

Summary of Town Council Minutes

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Town Council Meeting

April 10, 1984

A regular meeting of the Wallingford Town Council was held in Council Chambers, called to order by Chairman Parisi at 7:30 p.m.

Answering present to the roll called by Town Clerk Rosemary Rascati were Council members Bergamini, Diana, Killen, Krupp, Papale, Parisi, Polanski and Rys. Councilman Gessert arrived immediately after roll call. Mayor Dickinson was also present. The pledge of allegiance was given to the flag.

Prayer by Reverend Dale Woyer, St. Paul's Episcopal Church:

Heavenly Father, you have created us in your image and made us rulers of your creation. Help us to be good stewards of that creation and give us the desire to use it wisely for our benefit. Help those who hold authority over your people, especially this Town Council and our Mayor, to have compassion as they govern, knowing that all authority comes from you and that they must answer to you for its use. Bless them in their work for our community, in Jesus' name. Amen.

Mr. Parisi thanked Reverend Moyer for this evening's prayer.

There were no questions from the audience during the Public Question and Answer Period.

Mr. Krupp noted that, due to an inadvertent oversight, item 4 was not published in the newspaper and sufficient public notice has not been given at this point and I move that this item be postponed to 7:45 p.m. on April 24, 1984. Mr. Diana seconded the motion.

Vote: All Council members voted aye and the motion was passed.

A motion was duly made, seconded and carried and item 16 moved to this position.

Mr. Krupp moved to removed from the table discussion on the Taber House, seconded by Mr. Rys.

Vote: All Council members voted aye and the motion was passed.

Mrs. Bergamini moved to reject the Preservation Proposal for The Simpson-Taber Residence dated March 27, 1984. This motion was seconded by Mr. Krupp.

Mr. Parisi stated that discussion would be limited to the Council at this point. If this proposal is defeated, there are two more proposals that will hopefully be presented that will cover moving the Taber House to another location. It must be clearly understood by everyone that the rejection of this proposal does not mean the demise of the Taber House. It means that this proposal which has been presented several times in several different ways has been considered and is not acceptable at this point.

Mr. Diana: I'd like to ask the Council not to put the axe to this proposal because there are people here tonight with some pertinent information that may very well swing some minds on the Town Council. This proposal could very well be the best of all, including the two yet to be presented. I would prefer to see this tabled and weigh all three proposals later and make an intelligent proposal at that point. Once the Taber House is torn down, it cannot be resurrected. Many hours have been spent looking into this and we still owe it to the community to do whatever is necessary if it is possible to maintain that house.

Mr. Gessert concurred with Mr. Diana's comments and noted that the Library Board would like to house removed because of space constraints, not because they do not like the house. People who want the house preserved have the interests of the community at heart but do not necessarily want the house preserved in its present location. The compromise is to preserve it on a different site. I agree that more time should be given to find a solution.

Mrs. Bergamini stated that she would like this item on the May 22, 1984 agenda to consider other proposals. I would not consider the proposal we've been given but am willing to save the Taber House at another location. The incriminations of this proposal are horrendous and for this reason I would like to reject it.

Mr. Rys noted that he toured the Taber House today and found it to be a very nice facility inside but had serious reservations about the parking situation. Parking slated for the north end of the Taber House and in the rear are not acceptable solutions because of the proximity to the MacKenzie residence and library. The Taber House should be moved to another location in Wallingford.

Mr. Krupp: I support Mrs. Bergamini's motion to reject this proposal and continue to remain unalterably opposed to the demolition of that house.

Mr. Diana is opposed to the rejection of this proposal tonight.

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Mr. Parisi noted that this Council has extended the original deadline and has allowed several presentations. Every courtesy has been allowed and the bottom line is to save the house. We are not voting to destroy that house next week and there has not been any insensitivity on the part of this Council.

Mr. Diana expressed concern that if the house does not get moved, it will be destroyed because a conclusion has already been drawn.

