

TOWN COUNCIL MEETING

FEBRUARY 11, 1997

6:30 P.M.

AGENDA

Blessing - Rev. Warren Phillips - Meriden Christadelphian
Ecclesia Church, Yalesville

1. Roll Call and Pledge of Allegiance
2. Consent Agenda
 - a. Consider and Approve Tax Refunds (#269-283) in an Amount Totalling \$3,133.26 - Tax Collector
 - b. Note for the Record Mayoral Transfers Approved to Date
 - c. Note for the Record Anniversary Increases Approved by the Mayor to Date
 - d. Consider and Approve a Transfer of Funds in the Amount of \$550 from Player Benches Acct. to Bleachers for Gym Acct. - Dept. of Parks & Recreation
 - e. Consider and Approve a Transfer of Funds in the Amount of \$1,251 from Collegiate Volley Ball System Acct. of Which \$1,001 is Transferred to Bleachers for Parks Acct. and \$250 is Transferred to Tables Acct. - Dept. of Parks and Recreation
 - f. Consider and Approve a Transfer of Funds in the Amount of \$17,000 from Property & Casualty General Government Acct. to Self-Insurance Deductible Acct. - Risk Manager
 - g. Consider and Approve the Abandonment of an Electrical Easement Crossing the Land of Perry Taylor, Washington Street, Wallingford - Department of Law
 - h. Approve and Accept the Minutes of the January 28, 1997 Town Council Meeting
3. Items Removed from the Consent Agenda
4. PUBLIC QUESTION AND ANSWER PERIOD
5. Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statute with Respect to Pending Litigation to Consider and Approve Settlement of a Claim in the Matter of Kim Odell v. Craig Hoth, et al - Town Attorney

6. Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Respect to a Pending Workers Compensation Claim of the Estate of Andrew Masko against the Town of Wallingford - Town Attorney
7. Consider and Approve Settlement in the Workers Compensation Matter of Kim Odell v. Craig Hoth, et al as Discussed in Executive Session - Town Attorney
8. Consider and Approve a Request by the Town Attorney to Appeal the Matter of Denise Masko v. Town of Wallingford, et al to the Appellate Court - Town Attorney
9. Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes with Respect to the Purchase of Real Estate - Mayor's Office
- 10a. Consider and Approve Granting a Waiver of Bid to James W. Sewall Company to Update Current Mapping of Wallingford - Engineering Department
- b. Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Contingency Reserve for Emergency Acct. to Aerial Photography Acct. - Engineering Department
11. Consider and Approve a Transfer of Funds in the Amount of \$6,000 from Engineering Salaries Acct. to Consulting Engineer Acct. - Engineering Dept.

TOWN COUNCIL MEETING

FEBRUARY 11, 1997

6:30 P.M.

ADDENDUM TO AGENDA

12. Consider and Approve Revising the 1997 Town Council Meeting Schedule as Requested by Chairman Robert F. Parisi

TOWN COUNCIL MEETING

FEBRUARY 11, 1997

ADDENDUM TO AGENDA

13. Consider and Approve a Transfer of Funds in the Amount of \$900 from Office Expenses and Supplies Acct. to Capital Acct. Cash Register - Town Clerk

TOWN COUNCIL MEETING

FEBRUARY 11, 1997

6:30 P.M.

