

TOWN COUNCIL MEETING

AUGUST 14, 1990

7:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Fill Vacancy on Zoning Board of Appeals
3. Acceptance of a Gift of one (1) Scott Air Pack to the Fire Prevention Bureau by Gaylord Hospital - Fire Marshal
4. Resolution Authorizing the Mayor to Name the Town Hall Auditorium
5. PUBLIC QUESTION & ANSWER PERIOD - 7:30 P.M.
6. Public Hearing to Consider an Ordinance Appropriating \$965,000.00 for the Purchase of Open Space Properties - 7:45 P.M.
7. Request to Authorize the Lending of an Amount not to Exceed \$8,830.00 from the General Fund for Reimbursement to Property Owners Under the Potable Water Grant Program - Program Planner's Office
8. Discussion and Approval of Town of Wallingford Taking Title to Parcel C as Part of the Route 68 Relocation Project on the Condition That Parcel C Be Used for Open Space and the Town Would Have to Remove a House Presently Situated on the Property
9. Discussion & Possible Action on Waiving the Bid to Allow Willimantic Waste Company to Provide Services for the Wallingford Public School's Recycling Project for 1990-91 at a Cost of \$4,800.00 - Board of Education
10. Discussion and Possible Action on Approving:
 - a. Job Description - Draftsperson - Electric Division
 - b. Job Description - Customer Service Supervisor - Electric Division
 - c. Job Description - Manager of Planning & Regulatory Affairs
 - d. Loan of Sick Time to an Anonymous Employeeas requested by the Personnel Department.
11. Transfer of \$3,850.00 to the Promotional Expenses & Printing Accounts - Recycling Committee
12. Transfer of \$510.00 to Personal Computer Account - Personnel Department
13. Transfer of \$1,500.00 to Purchase Team Jackets for the Lyman Hall Girl's Softball Team - Mayor's Office
14. Transfer of \$1,000.00 for Secretarial Services - Length of Service Awards Committee

(OVER)

15. Transfer of \$749.00 to Prepare/Paint Metal Exterior Stairs Co. #1 - Fire Chief
16. Water & Sewer Division Adjusting Budget Transfers - F.Y. '89-90
 - a. Water Division - \$19,500.00
 - b. Sewer Division - \$34,500.00
17. Electric Division Adjusting Budget Transfers - F.Y. '89-90
 - a. \$80,000 to Purchased Power
 - b. \$30,000 to Outside Services - Town
 - c. \$24,000 to Connecticut Gross Earnings Tax
18. Risk Management Office Adjusting Budget Transfer - F.Y. '89-90 in the Amount of \$126,403.00 to Self-Insurance - Worker's Compensation
19. Zoning Board of Appeals Adjusting Budget Transfer - F.Y. '89-90 in the Amount of \$501.00 to Advertising
20. Public Works Department Adjusting Budget Transfer - F.Y. '89-90 in the Amount of \$103.00 to Utilities
21. Youth Service Bureau Adjusting Budget Transfer - F.Y. '89-90 in the Amount of \$206.00 to the Counseling and Materials & Supplies Accounts, respectively
22. Accept & Approve minutes of the 6/12, 6/28, 7/11 & 7/24 Town Council Meetings
23. Executive Session Regarding Pending Litigation Pursuant to General State Statutes Section 1-21(a) and Section 1-18a (e)(2)- Town Attorney's Office
24. Open Session to Consider and Approve a Waiver of Bid for Hiring Outside Counsel - Town Attorney's Office

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AT 11:20 AM

ATTN: Kelly

8/10/90
 Kelly
 TOWN CLERK

Mr. Killen: Quite frankly, I left this item up to Kathy Milano and Ed Bradley since this is not my area of expertise.

VOTE: All ayes; motion duly carried.

ITEM #21 Executive Session to Review Purchase of Property Proposals Pursuant to Section 1-18a (e)(4) of the Ct. General State Statutes

Motion was made by Mr. Bradley to proceed into Executive Session, seconded by Ms. Papale

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Bradley to Exit the Executive Session, seconded by Mrs. Duryea.

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

Holmes left for work at 11:16 p.m.

ITEM #22 Executive Session to Discuss Pending Litigation Pursuant to Section 1-18a(e)(2) fo the Ct. General State Statutes

Motion was made by Mr. Bradley, seconded by Mrs. Duryea.

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

Motion was made by Mr. Bradley to Exit the Executive Session, seconded by Ms. Papale.

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

ITEM #23 Remove from the Table the Minutes of the 6/28/90 Town Council Meeting and Approve and Accept.

Motion was made by Mr. Bradley, seconded by Mr. Parisi.

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

ITEM #24 Approve and Accept the Minutes of the 6/19, 6/26, 7/10, & 8/14/90 Town Council Meetings

Motion was made by Mr. Bradley, seconded by Mr. Parisi.

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

Motion was made by Mr. Bradley to Adjourn the Meeting, seconded by Mr. Parisi.

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

September 11, 1990

There being no further business, the meeting adjourned at 12:11 p.m.

Meeting recorded & transcribed by:

Kathryn F. Milano
Town Council Secretary

Approved by:

Albert E. Killen, Chairman

Date

Kathryn J. Wall, Town Clerk

RECEIVED ON FILE **OCT 3 1990** Date

AT 3:45 P.M.

ATTEST K. J. Wall