

TOWN COUNCIL MEETING INDEX - 1990

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>A.F.S.C.M.E. Local #1183</u>		
Approve Transfer of \$4,125.00 to Fund Increases in Longevity for Local #1183 for Current and Past Fiscal Years	1/11	
<u>Admet</u>		
Waive Bid and Authorize Mayor to Negotiate and Formalize Agreement with Admet to Pilot a Voluntary Drop-Off Recycling Program	6/12	28-35
Table Report on Admet Recycling Contract	9/25	39
Authorize the Mayor the Enter Into an Agreement with Admet to Provide a Recycling Drop-Off Service for Commercial Haulers for Curbside Recycling Program	10/9	9-14
Authorize the Mayor to Extend the Admet Pilot Program and Implementation of the Recycling of Junk Mail and Magazines	10/23	15
<u>Air Quality Committee</u>		
Review the Report on Phase I of the Air Testing Study and Report Back to the Council with Recommendations	1/23	
<u>Asbestos</u>		
Approve an Appropriation of \$1,800 to Create an Asbestos Management Plan for Yalesville School	3/27	27-30
Approve the Asbestos Management Report on Yalesville School and Hire Mystic Air Quality to Provide Specifications for Public Bidding of the Work Necessary for the Removal of Asbestos Not To Exceed \$2,000	5/8	5-6
Approve a \$1,6000 Transfer to Yalesville School Asbestos Account	6/12	1
Approve a \$36,000 Transfer to Asbestos Removal Fund Self-Financed	6/12	42-43
<u>Big Brothers/Big Sisters</u>		
Approve a Lease on Space at Simpson School	6/26	29

Board of Education

	<u>Mtg.</u>	<u>Page No.</u>
Adoption of a Resolution Authorizing the Board to File Applications for Aid on the Yalesville School Building Projects	1/11	
Approve Agreement between the Town of Wallingford/Bd. of Education and Local 1303-60 - Cafeteria Employees	1/23	
Approve Waiving the Bidding Process for Architectural and Structural Services for the Middle Schools	4/24	6-8
Discuss Payment of Hewlett-Packard Invoice	5/31	1-20
Approve Renewal of a Lease for Room #113 at Mark Sheehan High School	6/12	40-41
Settlement of a Claim in Open Session - Hewlett-Packard	6/12	6-8
Approve a Budget Amendment of \$145,000 Affecting the Cafeteria Fund Expenditure and Revenues Budget	9/11	22

Board of Ethics

Confirmation of Mayoral Appointments

- Charlotte Wallace Exp. 3/1/91
- James L. Kendall Exp. 3/1/92
- Rev. Bruce Bunker Exp. 3/1/92
- Atty. Richard Gee Exp. 3/1/93
- Laurie Manke Exp. 3/1/93

Alternates:

- Mary Conant Exp. 3/1/91
- Willard Burghoff Exp. 3/1/92
- Jack Winkleman Exp. 3/1/93

2/27

Establish Procedures and Report Back to Council by the End of May

3/27 43

Board of Tax Review

Approve the Appointment of Allen Bulmer for a three year term

2/27

Board of Selectmen

Approve Appointment of Walter Dubar

11/13 2

Bonds

Review of Bond Ordinances

9/11 11-12

Boys & Girls Club

Approval of a Lease to the Boys & Girls Club

12/11 1-8

No Action Taken on the Acceptance of a Deed from Masonic Charity Foundation to Allow Execution of a Lease to the Boys & Girls Club

12/11 1-8

Budget

Mtg. Page No.

Amend Budget Adoption Motion #5 Made on 5/9/89 and Add Connecticut National Bank as Financial Advisor to the Town

1/23

Adopt the 1990-91 Budget of the Town and Set a Tax Rate of 38.9 Mills

5/8 11-14

Discussion Pertaining to Overriding the Mayor's Veto of the Budget

5/22 16-29

Fail to Override the Mayor's Veto of the Budget

6/12 13-24

CRRA

Approve Budget Amendment Which Provides for \$500,000 Revenue from CRRA Pilot Agreement and Appropriates \$300,000 to CRRA Tipping Fees and \$200,000 to Contingency

1/23

Fail to Approve a Renewal of Contract for 7/1/90 to 6/30/91

6/12 37-40

Status Report on the Projected Increase by CRRA

10/23 15-19

Capital Improvements

Public Hearing on an Ordinance Appropriating \$1,195,000 for Various Municipal Capital Improvements for 1990-91

SET - 6/26/90 HELD - 7/10/90 at 7:45 P.M.

6/26 6

Charter Revision Commission

Approve Transfer of \$700 to Printing - Revised Charter

6/12 12-13

Civil Defense

Approve Waiver of Bid for Portable Radios

1/23

Coal Tar

Approve Action for Yankee Gas Company to Remove Contaminated Coal Tar Soil

5/22 39-41

Committee on Aging

Approve Appointments Rev. Bruce Bunker and Mr. Andrew DelGrego

2/13

Communications Workers

Approve Local 1282 Consolidated Pension Plan

10/23

Fail to Approve a Tentative Labor Agreement with Local 1282

12/11 30-42

Community Pool Building/Renovation Committee

Mtg. Page No.

Establish a Building Committee to Oversee the Repairs to Community Pool and Authorize the Waiver of the Bidding Process and Use an RFP to Hire a Design Consultant 12/11 45-49

Comptroller's Office

Amend Budget Adoption Motion #5 made on 5/9/89 and add Connecticut National Bank as a Financial Advisor to the Town of Wallingford 1/23

Approve the Change of a Capital Line Item Title from File Cabinets to PC Printer 2/27

Approve a \$2,500 Transfer to Overtime 4/10 1

Approve an Appropriation of \$20,000 to Tax Collections Refund of Overpayments 4/10 1

Approve a Transfer of \$500 for Budget Printing 4/10 26

Approve a Transfer of \$145.00 for Printer Setup and Delivery 4/10 26

Approve a Transfer of \$1,000 to Revaluation Project Funding Year Two of Four 4/24 1

Approve a Waiver of Bid to Purchase Appraisal Software and Grand List Management Software for Assessor's Office 5/22 41-43

Amendment to Special Revenue Fund Budgets of the Education Dept. for F.Y. 89-90 6/12 24-25

Approve Transfer of \$40,963. to Interest on Debt 6/12 41-42

Approve Transfer of \$36,000 to Asbestos Removal Fund Self-Financed 6/12 42-43

Rescind a Transfer of \$275,000 to Portable Classroom Fund Approved on 6/26/90 6/28

Approve a Revised Transfer of \$275,000 to Portable Classroom Fund 6/28

Note for the Record a Report with respect to a \$4,400,000 General Obligation Bond Issuance 10/23 19-20

Approve a Transfer of Funds of \$250,000 from Principle Retirement Acct. #001-8010-800-8500 to Principle Retirement Self-Financed Portable Classroom Fund Acct. #001-8010-800-8540 10/23

Comptroller (cont.)

Mtg. Page No.

