

Appendix I



*Town of Wallingford, Connecticut*

**DONALD W. ROE**  
STATE & FEDERAL PROGRAM ADMINISTRATOR

WALLINGFORD TOWN HALL  
45 SOUTH MAIN STREET  
WALLINGFORD, CONNECTICUT 06492  
TELEPHONE: (203) 294-2060

March 18, 1996

William W. Dickinson, Jr., Mayor  
Town of Wallingford  
45 South Main Street  
Wallingford, Connecticut 06492

Dear Mayor Dickinson:

The State of Connecticut is offering once again grant funds through the Office of Policy & Management for municipal lighting improvements in municipally owned buildings. The application deadline is April 1 and no municipality is eligible for more than \$20,000.

As in the past the program provides for retrofitting of lamps and ballasts and the installation of motion control devices and timing devices for lighting control. Projects are ranked against each other using payback and savings calculations. Previously, lighting improvements were done in the Police Department, Main Street Fire Station and Senior Center.

In reviewing possible Town projects, it would appear that one project, Fire Central, would best meet the grant requirements. This project is estimated to cost approximately \$11,500 based on estimates done in 1994. Attached is a resolution for Town Council action. Questions prior to the meeting can be directed to my office.

Very truly yours,

  
Donald W. Roe  
St. & Fed. Program Administrator

lmw

Attachment

c: Wayne Lefebvre  
Bill Cominos

CERTIFIED RESOLUTION OF LOCAL AGENCY

WHEREAS, the State of Connecticut has authorized a Municipal Lighting Grant Program and

WHEREAS, it is desirable and in the public interest that the TOWN OF WALLINGFORD make application to the Office of Policy and Management in such amount as may be made available for undertaking the program,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD that the Mayor, William W. Dickinson, Jr., file such application with the Office of Policy and Management, to provide such additional information as may be requested, to enter into and amend contractual instruments in the name and on behalf of the Town and to act as the authorized representative of the Town.

Certified a true copy of a resolution duly adopted by the Town Council of the Town of Wallingford at its meeting on \_\_\_\_\_, and which has not been rescinded or modified in any way whatsoever.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Clerk

Appendix II

ORDINANCE NO.

AN ORDINANCE TO REPEAL ORDINANCE NO. 170 ENTITLED "AN  
ORDINANCE AMENDING ORDINANCE NO. 104"

BE IT ENACTED BY THE TOWN COUNCIL IN SESSION:

That Ordinance No. 170 "An Ordinance Amending Ordinance No.  
104" is hereby repealed.

I HEREBY CERTIFY that the above Ordinance was enacted by the  
Town Council of the Town of Wallingford this        day of  
March, 1996, in accordance with the provisions of the Charter of  
the Town of Wallingford.

Rosemary A. Rascati, Town Clerk

APPROVED: William W. Dickinson, Jr., Mayor

DATE: \_\_\_\_\_