

Summary of Town Council Meeting Minutes

465

June 24, 1986

Roll call, pledge of allegiance & public question & answer period.	1
Appointment of Dennis Katona as an alternate to the Planning & Zoning Commission and waived the two week waiting period.	2
Report from Asbestos Removal Committee and TABLED this item until Monday, June 30, 1986.	2-3
Approved a transfer of \$696 from A/C 202-500 to A/C 202-120-Dog Warden	3
APPROVED RESOLUTIONS AND AGREEMENT for Wallingford Community Day Care. (WAIVED RULE V for above.)	3-6
Report on Insurance bids from Charlotte Collins and TABLING of this item until June 30, 1986.	7-17
APPROVED transfer of \$300 from A/C 701-604, \$300 from A/C 701-135, \$128 from A/C 701-655, \$66 from A/C 701-520 and \$50 from A/C 701-200 for a total of \$844 to A/C 701-410, Town Planner.	18
APPROVED transfer of \$400 from A/C 3-856-145-35 to A/C 3-856-135-35. Donald W. Roe.	18
PUBLIC HEARING on Neighborhood Assistance Programs.	18-19
Correspondence on Parker Farms Renovation Committee and Approved Resolution authorizing cash advance to the Parker Farms School Renovation Committee Capital Project Fund for Architect and construction manager fees.	19-20
Approved Agreement between Local #457, Electric Division Clerical Workers and Town of Wallingford.	21
Approved transfer of \$317,594 from Contingency A/C 805-323 to various accounts listed for funding for 1986-87 Local 1183 Contract, Public Works and Clerical for FY 1986-87.	21-23
APPROVED transfers of \$1,126 from Contingency A/C 805-323 to A/C 162-135 for Fiscal Year 1986-87 and transfer of \$503 from Contingency A/C 805-323 to A/C 162-135 for fiscal year 1985-86.	23
Removed from the table and approve the job descriptions of Laborer and Meter and Maintenance Supervisor for the Electric Division.	23
Approved the transfer of \$1,070 from 805-323 FY 86-87 to A/C 142-120 for the newly created position of Assistant to the Tax Collector.	24
NOTED for the record the financial statements and accompanying narratives of the Electric Water and Sewer Divisions of the Town of Wallingford for the month of May, 1986.	24
APPROVED the transfers of \$2,000 from A/C 592 to A/C 587 and \$12,000 from A/C 592 to A/C 586, Electric Division.	24
Approved the following merit increases for the Water & Sewer Division: Raymond Dennison, Maryellen Rosnov and Salvatore Sandillo.	24
Approved merit increases for the Department of Public Works: Alexander J. Sullivan and Walter G. Rogers.	24
Approved the following transfers for Public Works: \$600 from A/C 503-300 to A/C 503-201 \$3,500 from A/C 503-300 to A/C 508-646 \$3,000 from A/C 506-300 to A/C 508-646 \$6,000 from A/C 505-130 to A/C 508-646	25
Approved the transfer of \$293,065 from Contingency Reserve A/C 805-323 to various accounts as listed in minutes. (Police)	25
Approved transfer of \$1,030 from A/C 201P-203--\$1,000 to A/C 201D-200 and \$30 to A/C 201T-200. (Police)	26
Approved transfer of \$241 from A/C 201D-418 to A/C 201A-612. (Police)	26
Approved transfer of \$452 from A/C 201P-203 to A/C 201P-130. (Police)	26

EXECUTIVE SESSION WITH POLICE DEPARTMENT.	26
Approved transfer of \$3,734 from listing to A/C 201P-003.	26 460
WAIVED RULE V and approved waiving the bid to purchase police cruiser.	26
APPROVED amended agreement between Wallace Silversmith and the Town of Wallingford of the leasing of a room for the Police Department repeater system. (Back to original lease).	27
Approved the merit increase of Wendy Kudzma, Health Department.	27
APPROVED the transfer of \$221 from A/C 301-135 to A/C 301-400, Health	27
Approved trasfer of \$5,381 from Contingency A/C 805-319 to A/C 203R-120 FOR Fire Chief.	27
Approved the following transfers for the Welfare Dept. \$1,600 from A/C 804-829 to A/C 306-704 \$500 from A/C 306-703 and \$100 frm A/c 306-705-\$600 to A/C 306-706.	27
WAIVED RULE V to amend budget.	27
Amended the budget.	28
Approved transfer of \$60 from A/C 3-856-200-43 to A/C 3-856-320-43.	28
Approved the following transfers for the Town Clerk. \$500 from A/C 804-829 to A/C 603-410 and \$500 from A/C 804-829 to A/C 603-135.	28
Approved transfer of \$572 form A/C 804-836-01 to A/C 142-130, Compt.	28
Approved the following transfers for the Mayor: \$768 from A/C 804-836-01 to A/C 130-602 and \$350 from A/C 804-836-01 to A/C 130-200.	
Discussion of \$5,000 Grant for the Quinnipiac River Watershed Assoc. Awarded the grant of \$5,000	28-32 40
Discussion on Quinnipiac River wells.	32-33
Status of North Elm Street Project.	33-35
Correspondence letter from Joseph A. Lion.	35
Acceptance of Town Council Meeting Minutes of 6/10/86 and 6/11/86	35
Discussion with Chief McElfish on Cyanamid incident.(WAIVED RULE V)	35-39
WAIVE RULE V items regarding end of the year transfers.	39-40
Adjourn.	40

TOWN COUNCIL MEETING

JUNE 24, 1986

7:30 p.m.

- (1) Roll call and pledge of allegiance to flag.
- (2) Public question and answer period.
- (3) WAIVED RULE V--APPOINTED DENNIS KATONA AS ALTERNATE TO PLANNING & ZONING.
Report from Asbestos Removal Committee for Contract Approval and Funding; as requested by Tom Chicoski. TABLED--6/30/86 SPECIAL MEETING.
- (4) Consider and Approve a transfer of \$696 from A/C 202-500 to A/C 202-120 as requested by Shirley Gianotti, Dog Warden.
- (5) Consider and approve the 1986-1987 budget for Title XX-11 Supplement for the Wallingford Community Day Care, Inc. and consider immediate certification as requested by Ann Cerreta, President, Board of Directors, The Wallingford Community Day Care Center. WAIVED RULE V AND ADOPTED RESOLUTION.
- (6) Report on Insurance Bids as requested by Charlottte C. Collins, Treasurer. (Bids and report forthcoming on 6/24/86).TABLED TO 6/30/86.

- (7) Consider and approve the transfer of \$300 from A/C 701-604, \$300 from A/C 701-135, \$128 from A/C 701-655, \$66 from A/C 701-520 and \$50 from A/C 701-200, a total of \$844 to A/C 701-410 as requested by Linda A. Bush, Town Planner. 467
- (8) Consider and Approve the transfer of \$400 from A/C 3-856-145-35 to A/C 3-856-135-35 as requested by Donald W. Roe, State & Federal Program Administrator.
- (9) PUBLIC HEARING, 8:00 p.m. to consider resolution approving SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAMS, as requested by Donald W. Roe, State & Federal Program Administrator.
- (10) CORRESPONDENCE: Various Information from the Parker Farms Renovation Committee as submitted by Robert E. Devine, Chairman of the Parker Farms School Renovation Committee.
- (11) Consider and approve agreement between Local #457 representing the Electric Division Clerical employees and the Town of Wallingford as requested by Stanley Seadale, Director of Personnel.
- (12) Consider and approve the transfer of \$317,594 from Contingency A/C 805-323 to various accounts listed for the funding for 1986-1987 Local 1183 Contract (Public Works & Clerical) FY 1986-87, as requested by Stanley A. Seadale, Director of Personnel.
- (13) Consider and approve the following transfers as requested by Stanley A. Seadale, Director of Personnel:
 (a) \$1,126 from Contingency A/C 805-323 to A/C 162-135.(FY 86-87)
 (b) \$ 503 from Contingency A/C 805-323 to A/c 162-135.(FY 85-86)
- (14) NOTE FOR THE RECORD the financial statements and accompanying narratives of the Electric, Water & Sewer Divisions of the Town of Wallingford for the month of May, 1986.
- (15) REMOVE FROM THE TABLE and consider approval of job descriptions for Electric Division--"Laborer" and "Meter and Maintenance Supervisor" as presented by Stanley A. Seadale, Director of Personnel.
- (16) Consider and approve the following transfers as requested by Charles F. Walters, General Manager, Electric Division:
 (a) \$ 2,000 from A/C 592 to A/C 587.
 (b) \$12,000 from A/C 592 to A/C 586.
- (17) Consider and approve the following merit increases as requested by John Byrne, Manager, Water & Sewer Division:
- | | | | |
|--------------------|--------------|-----------------|------------|
| Raymond Dennison | Date-6/20/86 | Amount \$ 58.00 | (FY 85-86) |
| Maryellen Rosnov | " 6/24/86 | " \$ 23.00 | (FY 85-86) |
| Salvatore Sandillo | " 7/1/86 | \$968.00 | (FY 86-87) |
- (18) Consider and approve the following merit increases as requested by Steven L. Deak, Director of Public Works:
- | | | | |
|-----------------------|-------------|-------------------|------------|
| Alexander J. Sullivan | Date-7/1/86 | Amount \$1,362.00 | (FY 86-87) |
| Walter G. Rogers | " 7/1/86 | " \$1,428.00 | (FY 86-87) |
- (19) Consider and approve the following transfers as requested by Steven L. Deak, Director of Public Works:
 (a) \$600 from A/C 503-300 to A/C 503-201.
 (b) \$3,500 from A/C 503-300 to A/C 508-646.
 (c) \$3,000 from A/C 506-300 to A/C 508-646.
 (d) \$6,000 from A/C 505-130 to A/C 508-646.
- (20) Consider and approve the following transfers as requested by Joseph J. Bevan, Chief of Police: (all FY 86-87)
 (a) \$293,065 from Contingency Reserve A/C 805-323 to Various accounts as listed.
 (b) \$ 1,030 from A/C 201P-203---\$1,000 to A/C 201D-200 and \$30 to A/C 201T-200.
 (c) \$ 241 from A/C 201D-418 to A/C 201A-612.
 (d) \$ 452 from A/C 201P-203 to A/C 201P-130.
 (e) \$ 3,734 from Attached listing to A/C 201P-003.
- (21) Consider and approve the agreement between Wallace Silversmith and the Town of Wallingford of the leasing of a room for the Police Department repeater system at the Wallace Silversmith location as requested by Joseph J. Bevan, Chief of Police.