SUMMARY

<u>Agenda Item</u>	<u>Pg. No.</u>
2. Consent Agenda - Items #2a-h	1-2
3. Withdrawn	
4. PUBLIC QUESTION AND ANSWER PERIOD - Total Expenditures for Consultants Request; Request for Total Fees Expended for Outside Attorney Services; Fill at Wooding Property; American Legion Parking; Request for Videotaping of P.U.C. Meetings	2-4
5. Executive Session - 1-18a(e)(2) - Kim Odell v. Crain Hoth, et al	10-11
6. Executive Session - 1-18a(e)(2) - Pending Workers Compensation Claim of the Estate of Andrew Masko against the Town of Wallingford	10-11
7. Approve Settlement of a Worker's Compensation Matter as Discussed in Executive Session	10-11
8. Approve Appealing the Case of Denise Masko v. the Town of Wallingford to the Appellate Court	10
9. Executive Session - 1-18a(e)(4) - Purchase of Real Estate	10-11
10a. Approve Granting a Waiver of Bid to Sewall Co. to Update Current Mapping of Wallingford via Aerial Photography - Engineering	4-6
10b. Approve a Transfer of \$5,000 to Aerial Photography Acct. - Engineering	6
11. Approve a Transfer of \$6,000 to Consulting Engineer Acct. - Engineering	6-9
12. Approve Cancelling the December 23, 1997 Town Council Meeting	9
13. Approve a Transfer of \$500 to Capital Equipment Cash Register Acct. - Town Clerk	9

TOWN COUNCIL MEETING

FEBRUARY 11, 1997

6:30 P.M.

A regular meeting of the Wallingford Town Council was held on Tuesday, February 11, 1997 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Robert F. Parisi at 6:34 P.M. All Councilors answered present to the Roll called by Town Clerk Rosemary A. Rascati. Mayor William W. Dickinson, Jr., Corporation Counselor Adam Mantzaris and Comptroller Thomas A. Myers were also present.

A blessing was bestowed upon the Council by Rev. Warren Phillips, of the Meriden Christadelphian Ecclesia Church, Yalesville.

The Pledge of Allegiance was given to the Flag.

ITEM #2 Consent Agenda

ITEM #2a Consider and Approve Tax Refunds (#269-283) in an Amount Totalling \$3,133.26 - Tax Collector

ITEM #2b Note for the Record Mayoral Transfers Approved to Date

ITEM #2c Note for the Record Anniversary Increases Approved by the Mayor to Date

ITEM #2d Consider and Approve a Transfer of Funds in the Amount of \$550 from Player Benches Acct. to Bleachers for Gym Acct. - Dept. of Parks & Recreation

ITEM #2e Consider and Approve a Transfer of Funds in the Amount of \$1,251 from Collegiate Volley Ball System Acct. of Which \$1,001 is Transferred to Bleachers for Parks Acct. and \$250 is Transferred to Tables Acct. - Dept. of Parks & Recreation

ITEM #2f Consider and Approve a Transfer of Funds in the Amount of \$17,000 from Property & Casualty General Government Acct. to Self-Insurance Deductible Acct. - Risk Manager

ITEM #2g Consider and Approve the Abandonment of an Electrical Easement Crossing the Land of Perry Taylor, Washington Street, Wallingford - Department of Law

ITEM #2h Approve and Accept the Minutes of the January 28, 1997 Town Council Meeting

Motion was made by Mr. Rys to Approve the Consent Agenda as Presented, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

ITEM #3 Withdrawn

ITEM #4 PUBLIC QUESTION AND ANSWER PERIOD

Pasquale Melillo, 15 Haller Place, Yalesville asked if the figures he requested in December namely, the total dollars spent by the Town on consultant fees for the year 1996, have been compiled for him? He asked the Council for the information at the December 10th meeting and has continued to ask for it each meeting since.

Comptroller Thomas Myers was unaware of such a request and stated that it would take approximately one month to compile the data. He asked if Mr. Melillo was including the Board of Education and Utilities in the request?

Mr. Melillo responded, yes, all departments having to do with the running of Town government.

It is noted that Mr. Myers was absent from the January 14th and 28th Town Council Meetings due to vacation plans.

Mr. Melillo next asked for a report out on the total number of dollars spent for the past year for outside attorney's fees.

Mr. Parisi noted that the Law Department files an annual report on such matters each year. Mr. Melillo should visit the Law Department and obtain a copy of said report.

Frank Wasilewski, 57 N. Orchard Street stated that the report lists the various cases handled by the Town but does not list how much was spent in attorney's fees.

Adam Mantzaris, Corporation Counselor stated, if the report does not exhibit that information it will not take long to obtain it for Mr. Melillo when he visits the office.