Mr. Gessert: The proposal in and of itself is not bad. I don't have any problems listening to any other comments offered. I agree there should not be any action on this proposal until others are received and all proposals can be weighed.

Mr. Rys stated that keeping the Taber House at its present site would restrict expansion of future library services and this point must be addressed.

Mr. Diana again stated that he would like to see this item tabled.

Mr. Killen reviewed all material pertinent to this matter and questions whether this item is properly before the Council. The owner of record is the Town of Wallingford but is leased in total to the Library Board of Managers for a 99 year period.

Mrs. Bergamini noted that the legal opinion stated that the decision about the Taber House had to be agreeable to both the Council and the Library Board and that is why the Taber House Committee was formed in the first place.

Mr. Killen stated that the lease must be altered because there is no way the Council can reach a decision because it is not the Council's decision to reach.

Mr. Parisi noted that after 2-1/2 years, everybody has had a shot at this.

Mrs. Papale stated that the Council was told to reach an agreement with the Library Board of Managers and this is in fact what has been done after spending many, many hours on this.

Mr. Parisi stated again that rejection of this proposal simply means that keeping the house at its present site is not acceptable.

Mr. Robert Carmody stated that Brian Farrell addressed the issue in a letter and stated, "I do not believe either can demolish or allow the removal of the building without the other." This indicates that neither the Town Council nor the Library Board could act to do one of those things without the other's approval. The property is leased by the Library Board but is still owned by the Town.

Mrs. Williams read from the lease and stated that the Library Board could not order demolition of the house without Council approval. The ideal solution would be to move the house because of spatial limitations.

Mr. Gessert noted that the Council will entertain any proposals to save the Taber House in a different location.

Mrs. Papale noted that the library was constructed with the idea that the Taber House would not remain in that location.

Mr. Diana wanted it made clear that unless proposals are submitted to remove the house, rejection of this proposal means that this Council is opposed to saving the house on its present site.

Vote: Council members Bergamini, Gessert, Krupp, Papale, Parisi, Polanski and Rys voted aye. Council members Diana and Killen voted no and the motion was passed.

Mrs. Bergamini moved to put the Taber House back on the May 22, 1984 agenda when hopefully we will have 2 or more proposals which will involve moving the Taber House from its present site. Mr. Gessert seconded the motion.

214 Mr. Krupp: This infers that no action will be taken in terms of any disposition of the Taber House until May 22, 1984.

Vote: All Council members voted aye and the motion was passed.

Mr. Parisi read item 3, public hearing on an Ordinance Amending Ordinance #299 to Increase The Workers' Compensation Reserve Account for the Electric Division from \$50,000 to \$100,000.

Mr. Rys moved adoption of the following Ordinance:

AN ORDINANCE TO AMEND ORDINANCE #299 CONCERNING RESERVE ACCOUNTS FOR WORKERS' COMPENSATION AWARDS.

Be it Enacted by the Town Council in Session:

PARAGRAPH I IS AMENDED BY INCREASING THE RESERVE ACCOUNT FOR THE ELECTRIC DIVISION FROM \$50,000 TO \$100,000.

This motion was seconded by Mr. Gessert.

Mr. Killen questioned the need for \$100,000 in this account and Mayor Dickinson explained the necessity for this reserve account within the Electric Division, given the exposure there. Mr. Killen opposes placing this money in that account because the control of that money will be lost by the Town Council.

Mayor Dickinson stated that he preferred to have the Electric Division adequately funded for potential injuries because this is a basic operational expense factor and should be budgeted on that basis.