Approve a Transfer of \$285.00 to Refunds-Other Account 11/27 1

Report Out Regarding the Issuance of \$4,400,000 General Obligation Bonds of the Town 50

Constables

Approve the Appointment of Robert Allard 2

Contingency - Reserve for Emergency

Approve a Transfer of \$2,300 to Secretary P/T Spacial Needs Committee Acct. #0-1117-600-6040, \$2,000 and to Miscellaneous Expense Spacial Needs Committee Acct. #0-1117-600-6010, \$300. 1/11

Approve a Transfer of \$2,556.00 to Miscellaneous Fact Finding Acct. #1300-600-6020 1/11

Dag Hammarskjold School

Approve Transfer of \$203,025 from Contingency to Insurance - Self Insurance Oil Spill 2/27

Approve Transfer of \$28,609. to Insurance - Self Insurance Oil Spill Dag Hammarskjold 6/26 1

Approve a Waiver of Bid for Masonry & Structural Repairs to Dag Hammarskjold and Moran Middle Schools 6/26 22-23

Dog Warden

Approve Transfer of \$800 to Overtime 6/12 1

Duncan Street

Discuss Improvements to Duncan Street Associated with Water, Sewer & Road Surface 4/10 45-51

Easements

Acceptance of Two Easements Dealing with Thurston Foods 3/27 1

Eighty-Eight (88) South Main Street

Discuss and Possibly Act Upon the Purchase of 88 South Main Street 11/13 14-15

Electric Division

	<u>Mtg.</u>	<u>Page No.</u>
Approve a Transfer of \$6,000 from Street Lights & Signals to Underground Lines	2/13	
Approve a Transfer of \$25,000 from Transformer Maintenance to Underground Lines	2/13	
Approve a Budget Amendment of \$200,000 from Net Income to Fuel Expense	2/13	
Presentation of Feasibility Report by Black & Veatch Regarding the Pierce Plant Expansion	2/27	
Approve a Transfer of \$115,000 to Overhead Line Conductors/Devices	4/10	31-36
Approve a Budget Amendment of \$130,000 for Fuel Expense	4/10	37-39
Approve a Waiver of Bid for Retaining a Consultant for the Data Processing Department	4/10	41-42
Approve the Selection of a Law Firm to Represent the Electric Division	4/10	42-43
Approve a Waiver of Bid to Retain a Law Firm for the Electric Division	4/10	43-44
Approve a Transfer of \$30,000 to Electric Labor Account	4/24	10-11
Approve a Transfer of \$15,000 to Outside Service Consultant	4/24	11
Fail to Approve a Transfer of \$195,000 to Employee Pension and Benefits	4/24	12-13
Approve an Appropriation of \$195,000 to Employee Pension and Benefits	4/24	13
Approve Quarterly Budget Amendments	5/22	2-6
Approve a Waiver of Bid for Attorneys & Consultants	6/26	14-15
Table Approving the Job Description for Draftsperson and Customer Service Supervisor & Manager of Planning and Regulatory Affairs	8/14	13-17
Approve Adjusting Budget Transfer of \$80,000	8/14	25
Approve Adjusting Budget Transfer of \$30,000	8/14	25
Approve Adjusting Budget Transfer of \$24,000	8/14	26
Approve Purchase of Land from CL&P for Purpose of Construction of a New Bulk Power Delivery Substation	9/11	12-15

Electric Division (cont.)

	<u>Mtg.</u>	<u>Page No.</u>
Approve a Transfer of \$65,000 for Purchase of Property from CL&P	9/11	15-16
Approve a Waiver of Bid to Authorize CL&P to Perform Transmission System Planning, Licensing, Engineering and Construction Services with Regards to the New Bulk Power Delivery Substation	9/11	16-18
Approve a Request to Waive the Bidding Process by \$9,000 for Legal Representation in the Northeast Utilities/PSNH Case	9/25	25-27
Approve a Quarterly Budget Amendment	10/30	6-11
Fail to Approve the Job Description for Manager of Planning and Regulatory Affairs and Customer Service Supervisor	10/30	12-16
Approve the Job Description for Draftsperson	10/30	12-16
Approve Appropriation of \$400,000 to Net Income	11/27	35
Approve Appropriation of \$400,000 to Underground Conductors and Devices	11/27	35

Engineering

Approve a Transfer of \$700 to Training	4/24	2
Approve a Waiver of Bid for Masonry and Structural Repairs to Dag Hammarskjold & Moran Middle Schools	6/26	22-23
Approve a Transfer of \$60,000 to Storm Drainage Improvements Old Farm Road & Colonial Lane	11/13	8-13
Approve Transfer of \$400 to Rental and Supplies	11/13	13
Approve the Presentation of Plans for North & South Main Street Improvements	11/27	29-34

Executive Sessions

Concerning Personnel	1/23	
Regarding Purchase of Open Space Properties	2/13	
Regarding Discussion of Parking for Town Hall and Discuss Selection of Site for Purchase of Real Estate for Parking	2/13	
Regarding Purchase of Open Space Properties	2/22	
Regarding Discussion of Parking for Town Hall	2/22	
Regarding Strategy and Negotiations with Respect to Pending Litigation	5/22	45

Executive Sessions (cont.)

	<u>Mtg.</u>	<u>Page No.</u>
Regarding Pending Litigation	6/12	44
Regarding Deployment of Security Personnel & Records Compiled with Investigation of a Crime	6/19	
Regarding Pending Litigation	8/14	27-28
Regarding Pending Litigation	9/11	26
Review Purchase of Property Proposals	9/11	26
Regarding Pending Litigation	10/3	
Possible Purchase of Land	10/9	14-15
Pending Litigation	10/9	16
Possible Purchase of Land	10/23	20
Pending Litigation	10/23	20

Fact Finding

Approve Transfer of \$2,556 to Misc. Fact Finding from Contingency	1/11	
Approve a Transfer of \$508 from Reserve for Emergency to Misc. Fact Finding	2/13	
Approve a Transfer of \$360 from Contingency to Misc. Fact Finding	3/13	

Finance Committee

Empower Committee to Study Feasibility of Providing Town-wide Free, Residential Garbage Pick-up and Look into the Financial Impact It Would have on the Town	5/8	14-15
Charge the Finance Committee with Performing a Study of the Electric Division	6/12	3-4
Approve the Waiver of Bidding Process and RFP to Award a Contract to a Firm Recommended by the Finance Committee for the Study of the Electric Division	12/11	18-24
Approve a Transfer of \$45,475 to Professional Services Electric Division Study	12/11	24

Financial Reports

Approve Finance Reports for the Library, VNA & Senior Center	3/13	
" " " " " " " "	5/22	
" " " " " " " "	11/13	
" " " " " " " "	11/27	

Fire Department

	<u>Mtg.</u>	<u>Page No.</u>
Approve 1 day use of Yalesville Fire Station	2/13	
Approve a Transfer of \$1,698 to Utilities	4/24	1
Approve a Transfer of \$344 to Utilities	4/24	1
Approve a Transfer of \$780 to Office Supplies	4/24	1
Approve a Transfer of \$999 to Building Supplies	4/24	1
Approve a Transfer of \$500 to Maint. of Vehicles	4/24	1
Approve a Transfer of \$500 to Maint. of Vehicles	4/24	1
Approve a Transfer of \$1,035 to Maint. of Building	4/24	1
Approve a Transfer of \$345 to Maint. of Building	4/24	2
Approve a Transfer of \$403 to Maint. of Building	4/24	2
Approve a Transfer of \$315 to Co. I Upgrade Elec. Service	4/24	2
Approve a Transfer of \$300 to Maint. of Equip.	5/22	1
Approve a Transfer of \$2,000 to Vacation Replacement	6/12	1
Approve a Transfer of \$2,000 to Utilities	6/12	2
Approve a Transfer of \$1,310 to Training - Technical College	6/12	2
Approve a Transfer of \$1,000 to Overtime	6/26	1
Annual Awards Program	7/10	4
Approve Transfer of \$749 to Prepare/Paint Metal Exterior Stairs	8/14	1
Approve Naming Kondracki Lane Fire Station in Honor of Former Mayor Rocco J. Vumbaco	9/11	3-4
Approve Request to Purchase Capital Equipment	9/11	25
Approve a Transfer of \$2,250 to No Sick Time Incentive and EMT Bonus Accounts	9/11	1
Approve Purchase of Additional Units of Protective Gear for the Career and Volunteer Fire Companies	10/9	6-7
Approve Transfer of \$500 to Copy Machine	10/9	7-8
Approve Transfer of \$15,000 to Workers' Compensation Replacement	11/13	6

Fire Department (cont.)

Mtg. Page No.