Mr. Wasilewski informed the Council that the P.U.C. had budgeted \$350,000 per year for two years in a row for outside attorney's fees. He felt that the Council should look closely at the amount of money being spent on such services, it may prove shocking to them.

Philip Wright, Sr., 160 Cedar Street stated that he has noticed people parking at the American Legion building next to the Town Hall. He asked the Mayor if this area is now open to public parking?

Mayor Dickinson responded that the Town is not encouraging public parking in the area due to unfinished surfaces and poor walking conditions. The Town is not prohibiting use of the area but does not encourage it.

Mr. Wright next asked whether or not the Town applied for a permit to allow the accumulation/removal of fill at the Wooding property? He had noticed a large pile of dirt there that has since been removed and wondered why it was there, who was putting it there and if the necessary permits were obtained to do so?

Mayor Dickinson stated that he was not familiar with the situation and since Henry McCully, Director of Public Works was not in attendance at the meeting, was unable to provide answers for Mr. Wright. Mayor Dickinson was unaware of the permitting process with regards to fill.

Mr. Wright stated that three large Town-owned trucks along with a gradall and payloader were working on removing the fill. He asked if the Mayor knew where the fill was going and if the Town was being compensated for its equipment and manpower?

Mr. Wasilewski informed the Council and Mayor that he witnessed the Town vehicles taking the fill from the Wooding Property to a gravel pit near the Meriden Airport/landfill area. He also felt that the Town should be compensated for the use of Town equipment and employees in fairness to the taxpayers.

Mr. Parisi asked that the Mayor look into the matter and report his findings back to the Council for they would like to be informed of this issue.

Pasquale Melillo, 15 Haller Place, Yalesville asked if the P.U.C. meetings could be televised for the public?

Mayor Dickinson responded, the meetings would have to be held in the Robert Earley Auditorium to allow for videotaping. This may pose a problem to the P.U.C. Commission who may need to have staff and resources available to them during the meetings. Those resources are accessible to the Commission during the meetings at the John Street building. That would not be the case if the meetings were held here.

Mr. Parisi stated that he will check with Dave Gessert, P.U.C. Chairman for his opinion on the matter. Several requests have been made of the Councilors to have the P.U.C. meetings made available for the viewing public also.

Mr. Wasilewski stated that he has discussed this matter at the P.U.C. meetings before. The Commission felt that there lacked interest on the part of the public in the meetings as evidenced by the number of people attending the meetings.

The Public Question and Answer Period was closed at this time.

Atty. Mantzaris stated that since there were only a few remaining items on the agenda of public nature he would not mind if the Council wished to take those items up first prior to entering into executive session.

Motion was made by Mr. Rys to Move Agenda Items #10a&b, 11, 12 & 13, seconded by Mr. Centner.

VOTE: All ayes; motion duly carried.

ITEM #10a Consider and Approve Granting a Waiver of Bid to James W. Sewall Company to Update Current Mapping of Wallingford - Engineering Department

Motion was made by Mr. Rys, seconded by Mr. Centner.

Mr. Farrell asked, in what form will the Town receive the aerial photos back? Will it be a flat photograph or on some type of disk which stores it digitally?

Joel Cassista, Acting Department Head responded, for the \$5,000 we will receive a small set of photographs. In next year's budget we have requested dollars that will allow us to upgrade our 1965 topographic aerial photos. A portion of the Town will be flown by this company for Yankee Gas Co. The Town will save somewhere in the area of \$5,000 - \$7,000 by piggybacking that flight and getting the entire town flown and photographed. At a later date the information gathered from that flight will be used to put together what was last done in 1965.

Mr. Farrell asked, what will the end product be?

Mr. Cassista responded, a set of photographs usually 9" X 12" that cover the entire town. From that we will pay a larger amount at some time to have that information down with topography and digitized because we are going to a CAD (computer-aided drawing) system. That is in next year's budget.

Mr. Doherty asked, the last time this was done was in 1965?

