

# WALLINGFORD PUBLIC SCHOOLS

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March 31, 1989

Mr. Albert E. Killen ,  
150 Cedar Street  
Wallingford, CT 06492

Dear Mr. Killen:

On behalf of the Wallingford Board of Education, pursuant to their Reorganization Workshop held on March 28, 1989, I have been instructed to request that three (3) members of the Town Council be appointed to serve on a newly formed committee (comprised of various members of the community) to help determine the future configuration of the Wallingford Public School System.

A Special Board of Education Meeting for the purpose of organizing this committee has been scheduled for Tuesday, April 18, 1989 at 7:30 P.M. in the Conference Room of the Board of Education Office at E.C. Stevens School. I would appreciate receiving the names of those Town Council members willing to serve on the committee just as soon as possible. Thank you for your assistance in this regard.

If you require any further information, please do not hesitate to contact me.

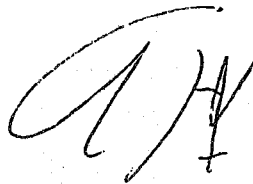
Sincerely,



Robert Nicoletti  
Superintendent

RN/td

cc: R. Rivers



TOWN COUNCIL MEETING AGENDA

APRIL 11, 1989

6:30 P.M.

Roll Call and Pledge of Allegiance.

1. Consider and Approve Transfer of \$350 to Printing - Assessor's Office
2. Consider and Approve Transfers - Public Works Department:
  - a. \$600 to Maintenance of Heating System-Sr. Citizens Center
  - b. \$3,000 to Outside Work Non-Recoverable
  - c. \$1,000 to Maintenance of Building-701 Center Street
  - d. \$1,000 to Maintenance of Heating System-701 Center Street
  - e. \$500 to Maintenance of Building-Railroad Station
  - f. \$500 to Maintenance of Vehicles Car Pool
3. Consider and Approve Waiver of Bid for Quartermaster System - Police Department.
4. Consider and Approve Transfers - Police Department:
  - a. \$1,500 to Overtime-Clerical
  - b. \$10,000 to Patrol Overtime
  - c. \$3,400 to Paid Holidays
5. Consider and Approve Transfer of \$1,015 to Miscellaneous Fact Finding - Mayor's Office.
6. Consider and Approve Change in 1988-89 Budget Line Item Due to Pierce Plant Reorganization - Electric Division.
7. Consider and Approve Request for Funding of the Equipment for the Lyman Hall Vocational Agriculture Center.
8. Consider and Approve Waiver of Bid for the Architect for the Lyman Hall Vocational Agriculture Center Expansion.
9. Consider and Approve Increase to the Board of Education Special Fund Budget for 1988-89 of \$7,115 for the State Legalization Impact Assistance Grant (SLIAG) - Board of Education.
10. Consider and Approve Waiver of Bid to Allow Rand Associates, Ltd. to Draw Up Specifications for a new Phone System - Board of Education.
11. Consider and Authorize Mayor to Sign a Lease of Town Owned Property Located on Wharton Brook Drive for Use by Wallingford Community Day Care Center.
12. Consider and Approve Waiver of Bid for Traffic Consultant for Oakdale Center Project - Planning & Zoning Commission.
13. Consider and Approve Acceptance of a Small Section of Land Along Old Durham Road - Planning & Zoning Commission.

14. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
15. PUBLIC HEARING - Small Cities Community Development Block Grant - 7:45 P.M.
16. Consider and Approve Waiver of Bid for a New Telephone System - Water and Sewer Division.
17. Consider and Approve Waiver of Bid to Obtain Consulting Services to Write Specifications for Computer System - Water and Sewer Division.
18. Consider and Approve Budget Amendment and Appropriation of \$7,500 to Fund Settlement with Hogan Construction - Water and Sewer Division.
19. Presentation for Length of Service Award Program for the Volunteer Firefighters - Requested by Iris Papale.
20. Consider and Approve Waiver of Bid and Designate Wallingford Center, Inc. as the Design Consultant for Streetscape Improvements for North and South Main Streets - Mayor's Office.
21. Consider and Approve Additional Appointments to the Wallingford Recycling Committee.
22. Consider and Approve Three Council Members to be Appointed to a Committee to Help Determine the Future Configuration of the Wallingford Public School System - Requested by Board of Education.
23. Consider and Approve Appointments to Ad Hoc Committee for the Proposed Reorganization and Relocation of WPL-TV.
24. Consider and Approve Appointment of Peter Scott to Inland/Wetland Commission for a 5 Year Term (Term Expired 3/1/89).
25. Discussion of Air Quality Around New Resource Recovery Plant Including Dollars for Testing - Requested by Geno Zandri.
26. Discussion and Possible Action for Council's Participation in Negotiations Regarding Wallingford's Host Community Agreement with Members of the Local Trash Plant Project - Requested by Geno Zandri.
27. Approve Town Council Meeting Minutes of March 28, 1989.

BE IT RESOLVED THAT:

In connection with contracts between Wallingford and  
CRRA and/or involving the four other towns in the Wallingford  
Resource Recovery Project, concerning  
the landfill lease,  
the choice of operator for the incinerator,  
the tipping fee at the incinerator and landfill,  
the lawsuit against Wallingford's Planning and Zoning  
Commission regarding the Meriden landfill,  
the host town benefits, and  
any other action which may bind the Town of Wallingford  
in connection with this Project,  
a negotiating team is established which includes  
the Mayor and any Council members who indicate a willingness  
to participate.

The negotiating team shall report to the full Council  
and the Council shall be the final authority in deciding what action  
the Town shall take in connection with any of the above,  
including authorization at an appropriate time, after review of  
any agreements by the Council to authorize the Mayor to  
sign on behalf of the Town of Wallingford specific agreements  
which have prior Council approval.