
- i. Consider and Approve a Resolution Authorizing the Mayor to Enter Into a Contractual Agreement with the State Department of Social Services for Funding Associated with Child Day Care Programs to be Carried Out During the Period of January 1, 2000 to December 31, 2000
- j. Consider and 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

5. Items Removed from the Consent Agenda

6. PUBLIC QUESTION AND ANSWER PERIOD

7. Discussion and Possible Action Regarding a Resolution Authorizing the Mayor to Execute the Enhanced 911 Contract with the State of Connecticut – Mayor's Office

8. Conduct a PUBLIC HEARING to Consider and Act Upon an Ordinance Appropriating \$1,200,000 for the Planning and 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 – 7:45 P.M.

9. Consider and Approve a Request by the Town Planner to Accept the Following Roads:

- a. Patrick's Court
- b. Roxbury Lane
- c. Atwater Place and Barker Drive

9. Consider and Approve a Request by the Town Planner to Accept the Following Parcels of Land for Highway Purposes and/or Snow Easements:
 - d. 4,015 sq. ft. of land for highway purposes along Pond Hill Road, from Sunwood
 - e. 3,832 sq. ft. of land for highway purposes along N. Elm Street, from Lauria
 - f. Snow Storage Easements on three lots in Autumn Farms Subdivision
10. Executive Session Pursuant to Section 1-200(6) of the CT. General Statutes Pertaining to Strategy and Negotiations with Respect to Collective Bargaining – Personnel
11. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes Pertaining to Pending Litigation in the Matter of Elias Kalimian, Trustee v. Town of Wallingford – Town Attorney
12. Consider and Approve Settlement of Pending Litigation as Discussed in Executive Session – Town Attorney

TOWN COUNCIL MEETING

DECEMBER 14, 1999

6:30 P.M.

SUMMARY

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| 4. Consent Agenda - Items #4a-j | 2-3 |
| 5. Withdrawn | |
| 6. PUBLIC QUESTION AND ANSWER PERIOD - Comments RE: Thanking Councilors; Fire Chief Retiring RE: Parking Tickets RE: Martin Luther King Day, Poor Response regarding Goldfeder Building, New Seating Arrangement Suggestion RE: Term Limit for Mayor, Town Council and Planning and Zoning, Bristol Myers Appeal RE: Wlfd's Future on the Eastside RE: American Legion Building, 66 Barnes Industrial Rd; Power Plant; Simpson School | 3-5 |
| 7. Discussion and Possible Action Regarding a Resolution Authorizing The Mayor to Execute the Enhanced 911 Contract with the State Conn. - Mayor's Office | 5-8 |
| 8. Public Hearing to Consider And Act Upon an Ordinance Appropriating \$1,200,000 for the Planning and 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 | 9-15 |

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9. **Consider and Approve A Request by the Town Planner to Accept the Following Roads: Patrick's Court, Roxbury Lane, Atwater Place, Barker Drive**
Consider and Approve a Request by the Town Planner to Accept The following Parcels of Land for Highway Purposes and/or snow: 4,015 sq. ft. of land for highway purposes, 3,832 sq. ft. of land for highway purposes along N. Elm St. from Lauria and Snow storage easements on three lots in Autumn Farms Subdivision 8-9
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TOWN COUNCIL MEETING

DECEMBER 14, 1999

6:30 P.M.

A regular meeting of the Wallingford Town Council was held on Tuesday, December 14, 1999 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 6:35 P.M. Councilors Centner, Knight, Papale, Parisi, Rys, Zandri and Zappala answered present to the Roll called by Town Clerk Rosemary A. Rascati. Councilor Farrell arrived at 7:48 P.M. due to a previous commitment. Mayor William W. Dickinson, Jr., Town Attorney Janis M. Small and Comptroller Thomas A. Myers were also present.

A blessing was bestowed upon the Council by Deacon Efrem DeJesus of the Holy Trinity Church.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Correspondence – No items presented.

ITEM #3 - Recognition of the Wallingford Electric Division for 100 Years of Service.

The Mayor presented Raymond F. Smith, Director of the Public Utilities Commission, with a plaque commemorating the 100 year anniversary (December 23, 1899) of the Electric Division. David Gessert, Chairman of the Public Utilities Commission as well as Commissioner Richard Nunn were in attendance for the presentation.

