

JUNE 10, 1992

7:00 P.M.

AGENDA

1. Roll Call and Pledge of Allegiance
2. Unfinished Business of June 9, 1992 Town Council Meeting
 - #16. Consider and Approve a Renewal Contract between the Town of Wallingford and CRRA for the Period of July 1, 1992 to June 30, 1995 - Philip J. Hamel, Resource Recovery Project Coordinator
 - #17. Consider and Approve a Resolution Authorizing the Mayor to Sign a Contract and Loan Agreement with CRRA
 - #18. Consider and Approve a Resolution Authorizing the Mayor to Execute and File a Grant Application to the State of Connecticut for Drug Grant Funds - Program Planner
 - #19. Consider and Approve a Transfer of Funds in the Amount of \$1,520.00 to Maintenance of Pool Acct. #001-4010-500-5110 from State Meetings and Expense Acct. #001-4000-600-6550, \$100.00, Swim Team Transportation Acct. #001-4010-300-3300, \$241.00, and from Water Chemicals Acct. #001-4010-400-4700, \$960.00 and from Transportation Youth Acct. #001-4000-300-3220, \$219.00 - Dept. of Recreation

CONTINUATION OF TOWN COUNCIL MEETING OF JUNE 9, 1992

JUNE 10, 1992

7:00 P.M.

A Continuation Meeting of the Wallingford Town Council was held on June 10, 1992 in the Robert Earley Auditorium of the Wallingford Town Hall to act upon unfinished business of the June 9, 1992 Town Council Meeting. The meeting was called to Order by Chairperson Iris F. Papale at 7:03 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Mr. Killen and Mr. McDermott. Mayor William W. Dickinson, Jr. arrived at 7:15 P.M. due to a previous commitment, Town Attorney Janis Small and Comptroller Thomas A. Myers were also present.

The Pledge of Allegiance was given to the Flag.

ITEM #16 & 17 Withdrawn

ITEM #18 Consider and Approve a Resolution Authorizing the Mayor to Execute and File a Grant Application to the State of Connecticut for Drug Enforcement Grant Funds - Program Planner

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

VOTE: Killen, McDermott and Solinsky were absent; all others, aye; motion duly carried.

ITEM #19 Consider and Approve a Transfer of Funds in the Amount of \$1,520 to Maintenance of Pool Acct. #001-4010-500-5110 from State Meetings and Expense Acct. #001-4000-600-6550, \$100.00, Swim Team Transportation Acct. #001-4010-300-3000, \$241.00 and from Water Chemicals Acct. #001-4010-400-4700, \$960 and from Transportation Youth Acct. #001-4000-300-3220, \$219 - Dept. of Recreation

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

Mr. Zandri asked if there will be a problem with getting the work accomplished in time to open the pool?

Mr. Charles Johnson responded, yes.

Since the main contributing factor to the algae blooms is lack of circulation, Mr. Zandri suggested installing directional jet nozzles to circulate the water.

Mr. Johnson will check into the feasibility of incorporating such an idea.

Mr. Parisi reminded everyone of how the Fire Department used the fire hoses to aerate the reservoir by circulating the water. It can be used as a training tool, as well.

Mr. Johnson felt that something portable needs to be placed in the pool. The circulation process needs to occur every day.

VOTE: Killen, McDermott and Solinsky were absent; all others, aye; motion

June 9, 1992

duly carried.

ITEMS #20 & 21 Withdrawn

ITEM #24 Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes to Discuss Strategy and Negotiations with Respect to the Following Pending Litigations:

- a. ZBA v. Town of Wallingford
- b. Dattco v. Town of Wallingford, et al
- c. Roger Cone v. Suzanne Blasiak
- d. Tax Appeals

Motion was made by Mr. Doherty to Enter Into Executive Session, seconded by Mrs. Duryea.

VOTE: Killen, McDermott and Solinsky were absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Exit the Executive Session, seconded by Mr. Parisi.

VOTE: Killen, McDermott and Solinsky were absent; all others, aye; motion duly carried.

Motion was made by Mr. Doherty to Give the Town Attorney the Authority to Settle as Discussed in Executive Session the Cases of ZBA v. Town of Wallingford and Roger Cone v. Suzanne Blasiak, seconded by Mr. Parisi.

VOTE: Killen, McDermott and Solinsky were absent; all others, aye; motion duly carried.

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

VOTE: Killen, McDermott and Solinsky were absent; all others, aye; motion duly carried.

There being no further business, the meeting adjourned at 8:00 P.M.

Meeting recorded and transcribed by:

Kathryn F. Milano
Kathryn F. Milano, Town Council Secretary

Approved by:

Iris F. Papale
Iris F. Papale, Chairperson

7/28/92
Date

Kathryn J. Wall
Kathryn J. Wall, Town Clerk

7/28/92
Date