Approve Firefighters Local 1570 Tentative Pension Agreement
11/27 26-28

Fire Marshal

Nomination of Mr. Thomas A. Hanchuruk for Deputy Fire Marshall
1/23

Approve a Transfer of \$761.00 from Training/College to Training Acct.
2/13

Approve Transfer of \$5,000 to Wages, Portable Radios and Scott Air Packs
6/12 12

Approve Transfer of \$500 to Overtime
6/26 1

Gifts

Authorization of a Gift of Archery Equipment to Winding Trails, Farmington
5/8 1

Authorization of a Gift of a 20 year old typewriter to the Chief of Police
5/8 3

Accept Donation of a Flag Pole by Peirloni Welding Co.
7/10 7-8

Accept Gift of One (1) Scott Air Pack to the Fire Prevention Bureau by Gaylord Hospital
8/14 2

Acceptance of a Gift of \$1,500 From the Estate of Frances Fredericks for Scholarship Funds
9/11 2

Approve Budget Amendment of \$500 due to a Donation by Meriden Police Union to Wallingford Auxiliary Police Organization
11/13 13-14

Historic District

Approve a Transfer of \$900 to Historic District
5/8 2

Public Hearing Report
6/26 23

Final Report to Attempt to Create an Historic District
9/25 1-2

Housing Authority

Approve the Appointment of Carol Ireland to Position of Tenant Commissioner
11/13 2

Inland Wetlands Commission

Withdrawn - Approve Appointment of William C. Bowden to fill Unexpired Term
1/23

Inland Wetlands Commission (cont.)

Mtg. Page No.

Approve the Appointment of Barbara Lagerstrom to the Inlands Wetlands Commission for a term of 5 years 2/13

Approve the Nomination of Carole Davidson Fortin to Fill a Vacancy Created by a Resignation 2/13

Approve a Transfer of \$1,100 from Various Accounts to Part Time Secretary Wages 3/13

Approve the Appointment of an Alternate for a 3 year term 3/20 2

Approve a \$1,000 Transfer for Technical Services - Soil & Water 6/26 17

Approve a \$700 Transfer to Office Supplies 11/27 1

Approve a Transfer of \$257 to Office Supplies 11/27 38

Length of Service Award Committee

Approve Appointment of Committee and Appoint Temporary Chairman 3/13

Approve \$1,000 for Secretarial Services 8/14 23-24

Library

Note for the Record the Financial Reports of the Library 3/13

" " " 5/22 1

" " " 11/13 3-4

" " " 11/27 1

Lyman Hall High School

Presentation by Mayor and Council Chairman of Certificates and Gifts to Girls Soccer State Champions of 1989 2/27

Mayor's Office

Approve a Transfer of \$508 from Reserve for Emergency to Misc. Fact Finding 2/13

Approve a Transfer of \$1,250 for Contribution 370-390 East Main Street Drainage Project 4/10 27

Approve a Waiver of Bid & Transfer of \$2,350 for Painting of a Portrait of Former Mayor Vumbaco and Repair and Reframe Mayor Carini's Portrait 7/10 8

Approve Municipal Parking Lot West of the Railroad

<u>Mayor's Office (cont.)</u>	<u>Mtg.</u>	<u>Page No.</u>
Station for the Taste of Wallingford Program	7/24	4
Approve Transfer of \$1,500 to Purchase Lyman Hall Girl's Softball Team Jackets	8/14	19
Presentation of CAER Award to the Town and LEPC	9/11	1-2
Approve Re-appropriation of \$4,099 of Donated Monies to Project Graduation	9/25	17-18
Approve a Transfer of Funds to Hire a Private Consultant to Tabulate and Submit a Final Report on the Wallingford Housing Partnership Committee Study	9/25	19-20
Approve Amending the Title of Acct. #5060-6540 to Read, Waste Disposal and Composting Fees	9/25	24-25
Presentation of the International Assoc. of Fire Chief's Award	10/9	15-16
Presentation of CIAC Class L State Championship Jackets to the Lyman Hall Girl's Softball Team	10/23	1
<u>Moment of Silence</u>		
Observed for William Thewlis - Asst. Fire Chief	9/17	1
Observed for Raymond E. Bradley - Vice Chairman Bradley's Father	11/27	
Observed for George Williams, Retired Police Captain	11/27	
Observed for Jerry Weber, Parks & Recreation Dept.	12/11	
Observed for Ruth Kenney, Mayor's Assistant	12/11	
<u>Moran Middle School</u>		
Approve a Waiver of Bid for Masonry and Structural Repairs to Dag Hammarskjold and Moran Middle Schools	6/26	22-23
<u>Municipal Golf Course</u>		
Action on the Formation of a Three Member Subcommittee to Investigate the Feasibility of Building a Municipal Golf Course	7/10	13-14
Approve a Waiver of Bid and Corresponding Transfer to Allow National Golf Foundation to Conduct a Three Phase Study Regarding the Feasibility of Constructing a Municipal Golf Course	12/11	24-29

<u>Neighborhood Assistance Program</u>	Mtg.	Page
Set a Public Hearing for June 26, 1990 at 7:45 P.M.	6/12	40
Public Hearing on the Neighborhood Assistance Act	6/26	6-8
<u>Open Space Property</u>		
Executive Session Regarding Purchase of Open Space	2/13	
Table and Consider Placing Purchase of Open Space on Next Council Agenda	2/13	
Executive Session Regarding Purchase of Open Space	2/22	
Approve Resolution to Make Application for Open Space	4/24	15
Approve a Contract for Sale of Property	6/26	8-11
Ordinance Appropriating \$965,000 for the Purchase of Opens Space Properties - PUBLIC HEARING 8/14/90 at 7:45 P.M; Adopted 8/14/90	7/24	
<u>Ordinances</u>		
Rescind Holding a Public Hearing on Ordinance #233 amending Ordinance #11 Relating to the Hours of Closing of Certain Liquor Vendors	10/23	
Adopt an Ordinance Amending an Ordinance Appropriating \$970,000 for the Public School Roof Reconstruction Project	1/23	
Set a Public Hearing on February 13, 1990 at 7:45 P.M. to Consider an Ordinance Appropriating \$1,600,000 for the Planning, Acquisition and Construction of Modular Classrooms at Town Schools (approved 2/13)	2/1	
Set a Public Hearing for 2/27/90 at 7:45 P.M. to Consider an Ordinance Amending Ordinance #282 Establishing Fees and Penalties Pursuant to the Authority of the State Building Code	2/13	
Set a Public Hearing for 2/27/90 at 8:00 P.M. to Consider an Ordinance Amending Ordinance #155 Establishing a Code for Housing and Commercial Properties in the Town of Wallingford	2/13	
Approve an Ordinance Appropriating \$1,600,000 for the Planning, Acquisition and Construction of Modular Classrooms at Town Schools	2/13	

Ordinances (cont.)

Mtg. Page No.

Adjourn the Public Hearing until March 13, 1990 at 7:45 P.M. on an Ordinance Amending Ordinance #282 Establishing Fees and Penalties Pursuant to the Authority of the State Building Code	2/27 & 3/13
Refer Ordinance #155 - Establish a Code for Housing and Commercial Properties in the Town of Wallingford to the Ordinance Committee to Report Back to the Council	2/27
Fail to Amend Section B of Ordinance #282 Establishing Fees and Penalties Pursuant to the Authority of the State Building Code	3/13
Adopt Ordinance #282 Establishing Fees and Penalties Pursuant to the Authority of the State Building Code	3/13
Set a Public Hearing on an Ordinance Appropriating \$1,848,000 for an Asbestos Abate Program for Wallingford Public Schools for 3/27/90 at 7:45 P.M. Adopted:	3/20 3/20 8
Set a Public Hearing on an Ordinance Amending an Ordinance Appropriating \$155,000 for Architectural Services and Fees Incurred for the Planning of Code Compliance for Handicapped Accessibility at Wlfd. Public Schools for 3/27/90 at 8:00 P.M. Adopted:	3/20 3/27 8
Set a Public Hearing on an Ordinance Amending an Ordinance Appropriating \$1,020,000 for the Public School Roof Reconstruction Project for 3/27/90 at 8:15 P.M. Adopted:	3/20 3/27 8-9
Set a Public Hearing on an Ordinance Appropriating \$472,000 for the Planning and Design Phase of the Electric Generation Expansion Project for 4/10/90 at 7:45 P.M. Adopted:	3/27 4/10 5-25
Set a Public Hearing on an Ordinance Appropriating \$1,105,000 for Various Capital Improvements for 5/22/90 at 7:45 P.M. Fail to Adopt:	5/8 5/22 6-15
Adopt an Ordinance Appropriating \$1,195,000 for Various Municipal Capital Improvements	7/10 4-7
Set a Public Hearing on an Ordinance Appropriating \$965,000 for the Purchase of Open Space Properties for 8/14/90 at 7:45 P.M. Adopted:	7/24 8/14 6-9
Set a Public Hearing on the Recycling and Anti-Litter Ordinance for 9/25/90 at 7:45 P.M. Adopted:	9/11 9/25 3-17

Ordinances (cont.)