Mr. Polanski wanted assurance that this \$100,000 would remain at that level and Mr. Myers explained that this reserve account could be changed if the Compensation Commission in Hartford issued a specific award for loss of a limb, sight or a physical impairment which occurred on the job, requiring such compensation. There is a separate budgetary account for doctors' bills and wages due the employee. This reserve account is specifically for an extraordinary award for serious injury. There are four different accounts--Electric Division, Water & Sewer Divisions, and the Town's General Fund which covers the Board of Education, all reserve accounts for this specific purpose. If it is not used, it remains in the account. Should a ten year experience factor indicate that it should only be \$50,000, at that point, we could look at reducing it. A ten year experience factor might also indicate increasing it to \$150,000. Our position is being that the Electric Division has extraordinary income this year, this is a good time to fund that. We also looked at properly funding items in the Electric Division while that income is anticipated to be at the level it is. Last year, \$96,000 was awarded in Hartford from this account. This is an accounting technique to protect the Town and the Electric Division and will reduce their profits by \$50,000 and there is no question about that. We should look at placing the proper amount in this account in a year when the income at the Electric Division is what it happens to be because we might not have that income in another year.

Vote: Council members Bergamini, Gessert, Papale and Polanski voted aye. Council members Diana, Killen, Krupp, Parisi and Rys voted no and the motion did not pass.

Mr. Gessert read the 1/19/84 memo from Police Chief Bevan in connection with item 5.

Mr. Rys moved the transfer of \$7,200 from A/C 201P-131 to A/C 201P-140, requested by Police Chief Bevan. This motion was seconded by Mr. Gessert.

There was some discussion about open positions within the Police Department and the delay of this request dated 1/19/84 and Chief Bevan offered a complete explanation to the Council.

Vote: All Council members voted aye with the exception of Mr. Diana who was not present for the vote and the motion was passed.

Mr. Gessert read a letter dated 3/27/84 from Charles F. Walters and associated transfer request of \$22,000.

Mr. Gessert moved a transfer of \$22,000 from A/C 365 to A/C 369, Electric Division. This motion was seconded by Mrs. Bergamini.

There was some discussion regarding the \$47,850 budgeted for this account and Mr. Walters provided answers to all questions. 215

Mrs. Bergamini noted that there has been an increase in getting site plans approved because regulations will be tightened by P & Z because of the Plan of Development.

Mr. Polanski asked if everyone was happy with the way the power outage had been handled and Mr. Walters stated that most persons were satisfied.

Vote: All Council members voted aye with the exception of Mr. Parisi who was not present for the vote and the motion was passed.

Mr. Gessert read the 3/29/84 letter from Councilman Krupp regarding a status update by the Town Engineer's office on the site plan to separate the current Parker Farms facility into two parcels, to segregate and protect the recreational facilities.

Mr. Mark O'Connell stated that 3 areas were investigated:

- (1) Off Town Farm Road, which was eliminated because of extensive travel by heavy town vehicles.
- (2) Existing pedestrian access to the west which is only 20 feet wide and must be kept as a pedestrian access.
- (3) Proposed roadway off Parker Farms Road, an existing road which enters into Parker Farms Road and is designated in white on the map presented, Drawing Number CC-92, dated 5/6/84, Department of Engineering, Town of Wallingford.

Mr. O'Connell noted that the subdivision was very easy and only one possibility exists, coming in off Parker Farms Road. Cost evaluation has not yet been done.

There was some discussion about which road would be town owned and which would be private, should the property be sold to a developer. Mr. O'Connell specified asphalt parking areas on the map which might entail some upgrading. Should the building be leased, it would require 1 parking space for every 250 square feet for office space. Parking area could be increased in a L shaped fashion.

Mr. Diana inquired about the next step required from the Planning Division for subdivision. Miss Bush stated an A-2 Survey, Detail Survey, would be required and Mr. O'Connell stated that this survey has already been done. Miss Bush stated that if this division was created before 1958 when subdivision regulations were created, if you are only dividing into 2 parts, you are not creating a subdivision. P & Z approval would be necessary under Section 824.

Mr. Krupp stated that the next step is to proceed with this and it must go back to the Parker Farms School Committee first for their recommendations.

Mr. Musso emphatically stated that he did not want any give-aways located at this facility which would burden the taxpayers. It should be pursued as an income producing property.