- (22) Consider and approve the following merit increases as requested by George Yasensky, Health Department:
Wendy Kudzma Date 7/1/86 Amount \$876.00 (FY 86-87) 408
- (23) Consider and approve the transfer of \$221 from A/C 301-135 to A/C 301-400 as requested by George Yasensky, Health Department.
- (24) Consider and approve the transfer of \$5,381 from Contingency A/C 805-319 to A/C 203R-120 as requested by Jack K. McElfish, Fire Chief.
- (25) Consider and approve the transfer of funds for the newly created position of "Assistant to the Tax Collector" as requested by Stanley A. Seadale, Director of Personnel.
- (26) Consider and approve the following transfers as requested by Francis Francesconi, Welfare Administrator:
(a) \$1,600 from A/C 804-829 to A/C 306-704.
(b) \$500 from A/C 306-703 and \$100 from A/C 306-705, a total of \$600 to A/C 306-706.
- (27) Consider and approve the transfer of \$60 from A/C 3-856-200-43 to A/C 3-856-320-43 as requested by Thomas A. Clark, Housing Code Enforcement Officer.
- (28) Consider and approve the following transfers as requested by Rosemary A. Rascati, Town Clerk:
(a) \$500 from A/C 804-829 to A/C 603-410.
(b) \$500 from A/C 804-829 to A/C 603-135.
- (29) Consider and approve a resolution authorizing a cash advance to the Parker Farms School Renovation Capital Project Fund for architect and construction manager fees for renovation of Parker Farms School as requested by Thomas A. Myers, Comptroller.
- (30) Consider and approve the transfer of \$572 from A/C 804-836-01 to A/C 142-130 to correct two transfers of June 10, 1986 as requested by Thomas A. Myers, Comptroller.
- (31) Consider and approve the transfer of \$768 from A/C 804-836-01 to A/C 130-602 as requested by Mayor William W. Dickinson, Jr.
- (32) Consider and approve the transfer of \$350 from A/C 804-836-01 to A/C 130-200 as requested by Mayor William W. Dickinson, Jr.
- (33) Consider and approve a grant request of \$5,000 for the Quinnipiac River Watershed Association as requested by Norman W. VanCor, President, Quinnipiac River Watershed Association.
- (34) Discussion regarding Quinnipiac River wells as requested by Councilman Peter A. Gouveia.
- (35) CORRESPONDENCE: Letter from Joseph A. Lion.
- (36) Consider acceptance of Town Council meeting minutes of 6/10/86.
- (37) Consider acceptance of Special Town Council Meeting Minutes of 6/11/86. (JOINT MEETING)
- (38) WAIVE RULE V--ITEMS regarding end of year transfers.

Town Council Meeting

June 24, 1986

7:30 p.m.

A regular meeting of the Wallingford Town Council was held in Council Chambers on June 24, 1986, called to order by Chairman David A. Gessert at 7:32 p.m. Answering present to the roll called by Town Clerk Rascati were Council members Bergamini, Gessert, Holmes, Killen, Papale, Polanski, and Rys. Councilmen Diana and Gouveia did arrive after the roll was called. Also present were Mayor William W. Dickinson, Jr., Comptroller Thomas A. Myers, and Town Attorney Vincent T. McManus, Jr. The pledge of allegiance was given to the flag.

Public Question and Answer Period. There were no comments from the public.

Chairman Gessert then says they just interviewed Dennis Katona for the vacancy that exists on the Planning & Zoning Commission for an alternate. They have a letter from Mr. Katona and a letter from Gail Powell. This item has been added as an addendum to the agenda. 409

Mrs. Bergamini then moved to approve Dennis Katona as an alternate on the Planning & Zoning Commission; seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exceptions of Mr. Diana and Mr. Gouveia who were not present for the vote; motion duly carried.

Mrs. Bergamini then moved to waive the two-week waiting period for Mr. Katona; seconded by Mr. Polanski.

Mr. Killen asks why and Mrs. Bergamini explains that the Council's next meeting is the end of July and she is afraid that a couple of the alternates of the P & Z are going on vacation and their agendas are much too long to be lacking the alternates.

VOTE: Unanimous ayes with the exceptions of Mr. Diana and Mr. Gouveia who were not present for the vote; motion duly carried.

Chairman Gessert then notes that Mr. Katona is an elected constable in the Town of Wallingford and because of the Charter provision about elected/appointed positions, Mr. Katona will submit a letter resigning from his duties as a constable.

Town Clerk Rascati then swears Mr. Katona in as an alternate member of the Planning & Zoning Commission. (Applause)

ITEM 3. Mr. Tom Chicoski then comes up and introduces the representatives from the consulting firm that the asbestos removal building committee has chosen. They are Tom McQueen, project manager for the firm and also J. Michael Callahan. Mr. Chicoski then passes out a packet of information to the Council and asks if they would like any of this read into the minutes and Chairman Gessert suggests that Mr. Chicoski just explain why they are here. Chairman Gessert then notes that the agenda calls for contract approval and funding.

Mr. Myers explains that the funding for this would have to be by ordinance and then the ordinance planning would have to coincide with receipt of the state grant funds, application to the state, because once you start borrowing funds, you are impacting some mill rate whether it is next year or the year after, there is a certain timetable that has to be met in accordance with CT General Statute. A lot of planning and work would have to be done in order to get all the numbers together for an ordinance.

Mayor Dickinson then says the discussion should orient itself around the projected cost here and what it covers. It is \$1,500,000.

Mr. Chicoski explains when he requested contract approval and funding, it was not for the removal process, it is merely for the consultant contract which would be for the services listed on his letter of April 23, 1986. Phase One would be preliminary work. The specification writing which is part of Phase Two would begin after that time and be complete in December to January so that the bids would actually go out to contractors in 1987 time frame and the date for procedures would begin in the next fiscal year. He then says it would be a funding ordinance first off for the consulting contract which would not exceed \$90,000. The amount of money for the entire removal, whatever that is, would not be required until the next fiscal year. He then says when they started as a committee in February, they had initially planned on having meetings every week and hopefully start the process this current July. After some preliminary research and formal RFP's to a large number of consultant engineers, we received replies from six firms. Those were narrowed down to 4 firms that were actually interviewed and they selected 2 of those firms, Applied Thermodynamics being one of them, and asked them to come back for a detailed inspection of the school system so they would have a more complete idea of what they were dealing with and also so that they would not have to deal with parts or service. They were able to get a firm, fixed price for Phase One and he explains what that dealt with in his letter of April 23rd. This would be for a fixed fee of \$22,000. All work included in phase one and the majority of work in Phase Two is what is required of the Town School

System by Pulbic Law 85-541. This law requires that all public school systems have a detailed inspection done of their school system and a report be submitted to the Department of Health Services and the State Department of Education no later than July 1, 1986. Since that law was enacted, there were numerous problems both in the ability of school systems to comply and in the ability of Department of Health Services and the State Department of Education to process all the reports. Because of this the deadline has been extended from July 1st of this year to next year, January 1, 1987. The plan must be approved by the State Department of Education, Department of Health Services, in order for the town to be eligible for reimbursement of funding. Once the plan is approved, Phase Two can be started and specifications generated and those are the documents that would go out to contractors for bid. Complying with the regulations means doing everything, some things or nothing and the projected cost is \$1,500,000 for asbestos removal alone since it is a far greater project than anyone realizes.

Mr. Gessert thought the entire project would cost less than the \$1,500,000 to include handicapped renovations as well.

Mayor Dickinson asked if the committee looked at the possibility of doing this on a year to year basis with the asbestos that was friable and Mr. Chicoski said that must come out after a detailed and thorough inspection in line with Phase One and a decision cannot be made until Phase One is documented. Mr. Chicoski provided the Council with one copy of a report which they could review.

Mr. Killen asked if any of this money was refundable from the State and Mr. Chicoski indicated 62% was. A portion of the funding would normally come over 5 years; first payment one year after completion date of the project. Most costs associated with construction would be reimbursible; most of the engineering fees would also be eligible for reimbursement. Items not eligible would be maintenance items and a certain portion of the inspection phase might not be reimbursible, according to Mr. Callahan. Mayor Dickinson pointed out that five year reimbursement would apply to cash projects. Mayor Dickinson indicated that he would sit down with Mr. Myers and Mr. Chicoski to determine where the \$90,000 would come from initially.

Mr. Gessert felt that only Phase One could be approved tonight (approving the contract) to determine how much could be done. Mr. Killen felt that the funding must be discussed first. Mr. Gouveia suggested tabling the item pending discussion of funding and Mayor Dickinson thought there should be a meeting on this item before July 23.

Mrs. Bergamini moved to table item 3, Asbestos Removal Contract Approval and Funding, and hold a special meeting on Monday, June 30, 1986 at 6:30 p.m. on this subject. Mr. Gouveia seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

Mr. Holmes moved a transfer of \$696 from A/C 202-500 to A/C 202-120, Dog Warden, seconded by Mr. Rys.

VOTE: Unanimous ayes; motion duly carried.

Mrs. Bergamini read a resolution permitting the Wallingford Community Day Care Center to borrow from the Town of Wallingford amounts necessary to meet the essential operating expenses. . . . seconded by Mrs. Papale.

Mr. Killen pointed out that this resolution was not a specific agenda item and Rule V must be waived.

Mr. Holmes moved to table above resolution, seconded by Mr. Rys.

VOTE: Unanimous ayes; motion duly carried.

Mr. Killen read and moved the following resolution:

471

R E S O L U T I O N

WHEREAS, pursuant to Chapters 133 and 300a of the Connecticut General Statutes, the Commissioner of Human Resources is authorized to extend financial assistance to municipalities and human resource development agencies; and

WHEREAS, it is desirable and in the public interest that the TOWN OF WALLINGFORD make application to the State in order to undertake a Child Day Care Program and to execute a Grant Action Request therefor. It is understood that the Local Agency will provide a local grant-in-aid, where applicable, in accordance with the requirements of Chapter 133 and 300a of the Connecticut General Statutes, as appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD:

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by Chapter 133 and 300a of the Connecticut General Statutes.

2. That it recognizes the responsibility for the provision of local grant-in-aid to the extent that they are necessary and required for said program.

3. That the filing of an application by the Local Agency in an amount not to exceed \$39,370.00 is hereby approved, and that William W. Dickinson, Jr., Mayor of said Town of Wallingford, is hereby authorized and directed to execute and file such application with the Commissioner of Human Resources, to provide such additional information, to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, recisions and revisions thereto, and to act as the authorized representative of the Local Agency.

Mrs. Bergamini seconded adoption of the above resolution.