Chairman Gessert acknowledged the group of individuals who, back in 1898, had the foresight to make the decision that Wallingford should have municipal power. The many employees and former members of the Public Utilities Commission were also acknowledged, as a group. Mayor Dickinson and past and present Town Councilors were also recognized for their support in the concept of a municipal utility.

Next Mr. Gessert acknowledged Director of Public Utilities Raymond Smith, William Cominos, Gen. Mgr., Electric Division, and current P.U.C. Members George Cooke and Richard Nunn.

Lastly, Mr. Gessert thanked the people of the Town of Wallingford who are the customers, ratepayers and owners of the division.

(applause)

ITEM #4 Consent Agenda

ITEM #4a Approve and Accept the Minutes of the November 9, 1999 Town Council Meeting

ITEM #4b Approve and Accept the Minutes of the November 16, 1999 Public Speaking Meeting

ITEM #4c Approve and Accept the Minutes of the November 23, 1999 Town Council Meeting

ITEM #4d Consider and Approve Tax Refunds (#292-303) Totaling \$2,128.99 – Tax Collector

ITEM #4e Note for the Record Anniversary Increases Approved by the Mayor

ITEM #4f Note for the Record Mayoral Transfers Approved to Date

ITEM #4g Consider and Approve Merit Increases (2) Approved by the Mayor

ITEM #4h Consider and 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

ITEM #4i Consider and 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 January 1, 2000 to December 31, 2000

ITEM #4j Consider and 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

Motion was made by Mr. Rys, seconded by Mr. Centner.

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

ITEM #5 Withdrawn

ITEM # 6 PUBLIC QUESTION AND ANSWER PERIOD

Frank Wasilewski, 57 N. Orchard Street took a moment to congratulate and thank Town Attorney Janis Small for winning the (tax appeal) case against Bristol Myers Squibb. (applause).

Next Mr. Wasilewski thanked Councilors Frank Renda and Geno Zandri, Jr. since it is their last meeting as Town Councilors (December 16 & December 28 meetings canceled). He thanked them for the time they devoted to the Town trying to make it better but not worse. He hoped that both of them will be in the peanut gallery (audience) after the first of the year. (applause)

Lastly, Mr. Wasilewski noted that Fire Chief Wayne Lefebvre will be retiring in March. He stated that Chief Lefebvre is one of the best department heads that Wallingford has had in a long time; very conscientious and has brought the department up to the level of being one of the best in the State. He went on to say that after many years the Chief finally cleared up the Tire & Tube Account, with his assistance. He suggested that the Council retire the Tire & Tube Account. He wished the Chief and his family good health and happiness in his retirement.

Philip Wright, Sr., 160 Cedar Street thanked all the Councilors presently sitting and those who will not be sitting there in the future, for the effort they have put in this year; Mayor, Comptroller and Legal Department as well. He also thanked those who will not be sitting here again for what they have done and hope they will continue to serve the community in some fashion.

On a separate matter, Mr. Wright stated that he returns to his hometown of Warwick, New York quite often to see family and visit the family farm. On a recent visit home, he took a trip to the local hardware store and was prepared to put money into the parking meter. On the meter was a note that read, "Merry Christmas; Happy Holidays to All" the parking was free. He thought that was a nice gesture of Queen Village, New York.

Recently Mr. Wright went to the Sheehan Wallingford Football game. When he got out of the game, he found a little ticket on his car. In fact there were many tickets on cars. He had looked around when he parked there to make sure there were not any "No Parking" signs. He did not see any. He thinks if the Police Dept. does not have enough money to support themselves the budget should be increased so that they do not have to harass people on such an occasion. He wished everyone a Merry Christmas.

Jack Agosta, 505 Church Street, Yalesville asked about any further resolutions with the Unions about closing for Martin Luther King Day?

Mr. Parisi answered I don't believe so.

The Mayor stated that there was no further information.

Mr. Agosta hoped that something would happen by that time so we do not have to have such bad publicity.

Mr. Agosta wrote a letter to Councilor Knight regarding the Goldfeder property. He was concerned about the length of time it took to board up a window. He stated that the Town should have gone out there instead of waiting for DEP to do it.