Mr. Diana moved to waive Rule V to read the 4/9/84 report on the Parker Farms School Committee tour of 4/8/84. This motion was seconded by Mrs. Papale.

Vote: All Council members voted aye with the exception of Mr. Rys who was not present for the vote and the motion was passed.

Mr. Diana read the following report into the record:

The Parker Farms School Committee met on Sunday, April 8, 1984 at 9:00 a.m. at the Parker Farms School.

All members toured the school with the exception of William Wise who was absent. The following observations of the tour were noted:

The school building is physically in sound condition. Little must be done structurally to upgrade the school. There were two or three noticeable leaks in the roof during the last rain storm and some radiators were smashed or banged up, ostensibly when the permanent wooden book shelves were torn off the wall.

The school boiler was off and didn't look as though it had been used recently. This could be the one area of extreme expense if inoperable or misused.

Surface items such as blackboards, bulletin boards, clocks, etc. were ostensibly removed by the Board of Education or Town Departments to be used in other locations and the space left can easily be concealed and repainted.

Most notable were the hundreds of desks, fixtures, tables, etc. that were discarded and stored at this school. The unanimous consensus of this committee is that many thousands of dollars of these items are just going to waste in this building. The items should be filtered back into the school system or town offices where needed or should be sold at auction before further damage and vandalism occurs.

Although the intention of this committee is not to reopen Parker Farms School as a school, we do feel that putting the building back into shape and up to code will be a great deal less costly now rather than rebuilding another school later at a cost of several millions of dollars.

We on the committee acknowledge that we are lay persons and not construction engineers; however, common sense warrants that this building be put back into mechanical working order, spruced up and painted and this should not cost the Town anywhere near the \$250,000 previously reported.

It is the feeling of the Parker Farms School Committee that spending \$50,000 to \$100,000 will be sufficient to prepare this building for a school sale or lease.

Respectfully submitted,



Edward L. Diana, Chairman
Parker Farms School Committee

There was some discussion about the heating system being turned off since funds were recently appropriated for oil for this facility.

There was also some discussion about the Board of Ed and various Town Departments having access to this building and removing various contents. Mr. Parisi stated that a physical inventory should have been presented to the Town when this building was vacated by the Board of Ed and such inventory items then became town property and this should be noted.

Keys are not turned in when a building such as Parker Farms School is surrendered to the Town and Mrs. Bergamini noted that locks should be changed and keys kept by the Town only.

Mr. Krupp commented on access to the building which contributes to vandalism and the Mayor will address this problem with Mr. Deak. Mr. Rys suggested posting "off limits" signs for the protection of the Town.

There was some further discussion about building keys being assigned to just one specific department such as Public Works and Mayor Dickinson noted that a problem is created if a building is needed by a volunteer organization, etc. and a key is not readily available. 217

Mr. Krupp read the following proposal to amend Council rules adopted 1/10/84, by adding Appendix I regarding Ordinances and the Ordinance Committee.

APPENDIX I - ORDINANCES AND ORDINANCE COMMITTEE

THESE PROVISIONS SUPPLEMENT, BUT DO NOT SUPERSEDE, THE REQUIREMENTS SET FORTH IN CHAPTER III, SECTIONS 4, 6, AND 7 OF THE TOWN CHARTER.

I. There shall be a standing committee of the Town Council, known as the Ordinance Committee, comprised of three (3) members of the Council, no more than two (2) of whom shall be from the same political party, appointed by the Council Chairman, who shall designate a Chairman of such Committee from among its membership. The Ordinance Committee shall be responsible for the review and evaluation of all proposed Ordinances, and shall coordinate review of such proposals for legal propriety with the Town Attorney.

II. All Ordinance proposals shall be directed to the Ordinance Committee. No proposed Ordinance shall be forwarded to the Town Council for the setting of a public hearing until it has been reviewed and approved by the Ordinance Committee, and its legal propriety verified by the Town Attorney. In emergency circumstances, the requirement for Ordinance Committee approval may be waived by majority vote of the Council; however, the nature of such emergency shall be justified in writing by the individual requesting such emergency action to the Council, and no public hearing shall be set unless such proposal has been reviewed and approved for legal propriety by the Town Attorney.