Ms. Kathleen Queen of The Wallingford Community Day Care Center, Inc. explained the purpose of the above resolution and the staffing requirements of the Day Care Center.

VOTE: Unanimous ayes; motion duly carried.

Mr. Diana moved to waive Rule V to discuss the resolution read previously by Mrs. Bergamini, seconded by Mr. Holmes.

VOTE: Unanimous ayes; motion duly carried.

Mr. Diana moved to remove from the table the subject of the resolution read by Mrs. Bergamini.

Mr. Holmes seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

Mr. Diana moved adoption of the resolution read by Mrs. Bergamini.

Mr. Holmes seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

RESOLUTION ADOPTED APPEARS ON PAGE 6 OF THESE MINUTES.

R E S O L U T I O N

WHEREAS, The Wallingford Community Day Care Center, Inc. is a designated agency of the Town of Wallingford funded by the State of Connecticut through the Town of Wallingford for service to pre-school children and their parents; and

WHEREAS, The Wallingford Community Day Care Center, Inc. has been commended for both the level of service and the fiscal responsibility with which it has performed during its years of operation; and

WHEREAS, The Wallingford Community Day Care Center, Inc. is supported by State funds, voluntary contributions of time, money and material, including in-kind contributions by the Town of Wallingford; and

WHEREAS, The Town of Wallingford has not found it necessary to provide direct financial support as is done in most other towns providing Day Care service; and

WHEREAS, The Wallingford Community Day Care Center, Inc. is continually in operating difficulty because of the delay in actually receiving funds approved by the State.

NOW THEREFORE, BE IT RESOLVED:

1. That The Wallingford Community Day Care Center, Inc. be permitted to borrow from The Town of Wallingford amounts necessary to meet the essential operating expenses of the Center between the time that the Center's program is approved by the State of Connecticut through its Department of Human Resources and the actual funding is received, but in no case to draw more than the amount approved and budgeted by the State for the period of operation as set forth in the 1986-1987 budget.

2. The Wallingford Community Day Care Center, Inc. will repay the amount so borrowed immediately upon receipt of the State grant for the period for which the funds were borrowed.

ITEM 6. REPORT ON INSURANCE BIDS BY CHARLOTTE C. COLLINS.

Mrs. Collins introduced Lauren Craig, VP, Tillinghast, Nelson & Warren, Inc., Darien, CT, Consultants for this year's insurance bid which comes up for renewal July 1, 1986.

Mayor Dickinson said that two responses were received to the proposals--one from the current carriers and the second was CIRMA--Connecticut Interlocal Risk Management Association. Mrs. Collins pointed out that some other prices came in this evening and the town will have coverage as of July 1 and the town will be within budget. Ferguson & McGuire bid on all coverages except boilers and machinery and Travelers bid on this coverage and the Hartford on all other coverage. Horvath Agency bid the Fire Department coverage with a CIGNA company, written by an agency in Rhode Island.

472

Ms. Craig indicated that her firm was hired to assist the town in their insurance bids and that included an analysis of the insurance program, review of existing coverage and a broker pre-selection and negotiation process, soliciting bids, qualifications and other criteria. Goodwin, Loomis & Britton did not feel that they could provide a full proposal and therefore they did not bid. It will not be known until June 26 if the CIRMA program will be up and running. A final report will be available with the rest of the information. 473

Ms. Craig stated that the CIRMA program is a package program which covers the Utilities, Fire Department and all property. The Ferguson & McGuire proposal has divided property into 4 different policies. Basically, on the property insurance, the limits are the same, total limits for CIRMA \$88,000,000 and Ferguson & McGuire is the same when added together. The liability coverage is all for \$1,000,000 with zero retention, zero deductible. Auto liability is for \$1,000,000 coverage, zero retention and \$1,000 or \$100 deductible, depending on the program.

Mr. Gessert felt that \$100 deductible on automobile coverage was too low and Ms. Craig said the bid specifications included varying deductibles, 3 different limits, for comparison. Mr. Diana asked if the \$100 deductible was suggested and Ms. Craig suggested in the initial review a higher self-insured retention, including no physical damage on the autos, at all and that is included in the report.

Ms. Craig pointed out that the CIRMA program provides a broader scope of coverage than the Hartford for liability and this is detailed on APPENDIX D.

The following eight pages provide documentation of various coverages and premium cost comparisons.

TOWN OF WALLINGFORD
Premium Cost Comparison

Ferguson & McGuire 1)				CIRMA			
Coverage	Limits	Retention	Premium Cost	Coverage	Limits	Retention	Premium Cost
Building & Contents	\$70,584,437	\$ 5,000	\$ 106,725	Building & Contents	\$ 88,729,956	\$ 5,000	\$ 128,208
Building & Contents (Utility Division)	\$ 4,852,289 bldg. \$10,179,572 cont.	\$25,000	\$ 19,057	inc. Contractor's Equip. Computer Equip.			
Boiler & Machinery	\$ 5,000,000	\$ 5,000	\$ 47,248	Boiler & Machinery	\$ 10,000,000	\$ 1,000	\$ 28,379
		Ammonia, Water Damage or Hazardous Waste					
Contractors Equipment	\$ 1,718,498	\$ 1,000	\$ 18,903	Included in Property Coverages			
Computer Equipment	\$ 700,000	\$500	\$ 1,430	Included in Property Coverages			
			\$ 193,363				\$ 156,587
General Liability (Utility Division)	\$ 1,000,000 \$ 1,000,000 Agg.	\$ 0 \$ 0	\$ 280,000 \$ 150,000 \$ 430,000	General Liability	\$ 1,000,000	\$ 0	\$ 512,845 \$ 512,845
Auto Liability & Physical Damage	\$ 1,000,000	\$ 0 \$ 1,000 trucks \$ 100 Ded. passenger cars	\$ 238,508	Auto Liability Auto Physical Damage	\$ 1,000,000 \$	\$ 0 \$ 1,000 comp \$ 1,000 coll	\$ 182,971 \$ 70,893 \$ 253,864
			\$ 238,508				
<u>Fire Department</u>							
Standard Multi-Peril Property (Contents Only)	\$ 135,561	\$ 100	\$ 17,612				
General Liability	\$ 1,000,000	0	(Included above)				
Auto Liability	\$ 1,000,000	\$ 0	\$ 32,649				
Auto Physical Damage	Replacement Cost/ Actual Cost Value	\$ 50 comp. \$ 1,000 coll.	(Inc. physical damage)				
Fire Department E&O	\$ 1,000,000		\$ 5,400				
Excess Liability	\$ 3,000,000 xs \$ 1,000,000	\$10,000	\$ 6,934 \$ 62,595				

1) No coverage proposals provided for Parker Farms School

HLH

TOWN OF WALLINGFORD
Premium Cost Comparison

<u>Coverage</u>	<u>Ferguson & McGuire</u> ¹⁾		<u>Premium Cost</u>	<u>CIRMA</u>		
	<u>Limits</u>	<u>Retention</u>		<u>Coverage</u>	<u>Limits</u>	<u>Retention</u>
Access Liability	\$ 1,000,000 xs \$ 1,000,000	\$10,000	\$ 135,000	Increased Limits General Liability Auto Liability	\$ 1,000,000 xs \$1,000,000 \$ 1,000,000 xs \$1,000,000	\$ 105,841 \$ 53,390 \$ 204,231
				General Liability Auto Liability	\$ 1,000,000 xs \$2,000,000 \$ 1,000,000 xs \$2,000,000	\$ 131,378 \$ 14,633 \$ 146,011
				Public Officials Liability (Claims-made Coverages)	\$ 500,000 \$10,000	\$ 57,005
				Public Officials Liability	\$ 500,000 xs \$500,000	\$ 18,902

) No Public Officials Liability Coverage proposal was submitted.

475

APPENDIX B

Town of Wallingford
Comparison of Proposals
Property Coverage

476

<u>Coverage</u>	<u>Ferguson & McGuire</u>	<u>CIRMA</u>
All-Risk	X	X
Replacement Cost	X	X
Blanket Coverage		X
Flood		x1
Earthquake		x2
*Builder's Risk		x3
*Valuable Papers & Records		x4
*Accounts Receivable		x5
*Property, In Transit		x5
*Demolition, Increased Cost of Construction		x6
*Debris Removal		X
*Fire Brigade Charges & Extinguishing Expenses		X

*Coverage was not requested in bid specifications

- 1 - Subject to an annual aggregate of \$2,000,000
- 2 - Subject to an annual aggregate of \$5,000,000
- 3 - \$3,000,000 limit per occurrence
- 4 - \$10,000 limit
- 5 - \$25,000 limit
- 6 - \$1,000,000 limit

APPENDIX C

Town of Wallingford
Comparison of Proposals
Boiler & Machinery

<u>Coverage</u>	<u>Ferguson & McGuire</u>	<u>CIRMA</u>
Property Damage	X	X
Replacement Cost	x ¹	X
Comprehensive Definition of Object		
Amonia Contamination	X (\$5,000 limit)	X (\$25,000 limit)
Water Damage	X (\$5,000 limit)	X (\$5,000 limit)
Hazardous Waste	X (\$5,000 limit)	X (\$25,000 limit)
Expediting Expense		X

¹ Replacement cost except for CI Boilers located at Dag Hammarsjkold and Mark T. Scheehan Schools, which are actual cash value (ACU) and for object only.

APPENDIX D

477

Town of Wallingford
Comparison of Proposals
General Liability Coverage

<u>Coverage</u>	<u>Ferguson & McGuire</u>	<u>CIRMA</u>
Bodily Injury	X	X
Property Damage	X	X
Combined Single Limit	X	X
Products Liability	X	X
Completed Operations	X	X (aggregate limit)
Personal Injury	X(aggregate limit)	X (aggregate limit)
Advertising Injury	X(aggregate limit)	X
Blanket Contractual	X	X
Employees as Additional Insureds	X	X
Medical Payments	\$5,000 limit	\$5,000 limit
Fire & Explosion Legal Liability	X	X
Student Athletic Teams		X
Volunteers (stated as named insured)		X
Incidental Medical Malpractice	X	X (School nurses & EMT's)
Worldwide Coverage	X	X
Host Liquor Liability (Incidental)	X	X

Exclusions

Absolute Pollution	X	X
Absolute Asbestos	X	X
Care Custody & Control	X	
Police Dept. Professional Liability	X	covers property for explosion & fire up to \$50,000
Failure to provide service (electricity, gas or water)	X	X
Brown Outs	X	X
Trampoline & Other Rebounding Devices	X	X
Riot, Civil Commotion, Mob Action	X	X
Fellow Employee Exclusion	X	
DAMS	X	
Electric Utility Division	X	
EMTS	X	
Athletic Participants (Medical Payment to Students)	X	
Teachers Liability including Corporal Punishment	X	

APPENDIX E

Town of Wallingford
Comparison of Proposals
Auto Liability & Physical Damage Coverage

<u>Coverage</u>	<u>Ferguson & McGuire</u>	<u>CIRMA</u>	<u>Horvath</u>
Bodily Injury	X	X	X
Property Damage	X	X	X
Combined Single Limit	X	X	X
No-Fault	X	X	X
Uninsured Motorist	\$1,000,000 min. limit	\$1,000,000 min. limit	\$1,000,000
Replacement Cost Coverage			X
Hired & Non-Owned Autos	X	X	X
Medical Payments	\$ X (5,000)	X	
Physical Damage		X	
Comprehensive	X (\$1,000 ded. trucks) X (\$ 100 ded.)	X \$1,000 deduct.	X (\$50 ded.)