Mr. Cassista responded, in 1985 we had a flight that gave us just some photographs that were not very good. The service was placed out to bid, the low bidder was awarded the job and the work was inferior. Because of the poor quality of work the photographs were

not digitized for topographic use. The last usable photos we have were taken in 1965.

Mr. Doherty asked, does the Building Department use these photos as well as Planning & Zoning?

Mr. Cassista responded, any department will call and ask for copies of certain areas.

Mr. Doherty asked, they can tell from these particular photos whether or not someone added on a garage without a building permit?

Mr. Cassista responded, yes, the photos are quite detailed.

Mr. Farrell stated that the Town has 1930 aerial photographs and asked if there would be any advantage to digitizing those photos also?

Mr. Cassista answered, the next budget will exhibit a request in upwards of \$250,000 to get that material from this flight to a useable condition where we can use them for all kinds of drainage, etc. At that time we could ask if they would digitize those photos as well but I am not sure what the cost would be.

Mr. Farrell stated, the 1930 photos measure several feet across by several feet wide, they are huge. Unfortunately, when someone needs to refer to them as part of their lawsuit the originals are being let out. On one occasion one of the photos did not get returned. It would be nice if those photos could be digitized also.

Frank Wasilewski, 57 N. Orchard Street suggested that the Town take the \$250,000+ out of surplus to have the digitization performed now. If the money is there now, why not use it? Why delay the project when it can be taken care of now?

Mr. Cassista explained that the photos that will be produced from this flight by Sewall will not be digitized until the Fall or Winter. We will almost be into the year 1998 when the photos will be able to be digitized.

Pasquale Melillo, 15 Haller Place, Yalesville asked, why not put this out to bid again?

Mr. Cassista responded, we had a bad experience with the low bidder last time and time is of the essence in this case. The company is going to be flying the area for Yankee Gas. We can save approximately \$5,000 - \$7,000 if we piggyback the service now.

Mr. Melillo felt that \$250,000 was very expensive to have the Town photographed from the air.

Thomas Myers, Comptroller, stated that when a bid is accepted it is a competitive price. If there is a problem with the quality of work, service, quantity, that is not a problem with the bid, itself. It is a problem of workmanship. Those issues should be addressed at payment time. It is not a result of taking a low bid. It is an issue that should be addressed between a department head and our Purchasing Office before a payment is made, not reported to the public that there is a problem with the bidding. It is a separate issue from the bidding process and I would like to make that clear to the Councilors and the general public.

Mr. Parisi stated, it is a point well-taken. If the quality was poor than it should not have been paid for. We should have withheld payment until we received the quality that we contracted for.

VOTE: All ayes; motion duly carried.

ITEM #10b Consider and Approve a Transfer of Funds in the Amount of \$5,000 from Contingency Reserve for Emergency Acct. to Aerial Photography Acct. - Engineering Dept.

Motion was made by Mr. Rys, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

ITEM #11 Consider and Approve a Transfer of Funds in the Amount of \$6,000 from Engineering Salaries Acct. to Consulting Engineer Acct. - Engineering Dept.

Motion was made by Mr. Rys, seconded by Mr. Centner.

Correspondence from Joel Cassista, Acting Department Head requests additional funding to be used for possible future costs for Thomas S. Juros, P.E., Consulting Engineer @ \$60.00 per hour on a "as needed basis".

Frank Wasilewski, 57 N. Orchard Street asked, how much money is in the salary account of the Town Engineer position that was vacated by Mr. Costello?

Mr. Cassista responded, he could not be sure.

Pasquale Melillo, 15 Haller Place, Yalesville asked, is there any way that we can do without hiring a consulting engineer?

Mr. Parisi responded, Mr. Costello has retired and we need an engineer to document work with his official seal so that work can move ahead.

Mr. Zappala asked, what is the status of hiring a Town Engineer?

Mayor Dickinson responded, interviews have been conducted and an individual is under review for the position right now.

Mr. Zappala pointed out that \$12,000 has been spent on the consulting engineer over the past few months. He hopes that someone will be permanently hired soon. He asked Mr. Cassista if the work is slowing down or picking up?