III. The following minimum requirements must be met by all Ordinance proposals:

1. All proposals shall be typed and presented on 8½" x 11" plain paper.
2. The title of the Ordinance shall be capitalized and shall briefly and accurately describe the topic of the Ordinance, and shall further specifically reference by file number any Ordinance(s) amended or rescinded by the proposal. Pursuant to the adoption of a Code of the Town of Wallingford, such title shall also reference specific Code sections as applicable.
3. If the Ordinance proposal contains terms whose meanings are such that they are not of common usage and/or of a single interpretation to most readers of the Ordinance, or are unique to the form or process of government, such terms shall be clearly defined in a separate section of the Ordinance entitled "DEFINITIONS".
4. The title shall appear at the top of each page of an Ordinance or Ordinance proposal, as well as a page number (except for the first page, which shall provide a space for file number).

IV. A decision by the Ordinance Committee to reject an Ordinance proposal may be overridden by a majority vote of the Council, at which point the Council shall have the right to set a public hearing for the proposal pursuant to review and approval for legal propriety by the Town Attorney. The failure of the Ordinance Committee to take any action on an Ordinance proposal submitted for its consideration within ninety (90) days of the submission of such proposal shall be considered as a rejection by the Ordinance Committee for purposes of this Section.

V. The Chairman of the Ordinance Committee shall be responsible for the filing of status reports to the Council as a whole, which shall include but not necessarily be limited to the minutes of all Ordinance Committee meetings.

Mrs. Bergamini moved the proposal to amend Council rules adopted on 1/10/84, as presented on page 8, seconded by Mrs. Papale.

Mrs. Bergamini raised the question of who would compile an ordinance to be presented and Mr. Krupp stated that his intent was ordinance proposals as they finally are submitted to the Council for public hearing purposes. Proposals would be received by the Town Attorney and the Ordinance Committee which would require redrafting into proposals as outlined in Section III.

Mr. Killen feels that Appendix I regarding Ordinances and the Ordinance Committee would present too many encumbrances. Mr. Krupp stated that he proposed this so there could be some process for the Ordinance Committee and there would be some understanding of it. It provides a base outline of what the committee's activities are and what general procedures it will follow.

Mayor Dickinson expressed a concern with regarding to funding ordinances which are drafted by outside legal counsel. Mr. Krupp stated that the requirement would be waived on ordinances received from Adinolfi, O'Brien & Hayes because of their legal nature.

Mrs. Bergamini stated that this Appendix was fine while Mr. Krupp was Chairman of the Ordinance Committee but could present problems later. Mr. Parisi stated that he had a difficult time explaining the specifics of the Ordinance Committee to Mr. Krupp when Mr. Krupp was appointed as Chairman of this committee and this led to Mr. Krupp's proposal. Mrs. Bergamini commended Mr. Krupp on the fine work he is doing but needs more time to absorb the Appendix.

Mr. Krupp stated that he has no problem amending the proposal to accept funding ordinances but prefers to withdraw the proposal now because the Ordinance Committee will not meet until June because of Budget Workshops.

Mr. Parisi suggested approaching this proposal as a job description of the Ordinance Committee which would prove valuable.

Mr. Gessert read the 3/28/84 letter from Linda Bush, Planner, requesting a transfer of \$750 for a part-time stenographer. Miss Bush stated that this requirement would be reassessed in six months to determine if this position was still needed. Mr. Gessert stated he had no problem funding on a temporary basis to overcome an emergency period but preferred to see requests of this nature at budget time.

Mr. Myers pointed out that this part-time position would carry no benefits.

Mr. Killen asked Miss Bush how this job was handled before and Miss Bush explained the procedure followed by the former Planning Aide.