Mr. Agosta added a suggestion that a new seating arrangement be made up on the council so that every other seat be a Republican and Democrat. He thinks this would reduce the amount of chit chat among the councilors and that they would pay more attention to the speakers.

Mr. Parisi responded that there is a misperception about that. That sometimes they are discussing the issue at hand or something the speaker just brought up. Other times there may be discussion between Council Rys and himself regarding resolving an agenda situation. Mr. Parisi stated he would take the suggestion into consideration.

Mr. Agosta thanked Frank Renda and Geno Zandri.

Pasquale Melillo, 15 Haller Place, Yalesville stated he agreed with a new proposal for a new seating arrangement on the council. He asked whether or not we had any aides on school buses in town?

Mr. Parisi stated that should be asked of the Board of Education.

Mr. Melillo asked that an ordinance for a two term limited for Mayor, Town Council, Board of Education and Planning and Zoning be enacted.

Mr. Melillo asked if Bristol Myers had the right to appeal? Town Attorney Small answered they do have a right to appeal but have not asked yet.

Pat Kuehl, Scard Road handed out a memo to read along with. He is concerned with the safety and health of Wallingford's future. The main reservoirs on the eastside are being developed very quickly. Mr. Kuehl stated without the proper planning Wallingford could become undesirable and polluted. He thinks Wallingford is doing a lot but not enough. Mr. Kuehl thinks Wallingford should postpone the development of eastside land, develop a critical zone and buy open spaces.

Wes Lubee, 15 Montowese Trail, asked a question to Mr. Parisi about the sub-committee meeting about the potential tenant for the American Legion Building?

Mr. Parisi replied that they met and are waiting for more information.

Mr. Lubee asked if all the committee members attended?

Mr. Parisi said No. He attended and also Mr. Brodinsky came in. He thought the meeting was encouraging.

Mr. Lubee asked Attorney Small about how 66 Barnes Industrial Road is going?

Atty. Small answered that she is waiting for a response from the sellers.

Mr. Lubee asked about the status of the power plant?

Mayor Dickinson responded that there are discussions going on now about the contract and outline of the project.

Mr. Lubee asked about the housing at Simpson School?

Mr. Parisi stated that they are still working on their funding.

Mayor Dickinson respond that he had no new information.

The Public Question and Answer Period was closed at 7:00 p.m.

ITEM #7 Discussion and Possible Action Regarding a Resolution Authorizing The Mayor to Execute the Enhanced 911 Contract with the State of Connecticut - Mayor's Office

Mr. Knight read a letter from the Dept. of Public Safety to the Mayor discussing the enhanced 911 service. The service will begin May of 1999 and scheduled to be completed by October 1999. All municipalities and regional dispatch centers are required to sign an agreement. Each municipality must submit a certification that authorizes the Chief Executive Officer to sign the agreement.

Mayor Dickinson stated that this issue dates back to 1996. Also in 1998 there were some discussions and funds were approved for the purchase of software and hardware that

would allow the implementation of new technology at the Police Dept. The enhanced 911 system from the state has been installed and is operating today. We have not entered into contract as of yet because a number of concerns. One of the concerns is restrictions for interfacing with other technology. The Police Chief and Fire Chief have worked with the state and resolved the issue that our program has to run with another type of software.

Mr. Zandri asked how the 911 system interfaces with the state?

Chief Dortenzio answered that the state pays for the 911 equipment. There is a surcharge from the telephone companies for every subscriber. The money is pooled by the state and is used to refurbish the 911 service. In the last few years the State reinstated that the surcharge begin to collect the money and start the process of replacing all of the equipment to accommodate a lot of the new digital circuitry. Also to make way for new FCC requirements that are coming in the next few years dealing with cellular telephones.

Mr. Zandri asked who is operating our system locally and explain how if someone called in Town how it would be dispatched?

Chief Dortenzio responded that the caller would not notice a difference. When someone called 911 it would be answered by the Fire Dept. and they would determine whether it was a fire or medical call and it would stay there or if it was a law enforcement issue it would be transferred to Police Dept. In the last 24 hours the telephone company has changed it's circuits and all the 911 calls are being dispatched from Police Headquarters.