Mtg. Page No.

Review Bond Ordinances

9/11 11-12

Set a Public Hearing on an Ordinance Amending an Ordinance Appropriating \$245,000 for the Planning & Acquisition of an Addition at the Lyman Hall High School Vo-Ag Center for 10/9/90 at 7:45 P.M.
Tabled:

9/25 39
10/9 1-2

Set a Public Hearing on Ordinance #233 Amending Ordinance #11 Relating to the Hours of Closing of Certain Liquor Vendors for 10/23/90 at 8:00 P.M.
Approve Not Holding a Public Hearing

10/9
10/23 2

Public Hearing to Approve Recycling Ordinance and Regulations

10/23 4-10

Set a Public Hearing on an Ordinance Prohibiting the Use of Certain Devices and Activities on Town Streets for 11/27/90 at 7:45 P.M.
Tabled:

11/13 1
11/27 7-15

Set a Public Hearing on an Ordinance Amending an Ordinance Appropriating \$2,750,000 for Professional Design and Engineering Services for a Water Treatment Facility for 11/27/90 at 8:00 P.M.
Adopted:

11/13
11/27 15-26

Set a Public Hearing on an Ordinance Appropriating \$245,000 for the Planning & Acquisition of an Addition to the Lyman Hall High School Vo-Ag Center for 11/27/90 at 8:15 P.M.
Adopted:

11/13
11/27 26

Set a Public Hearing on an Ordinance Appropriating \$370,000 for the Purchase of Property Known as 88 S. Main Street for 12/11/90 at 7:45 P.M.
Adopted:

11/27
12/11 8-18

P.I.T. Crew

Approve a Tag Sale and Fund Raising Activities at the Recycling Center

9/17 11

Park & Recreation

Presentation and Approval of Creative Adventure Playground

3/13

Parking

Executive Session Regarding Parking at Town Hall

2/13

Table Parking Issue at Town Hall

2/13

<u>Parking (cont.)</u>	<u>Mtg.</u>	<u>Page No.</u>
Executive Session Regarding Parking at Town Hall	2/22	
Discussion on Parking Complex at Town Hall	3/27	42-43
Proposals for Solving Town Hall Parking Problem	7/10	9-13
Update on Town Hall Parking Problem	9/11	6-7
Approve Transfer of \$6,000 to Town Hall Parking Lot Improvements	9/11	7-10
Discussion on Parking Problem at Town Hall	9/17	11-12
<u>Pension Commission</u>		
Confirm the Mayor's Appointments of Fred Valente and George Valilik to 6 year terms	1/23	
<u>Personnel</u>		
Approve Anniversary Increases for three Management Employees	1/23	
Approve Scheduling Anniversary Increase for Linda Bush for Next Town Council Meeting	2/13	
Fail to Approve Waiver of bid and Authorization for RFPs for Development of Testing and Exam Materials for Police Chief	2/13	
Approve Anniversary Increases for five Management Employees	3/13	
Table Approving the Management Study	3/13	
Approve Management Study	3/20	9-18
Approve Job Specifications for Corporate Counselor	3/27	20-23
Approve \$7,000 Transfer to Advertising	3/27	1
Approve \$48,691 Transfer to Fund Management Study	4/10	2-5
Fail to Approve an Appropriation of \$2,261 for Director's Salary - P.U.C.	4/10	28-30
Approve an Amendment to the Personnel Pages of the 1989-90 Electric Division Budget	4/10	30-31
Approve a Transfer to Fund Salary Increases for Management Personnel in Accordance with the Management Study - Water & Sewer Division	4/10	39
Approve a \$58,000 Transfer to Blue Cross, CHCP & Healthcare, Inc.	4/24	2

<u>Personnel</u>	<u>Mtg.</u>	<u>Page No.</u>
Approve a \$1,800 Transfer of Management Training Program	5/8	1
Approve a \$2,261 Budget Amendment to P.U.C. Director's Salary	5/8	2
Approve a \$2,000 Transfer to Self-Insurance Unemployment	5/22	1
Approve a Transfer of \$138,438 to Bring Personnel Pages for F.Y. '90-91 into Line with Management Wage Scale	6/12	25-28
Approve Transfer of \$1,2000 to Blue Cross	6/12	28
Approve Transfer of \$60,276 to Fund Corporation Counsel Position	6/26	17-19
Approve a Transfer of \$624 to Fund 6% increase for Dog Warden's Salary	6/26	19
Approve Contract Agreement with Local 1183 and Budget Amendment of \$206,688 along with Revised Budget Pages for Water & Sewer Division	7/10	3-4
Approve Transfer of \$510 to Personal Computer	8/14	1
Approve a Loan of Sick Time to an Anonymous Employee	8/14	17
Approve Merit Reviews	10/9	1
Approve Transfer of \$643 to Crime Prevention Clerical Wages	10/23	1
Approve Local 1282 Communication Workers of America Consolidated Pension Plan	10/23	10-11
Fail to Approve a Tentative Labor Agreement with CSE, Inc., Local 760	11/27	2-7
Approve Fire Fighters Local 1570 Tentative Pension Agreement	11/27	26-28
Fail to Approve Tentative Labor Agreement with Local 1282	12/11	30-42
Approve Eleven Merit Increases	12/11	42-45
<u>Personnel & Pension Board</u>		
Confirm the Mayor's Re-appointment of Mr. Joseph Blichfeldt	1/23	
Confirm the Mayor's Appointment of Mr. Peter Foster	1/23	
Confirm Mayor's Appointment of William Lyons III	12/11	18

Pierce Plant

Mtg. Page No.

Presentation of Feasibility Report from Black & Veatch regarding the Pierce Plant Expansion

2/27

Planning & Zoning Commission

Schedule Discussion on Anniversary Increase for Linda Bush for Next Town Council Meeting

2/13

Approve a Transfer of \$1,000 to Secretarial Services

3/13

Approve Appointment of Philip Wright, Sr. to a five year term

3/13

Approve Re-Appointment of Thomas F. Flynn III as an Alternate for a three year term

3/13

Reconsider the Discontinuance of a Portion of Old Colony Road

3/13

Table and Schedule a Special Meeting for 3/20/90 at 7:30 P.M. on the Discontinuance of a Portion of Old Colony Road

3/13

No Action Taken on Rescinding Discontinuance of Old Colony Road

3/20 1-8

Approve a \$500 Transfer to Advertising

5/22 36-37

Approve a \$500 Transfer to Secretarial Services

5/22 37

Approve a \$360 Transfer to Capital Account

5/22 37

Accept Collins Court

10/23 1

Accept 2,340 sq. ft. of Land from Edward & Marjorie Hintz on Highland Avenue

10/23 1

Accept 3,155 sq. ft. of Land from Phoenix Park, Inc. on North Plains Highway

10/23 1

Accept 3,960 sq. ft. of Land from Fairway Corp. on Florence Avenue

10/23 1

Table Action on Discontinuance of a Portion of Old Colony Road

11/13 6-8

Approve Road Acceptance for Bartholomew Lane, Chestnut Lane and Juniper Street, Nathan's Path

11/27 1

Remove From the Table to Discuss and Possibly Act Upon the Discontinuance of a Portion of Old Colony Road

11/27 28-29

Approve Road Acceptances of Wind Swept Hill; Riverside Drive; Docker Drive; Stegos Drive; Old Pasture Court; Turnberry Road and Watrous Farm Road