Mrs. Bergamini preferred to have the verbage "court stenographer" removed from the request. This should be treated as a service, rather than part-time help, to eliminate the potential for creating a position if the hours worked in one week exceeded 19 hours.

Attorney McManus noted that Mrs. Bergamini's idea is the best of all, considering the impending interrogatories which will entail a great deal of time for Planning & Zoning and their transcriptionist.

Mrs. Bergamini asked Mr. Myers about funding this position for six months and then reviewing the requirements at the end of that time and Mr. Myers agreed this can be done at budget time.

Mrs. Papale moved to establish a new line item A/C 701-604 Secretarial Services, requested by Planning & Zoning. This motion was seconded by Mr. Krupp.

Vote: All Council members voted aye and the motion was passed.

Mr. Krupp moved to transfer \$750 from A/C 701-130 to A/C 701-604, requested by Planning & Zoning. Mr. Polanski seconded the motion.

Vote: All Council members voted aye and the motion was passed.

Mr. Killen expressed opposition to immediate certification of this transfer request because the account number was changed and the minutes might not indicate the exact motion voted upon.

Mrs. Papale moved immediate certification of the above transfer of \$750 from A/C 701-130 to A/C 701-604 for Planning & Zoning. Mr. Rys seconded the motion.

Mr. Krupp requested the Town Clerk to read the transfer request for items 9(a) and 9(b) for clarification before the vote.

Vote: All Council members voted aye and the motion was passed.

Mr. Krupp moved to establish a new line item A/C 131-618 Contribution Loyalty Day Parade, seconded by Mr. Rys.

Vote: All Council members voted aye and the motion was passed.

Mrs. Bergamini moved an appropriation of \$3,000 from the Unappropriated General Fund Balance to A/C 131-618, Loyalty Day Parade. This motion was seconded by Mr. Gessert.

Vote: All Council members voted aye and the motion was passed.

Mr. Parisi read the 3/28/84 memo from Attorney McManus regarding the term of office of the Public Celebrations Committee.

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Mr. Krupp asked Attorney McManus if amending the motion of 1/24/84 would be acceptable and was told it would be.

Mr. Krupp moved the motion adopted on 1/24/84 (page 11) designating the term of the Public Celebrations Committee from 2/1/84 to 12/31/85 be changed to 2/1/84 to 1/31/86. This motion was seconded by Mrs. Bergamini.

Mr. Killen questioned the existence of this committee beyond the term of the appointing Council and Mr. Krupp stated that this term was governed by an ordinance and this committee was not created by this Council. Mr. Killen states that the Town Charter should be used in this instance which limits the term to the existence of the Council.

Vote: Council members Bergamini, Krupp, Parisi and Polanski voted aye. Council members Gessert, Killen and Papale voted no. Councilmen Diana and Rys were not present for the vote. The motion did not pass.

Mr. Gessert requested the Town Attorney to research this matter.

Mr. Parisi read the 3/30/84 letter from Mayor Dickinson with a transfer request for \$750 to complete the Land Record Indexing.

Mrs. Bergamini moved a transfer of \$750 from Unappropriated General Fund Balance to A/C 603-110-01, Examiner of Indices. This motion was seconded by Mrs. Papale.

Mr. Killen noted that \$1,600 was requested and agreed upon and wanted to know why \$750 additional was necessary and Mayor Dickinson stated that John Carroll has completed this year and wanted to catch up on another six months in this fiscal year. There is a two year backlog.

Vote: Council members Bergamini, Gessert, Killen, Papale, Parisi and Polanski voted aye. Councilman Diana passed and Councilmen Krupp and Rys were not present for the vote. The motion was passed.

Mr. Parisi read the 3/28/84 memo from Attorney McManus and \$6,000 appropriation request.

Mrs. Papale moved an appropriation of \$6,000 from Unappropriated General Fund Balance to A/C 804-828, requested by Town Attorney. Mr. Diana seconded the motion.

Vote: All Council members voted aye with the exception of Councilmen Krupp and Rys who were not present for the vote and the motion was passed.