Mr. Renda wondered about the time frame for responding. He asked if the time frame would be the same with the new system?

Chief Dortenzio replied that have eliminated some steps dealing with the transfer of calls where it is a multi agency response. He stated in certain types of calls the response time has been improved. Also in other cases there is little difference.

Ms. Papale asked if the dispatchers at the Fire Dept. and Police Dept. are the same people? Or has there been a change in personnel?

Chief Dortenzio stated that this was all a part of collective bargain negotiations over the past few years. We have civilian dispatchers handling the 911 lines.

Chief Lefebvre stated that the personnel that were used as dispatchers are now assigned to the aerial ladder. We promoted 4 people to the position of Lieutenant that are assigned to the aerial ladder. We have a good strong company because of this change over. That was a result of collective bargaining.

Ms. Papale stated that she was glad that the Police are doing the police work and the same with the Fire Dept. She thinks now it will be perfection.

Mr. Rys asked if there was a medical emergency on 911 there used to be an ability to communicate how do we proceed with that now?

Chief Dortenzio stated that we are still doing that. He stated we have enhanced that service with some newer technologies that were locally funded. The hardware and software was changed over. That converted over the first of this month. We have added a software product that when the caller calls and states the nature of the emergency in a matter of the first few words the computer system starts to calculate the closest vehicles and appropriate vehicles for all three services. The computer also pops open a page on the computer with hospital approved instructions that the dispatcher can read to the caller.

Mr. Rys asked if our dispatchers medical response certified?

Chief Dortenzio replied that we do have some that came from an ambulance firm and some are paramedics and volunteer fire fighters in their own communities. All of the dispatchers have been sent to state required schools and also been sent to commercial schools that specialize in training medical, fire and police dispatching. They take exams that are written for a national certification. He stated that the dispatchers have been sent to the Fire Dept. to work with one of there shifts to understand the protocol of the Fire Dept.

Jack Agosta, 505 Church Street, asked if the patient gets charged when an engine goes out?

Chief Lefevbre stated that the billing is done by the Fire Dept. We are a commercial ambulance service.

Mr. Parisi asked what if they have insurance?

Chief Lefevbre stated that it is third party billing. Everyone is sent a bill and we obtain the third party billing information at the time of transportation. If possible at the time we do get the insurance information. If they are not covered by insurance a second billing is sent out.

Pasquale Melillo, 15 Haller Place, Yalesville stated that he disapproved that the Police Dept. is now getting all the 911 calls.

Mr. Parisi stated that the project is complete and that we can not separate the system if we wanted to.

Mr. Melillo asked how much power does the resolution give to us legally?

Mr. Parisi stated the Mayor is going to execute the contract with the State of Connecticut.

Mr. Melillo asked if something went wrong what is the legal ratio with the State?

Mayor Dickinson stated that the State of Conn owns the equipment and we have obligations to operate and maintain it properly. Also we should have back-up capabilities in case of break down.

Mr. Melillo stated that the State of Connecticut should not be dominating our Town.

Wes Lube, 15 Montowese Trail, asked if the Chief heard about the situation that Phil Wright, Sr. talked about earlier regarding the tickets. Mr. Lube stated that he didn't hear any reaction from the Council.

Mr. Parisi stated that he has spoken to the Chief about this situation before and hasn't gotten to far and will keep trying to discuss this. He stated to the Chief he will be coming in to see him after the first of the year.

Chief Dortenzio replied "that is fine".

Motion was made by Mr. Knight that we Authorize the Mayor to Execute an Amended Contract on behalf of the Town of Wallingford with The Connecticut Department of Public Safety Division of Fire Emergency and Building Services for the Operation State Provided Enhanced 911 Hardware and Software at a State Approved Enhanced 911 Public Safety Answering Point so moved, second by Mr. Centner.

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

Chairman Parisi announced to move up Item #9.

Motion was made by Mr. Rys to move up Item #9, second by Mr. Knight.