12/11 30

Police Department

Approve a Transfer of \$5,000 from Dispatcher Wages to Dispatcher Overtime	1/11
Approve a Transfer of \$2,600 from Clerical Wages to Crime Prevention Overtime	1/11
Approve a Transfer of \$2,000 to Supplies Acct.	1/23
Table the Waiver of Bid and Authorization for Request for Proposal for the Hiring of an Assessment Team Coordinator to Assist the Town in the Selection of a Police Chief	1/23
Approve a Transfer of \$9,600 from Various Accounts within the Department Budget to Worker's Comp. Replacement	2/13
Approve a Transfer of \$60,000 from Charges for Current Service to Outside Work Recoverable	2/13
Approve a Transfer of \$40,000 from Patrol Wages to Patrol Overtime	2/13
Approve a Transfer of \$10,000 from Capital - Police Cruisers to Dispatcher Overtime	2/13
Approve a Transfer of \$10,000 from Council Cont. to Capital-Traffic Upgrade	2/13
Fail to Approve a Transfer of \$6,350 from Various Accounts to Capital-Traffic Upgrade	2/13
Approve a Transfer of \$10,000 from Various Accounts to Capital-Traffic Upgrade	2/13
Approve a Waiver of Bid for Police Dept. Phone System	2/13
Fail to Approve Waiver of Bid and Authorization for RFPs for Development of Testing And Examination Materials for Police Chief	2/13
Rescind Previous Transfers Approved on 2/13 in the Amount of \$10,000 from Various Accounts to Capital-Traffic Upgrade and Approve Amended Transfer in the Same Amount from Various Accounts to Capital-Traffic Upgrade	2/27
Approve Waiving the Bid for a Two-Way Radio System	2/27
Adopt Resolution for Expenditure of \$28,619 for Radio System	2/27
Approve a Transfer of \$1,800 to Water/Sewer Acct.	3/13
Approve a Waiver of Bid for Clothing & Equip.	3/13

Police Department (cont.)

	<u>Mtg.</u>	<u>Page No.</u>
Approve Adding Section "F" to the Police Dept. Rules and Regulations Pursuant to the Tow Truck Ordinance	3/13	"
Amend Section "G" of the Rules and Regulations with Regards to Radio/Phone Dispatched Tow Trucks from Base Location at Place of Business	3/13	
Approve \$696 Transfer to Fund Cost of Two-Way Radio for Police Motorcycle	3/20	2
Approve \$1,000 Transfer to Fund Appraisals for Seized Property	3/20	2-5
Approve \$8,000 Transfer to Overtime - Detective	5/8	1
Approve \$842 Transfer to Rental Cars	5/22	37
Approve \$1,400 Transfer to Dry Cleaning	5/22	38
Approve \$1,955 Transfer to Outside Contractors	5/22	38-39
Approve \$1,029 Transfer to Outside Contractors	6/12	1
Approve \$3,000 Transfer to Outside Work Non-Recoverable	6/12	1
Approve Budget Amendment of \$30,000 Affecting Changes for Current Service and Outside Work Accounts	6/12	1
Approve Budget Amendment of \$2,610 Affecting the Crime Control Seizure and Crime Seizure Capital Contingency Accounts	6/12	1
Approve \$735 Transfer to Wages, Police Chief Deputy	6/26	21-22
Approve \$1,286 Transfer to Clerks Wages	9/11	1
Adopt Resolution Establishing a Project DARE Revenue and Expenditure Account within the General Fund	9/25	2-3
<u>Presentations</u>		
Made by Third Grade Class of Most Holy Trinity School to Mayor Regarding Stop Signs at Railroad Crossings	2/27	
Made by Mayor and Council Chairman of Certificates and Gifts to Lyman Hall Girl's Soccer State Champs of 1989	2/27	
Feasibility Report From Black & Veatch Regarding the Pierce Plant Expansion Project	2/27	

Program Planning

Mtg. Page No

Approve a Budget Amendment Providing \$500,000 Revenue from the CRRA Pilot Agreement, and Appropriates \$300,000 to CRRA Tipping Fee, and \$200,000 to Contingency - Reserve for Emergency Acct.	1/23	
Authorize the Mayor to Execute an Agreement for Technical and Professional Services to Operate the Small Cities Residential Rehabilitation Program	1/23	
Approve a \$4,000 Transfer to LEPC Brochure	4/24	2
Approve Proportioning Pilot Payments from the Housing Authority Project for Sewer Use Charges	4/24	13-15
Approve a Resolution to Make Application for Open Space	4/24	15
Approve a \$3,613 Transfer to Sewer Pilot Programs	5/22	36
Approve \$12,000 Transfer to Recycling Center Site Work	6/12	35-36
Approve \$4,000 Transfer to Pilot Recycling Contract	6/12	36-37
Authorize a Loan of Not More Than \$2,000 From General Fund to Social Services Block Grant	7/24	1-2
Authorize a Loan from General Fund to SCOW	7/24	2
Approve Town Taking Title to Parcel C as Part of the Route #68 Relocation Project and Removal of House	8/14	9-12
Approve Appropriation of \$12,500 to Conduct A-2 Surveys for Preparation of 1990 Open Space Application to DEP	9/17	1-4
Authorize the Mayor to Extend the Admet Pilot Program Agreement and Approve the Implementation of the Recycling of Junk Mail & Magazines at the Drop-off Center	10/23	15
Report on Status of the Projected Increase by CRRA	10/23	15-19
Approve Waiving the Bid and Authorize the Awarding of an Agreement for Technical and Professional Services for Oversight to the Small Cities Community Development Block Grant for Year Two	11/13	4-5
Approve Appropriation and Budget Amendment of \$60,517 as a First Payment of the School Equalization Grant Fund from the State	11/13	14
Approve Appropriation of \$13,675 for Appraisal Work on Open Space Parcels	11/27	42-46

Public Celebrations

Approve Appointments to the Public Celebrations Committee

Mtg. Page No.

2/13

Approve Appointment of Betty Molinari to the Public Celebrations Committee to Fill Two Year Term

10/9 3

Public Utilities Commission

Table Approving Utility Construction Agreement between the Town of Wallingford, Dept. of Public Utilities and the State of Connecticut Pertaining to Water Facility Installations and Adjustments at Bridge, Route 150 over Quinnipiac River

1/23

Remove From the Table and Approve Utility Construction Agreement between the Town of Wallingford and State of Connecticut Pertaining to Water Facility Installations and Adjustments at Bridge, Route 150 over Quinnipiac River

1/23

Fail to Approve Mayoral Appointment of Richard Nunn for a Three Year Term

3/13

Confirm Mayoral Appointment of Michael Papale to PUC

4/10 36

Approve Transfer of \$5,000 to Operation Labor & Expense

6/12 1

Approve Action that No Further Transfers will be Accepted from Retained Earnings Account Until Further Notice

6/26 11-14

Approve \$12,747 Transfer to Purchase Replacement Car for PUC Director

7/10 14-16

Approve a Waiver of Bid for an Additional \$20,000 to Miller, Balis & O'Neil for Continued Legal Expenses in Connection with the NEU/PSNH Merger

11/27 36

Public Works Department

Approve a Transfer of \$25,000 to Salt Supplies

1/11

Approve a Transfer of \$25,000 to Snow Removal - Wages

1/11

Approve a Transfer of \$2,500 to 701 Center St., Maintenance of Heating System

1/11

Approve a Transfer of \$10,000 to Printing Tickets and Permits

1/11

Approve a Transfer of \$4,200 to Tires & Tubes Acct.

1/23

Approve a Transfer of \$1,325.00 from Council Cont. to Ice Making Machine

2/13

Public Works Department (cont.)