Mr. Cassista responded, we had a burst of applications last month but it has slowed down considerably since then but it is hard to predict what will happen.

Mr. Myers stated that the engineer's salary would be in the \$65,000 - \$70,000 range. That is what would have been budgeted for that salary account.

Mr. Doherty asked if the engineer is being brought in to look at Frank's Court that was taken off the Council agenda last meeting?

Mr. Cassista responded, no.

Mr. Doherty asked, what is the reason that street was pulled from the agenda that evening?

Mayor Dickinson responded, there is a question surrounding the retention basin there. Henry McCully, Director of Public Works did not feel that it was constructed properly. There is an amount of water coming from the new source connected to it that warrants further review.

Mr. Cassista stated that the basin has been reviewed with the survey party and in fact, found that one earth berm side of that pond, retention berm, was about six or eight inches lower than designed. We have a contingency plan that I am dealing with Brent Smith, Environmental Planner, to deal with the actual outflow area and the elevation of it until such time in the Spring when it can be properly brought up to grade.

Mr. Doherty asked, was that designed for that street and the retention basin approved by Mr. Costello before he left?

Mr. Cassista responded, yes, as it came in as a subdivision. It has been a long time being built. Over the past four to six months we have managed to get the developer to complete many things that were not done. This is the last piece of it.

Mayor Dickinson stated, the basin was not constructed in accordance with the design that was approved.

Mr. Cassista added, it appears that the final design elevation on one side is lower by six or eight inches than design.

Mr. Parisi stated, the Council did receive copies of letters that address certain concerns by the residents there. Has that been resolved, Mayor? There were issues regarding street lights, sidewalks, etc., are they legitimate concerns?

Mayor Dickinson answered, I am not sure if it has been resolved or not. The concerns are legitimate where they affect the road. Where it is a matter of improvements promised by the developer aside from the road or not affecting the road, I am not sure that is a legitimate issue to hold up acceptance of the road. The drainage issue is legitimate. Planning & Zoning met and reviewed the road and required that some trees be planted in accordance with the plans and a couple of other additional requirements. They did not require everything requested. I believe it has passed Planning & Zoning review at this point.

Mr. Parisi stated, when Frank's Court comes up for approval I will want to know what has been addressed and what has not and the reasons.

Philip Wright, Sr., 160 Cedar Street stated, the road was up for approval two weeks ago and then because of some weather we found out that the basin was six inches below specifications. If it had not been for a fortuitous storm we would have permitted this street to be accepted and we would have had this problem around our neck. What is wrong with our procedures that allowed this to happen?

Mr. Parisi responded, I would not make the assumption that the road would have passed with Council approval had it stayed on the agenda.

Mr. Cassista explained, the pond is approximately 80' X 50' across and to look visually at the elevation...until you get water in the pond where it is being held, you cannot see an elevation of four to six inches in variance. It would have happened now or later after we accepted it. It is fortunate that it happened now while we still have the developer and his bond money. This has given us a wake up call.

Mayor Dickinson asked, did we take title to the basin?

Mr. Cassista responded, no.

Mayor Dickinson stated, if the basin is not constructed in accordance with design the developer will be liable to correct the damage no matter when it occurred.

Mr. Doherty commended the individuals responsible for pulling the item off of the agenda at that Town Council meeting for it was on the consent agenda. I am requesting that all future road acceptance requests not be placed on the consent agenda while the

Town does not have a full time engineer on staff.

Mr. Parisi was not certain the request by Mr. Doherty was legitimate. He (Mr. Parisi) went on to say that we go out and check all the roads. This would not have been a problem to the Town.

Mr. Doherty responded, I have a problem with it that is why I am requesting it.

Mr. Parisi agreed to note the request.

VOTE: Farrell, no; all others, aye; motion duly carried.

ITEM #12 Consider and Approve Revising the 1997 Town Council Meeting Schedule as Requested by Chairman Robert F. Parisi

Motion was made by Mr. Rys to Cancel the December 23, 1997 Town Council Meeting, seconded by Mr. Centner.