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

ITEM #9 Consider and Approve a Request by the Town Planner to Accept the following Roads: a. Patrick's Court
b. Roxbury Lane
c. Atwater Place and Barker Drive

Consider and Approve a Request by the Town Planner to Accept The Following Parcels of Land for Highway Purposes and/or Snow Easements:

- d. 4,015 sq. ft. of land for highway purposes
- e. 3,832 sq. ft. of land for highway purposes along N. Elm Street, from Lauria
- f. Snow storage easements on three lots in Autumn Farms Subdivision

Motion was made by Mr. Rys to Accept Patrick's Court as well as the snow storage easements on three lots in Autumn Farms Subdivision, Seconded by Mr. Knight.

All other requests by the Town Planner were withdrawn.

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

Chairman Parisi declared a fifteen minute recess at 7:28 p.m. He announced there was food in the lounge and invited anyone to join them if they wish.

At 7:48 p.m. the Council re-convened the meeting.

Mr. Farrell arrived 7:48 p.m.

ITEM #8 CONDUCT A PUBLIC HEARING to Consider and Act Upon an Ordinance Appropriating \$1,200,000 for the Planning and 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 - 7:45 P.M.

Motion was made by Mr. Rys to Read the Title and Section 1 of the Ordinance into the Record in their entirety and to Waive the Reading of the Remainder of the Ordinance and to Incorporate a Copy of it into the Minutes of the Meeting, seconded by Mr. Farrell.

VOTE: Mr. Renda was absent; all others aye; motion duly carried.

*****See Next Following Pages*****

AN ORDINANCE APPROPRIATING \$1,200,000 FOR THE PLANNING AND 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

Section 1. The sum of \$1,200,000 is appropriated for the planning and design of Town-wide school system renovations, approximately in accordance with the project summary approved by the Board of Education at a special meeting held May 24, 1999, to various school buildings including Lyman Hall and Sheehan High Schools, DAG Hammarskjold and Moran Middle Schools, Moses Y. Beach, Cook Hill, Highland, Parker Farms, Pond Hill, Rock Hill and Stevens Elementary Schools, and for appurtenances and services related thereto, or so much thereof as may be accomplished within such appropriation, including administrative, advertising, printing, legal and financing costs related thereto, said appropriation to be inclusive of any and all State and Federal grants-in-aid.

Section 2. To meet said appropriation \$1,200,000 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, 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, Richter and Pinney 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 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 signed by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, have the seal of the Town affixed, 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, Richter and Pinney 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.

In attendance were various members of School Renovation Building Committee, Jon Walworth, Chairman Don Harwood, William Choti.

Chairman Parisi announced the meeting is now open to the Public.

Robert Sheehan, 11 Cooper Avenue, asked if we were going to hire one architect for all the schools?

Jon Walworth explained that the decision hasn't been made yet. The funding ordinance is to cover the owners representative beginning phases, secretarial support for the committee and also the initial phases of an architect service. He stated we are starting to interview architectural firms. He stated that it may be split up or we may give it to one firm. Those decisions will come towards January or February.

Chairman Parisi invited other members of the Committee to come down.

Wayne McDermott, 22 Cooper Avenue, asked how do you hire the firm?

Don Harwood replied the Committee had a workshop and identified four firms that seem to have the capability to act in the owners rep. capacity and meet the basic criteria. We have received written proposals. We will have in interview sessions with all four firms and is scheduled for next week. We have not seen the cost elements. First there is the written

proposal, then the interview, then the cost base and then we will select a firm. We hope to have a recommendation for the Council by the first of the year.

Mr. McDermott, thought that the four firms were for construction purposes.

Mr. Harwood clarified that they would have an owners rep. that would be another member of the "committee", then we would have architectural firm(s), then we would decide how we want to manage the project. He stated we would have to decide whether we want to be in construction management or general contractors. That would be some time in the fourth quarter next year.

Pasquale Melillo, 15 Haller Place, Yalesville, stated his concern about preventive maintenance.

Mr. Parisi stated we are not discussing preventive maintenance at this time.

Mr. Melillo, stated he didn't believe that the town should hire big professional contracting firms to do the renovations. He stated we should hire skilled tradesman.

Mr. Parisi stated we are not discussing renovations at this time.

Chairman Parisi declared the Public Hearing closed.

Motion was made by Mr. Rys that the Ordinance Appropriating \$1,200,000 for the Planning and Design of the Town-Wide School System Renovations and Authorizing the Issuance for \$1,200,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose be Adopted, so moved. Seconded by Mr. Farrell.