	<u>Mtg.</u>	<u>Page No</u>
Approve a Transfer of \$650.00 from Council Cont. to Tool Allowance	2/13	
Approve a Transfer of \$3,500 from Wages to Overtime	2/13	
Approve a Transfer of \$15,000 from Contingency Acct. to Snow Removal - Wages	2/13	
Approve a Transfer of \$999 to Maintenance Heating System from Various Accounts	2/27	
Approve \$20,000 Transfer to Overtime Acct.	2/27	
Approve \$2,450 Transfer to Fuel Inventory Control	3/27	1
Approve \$5,000 Transfer to Maintenance of Vehicles	3/27	1
Approve \$4,000 Transfer to Utilities - Railroad Station	4/10	27
Approve \$4,000 Transfer to Utilities - Central Garage	4/10	26-27
Approve \$3,000 Transfer to Maintenance of Equip.	4/24	2
Approve \$700 Transfer to Maintenance of Vehicles	4/24	2
Approve \$2,000 Transfer to Repair Sweepers	4/24	2
Approve \$7,800 Transfer to Overtime	4/24	3
Approve \$1,000 Transfer to Utilities	4/24	3
Approve \$8,400 Transfer to Utilities - Town Hall	4/24	3-4
Approve \$12,000 Transfer to Roof Repair Sr. Citizen's Center	4/24	4
Approve \$6,775 Transfer to Repairs to Scavenger/Sweeper	5/8	6-7
Approve \$5,000 Transfer to Utilities	5/8	7
Approve \$600 Transfer to Meal Allowance	6/12	8-9
Approve \$500 Transfer to Maintenance of Building	6/12	9
Approve \$1,450 Transfer to Wages	6/12	1
Approve \$600 Transfer to Part-time & Summer Help	6/12	10
Approve \$300 Transfer to Maintenance of Building	6/12	10
Approve \$425 Transfer to Fence Repair Parking Lot	6/12	1

<u>Public Works Department (cont.)</u>	<u>Mtg.</u>	<u>Page No</u>
Approve \$1,600 Transfer to Yalesville School Asbestos	6/12	1
Approve \$1,200 Transfer to Maintenance of Building	6/12	11
Approve \$12,000 Transfer to Recycling Center Site Work	6/12	35-36
Approve \$2,800 Transfer to Entrance Door/VNA Office	6/12	11-12
Approve \$750 Transfer to Utilities	6/26	1
Approve \$1,800 Transfer to Two Air Conditioners Youth Service Bureau	6/26	1
Approve \$8,500 Transfer to Wages Part Time	6/26	20-21
Approve \$4,500 Transfer to Tree Planting	6/26	21
Approve Extension of Janitorial Contract to Clean Machine for Services at 701 Center Street	7/10	17
Approve Adjusting Budget Transfer of \$103 to Utilities F.Y. 89-90	8/14	1
Approve \$488 Transfer to Utility Trailers Account	9/11	22-23
Approve \$4,010 Transfer to Maintenance of Building	9/11	23-24
Approve \$6,000 Transfer to Maintenance of HVAC System	9/11	24-25
Approve \$4,200 Transfer to Maintenance Heating System	10/9	8
Approve \$750 Transfer to Maintenance of Building	10/9	9
Approve \$661 Transfer to Sod Cutter	10/9	1
Report Out on Revenues Generated Over the Past Six Months Through the Sales of Coupons to Offset the Operational Cost of the Landfill	11/27	36-37
<u>Purchasing</u>		
Approve a Transfer of \$2,000 to Advertising Acct.	1/23	
Approve a Trnasfer of \$1,500 to Capital Account Memory Writer Typewriter	5/22	35
Approve a \$5,493 Transfer to Postage	5/22	35-36
Table Approving the Waiver of Bid List	6/26	24-26
Approve the Waiver of Bid List	7/11	1-20
Approve the Non-Collusive Bid Statement Required for Awarding of Electrical Work to the Lowest Responsible Bidder	11/27	34-35

Railroad Crossings

Presentation by Third Grade Students from Holy Trinity School RE: Stop Signs at Railroad Crossings 2/27

Real Property - Purchase

Authorize the Purchase of 205 Main Street 6/26 15-17

Recognition

Christina Smith, Holy Trinity Student for her Selection as the CT Representative in a Literacy Time Capsule Competition 9/25 1

Recreation

Establish a Building Committee to Oversee the Repairs to Community Pool 12/11 45-49

Recycling Regulations

Accept Recycling Regulations as amended 10/23 4-10

Recycling Committee

Approve Appointment of Linda Mercuri 6/12 2

Accept Check in the Amount of \$3,860.18 From Recycling Committee 7/24 2

Table Willimantic Waste Co. Providing Services for Wallingford's Public Schools Recycling Project for 1990-91 8/14 12

Approve a Transfer of \$3,850 to Promotional Expenses and Printing Accounts 8/14 17-18

Recycling Program

Waive the Bid and Authorize Mayor to Negotiate and Formalize an Agreement with Admet to Pilot a Voluntary Drop-Off Recycling Program 6/12 28-35

Approve Transfer of \$12,000 from Public Works to Recycling Center Site Work 6/12 35-36

Approve Transfer of \$4,000 to Pilot Recycling Contract 6/12 36-37

Approve an Extension of Time Regarding the Office Paper Recycling Program 6/28

Approve the Addition of Two Recycling Containers, at the Voluntary Drop-Off Recycling Center 7/10 16-17

Approve Requests for Proposals for Recycling Program 7/24 4-6

Recycling Program (cont.)

	<u>Mtg.</u>	<u>Pg. N.</u>
Approve Waiver of Bid in Lieu of RFP for the Recycling Program	7/24	4-6
Set a Public Hearing on the Recycling & Anti-Litter Ordinance for 9/25/90 at 7:45 P.M. Adopted:	9/11 9/25	2 3-17
Section of a Vendor to Operate Recycling Center	9/17	4-10
Approve \$6,000 Transfer for Recycling Center Site Work	9/17	4-10
Table Report on Admet Recycling Contract	9/25	39

Registrar of Voters

Approve a Transfer of \$7,640 to Reallocate Payroll Monies	1/23
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Resolutions

Resolution Authorizing Preparation of Schematic Drawings and Outline Specifications for Modular Classrooms and the Feasibility Study Relative to the Reopening of Yalesville School	1/11
Resolution Authorizing the Board of Education to File Applications for Aid on the Afore-mentioned School Building Projects	1/11
Resolution Designating Raymond F. Smith as the Authorized Signatory of the Town of Wallingford Department of Public Utilities, for the Purposes of the Utility Construction Agreement between the Town of Wallingford, Department of Public Utilities and the State of Connecticut Pertaining to Water Facility Installations and Adjustments at Bridge No. 01380	1/23
Resolution Authorizing Wallingford's Participation in the Household Hazardous Waste Collection Center	1/23
Approve Adoption of Resolution Designating Mayor William W. Dickinson, Jr. as the Authorized Signatory for the Water Supply Improvements Project	2/13
Approve Adoption of Resolution Regarding the Binding Arbitration Act for Discussion Purposes Only	2/13
Approve Adoption of Resolution Authorizing Expenditure of \$1,000 Award from Drug Seizure	2/27
Amend Resolution Authorizing the Expenditure of Funds to \$28,619 from \$27,619	2/27
Adopt Resolution Regarding the Binding Arbitration Act	3/13

<u>Resolutions (cont.)</u>	<u>Mtg.</u>	<u>Page No</u>
Approve Resolution to Make Application for Open Space	4/24	15
Approve Resolution Clarifying Certain Provisions of the Fee Schedule	5/8	9
Approve Resolution Authorizing the Mayor to Sign a Contract and Loan Agreement with CRRA	6/26	2-5
Table Authorizing the Mayor to Sign Applications for Funding Continuation of the Social Service Block Grant and to Support the SCOW Organization	7/10	16
Approve Resolution for Mayor's Council on Substance Abuse to Apply for Continuing CADAC Funds of \$5,665	7/10	2-3
Approve Resolution Authorizing the Mayor to Sign Applications for Funding Continuation of the Social Service Block Grants to Support the SCOW Organization	7/24	2
Approve Resolution Naming the Town Hall Auditorium in Honor of Robert Earley	9/11	3
Approve Resolutions Pertaining to the State Grant for the 90-91 Budget 148-CDC-20 Wlfd. Day Care Center	9/11	4-6
Approve Establishing a Project DARE Revenue and Expenditure Account Within the General Fund	9/25	2-3
<u>Revaluation Project</u>		
Approve Waiver of Bid for the Town Revaluation Project for the Finance Department	1/11	
Discussion on the Revaluation Project	5/15	1-13
Report Out on the Revaluation Project	9/25	20-24
<u>Risk Manager's Office</u>		
Fail to Approve a Transfer of \$2,095 to cover Fax Machine	2/13	
Approve a Transfer of Funds in the Amount of \$203,025 to Insurance - Self Insurance, Oil Spill - Dag Hammarskjold School	2/27	
Approve \$4,200 Transfer to Self-Insurance Deductible	4/10	1
Approve \$1,323 Transfer to Self-Insurance Deductible	5/22	1
Approve a \$128,170 Budget Amendment to Education Department Additional Appropriation Formula Grants	5/22	2
Approve a \$26,000 Transfer to Self-Insurance Workers Compensation	5/22	37

Risk Manager's Office (cont.)