VOTE: All ayes; motion duly carried.

ITEM #13 Consider and Approve a Transfer of Funds in the Amount of \$500 from Office Expenses and Supplies Acct. to Capital Acct. Cash Register - Town Clerk

Motion was made by Mr. Rys, seconded by Mr. Farrell.

Rosemary Rascati, Town Clerk explained that the register is thirteen years old and cost the Town only \$300 back then. The price to replace the equipment has tripled since then.

Mr. Knight asked if the replacement machine will have the capability of transmitting the transactions of the Town Clerk's Office electronically to a central computer system?

Mrs. Rascati responded, no, it was not a feature she requested.

Mr. Knight suggested that consideration be given to the idea that any future purchases of cash register equipment include the feature of transmitting transactions to a central computer to eliminate some of the paperwork.

Thomas Myers, Comptroller, responded, it is a good suggestion and with the Town looking at upgrading computer systems it is a possibility that can be implemented within the next three to four year period.

VOTE: All ayes; motion duly carried.

ITEM #5 Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Respect to Pending Litigation to Consider and Approve Settlement of a Claim in the Matter of Kim Odell v. Craig Hoth, et al - Town Attorney

ITEM #6 Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Respect to a Pending Workers Compensation Claim of the Estate of Andrew Masko against the Town of Wallingford - Town Attorney

ITEM #9 Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes with Respect to the Purchase of Real Estate - Mayor's Office

Motion was made by Mr. Rys to Enter Into Executive Sessions, seconded by Mr. Farrell.

VOTE: All ayes; motion duly carried.

The Council entered into executive sessions at 7:32 P.M.

Present in executive session for Items #5 & 6 were all Councilors, Mayor Dickinson, Corporation Counselor Adam Mantzaris, Mark Wilson, Risk Manager and Atty. James Quinn of the Firm of Furniss and Quinn, P.C., Hartford, CT.

Present in Executive Session for Item #9 were all Councilors, Mayor Dickinson and Corporation Counselor Adam Mantzaris.

The Council exited the executive sessions at 8:48 P.M.

Motion was made by Mr. Rys to Exit the Executive Sessions, seconded by Mr. Centner.

VOTE: All ayes; motion duly carried.

ITEM #8 Consider and Approve a Request by the Town Attorney to Appeal the Matter of Denise Masko v. Town of Wallingford, et al to the Appellate Court - Town Attorney

Motion was made by Mr. Rys, seconded by Mr. Centner.

VOTE: Farrell, Renda, Papale and Doherty, no; all others, aye; motion duly carried.

ITEM #7 Consider and Approve the Settlement in the Workers Compensation Matter of Kim Odell v. Craig Hoth, et al as Discussed in Executive Session - Town Attorney

Motion was made by Mr. Rys to Approve the Settlement of a Workman's Compensation Matter as Discussed in Executive Session, seconded by Mr. Centner.

VOTE: All ayes; motion duly carried.

Motion was made by Mr. Rys to Adjourn the Meeting, seconded by Mr. Centner.

VOTE: All ayes; motion duly carried.

There being no further business, the meeting adjourned at 8:52 P.M.

Meeting recorded and transcribed by:

Kathryn F. Zandri

Kathryn F. Zandri
Town Council Secretary

Approved by:

Robert F. Parisi
Robert F. Parisi, Chairman

Feb. 25, 1997
Date

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

Feb. 25, 1997
Date

TOWN COUNCIL MEETING INDEX - 1997 To 2/11/97

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Animal Control Officer</u>		
Approve a Transfer of \$700 to Copier Acct.	1/28	1-2
<u>Appointments</u>		
Approve the Appointment of Dennis Lewis to the Board of Education to Fill a Vacancy to Expire 11/97	1/14	6
Approve the Appointment of Armand Menard to the Position of Commissioner on the Planning & Zoning Commission to Expire 1/8/2002	1/14	6
Approve the Appointment of John Whitney to the Position of Alternate on the Planning & Zoning Commission to Expire 1/8/2000	1/14	6-7
Approve the Appointment of Timothy Dineen to the Position of Alternate on the Planning & Zoning Commission to Expire 1/8/99	1/14	7
Approve the Appointment of Brian Leslie to the Position of Commissioner on the Zoning Board of Appeals to Expire 1/8/2002	1/14	7
Approve the Appointment of Catharine Beaumont to the Position of Alternate on the Zoning Board of Appeals to Expire 1/8/2002	1/14	7
Approve the Appointment of George Hillegas to the Position of Alternate on the Zoning Board of Appeals to Expire 1/8/2001	1/14	7
Approve the Appointment of Robert DeMarco to the Board of Assessment Appeals to Expire 1/8/2000	1/14	7
<u>Board of Assessment Appeals</u>		
Approve the Appointment of Robert DeMarco to the Board of Assessment Appeals to Expire 1/8/2000	1/14	7

RECEIVED FOR RECORD 2-18-97
AT 5:00 P M AND RECORDED BY
R. Pascati TOWN CLERK

Board of Education

Approve the Appointment of Dennis Lewis to the Board of Education to Fill a Vacancy to Expire 11/97 1/14 6

Community Lake Restoration Committee

Report Out by Committee 1/28 5-8

Donations

Approve Accepting a Donation of a Computer from Jon Walworth to the Parks & Recreation Department 1/28 1-2

Engineering Department

Approve Granting a Waiver of Bid to Sewall Co. to Update Current Mapping of Wallingford via Aerial Photography 2/11 4-6

Approve a Transfer of \$5,000 to Aerial Photography Acct. 2/11 6

Approve a Transfer of \$6,000 to Consulting Engineer Acct. 2/11 6-9

Executive Session

Sections 10-153d; 1-18a(e)(5) and 1-19(b)(9) - Records, Reports and Statements of Strategy and Negotiations with Respect to Collective Bargaining 1/14 18

Sections 10-153d; 1-18a(e)(5) and 1-19(b)(9) - Upcoming Collective Bargaining Activities 1/28 21-22

Section 1-18a(e)(2) - Pending Litigation 1/28 21-22

- DiPalma v. Devylder
- Fairchild v. Dortenzio
- Town of Wallingford v. Thurston Associates

- Accept Recommendation of the Town Attorney with Respect to the Case of DiPalma v. Devylder 1/28 22

Executive Session (cont.)

Section 1-18a(e)(2) - Pending Litigation - Kim Odell v. Craig Hoth, et al	2/11	10-11
Approve Settlement of a Worker's Compensation Matter as Discussed in Executive Session	2/11	10-11
Section 1-18a(e)(2) - Pending Workers Compensation Claim of the Estate of Andrew Masko against the Town of Wallingford	2/11	10-11
Approve Appealing the Case of Denise Masko v. Town of Wallingford to the Appellate Court	2/11	10
Section 1-18a(e)(4) - Purchase of Real Estate	2/11	10-11

Fairfield Blvd. (Recreation Center)

Report Out on Status of Recreation Center Project	1/14	15-17
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Land, Acceptance of

Approve Accepting a Sliver of Land in front of 182-188 Highland Ave. from Sayers, Required as a Condition of Subdivision Approval	1/14	8
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Law Department

Approve the Release of Easements Held by the Electric Division on Church Street (Route 68) Relating to the Sale of Property by the Town to Norman Gavin	1/28	1-2
Accept Recommendation of the Town Attorney with Respect to the Case of DiPalma v. Devylder	1/28	22
Approve the Abandonment of an Electrical Easement Crossing the Land of Perry Taylor, Washington Street, Wallingford	2/11	1-2

Parks & Recreation Department

Approve a Transfer of \$550 from Player Benches Acct. to Bleachers for Gym Acct. 2/11 1-2

Approve a Transfer of \$1,251 from Collegiate Volley Ball System Acct. of Which \$1,001 is Transferred to Bleachers for Parks Acct. and \$250 is Transferred to Tables Acct. 2/11 1-2