Collision	private passenger) X (\$1,000 ded. trucks) X (\$ 100 ded. private passenger)	X \$1,000 deduct.	X (\$100 ded.)	478
Towing & Labor		X		

Town of Wallingford
Comparison of Coverage
Computer Equipment

<u>Coverage</u>	<u>Ferguson & McGuire</u>	<u>CIRMA</u>
All-Risk Coverage (all locations)	x ¹	X
Replacement Cost	X	X

Coverage provided at two locations.

Appendix G

Town of Wallingford
Comparison of Coverage
Contractors Equipment

<u>Coverage</u>	<u>Ferguson & McGuire</u>	<u>CIRMA</u>	<u>Horvath¹</u>
Actual Cash Value	X	X	
Replacement Cost			X
Deductibles	X (\$1,000)	X (\$5,000)	X (\$1,000)

¹ Coverage for fire department contractors equipment only.

Ms. Craig referred to other factors to be considered in this proposal comparison which are alternative retention, payment options and current reform legislation. Alternative retentions are the higher retentions originally suggested and the possibility of retaining those retentions is being looked into. Payment option for the Hartford program is 20%, paid over 11 months. CIRMA can provide a monthly or quarterly billing. Current reform legislation limits municipalities liability in the area of public officials and settlements and an evaluation of this legislation will be provided in the final report.

Ms. Craig said the CIRMA program means members are subject to either a dividend or an assessment based on overall experience. Due to the uncertainty of the CIRMA pool, decisions should be deferred until all the available coverage data is obtained and the status of the CIRMA program is established, prior to July 1.

Mrs. Collins commented that CIRMA has bid \$57,000 on the public officials liability and she also has a quote of \$25,000 and a quote of \$35,000 for \$1,000,000 coverage. Mrs. Collins feels that a pool is a good thing to have but she feels very apprehensive about it at this point in time. Wallingford could be assessed

up to 30% of their premium if they did not have enough money to meet their obligations. If the town was unable to get insurance or the CIRMA bid was lower than the HARTFORD, she would suggest looking into it more thoroughly but at this point, the CIRMA bid is approximately \$118,000 over the combination of the Hartford, Travelers and SIS. The town is within the budget on any one of these proposals. 479

Mr. Gessert asked about buying one coverage from one company and another from a different company and Mrs. Collins pointed out that Tillinghast recommended combining coverages with one company rather than going with many companies. Ms. Craig felt certain that the HARTFORD would not be willing to write the liability without writing the property coverage and auto liability together. The Fire Department could be broken out and the professional liability coverage also.

Mr. Gessert pointed out an increase from \$350,000 to \$430,000 and referred to a newspaper article which indicated that the rates would be brought down. Mr. Holmes felt that the town would have to wait and see how the current reform legislation shakes out to see how it will affect the towns. Mr. McGuire assured the Council that the rates were discounted for the Town of Wallingford because all the proposals had to be re-figured once the Tort Reform Act was passed (general liability). Mr. McGuire pointed out the town did have a liability exposure this year in the general liability section where the Tort Reform Act is addressing itself to and that did restrict the performance of the town in that area so there was an increase but part of it was due to losses the town had in that area.

Attorney McManus pointed out that historically, as long as the town has been insured, the insurers have not paid back 10¢ on a dollar and the insurance companies are not losing money. If the town had self insured across the board 10 years ago, they would be sitting on \$12,000,000 to \$14,000,000 right now.

Attorney McManus states that it takes an average of 7 years for a case to be heard in court.

Mr. Diana asked Ms. Craig which coverages were recommended and Ms. Craig indicated that Tillinghast chooses not to make a proposal until a determination is made on the CIRMA program and on June 26 it will be known if CIRMA is an option. Ms. Collins pointed out that there is a \$19,000 entrance fee to CIRMA. Mr. Gessert felt that no recommendation should be made until the final report is received from Tillinghast. Mr. Killen asked if all information would be available by June 26, 1986 and Ms. Craig said it would be.

Mr. Diana said the Council is looking for a final recommendation from Tillinghast and there is no purpose to do anything until that recommendation is received. The Council felt that a decision should be deferred until the Special Meeting of June 30, 1986.

Mayor Dickinson mentioned that there was not an inclusion of the bid of the public officials liability and Attorney McManus told him that the Tort Reform pretty much eliminates public officials liability as an issue and if that is in fact the case, he feels the town should have something to indicate how to proceed on that because that may bother people that it wouldn't be included. Mrs. Collins said that quote came in tonight--\$25,000 for one-half million; \$35,000 for a million.

Chief McElfish said that the policy with Horvath has been extremely good for the Fire Department with only a 6% increase and no cancellations and he wished that the Council would consider this when making a decision.

Mr. Holmes felt that \$200,000 in premiums could be saved by self insuring in some areas. Mrs. Collins was concerned about a decision being put off until June 30 and asked if the town would have a binder in place by July 1 and Mr. McGuire said the town would definitely be bound with the Hartford and that is no problem. CIRMA will be prepared to bind if a decision is made on June 30 and CIRMA has been asked by Tillinghast to provide the town with increased retentions on general liability and those quotes are in process.

Mr. Gouveia moved to table a decision on the insurance bids until the June 30, 1986 special meeting, seconded by Mrs. Bergamini.

VOTE: Unanimous ayes with the exception of Mr. Holmes who was not present for the vote; motion duly carried.

480

Mr. Gessert asked Mrs. Collins to provide the Town Council with any other information which may be received before June 30 and Mrs. Collins will provide the Council with any other quotes that she has received.

ITEM 7. Mrs. Bergamini moved a transfer of \$300 from 701-604, \$300 from 701-135, \$128 from 701-655, \$66 from 701-520, \$50 from 701-200, a total of \$844 to 701-410, Planning and Zoning. Mr. Rys seconded the motion.

Mr. Killen asked why the Chairman of P & Z doesn't appear at the Council meetings since he is a department head and Ms. Bush said she has no idea and she felt she was considered the head of the department and when she came, she was told she was supposed to attend. Mayor Dickinson said that Linda Bush has the knowledge in terms of transfers, etc.

VOTE: Unanimous ayes with the exception of Mr. Diana who voted no; motion duly carried.

Mr. Rys moved a transfer of \$400 from 3-856-145-35 to 3-856-135-35 Program Planning, seconded by Mr. Holmes.

Mr. Gouveia thought that any expenditures connected with the resource recovery project would be shared by the other municipalities involved. Mr. Gessert felt that this expense was incurred because of information requested by the Council. Mr. Killen asked why money was not expended from the Part-Time Planner account and Mayor Dickinson felt that Mr. Hamel was paid out of the state grant. Mr. Killen felt that these are funds which the Council searches for.

VOTE: Unanimous ayes with the exception of Messrs. Diana and Gouveia who voted no and Mr. Gessert who was not present for the vote; motion duly carried.

ITEM 9. Mayor Dickinson explained that the town sponsors the listed projects on the NEIGHBORHOOD ASSISTANCE PROGRAMS and any private business that supplies the money for the specific projects listed receives tax benefits from the State of Connecticut and it does not involve town funds at all.

Mrs. Bergamini read and moved adoption of the following resolution:

RESOLUTION

WHEREAS, pursuant to Public Act 82-469, the State of Connecticut has provided tax incentives for Connecticut businesses that donate to Community programs under certain circumstances; and

WHEREAS, it is required under Public Act 82-469 that any municipality desiring to obtain benefits under the provisions of this Act shall, after holding at least one public hearing and after approval of the legislative bodies, submit to the Commissioner of Revenue Services a list of programs eligible for investment by business firms under the provisions of this Act; and

WHEREAS, it is desirable and in the best interest that the Town of Wallingford submit such a list to the State of Connecticut.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WALLINGFORD:

1. That after holding a public hearing on the list required under Section 2 of Public Act 82-469, the Town Council of the Town of Wallingford hereby approves the attached list entitled: Summary List of Neighborhood Assistance Programs, June 10, 1986.
2. That the Mayor of the Town of Wallingford is hereby authorized and directed to submit to

the Commissioner of Revenue Services the approved list of programs eligible for investment by business firms and to provide such additional information; to execute such other documents as may be required by the Commissioner; to accept on behalf of the Town any funds available for those municipal programs on the list; to execute any amendments, recisions, and revisions thereto; and to act as the authorized representative of the Town of Wallingford. 481

Mr. Killen seconded adoption of the above resolution.

Mr. Walter Gaffney, Executive Director of the Connecticut Traumatic Brain Injury Association indicated that six proposals have been submitted on behalf of the local support group in Wallingford and he asked if their proposal is on the list for approval and Mrs. Bergamini indicated that they were on the list.

Mr. Jack Winkleman knows for a fact that the State has approved a lot of funds to help support people with traumatic brain injuries to benefit people at Gaylord and it's a very good program.

Mrs. Bergamini asked if there were any other questions from the public or Council and there were none.

VOTE: Unanimous ayes with the exception of Mr. Gessert who passed; motion duly carried.

ITEM 10. Mr. Killen moved to NOTE FOR THE RECORD information from the Parker Farms School Renovation Committee, seconded by Mr. Rys.

VOTE: Unanimous ayes; motion duly carried.

Mr. Killen moved to place item 29 in this position, seconded by Mr. Diana.

VOTE: Unanimous ayes; motion duly carried.

ITEM 29. Mr. Rys read Mr. Myers' June 16, 1986 letter regarding the ordinance for renovation of Parker Farms School and a resolution authorizing cash for such renovation.

Mr. Rys moved adoption of the following resolution:

RESOLVED: The general fund advance cash to the Parker Farms School Renovation Capital Project Fund required to meet expenditures for architect and construction manager fees.