	<u>Mtg.</u>	<u>Page No</u>
Approve Transfer of \$4,500 to Self-Insurance Workers Compensation	6/26	1
Approve Transfer of \$28,609 to Ins. Self-Insurance Oil Spill Dag Hammarskjold	6/26	1
Approve an Appropriation/Budget Amendment of \$43,272.00 to Current Services - Recovery of Insurance Premiums Acct. #001-1065-060-6240 and to Acct. #001-8040-800-8350, Insurance Workers Comp. to Pay the Municipal Division's Current and Outstanding Specific Scarring Awards	10/23	2
Approve a \$1,300 Transfer to Pro-Svs Claims Admin.	11/27	39-40
Approve Waiver of Bid to Hire Consulting Engineers to Design Re-Roofing Sheehan High School	1/23	

S.C.O.W.

Approve a Waiver of Payment to the Town for Use of Space at the Railroad Station to Cover Increased Healthcare Costs	4/24	8-10
Table Two Resolutions Authorizing the Mayor to Sign Applications for Funding Continuation of the Social Services Block Grant and to Support the SCOW Organization	7/10	16
Approved:	7/24	2
Approve a Request to Waive the \$750.00 Payment Required in the S.C.O.W. Lease Agreement and Authorize the Borrowing of Funds up to \$6,000 for Purposes of Cash Flow in the Grant Account	10/23	11-12

Senior Citizen's Center

Note for the Record Financial Reports	3/13	
" " " "	5/22	
" " " "	11/13	
" " " "	11/27	

Senior Citizen's Tax Relief

Authorize the Mayor to Appoint a Senior Citizen Tax Relief Committee to Study and Investigate Possibility of Providing Tax Relief	5/22	43-35
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Sewer Division

Approve a Transfer of \$775.00 from Power Purchased and Natural Gas to Sick Leave Due Retirees - Sewer Dept.	1/23	
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Sewer Division (cont.)

Approve a Transfer of \$3,024 from Labor for Maintenance of Lines to Workmen's Compensation - Sewer Dept.	1/23	
Approve a Transfer of \$8,200 from Operation Labor & Expense to Workmen's Compensation Acct.	2/13	
Approve a Transfer of \$8,500 from Chemical Expense to Workmen's Comp. Acct.	2/13	
Approve a Budget Amendment in the Amount of \$300,000 to Increase the Contribution In Aide and Capital from Contributions Accounts	3/13	
Approve a Waiver of Bid Not to Exceed \$10,000 for Work on Croydon Court	3/23	1-2
Approve \$8,000 Transfer to Fund Salary Increases for Management in Accordance with the Management Study	4/10	39
Approve \$29,100 Transfer for Sludge Disposal	4/10	39-40
Approve a \$3,613 Transfer to Sewer Pilot Programs	5/22	36
Approve Adjusting Budget Transfer of \$34,500	8/14	22-23
Approve Budget Amendment of \$180,000 to Resolve Surcharging Problems at the S. Elm Street and South Hartford Turnpike Sanitary Sewers	9/11	18-22
Fail to Approve Waiver of Bid to Allow the Sewer Division to Proceed with Preparation of an Agreement with MDC for Sludge Disposal Services to Begin 1/1/91	9/25	27-38
Approve Waiver of Bid to Allow for Sludge Disposal Services with MDC to Begin 1/1/91	10/23	13-15
Approve Quarterly Budget Amendments	10/30	2-5
<u>Sheehan High School</u>		
Approve the Waiver of bid to Hire Fisher & Kuegler Consulting Engineers to Design Re-Roofing	1/23	
<u>Simpson Pond</u>		
Discussion Surrounding the Breaching of Simpson Pond Dam	3/27	30-39
<u>Spacial Needs Committee</u>		
Approve a Transfer of \$2,300 for Secretary P/T Spacial Needs Committee Acct. #0-1117-600-6040, and \$300. for Miscellaneous Expense Spacial Needs Committee Acct. #0-1117-600-6010	1/11	

Spacial Needs Committee (cont.)

Mtg. Pg. No.

Approve a Waiver of Bid to Enable the Spacial Needs Building Committee to Submit R.F.P.s for the Study of Yalesville School and the Purchase of Modular Classrooms	1/11
Approve a Transfer of \$5,000 from Contingency Reserve for Emergency to Architectural Fees	2/13
Approve \$5,000 Transfer to Architectural Fees	2/13
Report Out Regarding Plans for Modular Classrooms	3/27 40-42
Approve Waiving the Bidding Process to Hire an Engineer to Study the Re-Opening of Yalesville School and Develop an RFP	4/24 15-18
Approve \$275,000 Transfer to Portable Classroom Fund	6/26 29
Rescind \$275,000 Transfer to Portable Classroom Fund	6/28 1-2
Approve Revised Transfer of \$275,000 to Portable Classroom Fund	6/28 1-2
Committee Update	9/11 10-11
Approve \$6,700 Transfer to Spacial Needs Committee Professional Services: Yalesville School Study	10/9 2-3
Approve \$250,000 Transfer to Principle Retirement Self-Finance Portable Classroom Fund	10/23 20

Tax Collector

Approve Tax Refunds in the Amount of \$6,097.48	1/23
Approve Tax Refunds in the Amount of \$1,131.00	2/13
Approve Tax Refunds in the Amount of \$4,009.27	3/13
Approve \$20,000 Appropriation to Tax Collections Refund of Overpayments	4/10 1
Approve Tax Refunds in the Amount of \$2,910.44	4/10 1
Approve Tax Refunds in the Amount of \$13,749.21	5/22 1
Approve \$177,957.46 Transfer from Grand List to Suspense Tax Book	5/22 34-35
Approve Tax Refunds in the Amount of \$4,001.60	9/25 18-19
Approve Budget Amendment of \$30,000 to Tax Overpayments and Tax Collection Refunds of Overpayments	10/9 3-4
Approve Tax Refunds in the Amount of \$24,586.35	11/13 4

<u>Tax Collector (cont.)</u>	<u>Mtg.</u>	<u>Page N</u>
Approve Tax Refunds in the Amount of \$1,239.20	12/11	1
Approve Waiving the Interest Charges on a Personal Property Tax List Appeal	12/11	49
<u>Town Attorney</u>		
Approve a Transfer of \$14,000 to Professional Serv. Acct. and Office Supply Acct.	3/13	
Approve Job Specifications for Corporate Counselor	3/27	20-23
Approve \$9,000 Transfer to Professional Services	5/8	2-3
Settlement of a Claim in Open Session - Hewlett-Packard	6/12	6-8
Approve \$28,730 Transfer to Fund Legal Expenses, Professional Services, Office Supplies & Self-Insurance Claims	6/26	28
Approve Authorizing the Town Attorney to Draw Up a Resolution Naming the Council Chambers the Robert Earley Auditorium	7/10	8-9
Approve Waiver of Bid for Hiring of Outside Counsel	8/14	28
Approve Waiver of Interest Charges on a Personal Property Tax List Appeal	12/11	49
<u>Town Clerk's Office</u>		
Approve a Waiver of Bid for Computerized Indexing and Microfilming and a 2 year Contract	2/13	
Approve \$300 Transfer to Office Supplies	3/27	1
Approve \$335 Transfer to Vital Statistics	3/27	1
Approve \$2,000 Transfer to Advertising	4/10	1
Approve \$4,500 Transfer for Computerized Indexing	4/10	1
Approve \$21,265 Transfer to Recondition Old Land Records	6/12	43
Approve \$300 Transfer to Election Supplies	12/11	1
<u>Town Council Office</u>		
Table Approving a Change in Council Rules of Procedure	1/11	
Approve Naming a Sub-Committee to Present a Method of Hiring a Council Secretary	1/11	