Chairman Parisi asked if there is any Council discussion:

Mr. Zappala asked if the committee has selected four companies?

Don Harwood answered yes. We will be reviewing four companies for the owners rep.

Mr. Zappala asked how we picked just four companies?

Mr. Harwood replied that at the last meeting we said we would try to narrow the field to four companies.

Mr. Zappala stated that is was brought to his attention that there is a reliable company that would like to possibly make a presentation and it was not considered. I know this company has done work for the town and have shown they are professionals. He asked why we couldn't get more selections? He stated it's alot of work to review alot of companies. But if we have a good company that the town has used in the past why not give them the opportunity to bid on the job.

Mr. Harwood stated that he probably knew the company that Mr. Zappala was addressing and could be addressed head on. He stated that we are going to be asking at the very next council meeting for the identical thing for architectural services. We can say that we can look at approximately six firms that we think will fit the bill. We will look at those that have the ability and have the experience to do the service we want. We try to be very objective in our review, it could be five or three or seven. I didn't think we want to get into a specific company. I did not think it was appropriate here.

Mr. Zappala stated that this specific company wanted to bid on it. He did not know who the other four companies are.

Jon Walworth stated that one firm sent a document to one of our building committee members and did not get to the task force that were reviewing firms. But we did get a call from a firm who has done work in town. I told them that if they applied for the owners representative project then you can't be considered for the architectural or construction project. The firm said they would withdraw. They are interested in the design.

Mr. Zappala asked the if he would mind mentioning the firm.

Mr. Walworth said the name is DeCarlo and Doll.

Mr. Zappala withdrew what his just said.

VOTE: All Ayes; motion duly carried.

Chairman Parisi expressed on behalf of Council the gratitude and appreciation to Town Attorney Small. He also thanked on behalf of the Council Frank Renda and Geno Zandri for their service on the Council. He also wished them both well on their future endeavors.

ITEM #10 Executive Session Pursuant to Sect. 1-200 (6) of Conn General State Statutes Pertaining to Strategy and Negotiations - Personnel

ITEM # 11 Executive Session Pursuant to Sect. 1-200 (6)(B) of the Conn General State Statutes Pertaining to Pending Litigation - Town Attorney

Motion was made by Mr. Rys to Enter Into Executive Sessions in accordance with State Statutes Mentioned Above, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

The Council entered executive session at 8:12 P.M.

Present in Item #10's Executive Session were all Councilors, Mayor Dickinson, Atty. Small, and Personnel Director Terence Sullivan

Present in Item #11's Executive Session were all Councilors, Mayor Dickinson, and Atty. Small.

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

VOTE: All ayes; motion duly carried.

The Council exited executive session at 8:59 P.M.

Chairman Parisi informed the public that the council will not meet again until the second Tuesday in January. The first Monday will be the inauguration of the new Councilors and the Mayor. The public is invited to attend.

Mayor Dickinson stated that after the ceremony the council will set special meetings.

Chairman Parisi stated for the month of January they will conduct special meetings and will post the yearly schedule.

Town Council Secretary clarified that the meetings for January 2000 are already posted with this years meeting schedule. All the council has to do is cancel the ones you no longer want to conduct. At the end of last year we adopted all of 1999 and the first month of 2000. You can still hold the second and fourth Tuesday of the month because they are already posted.

Merry Christmas and Happy Holidays!

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

VOTE: All ayes; motion duly carried.

There being no further business the meeting adjourned at 9:01 P.M.

Meeting recorded by:

Kathryn F. Zandri
Town Council Secretary

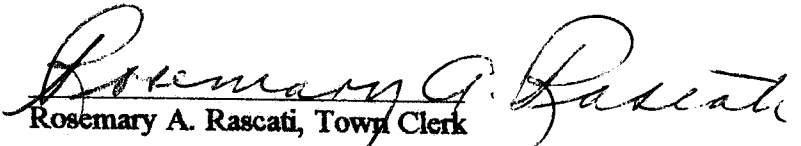
Meeting transcribed by:


Patricia A. Sgambati
Asst. Town Clerk

Approved:


Robert F. Parisi, Chairman

12-30-99
Date


Rosemary A. Rascati, Town Clerk

1-11-2000
Date