That the following accounts be established to account for the advances:

Account 1105 Advance to Parker Farms School Renovation Capital Project Fund

Account 900-805 Advance to Parker Farms School Renovation Capital Project Fund

Funds advanced will be returned upon the issuance of bonds and notes.

Mr. Diana seconded adoption of the above resolution.

Mr. Edward Musso, 56 Dibble Edge Road asked why the architect and construction manager requested money up front. Mayor Dickinson said they would be paid as the work is performed and they cannot be asked to do the work until the town has the money to pay them.

Mr. Killen asked how much money is involved and Mr. Myers stated \$205,000 and he felt it would not all be expended by the time there was some debt issuance. Mr. Myers felt that Mr. Devine is striving to have the architect work up the plans and get the bids out so the town will know the total dollars of the project before any debt is issued. Mr. Killen felt that interest income would be lost and Mr. Myers took this fact into consideration.

Mrs. Bergamini referred to the June 4, 1986 letter from John A. Kaestle of Kaestle Boos Associates, Inc. and asked who was responsible for removing all loose furnishings which belongs to the Board of Education and Mayor Dickinson felt that it must be decided whether to hold on to these things or dispose of them.

VOTE: Unanimous ayes with the exception of Mrs. Bergamini who voted no; motion duly carried.

482

Mr. Devine wanted it brought to the Council's attention that some of the items may not be reimbursable, some things that may have been the result of vandalism and lack of maintenance and his recommendation is to have a meeting with the state representatives to clarify this issue. Mr. Devine wanted the Council aware of this, in good faith. Mr. Devine asked about the status of the contracts and Mr. Myers felt that they could not be ready until the ordinance takes effect at the end of June. Attorney McManus has reviewed and approved the contract form. Mr. Devine would like a copy of the site survey of Parker Farms School made available to John Kaestle and Mayor Dickinson said this request was sent to John Costello and he would check on this tomorrow.

ITEM 11. Mr. Seadale indicated that this agreement was reached by negotiation, without the benefit of fact finders and binding arbitration and he would recommend it since it is in line in terms of wages.

Mr. Holmes moved to accept the agreement between Local #457 representing the Electric Division Clerical Employees and the Town of Wallingford. Mr. Rys seconded the motion.

Mr. Seadale summarized the agreement and mentioned that the same language has been incorporated in this agreement that was in the supervisory agreement which is something the town has been trying to do, in an effort to reduce the abuse of sick leave, but cutting the accumulation from 1½ days to 1 day but it does not change the payout which remains at 90.

Mayor Dickinson wanted it clear for the record that this is in line with the agreements that the town has been handed by fact finding and arbitration and it doesn't include any new insurance coverage--Mrs. Bergamini said there was one exception which made the headlines.

VOTE: Unanimous ayes; motion duly carried.

ITEM 12. Mrs. Bergamini moved a transfer of \$317,594 from 805-323 for FISCAL YEAR 1986-87 to the following accounts to implement the 6½% increase for FISCAL YEAR 1986-87:

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Mayor	130-125	\$ 1,270.
Town Attorney	132-125	690.
Comptroller	140-125	620.
	140-130	15,500. Clerks
	140-140	910. Overtime
Tax Collector	142-130	7,800. Clerks
	142-140	270. Overtime
Assessor	143-130	13,850. Clerks
	143-140	140. Overtime
Treasurer	144-130	2,050. Clerks
Purchasing	145-130	6,200. Clerks
Central Services	146-140	3,850. Clerks
Personnel	159-125	1,220.
	159-140	40. Overtime
Police Dept.	201A-130	9,600. Clerks
Adminis.	201A-140	440. Overtime
	201A-175	150. Longevity
Detective & Narc.	201D-130	2,350.
	201D-175	75. Longevity
<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Patrol	201P-130	6,300. Dispatchers
	201P-141	540. Overtime
	201P-175	75. Longevity

Records	201R-130	4,500.	
	201R-175	150. Longevity	
Tr. Maint.	201T-130	2,100.	483
Police Crime Preven.	201CP-130	900.	
Dog Warden	202-120	2,250.	
	202-140	420. Overtime	
Fire Admin.	203R-130	3,920.	
	203R-175	50. Longevity	
Fire Marshal	203FM-130	2,030.	
	203FM-175	50. Longevity	
Building Ins.	205-130	2,030.	
Welfare	306-130	3,720.	
Veterans	309-130	\$ 2,400.	
Recreation	400-130	2,200.	
Engineering	501-130	17,000.	
	501-140	140. Overtime	
	501-175	275. Longevity	
Public Works Adminis.	502-130	2,730.	
	502-176	50. Longevity	
General	503-130	83,300.	
	503-140	2,200. Overtime	
	503-175	1,050. Longevity	
	503A-140	660. Overtime-Parks	
Snow, Ice, etc.	504-140	7,700. Overtime-Snow	
Central Garage	505-130	23,000.	
	505-140	700. Overtime	
	505-175	125. Longevity	
Landfill	506-130	7,600.	
	506-140	2,500. Overtime	
	506-175	125. Longevity	
Town Clerk	603-130	6,200.	
Planning & Zoning	701-130	1,910.	
		<hr/>	
		\$257,925.	

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Public Works	503-480	825. Clothing Allowance
	505-480	200. Clothing Allowance
	506-480	75. Clothing Allowance
	505-481	1,000. Tool Allowance
Engineering	501-480	<u>125.</u> Tool Allowance
		\$260,150.
Pension Funds	802-808	56,744.
Longevity	804A-835	<u>700.</u>
		\$317,594

Mr. Holmes seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

ITEM 13a and 13b. Mrs. Bergamini moved the transfer of \$1,126 (1986-87 from 805-323 to 162-135 and \$503 from 805-323 to 162-135 (1985-86), seconded by Mr. Holmes.

Mr. Seadale said this pertained to a position in Mrs. Collins' office who is paid at the contractual rate, part time with no benefits. This was an oversight when the budget was prepared.

VOTE: Unanimous ayes; motion duly carried.

Mrs. Bergamini moved to place items 15 and 25 to this position in the meeting, seconded by Mrs. Papale. 484

VOTE: Unanimous ayes; motion duly carried.

Mrs. Bergamini moved to remove item 15 from the table, seconded by Mr. Rys.

VOTE: Unanimous ayes; motion duly carried.

ITEM 15. Mrs. Bergamini read Mr. Seadale's 5/21/86 memo. Mr. Polanski asked why the job was classified as a LABORER when it involved taking care of buildings and Mr. Walters explained that it involved a lot more than just taking care of buildings.

Mr. Diana questioned the required experience of a Meter & Maintenance Supervisor and Mr. Walters explained OR ONE YEAR meant year for year rather than just one year.

Mr. Gessert suggested a merging of the water meter reader and electric meter reader and Mr. Walters felt it could be considered.

Mrs. Bergamini moved approval of the job descriptions for METER & MAINTENANCE SUPERVISOR-ELECTRIC and LABORER-ELECTRIC DIVISION, seconded by Mrs. Papale.

VOTE: Unanimous ayes; motion duly carried.

ITEM 25. Mrs. Bergamini moved a transfer of \$1,070 from 805-323 to 142-120 FISCAL YEAR 1986-87 for Assistant to Tax Collector. Mr. Rys seconded the motion.

Mr. Killen asked if money was put aside for this and Mr. Myers said \$2,500 was put aside for this and another position and it was also discussed during budget workshops. Mr. Killen feels that this creates a slush that he is not happy with.

VOTE: Unanimous ayes; motion duly carried.

ITEM 14. Mr. Polanski moved to NOTE FOR THE RECORD the financial statements of the Electric, Water & Sewer Divisions for the month of May, 1986, seconded by Mr. Rys.

VOTE: Unanimous ayes with the exception of Mr. Holmes who was not present for the vote; motion duly carried.

ITEM 16a. Mrs. Bergamini moved a transfer of \$2,000 from 592 to 587 Electric Division, seconded by Mr. Rys.

VOTE: Unanimous ayes with the exception of Mr. Holmes who was not present for the vote; motion duly carried.

ITEM 16b. Mrs. Bergamini moved a transfer of \$12,000 from 592 to 586 Electric Division, seconded by Mr. Rys.

Mr. Killen pointed out that 592 had a lot of funds in it and Mr. Walters said the oil analysis was done and it was expected that more work would need to be done but the work was not necessary. Mr. Killen asked if this information could have been obtained before adoption of the budget and Mr. Walters felt it could not unless the work was performed every year and Mr. Killen suggested to save that kind of money, it should be done every year.

VOTE: Unanimous ayes with the exception of Mr. Killen who voted no and Mr. Holmes who was not present for the vote; motion duly carried.

ITEM 17. Mrs. Bergamini moved approval of the following merit increase

Raymond Dennison	Effective 6/20/86	Fiscal Year 1985-86	\$58.00
MaryEllen Rosnov	Effective 6/24/86	Fiscal Year 1985-86	\$23.00
Salvatore Sandillo	Effective 7/01/86	Fiscal Year 1986-87	\$968.00

Mr. Killen seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Holmes who passed; motion duly carried.

ITEM 19a, 19b, 19c, 19d. Mrs. Bergamini moved the transfer of \$600 from 503-300 to 503-201; \$3,500 from 503-300 to 508-646; \$3,000 from 506-300 to 508-646; \$6,000 from 505-130 to 508-646, Public Works. Mr. Holmes seconded the motion. 485

VOTE: Unanimous ayes; motion duly carried.

ITEM 20a. Mr. Holmes moved a transfer of \$293,065 from 805-323 to various accounts as shown below. Mrs. Papale seconded the motion.