Town Council Office

	<u>Mtg.</u>	<u>Page No</u>
Approve Holding the Town Council Meetings at 7:00 P.M.	1/23	
Approve Establishing a Third Open Council Meeting to be held on the Third Thursday of Each Month	1/23	
Strike out the Section Re: Public Question and Answer Period from the Town Council Rules and Add a New Section that the Public Question and Answer Period will begin at 7:30 P.M.	1/23	
Divide Section V of the Town Council Rules into Section Va & Vb	1/23	
Fail to Approve An Amendment in the Town Council Rules of Procedure to Meet on the 2nd, 3rd and 4th Tuesdays of Each Month	2/13	
Approve Establishing a Finance Committee	3/13	
Approve Establishing a Wage Group and Step for Town Council Secretary	3/13	
Approve Minutes of 11/14/89	3/27 6/12	47 2
Approve \$7,090 Transfer for Secretarial Expenses	3/20	8
Approve Sending a Letter to City of Meriden Objecting to Making Stagecoach Road a Dead End Street at Wlfd. Town Line	3/27	44-46
Establish Town Council Standing Committees	3/27	46-47
Rescind Rule IV of the Town Council Meeting Procedures	4/24	18-19
Approve Minutes of 3/20/90, 3/23/90, 3/27/90	4/24	19
Approve a Transfer of \$300 to Office Supplies	5/8	1
Approve Purchasing Two Additional Microphones for Council Chambers	5/8	1
Approve Retaining Town Council Meeting Tapes for Six Months After Acceptance of Minutes	5/8	10-11
Approve \$100 Transfer to Overtime	6/12	43
Approve \$7,600 Transfer to Office Supplies, Advertising, Copier Rental & Supplies and Capital Equip.	6/12	43-44
Approve Minutes of 4/10/90, 4/24/90, 5/8/90, 5/15/90, 5/30/90, 5/31/90	6/12	2
Accept Minutes of 5/22/90	7/10	17

Town Council Office (cont.)

Mtg. Page No

Approve Minutes of 6/12/90, 7/11/90, 7/24/90	8/14	27
Discuss Town's Position with Regards to Raffles/ Drawings Involving Town Funds	8/14	18-19
Approve Minutes of 6/19/90, 6/26/90, 6/28/90, 7/10/90 and 8/14/90	9/11	26
Approve Awarding Bid for Personal Computer and Copier to Other Than Lowest Bidder	9/11	25-26
Approve Minutes of 9/11/90, 9/17/90	10/9	1
Discussion and Possible Action on the Investigation of Paper Streets	10/23	2-4
Approve Minutes of 9/25/90, 10/3/90, 10/9/90, 10/30/90 10/30/90	11/13	15
Approve Minutes of 11/13/90	11/27	2
Approve Transfer of \$596 to Copier Rental and Supplies	12/11	1

VNA

Approve the Financial Report	3/13	
" "	5/22	1
" "	11/13	3-4
" "	11/27	1

Veteran's Center

Table Pay Increase for Part Time Clerk	6/26	19-2
Approve \$500 Transfer to Part Time Wages	7/10	1

Vietnam Memorial

Authorization to Make Changes to the Listing of the Names on the Vietnam Memorial	6/12	2
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Visitor's Council & Tourism District

Confirm Re-Appointment of Three Members for Three Year Terms	10/9	3
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Vo-Ag Center

Approve the Purchase of an Electric Stove and Micro- wave Oven	11/13	3
Adopt Ordinance Appropriating \$245,000 for the Planning and Acquisition of an Addition to the Lyman Hall High School Vo-Ag Center	11/27	26

	<u>Mtg.</u>	<u>Page No.</u>
<u>Wlfd. Day Care Center</u>		
Approve Resolutions Pertaining to State Grant for 1990-91 Budget 148-CDC-20	9/11	4-6
<u>Wlfd. Housing Partnership Committee</u>		
Approve Confirmation of Mayoral Appt. of Roy Bergeron	3/13	
<u>Wallingford Center Inc.</u>		
Approve Proposed Plans for the Revitalization of South Main Street/Simpson Court Area	3/13	
<u>Water Division</u>		
Approve a Budget Amendment of \$2,500 to Increase Misc. Non Operating Income-Lead Samples and to Decrease Net Income - Water Dept.	1/23	
Approve A Budget Amendment of \$2,500 to Increase Lab Expenses Lead Samples and to Decrease Net Income - Water Dept.	1/23	
Approve Transfer of \$775.00 from Labor for Maintenance of Lines to Sick Leave Due Retirees - Water Dept.	1/23	
Approve a Transfer of \$3,500 from Power Purchased for Pumping to Misc. and O.S.H.A. Acct.	2/13	
Approve a Transfer of \$3,680 to Power Purchased for Pumping	3/13	
Approve a Budget Amendment in the Amount of \$34,500 to Increase the Est. Unappropriated Balance Acct. and to Decrease Reserve for Wells #2 & #3 and to Increase the Interest on Long Term Debt ASGS #10 Acct. and to Decrease the Est. Unappropriated Balance Acct.	3/13	
Approve a Budget Amendment in the Amount of \$23,000 to Increase Interest on Investments WSP #11 Acct. and to Increase Net Income	3/13	
Approve Transfers within the Water Division	3/27	23-
Approve a Two-Part Budget Amendment Increasing the Unappropriated Balance by \$5,000 and Increasing the Source of Supply Account	3/27	1
Approve \$2,875 Transfer to Unemployment Compensation	3/27	1
Approve \$8,000 Transfer to Fund Salary Increases for Management in Accordance with Management Study	4/10	39
Approve \$29,100 Transfer for Sludge Disposal	4/10	39-40

Water Division (cont.)

Mtg. Page No

Approve Budget Amendment for Operating Fund, Capital Project Account 5/22 30-34

Approve Adjusting Budget Transfer for F.Y. 89-90 for \$19,000 8/14 19-21

Approve a Quarterly Budget Amendment 10/30 2-5

Welfare Office

Approve a Transfer of \$33,000 to General Necessities 3/13

Approve Two Part Budget Amendment to Increase General Necessities and Town Recovery - Welfare by \$45,000 4/24 3

Approve Transfer of \$3,900 to General Hospitals 6/26 1

Approve \$20,000 Transfer to General Hospital 10/23 1

Yalesville Firehouse

Approve One Day Use of Building 2/13

Discussion on the Present Status of the Building 11/27 40-41

Yalesville School

Adoption of a Resolution Authorizing the Schematic Drawings and Outline Specifications for Modular Classrooms and the Feasibility Study Relative to the Re-Opening of Yalesville School 1/11

Approve Appropriation of \$1,800 to Create an Asbestos Management Plan for the School 3/27 27-30

Approve \$1,600 Transfer to Asbestos Account 6/12 1

Approve \$6,700 Transfer to Professional Services Yalesville School Study 10/9 1

Youth Service Bureau

Approve a Transfer of \$4,050 within various department accounts 2/27

Approve a Transfer of \$450 to Conference/Training/Dues 3/13

Approve \$3,238 Budget Amendment increasing the Director's and Program Coordinator's Salaries 4/10 25

Approve Resolution to Apply for State Grants 4/10 26

Approve \$2,000 Transfer to Professional Services and \$1,000 to Capital Equipment 5/22 37

Youth Service Bureau

	<u>Mtg.</u>	<u>Page</u>	<u>No</u>
Approve Budget Amendments of \$6,458	7/10	1-2	
Approve Resolution for Mayor's Council on Substance Abuse to Apply for Continuing CADAC Funds in the Amount of \$5,665	7/10	2-3	
Approve Adjusting Budget Transfer of \$206 to Counseling and Materials and Supplies	8/14	1	
Approve \$800 Transfer to Professional Services	11/13	3	

Zoning Board of Appeals

Approve the Appointment of William Moraza for a five year term	3/13		
Approve Appointment of Richard Scott	5/8	8	
Approve Appointment of Patricia Carruthers	8/14	1-2	
Approve Adjusting Budget Transfer for F.Y. 89-90 in the Amount of \$501 to Advertising	8/14	1	

Town Council Meetings


25 Regular
7 Special
2 Emergency

Budget

Public Hearing - April 18, 1990
Workshops - April 23 - May 3, 1990
Adopted by Town Council - May 8, 1990
Consider Override of Mayor's Veto - May 22, 1990

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FEB 27 1992

ATTEST 
BETTY CLARK