Personnel

Approve the Ratification of an Agreement Between the Town and Police Union Local #1570 and Council #15 AFSCME AFL-CIO 1/14 18-19

Approve a Transfer of \$117,368 from Council Contingency to the Wages, Overtime, Replacement Pay, Medicare Tax and Pension Plan Accts. 1/14 19-20

Planning & Zoning Commission

Approve the Appointment of Armand Menard to the Position of Commissioner on the Planning & Zoning Commission to Expire 1/8/2002 1/14 6

Approve the Appointment of John Whitney to the Position of Alternate on the Planning & Zoning Commission to Expire 1/8/2000 1/14 6-7

Approve the Appointment of Timothy Dineen to the Position of Alternate on the Planning & Zoning Commission to Expire 1/8/99 1/14 7

Report Out by the Planning & Zoning Commission on a Traffic Plan of Development for the Town 1/14 10-15

Police Department

Approve Authorizing the Mayor to Sign an Award Document to Accept a State Funded Law Enforcement Block Grant Entitled, "Communications Center Improvements Grant" in the Amount of \$6,000 1/28 1-2

Approve Establishing a Special Revenue Fund Account Entitled, "Communications Center Improvements" for the Acceptance of Grant Funds in the Amount of \$6,000 1/28 1-2

Public Works Department

Approve a Transfer of \$995 to Fax Machine Acct. 1/14 15

Recreation Center (Fairfield Blvd.)

Report Out on the Status of the Recreation Center Project 1/14 15-17

Recycling

Approve a One Year Extension of the Recycling Agreement with Stratford Baling Corp. 1/28 13-16

Approve a Resolution Making Minor Modifications to the Recycling Regulations 1/28 16-17

Approve Waiving the Bidding Procedures to Authorize Sanitary Services Corp. to Continue Office Paper Recycling Services to the Town 1/28 17

Risk Manager

Approve a Transfer of \$17,000 from Property & Casualty General Gov. Acct. to Self-Insurance Deductible Acct. 2/11 1-2

Road Acceptances

Approve Accepting Skyline Drive off of Research Parkway 1/14 8-9

Tax Collector

Approve Tax Refunds (#260-268) Totalling \$1,606.81 1/28 1-2

Approve Tax Refunds (#269-283) Totalling \$3,133.26 2/11 1-2

Town Clerk

Approve a Transfer of \$500 to Capital Equipment Cash Register Acct. 2/11 9

Town Council

Approve Cancelling the December 23, 1997 Town Council Meeting 2/11 9

Town Council Minutes

Approve the Town Council Meeting Minutes of 1/14/97 1/28 1-2

Approve the Town Council Meeting Minutes of 1/28/97 2/11 1-2

Town Planner

Approve a Transfer of \$1,000 for Secretarial Services 1/28 13

Traffic Plan of Development

Report Out by the Planning & Zoning Commission on a Traffic Plan of Development for the Town 1/14 10-15

Wallingford Center, Inc.

Approve Granting Permission for the Use of the Parade Grounds for a Country Craft Show on June 7, 1997 1/28 1-2

Welfare

Approve Authorizing the Mayor to Make Application to the Dept. of Labor for a Community Employment Incentive Program (CEIP) Grant in the Amount of \$3,265 for the Period of January 1, 1997 to June 30, 1997 1/28 1-2

Yale Avenue

Report Out on the Status of Improvements to Yale Avenue 1/14 17-18

Zoning Board of Appeals

Approve the Appointment of Brian Leslie to the Position of Commissioner on the Zoning Board of Appeals to Expire 1/8/2002 1/14 7

Zoning Board of Appeals (cont.)

Approve the Appointment of Catharine Beaumont to
the Position of Alternate on the Zoning Board of
Appeals to Expire 1/8/2002 1/14 7

Approve the Appointment of George Hillegas to the
Position of Alternate on the Zoning Board of
Appeals to Expire 1/8/2001 1/14 7