201-AI-131	Labor	\$ 14,647.
201AI-140	Overtime	1,222.
201-AI-142	Overtime Training	433.
201AI-145	Shift Differential	416.
201-AI-150	Vacation Replacement	403.
201-AI-160	Sick Replacement	304.
201-AI-170	Paid Holidays	804.
201-AI-175	Longevity	491.
201-CP-131	Labor	2,906.
201-CP-140	Overtime	178.
201-CP-142	Overtime Training	71.
201-CP-170	Paid Holidays	29.
201-CP-175	Longevity	97.
201-D-131	Labor	27,277.
201-D-140	Overtime	2,685.
201-D-142	Overtime Training	725.
201-D-145	Shift Differential	644.
201-D-150	Vacation Replacement	1,645.
201-D-160	Sick Replacement	769.
201-D-170	Paid Holidays	559.
201-D-175	Longevity	1,848.
201-P-131	Labor	124,462.
201-P-140	Overtime	5,381.
201-P-142	Overtime Training	3,356.
201-P-145	Shift Differential	5,616.
201-P-150	Vacation Replacement	4,778.
201-P-160	Sick Replacement	3,893.
201-P-163	Workmen Comp. Repl.	806.
201-P-170	Paid Holidays	6,271.
201-P-175	Longevity	4,541.
201-R-131	Labor	3,484.
201-R-142	Overtime Training	101.
201-R-170	Paid Holidays	21.
201-R-175	Longevity	197.
201-T-131	Labor	3,484.
201-T-140	Overtime	290.
201-T-142	Overtime Training	61.
201-T-170	Paid Holidays	19.
201-T-175	Longevity	197.
SUBTOTAL		225,111.
FROM 805-323 to 802-808 CONSOLIDATED PENSION		50,723
FROM 805-323 to 804A-831 BLUE CROSS		17,231
GRAND TOTAL		\$293,065

VOTE: Unanimous ayes; motion duly carried.

ITEM 20b. Mr. Holmes moved a transfer of \$1,030 from 201P-203 as follows: \$1,000 to 201D-200 and \$30 to 201T-200, seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exception of Mr. Gassert who passed and Mr. Rys who was not present for the vote; motion duly carried.

Mr. Killen noted that out of \$2,000 for water & sewer, \$71 was spent!

ITEM 20c. Mr. Holmes moved a transfer of \$241 from 201D-418 to 201A-612, seconded by Mrs. Bergamini.

VOTE: Unanimous ayes with the exception of Mr. Rys who was not present for the vote; motion duly carried.

ITEM 20d. Mr. Holmes moved a transfer of \$452 from 201P-203 to 201P-130, seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exception of Mr. Rys who was not present for the vote; motion duly carried.

Mrs. Bergamini moved to go into Executive Session for the purpose of discussing a personnel matter regarding replacement of a vehicle. 486
Mr. Polanski seconded the motion.

VOTE: Unanimous ayes; motion duly carried and the meeting moved into Executive Session at 10:04 p.m.

Mrs. Bergamini moved that the meeting come out of Executive Session, seconded by Mr. Holmes.

VOTE: Unanimous ayes; motion duly carried and the meeting moved out of Executive Session at 10:19 p.m.

ITEM 20e. Mr. Holmes moved a transfer of \$3,734 as follows: \$1,200 from 201P-511, \$1,000 from 201T-210, \$114 from 201P-476 and \$1,420 from 201P-185, a total of \$3,734 to 201P-003. Mr. Holmes also moved to establish a new line item account #201P-003. Mr. Polanski seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

Mr. Gessert asked if the vehicle would be bid and Chief Bevan asked that the bidding be waived.

Mr. Rys moved to waive Rule V to consider waiver of bidding procedure for above vehicle, seconded by Mr. Holmes.

VOTE: Unanimous ayes; motion duly carried.

Mr. Polanski moved to waive the bidding procedure to purchase police cruiser from Roberts Chrysler, seconded by Mr. Holmes.

VOTE: Unanimous ayes with the exception of Mr. Gouveia who voted no; motion duly carried.

ITEM 21. Chief Bevan said paragraph 3 was changed to have the words together with emergency access when needed added to section 3. Mr. Diana asked if the Chief felt this would be a problem and Chief Bevan felt it would not since the equipment is housed inside. Mr. Rys felt that a problem occurring on a Friday night would have to wait until Monday morning and Chief Bevan felt that the plusses far outweigh the negatives.

Mr. Holmes moved acceptance of the Lease between Wallace Silver-smiths, Inc. and the Town of Wallingford Department of Police, as amended. Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Rys who passed; motion duly carried.

ITEM 22. Mr. Holmes moved approval of a merit increase for Wendy Kudzma, effective 7/1/86 in the amount of \$876 for fiscal year 1986-87. Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

ITEM 23. Mr. Rys moved the transfer of \$221 from 301-135 to 301-400, Health Department. Mrs. Bergamini seconded the motion.

Mr. Gouveia asked how \$221 was arrived at for a file cabinet and Mayor Dickinson felt this purchase was through the Purchasing Dept.

VOTE: Unanimous ayes with the exception of Mr. Holmes who was not present for the vote; motion duly carried.

ITEM 24. Mr. Rys moved a transfer of \$5,381 from 805-319 to 203R-120 FISCAL YEAR 1986-87, Fire Department. Mr. Diana seconded the motion.

Mr. Gessert asked why this is from 805-319 instead of 805-323 and Mayor Dickinson said it was because it was not included in the budget.

VOTE: Unanimous ayes with the exception of Mr. Killen who voted no; motion duly carried.

ITEM 26a. Mr. Holmes moved a transfer of \$1,600 from 804-829 to 306-704, Welfare Department. Mr. Rys seconded the motion. 487

VOTE: Unanimous ayes; motion duly carried.

Mr. Rys moved a transfer of \$500 from 306-703 and \$100 from 306-705, a total of \$600 to 306-706, Welfare Department. Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

Mr. Killen moved to waive Rule V for the purpose of amending the budget, seconded by Mr. Rys.

VOTE: Unanimous ayes; motion duly carried.

Mr. Killen moved to amend Revenue Budget by increasing A/C 550 by \$14,400 and amend Expenditure Budget by appropriating \$14,400 to A/C 306-704 General Hospitals (Welfare Department). Mr. Rys seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

ITEM 27. Mr. Holmes moved a transfer of \$60 from 3-856-200-43 to 3-856-320-43, Building Department. Mr. Rys seconded the motion.

Mr. Killen is concerned about this transfer and wondered why Planning and Zoning did not bear this cost.

VOTE: Unanimous ayes with the exception of Mr. Diana who voted no; motion duly carried.

ITEM 28a. Mr. Holmes moved a transfer of \$500 from 804-829 to 603-410, Town Clerk. Mr. Rys seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

ITEM 28b. Mr. Holmes moved a transfer of \$500 from 804-829 to 603-135, Town Clerk. Mr. Rys seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

ITEM 30. Mr. Rys moved a transfer of \$572 from 804-836-01 to 142-130 to correct two transfers of June 10 because the account showed a balance because the retroactive payroll for settlement of the union contract had not been processed. Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

ITEM 31. Mr. Holmes moved a transfer of \$768 from 804-836-01 to 130-602 Miscellaneous Fact Finding, seconded by Mr. Rys.

VOTE: Unanimous ayes; motion duly carried.

ITEM 32. Mr. Rys moved the transfer of \$350 from 804-836-01 to 130-200, Mayor's Office. Mrs. Bergamini seconded the motion.

VOTE: Unanimous ayes with the exception of Mr. Gessert who passed; motion duly carried.

ITEM 33. Mr. Holmes moved to approve a \$5,000 grant to the Quinnipiac River Watershed Association, Inc. for discussion purposes. Mrs. Bergamini seconded the motion.

Mr. Norman W. VanCor, President of the Quinnipiac River Watershed Association was present for this item, along with Ted Hax.

Mr. Gouveia says that in the letter from Mr. VanCor it says that they have plans for expanded recreation uses and facilities in Wallingford. What are these? Mr. VanCor replies canoeing for number one. They have a lot of Town-owned property for this. One intention is to link the communities and make a long trail. This would be for boy scouts and also to get the public involved. Mr. Gouveia then says it is ironic that this item comes just before the next item to be discussed.

Mr. Gouveia says on one hand we are trying to improve the river and on the other hand we are allowing the DEP or state officials to poison the river. 488

Mr. VanCor says they were never notified about the river situation. They notified the State. He says they got it official on who is doing the Model Study on the Quinnipiac River. He is familiar with all the diversions taking place. There are an awful lot of rights and higher rights and it gets very complicated with water diversion. The thing they are most concerned about is that nobody or anything take unfair burden on the Quinnipiac River. There are many delicate areas down the stream from Wallingford. We have to protect them as well as upstream.

Mr. Holmes asks if they are intending to solicit the support of all the communities that are affected by the Quinnipiac River. Mr. VanCor says yes. Southington and Meriden have committed to \$5,000. Cheshire has verbally supported them. They will not vote on it until next week. The Manger and the Mayor have both said they don't foresee any problem. Mr. VanCor explains they need an Executive Director; in order to get that person they need the funding. They do have fund raising programs going on now as well as membership brochures. We need that seed money to get a director and start doing something with that person. We have a Board of Directors and the local representative is Ted Hax here from Wallingford.

Mr. Polanski comments that he feels there was not enough information to give \$5,000. What do we get for \$5,000?

Mr. VanCor explains his intent was to send the letter back in January and set something up to talk together and ask questions to find out what is going to be done with the money. So far, the Quinnipiac River Watershed Association has obtained a tax exempt status, non-profit status to make it an official organization. They have a federal grant to have this action plan provided. This is very important. This identifies the background of the Quinnipiac River and each town's action plan. Wallingford has 90 items listed under the action plan. Some are good items, other areas are where there are big problems. It identifies those areas and in the back there is a cross reference chart. They have banded together with all other watershed associations in CT and asked them for a little bit of support which they have done. They are now in the process of working with the CT fund for the Environment. They too intend to give us some money. They have guaranteed it. They are a volunteer Board of Directors. There are 12 of them and you can only take it so far as a volunteer group. We need an executive director so that that person can start working with the DEP to start putting pressure on them. What is this with the water diversion and why is this happening. What are some of the good things about the Quinnipiac River, etc. The Quinnipiac River is a 54 mile river. The Watershed basin accounts for 3.5% of the land mass of CT. Wallingford drains 93% of their rock water into the Quinnipiac River. It is a bigger problem than most people recognize. There is a trailer park you are going to have to relocate. There are contaminated wells. There is a landfill that the state is on your back about. We are not going to sue anyone. We are not going to go after industry, we are looking to work with industry and the communities. The DEP has labeled the Quinnipiac the Number 1 priority surface water in the State of Connecticut.

Mr. Rys questions what type of work the executive director will be doing and Mr. VanCor explains his or her position would be to find grant or federation money. Their purpose is to assist the community and through the administrative people, work with them through this action plan and with the new executive director, they will be after certain big projects.

Mrs. Papale asks if this would be a full-time or part-time job. Mr. VanCor explains that they do have a budget of \$27,000. Of that \$27,000 we are reasonably certain that they can get an office at no charge or cost, most of the reproduction at no cost, all of the utilities at no cost and some postage and that knocks out quite a bit. With Southington, Meriden, Wallingford, Cheshire and New Haven contributing.... Mrs. Papale then says what she wants to know is if this \$5,000 is something they will be looking for every year. Mr. VanCor explains that they will not come here every year. The position of the Executive Director

will be to justify their next years salary and they will have to have fund raisers etc. for this. This is just to get this person on board and get him/her set up. 489

Mr. Killen asks where he got his information on Wallingford. Mr. VanCor explains in the Action Plan. A person was hired to do an inventory of the Quinnipiac and this person walked the entire 54 miles and made notes good and bad along the way.