Mrs. Bergamini moved the reappointment of George T. Cotter, Peter J. Fresina, John A. Prophet and Anthony M. Roy to the Building Board of Appeals for a three year term, commencing 1/2/84 and ending 1/2/87. (This board is short one member.) This motion was seconded by Mrs. Papale.

Vote: All Council members voted aye with the exception of Councilmen Diana and Rys who were not present for the vote and the motion was passed.

Mr. Krupp moved to set a public hearing at 8:00 p.m. on April 24, 1984 for the following ordinances:

AN ORDINANCE AMENDING ORDINANCE #41, CHANGING THE NAME OF THE 'WALLINGFORD INDUSTRIAL DEVELOPMENT COMMISSION' TO THE 'WALLINGFORD ECONOMIC DEVELOPMENT COMMISSION.'

AN ORDINANCE RESCINDING ORDINANCE #195 AUTHORIZING THE AMOUNT OF \$5,000,000 FOR ACQUISITION OF THE GAS BUSINESS AND PROPERTIES OF THE CONNECTICUT LIGHT AND POWER COMPANY LOCATED WITHIN THE TOWN OF WALLINGFORD.

AN ORDINANCE TO REPEAL ORDINANCE NUMBERS 6, 7, 21, 24, 30, 87 AND 111, WHICH ARE OBSOLETE AND NO LONGER RELEVANT TO THE CURRENT OPERATION OF GOVERNMENT IN WALLINGFORD.

Mrs. Bergamini seconded the motion.

Vote: All Council members voted aye with the exception of Mr. Rys who was not present for the vote and the motion was passed.

220 Mr. Krupp read the last paragraph of his 3/23/84 letter commending Town Clerk Rosemary Rascati for her alphabetical index of all Town Ordinances.

Mr. Gessert praised the efforts of the Ordinance Committee and Mr. Krupp in particular and Mr. Krupp noted that it was a committee effort by all members.

Mr. Parisi noted the letter dated 3/29/84 from Councilman Krupp requesting a concerted effort to seek a final answer of the status of our soldiers missing in action as a result of the Viet Nam conflict. Letters should be addressed to:

Vietnamese United Nations Mission
20 Riverside Avenue
New York, NY 10010

A letter will be sent from the Wallingford Town Council.

Other correspondence noted by Mr. Parisi was a 4/3/84 letter from Sally T. Coleman regarding her feelings on the Taber House, a letter dated 4/2/84 from Mayor Dickinson regarding plans for the Prageman Park bequest and a letter dated 3/19/84 from Charles R. Fields requesting consideration for the vacancy on the Regional Planning Agency.

Mr. Gessert noted for the record the financial statements of the Town of Wallingford for the month ending March 31, 1984, seconded by Mrs. Bergamini.

Vote: All Council members voted aye and the motion was passed.

Mr. Krupp moved acceptance of the Town Council Meeting Minutes of March 22, 1984 and March 27, 1984, seconded by Mr. Rys.

Vote: All Council members voted aye and the motion was passed.

Mrs. Papale moved approval of the Town Council Meeting Minutes of March 30, 1984, seconded by Mrs. Bergamini.

Vote: All Council members voted aye with the exception of Councilmen Killen and Krupp who passed and the motion was passed.

Mr. Gessert moved to waive rule V and go into Executive Session to discuss a personnel matter. This motion was seconded by Mr. Rys.

Vote: All Council members voted aye and the meeting moved into Executive Session at 10:10 p.m.

A motion was duly made, seconded and carried and the meeting moved out of Executive Session at 10:40 p.m.

Mr. Krupp moved a transfer of \$5,000 from A/C 201P-131 to A/C 201P-480, requested by Police Chief Bevan. This motion was seconded by Mrs. Bergamini.

Vote: All Council members voted aye and the motion was passed.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 10:45 p.m.

Deborah E. Patten
Council Secretary

Approved

Robert M. Parisi, Council Chairman

Date

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

Date