Mr. Killen says the Town Engineer should have a plan as that was done some 20+ years ago.

Mr. Gessert asks what type of person they are going to get for \$15,000 a year. Mr. VanCor explains that the 3 major watersheds in this state, the ones that are well established and have a full-time staff, they say for \$20,000 it will be very easy to find a very qualified person. They need someone with an environmental background who is highly motivated.

Attorney McManus states that right now there are various departments that have jurisdiction over the Quinnipiac River. There are many agencies. They are all tripping over themselves. He doesn't feel they need another private agency tripping over them also.

Mr. VanCor says they are looking to do something. They are not acting as a contractor or a consultant.

Attorney McManus says they did some research concerning Mr. Gouveia's concerns and in doing that they have gotten a picture. These waterways have governmental agencies tripping over themselves. They have regulation where they have jurisdictions crossing each other. From a legal standpoint, just on the state level alone and then on the federal level on top of that, there are at least 8 governmental agencies that have jurisdiction over that River.

Mr. Gouveia then says with all those agencies out there, we have to rely on a newspaper reporter to find out what they were trying to do to the river. Mr. VanCor's approach is a more environmental approach.

Attorney McManus says it is legally impossible to kill that river.

Mr. Gouveia says a river without water is not a river.

Chairman Gessert then says that \$500 was budgeted for this. Mayor Dickinson says he put \$500 in his approval for the budget. Chairman Gessert then says do they want to raise the Mayor.

Mr. Killen says if they have the money he would go for it. He is interested in that river. He headed a group that studied it back in the 60's and it is in worse shape than it ever was. What the gentlemen is doing here is he wants to be a lobbyist for us which is what we need.

Mr. Gouveia comments that this letter was dated January 10th from Mr. VanCor. Why didn't this come before us earlier.

Mayor Dickinson says this was a request for funding in the next year's budget and was dealt with all other requests for funding. You get a lot of requests for a lot of money. The Town cannot afford all of it. You are not hiring a lobbyist in Hartford. They are not representing this. What they will do is look to improve the quality and use of the River which is a good purpose. Better communication and coordination would be better between the communities. What is always comes down to is dollars. Where does the money come from. We just went through the whole budget. Is it a good purpose, sure. Right now you would have to find where you wanted to come up with \$4,500. This brings us back to the whole contingency area.

Mr. Killen then asks if we have the \$4,500. Can the Revenue Sharing be touched?

Mr. Myers says if they don't touch it it will stay in Revenue Sharing but he is not sure a contribution to an organization such as this is an allowable revenue sharing expenditure. Eventually this money will have to be expended. Mr. Myers says he has to file compliance reports on revenue sharing and he is not sure this would meet the reports.

Mrs. Papale says we could bring this back up Monday night with the other two items so Tom could check on this. Mr. Myers then suggests they take it out of 319. 490

Mr. Holmes then withdraws his original motion and makes a motion to table this item until the special meeting of Monday, June 30, 1986.

Mr. Polanski doesn't feel this is an extraordinary nature where we have to act on this immediately.

Mr. Holmes then states they could table this until the next meeting.

Mr. Myers says he has no objection to Revenue Sharing. The man he has to talk to is Don Roe and he is on vacation.

Mr. Killen then says the problem with waiting too long is he wants to make sure they take it out of this years budget. Supposedly, next years budget is all wrapped up tight. He wants to take this out of the 85/86 budget.

Mr. Killen then seconds Mr. Holmes motion to table this item until the special meeting of June 30, 1986.

VOTE: Unanimous ayes with the exception of Mrs. Bergamini who voted no; motion duly carried.

Mr. Myers then says they could take it out of Retirement Sick Leave 804-836-01. If they take it out of this year's budget they have to write him a check by June 30, 1986.

The Council then thanks Mr. VanCor for his time.

ITEM 34. Mr. Gouveia then says he trusts that everybody had a chance to look over the article he presented at the last meeting and without dwelling any further he feels the article speaks for itself. He feels trying to divert 15 million gallons of water a day will have a traumatic if not a disastrous effect on the Quinnipiac and what he would like to do is ask Jack Byrne, or the Mayor if they have any additional information on this.

Mayor Dickinson says he spoke with Tom Morrissey and DEP is doing the study and Jack has talked with the Department of Health. Mr. Morrissey says they are in the course of a review. He at this point anticipates they are not going to be satisfied with what they have and they are going to require further information from South Central. They are going to have a pre-conference and we would be informed and be able to participate in that. The Mayor has sent a letter confirming the conversation and that we did want to participate.

Mr. Byrne says he contacted the Department of Health Services which basically can give the OK for the further development of groundwater supplies. About 2 years ago, the Town of Wallingford, as well as a number of other communities, evidently filed claims of various water supplies or access to various water supplies for a grandfather clause that the state has never even had a chance to go over for Wallingford's claims for diversion rights of groundwater. He suggested to the Mayor that we get the Town Attorney Involved as soon as possible as far as the diversion rights were concerned because from some of the other research he was able to find out there was evidently a well supply of tapping the same aquifer which basically runs along the Quinnipiac River and they were tapping it in the early 50's down in New Haven. They were overcharging the aquifer and drawing more water out of aquifer than was being recharged and they had water coming back in from the Long Island Sound which was then contaminating the aquifer. The same type of situation could happen if you start to overdraw from that aquifer. You can either draw in contaminants from the Quinnipiac River or get into some type of fight over diversionary rights. If South Central was to divert 10 million gallons a day from a point further upstream in the aquifer than us and they depleted our supply of water, who has the rights to that water. The Department of Health has no requirements to inform other suppliers or people drawing from that aquifer to watch their supply during tests. That is a very poor policy. We should be notified upfront so that when they start to do drawdowns on future well, we should make sure those tests are not interfering with out supplies. He has registered these concerns with the State.

Mr. Gouveia says in his article, Mr. Morrissey is quoted as stating that the study will be completed within one month. 491

Mr. Byrne says the Department of Health Services indicated that they haven't gotten the study yet. They have to pass on it also.

Mr. Gouveia says again that DEP had no intentions whatsoever to notify Wallingford of this situation. They could say that they are more than willing to us but it seems that from reading this article they had no intention of letting us know of this study. This is the kind of thing that could have a drastic impact on Wallingford and we should have been notified. He feels we should lodge a strong complaint against DEP for not letting us know about this.

Mayor Dickinson says he shares Mr. Gouveia's concerns about them not notifying us. He doesn't know if they violated any statutory or regulatory requirement that they do so. He would rather not go into meetings with them from now on with them feeling like we are pointing fingers.

Mr. Gouveia says he prefers to act now then react after they do take action or fail to take action. He feels the time to do it is now. This same DEP are the ones who voted to open the Naugatuck Dump site which is the worse contaminated dump site in CT. He says he doesn't have much faith in them.

Mr. Holmes asks what are the impacts to Wallingford. Mayor Dickinson says we are involved. They are including us in their pre-conference.

Mr. Gouveia says we are now involved because we chose to be involved. They did not inform us. He is very concerned about the diversion of the 15 million gallons of water a day from the river. That is one problem. The other problem is that they would even contemplate that without letting Wallingford know about it.

Attorney McManus says the law doesn't require them to. Mr. Gouveia says it still impacts us and he feels we should let them know that it bothers us. Attorney McManus states the law requires publication in the newspaper and general circulation in the county. Mr. Gouveia says he doesn't know if it was published in the newspaper.

Mr. Gouveia says at least we could put them on notice that we are not just keeping our eyes closed.

Chairman Gessert then asks Mr. Byrne before he leaves if he could give them the status on the project on North Elm. Mr. Byrne says he wrote up a memo on that.

He then reads the following memo into the record:

Town of Wallingford

DEPARTMENT OF PUBLIC UTILITIES
WATER & SEWER DIVISIONS

MEMORANDUM

TO: *Honorable Mayor and Council
Director R. Smith, P.U.C.*

FROM: *John J. Byrne, General Manager*

RE: *North Elm Street Project*

DATE: *June 24, 1986*

Please be advised that the water division portion of the North Elm St. project will be concluded tomorrow with the deactivation and disconnect of a 4" diameter main which formerly serviced a portion of North Elm St.

The purpose of this project was to tie the Hillhouse Tank to the three most northern arteries of the Hillhouse Zone (increased hydraulic capacity & increased fire protection). This zone is by far the largest serviced area in Wallingford. It ranges southward to Pilgrims Harbor, northward 3,000 feet north of Oak St, westerly beyond the Hartford Turnpike and easterly to Route I-91.

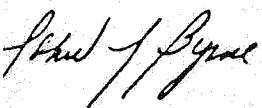
As we got into the project, the scope grew to include the replacement of old brass, iron and lead service lines between Center and North Streets which were determined to be a future potential problem i.e. causing the new roadway to be dug up to effect leak repairs etc., changing over fire service lines servicing Choate and properly abandoning the 4" diameter distribution main without "dead ends".

Installation progress was interrupted for a month while awaiting the delivery of Trenchshore -- the division should have had this anyway. The interruption in the schedule impacted the completion schedule significantly in that the division had many other commitments which had to be addressed concurrently with the North Elm Street Project.

Most utility personnel working on the job performed admirably -- one or two deficiencies were noted and are being corrected. With the exception of the two backhoe operators and one maintainer I all assigned personnel were new and were also being trained on this project including the supervisor, Mary Ellen Rusnov who has done an outstanding job.

The final cost figures are not yet totally complete, however, it appears that we will be under my projected budget of \$60,000. It appears that the cost of the project including materials, labor and benefits will be approximately \$50,000. Additionally, another approximately \$8,000 was expended on items we should have had anyway i.e. trenchshore, road plates, barriers and backhoe rental when ours broke down. The items exclusive of the backhoe rental will be utilized on all future work sites when necessary.

Respectfully submitted,



Mr. Byrne then goes on to explain the current figures on this and says they have saved 40% by doing it in-house. It took a little longer but it was money well spent. It was a great learning experience.

Mr. Gouveia then asks if they are going to take any action on his item. Chairman Gessert says the agenda item says discussion so there is no motion required. If he would like to make one he may do so.

Mr. Gouveia then moved that a formal protest be sent to DEP concerning this item. They already know the information. The Mayor has already sent a letter to them concerning our dislike for what they are trying to do. He feels a letter of formal protest should be sent to them because they neglected to notify us of what they were trying to do. Even if they didn't have to do that under law, he feels if enough people begin to complain, maybe sooner or later they will make that part of the law. Mrs. Papale seconded the motion.

Mr. Polanski then comments that Mr. Gouveia should write the letter and have them all see it Monday night at the special meeting.

VOTE: Unanimous ayes with the exceptions of Mrs. Bergamini and Mr. Holmes who voted no and Mr. Diana passed; motion duly carried.

ITEM 35. This was a correspondence item and no action was necessary.

ITEM 36. Mr. Rys moved acceptance of Town Council Meeting Minutes of 6/10/86; seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exceptions of Mr. Holmes and Mr. Killen who passed as they were not present at this meeting; motion duly carried.

ITEM 37. Mr. Rys then moved acceptance of the Special Town Council meeting minutes of 6/11/86 (Joint Meeting); seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exceptions of Mr. Gouveia and Mr. Holmes who passed; motion duly carried.

Mr. Rys then made a motion to Waive Rule V prior to getting into the transfers for the purpose of discussing the emergency disaster system and the incident that took place last week at American Cyanamid; seconded by Mr. Polanski.

VOTE: Unanimous ayes; motion duly carried.

Mr. Rys then explains he read about Ameridan Cyanamid discharging ammonia into the air. A couple of things he picked up from the press is that American Cyanamid should have some type of emergency siren to alert residents in that area. He feels that something of this type would probably just cause chaos and panic. He then says he was aware of the situation and he wasn't about to go running down there and add to the chaos that might be taking place down there. Chief McElfish is here and he can go over what the Emergency Disaster System is; let the public know. 493

Chief McElfish explains that they did have an incident last Tuesday. Since then they have had numerous meetings with the Mayor. They have met with Cyanamid 2 times to discuss procedures. They were dispatched at 8:46 p.m. and they arrived at 8:51 p.m. He was notified immediately and because he heard the police dispatch it and the possibility of evacuation, he dispatched an additional engine company. Engine 1, Engine 2 and Engine 8 from East Wallingford. Also, Ladder 1, himself, and the two assistant chief's at the scene. There was a lot of talk about Cyanamid not notifying them and that is true. They knew they had a problem and they didn't think it was severe. Everybody was in the control room. The outside supervisor didn't see the cloud. He saw a leak or vapor and went inside to look at valves and didn't see the cloud. There is an 8 step process that they use and that is that they isolate the area and deny entry. That was the first thing they did. They blocked off Route 5. They didn't know what they had but they knew they had the cloud. They didn't evacuate because when you start evacuating people it is a tremendous decision. One is what to do with them and the other is that you add more to hysteria. He felt by blocking off Route 5, North Haven was notified, C-Med was notified etc. and he didn't want 500 spectators that would get involved. There are a lot of people with scanners and many times people beat him to the incidents because of the scanners. He did want the area clear in case they did have to start an evacuation and they wouldn't have to worry about all the other cars. They did set up a command post inside Cyanamid. Henry Renfrey, Hazardous Material Team, also works for the State Police, and he is the one who really called the incident in because he had seen it. They found out what they had which was a byproduct of ammonia and by the time he got there, they had the situation under control. They were cooling it down by their cooling system. They identified the material involved, they evaluated with the personnel and decided not to have an evacuation. There was one or two businesses, for example WaWa, where the engine pulled up there and the manager asked what the problem was and they explained and he asked if they should shut down and they said it would be a good idea but did not demand they shut down, so they did shut down. However, nobody was evacuated other than one female who lives on the service road by Cyanamid who went to stay with relatives. They did have people in protective clothing with breathing apparatus and they coordinated the information and the resources. The 6th step was controlling and confining the product and they did that and working with Cyanamid, their technicians took care of it by cooling it down. We were there from 8:46 p.m. to about 10:45 p.m. Nothing had to be decontaminated. He did contact the Mayor and they were in communication. They did find some things they had problems with. One is that they didn't have a police officer for a while because they were busy blocking off the road, what they need is a police officer with a radio come to a command post. Another problem is that the senior police officer stays in the police station. Detective O'Dell came to the scene along with officer Tom Curran and Officer Curran served as the public information officer so that the story would get out once and only one way. They did want to get the information out for the 11:00 o'clock news to get rid of a lot of anxiety and problems. Another problem was Cyanamid didn't have an outside phone to contact anyone. That was a hassle and one recommendation that he made to the Mayor is that somewhere we need to get cellular telephones in the Mayors car and a couple other cars.

Chief McElfish continues to say that one problem Cyanamid had is that their security truck was not available as they use it to bring home the car pool people who work overtime. The cloud was not noticed because of this. It was very large and it was

blowing toward North Haven. Also, they did not have any direct communications with North Haven. Since then they are in the process of getting radio communications with all the surrounding towns at a very reasonable cost. They did identify numerous problems. In working with Cyanamid he says they were extremely honest with them. They have been very cooperative and good corporate neighbors. They do have a few things that they are going to have to look at as he stated. He does have their plant procedure book that they have gone through and anyone could look at. Chief McElfish says he couldn't be happier with the way things worked out. He was asked if we could handle any emergency. Well, there are going to be some emergencies that they will not be able to handle with just our Town. The first hour is the magic hour and you have to start making decisions. The Mayor was available and he called him later that evening and briefed him on what was happening. He didn't feel it was necessary that he be there. There was nothing he could do and he feels it was handled as well as it could be done. Again, he feels there were some problems and one thing he doesn't like is a lot of communication going out over the radio. Some have scanners and things can be blown way out of proportion and taken out of context. He then says they do have many plans for emergency situations. In case of a nuclear attack they will be relocated to Vermont. 494

Mr. Polanski then asks if the chief has a list of all toxic materials being used by all industry in town. The Chief says they do tell them but again it changes so often. They could have five 55 gallon drums but they use 3 and they are down to 2. We know where they are at but it is an impossibility to know exact amounts. Chief McElfish explains that for the Cyanamid situation, "God looks after fools and firemen in Wallingford." The weather conditions were perfect that night and the wind was blowing toward North Haven at 20 miles an hour. If the weather conditions were different he doesn't know what would happen.

Mr. Diana then says he has a complaint about this to the Mayor and he wonders why the Council was not notified about this or in any case of an emergency, when it happens without having to rely on TV's and radios.

Mayor Dickinson says he heard about it by talking with Ray Rys on the phone.

Mr. Diana says for some reason he must have been living in a cave for those 24 hours because he had no idea it was going on until he read about it in the newspaper.

Mrs. Bergamini then says the last person she wants them to call is her. What is she going to do.

Mr. Diana then says he gets a call in the afternoon from Ruth Kenney saying they have an emergency transfer etc. and they go through it over the telephone. If they can call for that, at least they could call and say we are having a problem in town.

Mr. Diana continues to say he certainly wouldn't go down there but he feels there is a certain responsibility to the Council people to alert them and notify them when something like this is happening.

Mayor Dickinson says there is no way he is going to call all the Council members. One thing his phone can not be tied up to call people to inform them on a curiosity basis. The Fire Department or Police have to get through to him. If he is necessary at the scene, then he leaves and he goes and he would not be able to phone anyway. Mr. Diana then says he doesn't have to be the one to do it. Certainly there are people involved in government who could do it. Mayor Dickinson continues and says usually these things happen at good hours. It doesn't happen during the working day. He is not going to call Ruth Kenney during the middle of the night and tell her to call all the Council members and get them up at 3:00 a.m. in the morning and tell them that something has happened that they won't go to. He doesn't see the rationale to it.

Mr. Diana says if they have the responsibility for what happens in town and lets say there was a catastrophe at Cyanamid and we are ultimately going to be responsible for it, if we have to sit here and defend those kind of actions, at least we could have had the courtesy of being involved in it.

495
Mayor Dickinson says the Council does not have administrative responsibilities. They are with other offices, if those offices do not properly use the funds they have and they don't properly conduct themselves in an emergency, then at a particular time on a regularly scheduled basis, the Council has the oversight through fiscal if no other recourse. On the scene, in an emergency it has to be the administrative office. He has nothing against trying to keep everyone informed but on these occasions it is literally impossible. He understands what he is saying but he is not sure what he is asking is feasible.

Chairman Gessert says if you want to be informed on that is buy a scanner and you will be aware of everything.

Mayor Dickinson then says where they could do it during the day he will make every effort. On the off hours, not too many people want to get a call in the night.

The Council then thanks Chief McElfish. Mr. Gouveia then asks if Cyanamid has to inform the town of this. He knows they have to inform DEP by state statute. Chief McElfish says they have always kept us informed when they had a problem. They admit that they messed up this time. He feels what happened was the security guard was not available and they have learned that they will not use that truck to haul people back and forth. They will have an outside person checking all the time. Thank God this was a minor incident.

Mayor Dickinson says in the event of a fire it is common sense that the owner of property doesn't want to lose it. He doesn't think there is any legal requirements that someone notify the town that the property is on fire. However, if they don't act reasonably and look to contain the incident through whatever services the town offers and damage results elsewhere, certainly that creates liability.

Chief McElfish says DEP's emergency action guidelines says (1) is to immediately notify the Police, Fire Department, EPA or chemical spill section.

Mr. Gouveia says for nuclear power plants, whenever they have any type of malfunction, they have to notify the town. The potential for a problem to be here is there. It seems that the town should be notified.

Chief McElfish says now it is increasing that they want to be notified when they get odor complaints so that when we get calls we will know that they get odor complaints. They treated this as an odor complaint.

Mr. Gouveia says maybe we should look into some kind of resolution where they have to notify us.

Again, the Council thanks Chief McElfish for his presentation.

Mayor Dickinson then comments that if they want to take that other item off the Table for the \$4,500 transfer for the Quinnipiac River Association. They could do it tonight instead of Monday. This way they could write the check.

WAIVE RULE V ITEMS

Mr. Rys says they are still under Rule V so he makes a motion to transfer \$384 from A/C 146-520 and \$226 from A/C 145-400, a total of \$610 to A/C 146-408; seconded by Mr. Polanski.

VOTE: Unanimous ayes with the exception of Mr. Holmes who was not present for the vote; motion duly carried.

Mr. Rys then moved to transfer \$310 from A/C 132-901 to A/C 132-421; seconded by Mrs. Papale.

Mrs. Bergamini says she though she was suing the WEA. Why are we involved. Mayor Dickinson says he feels the Town is involved also. The Town was a defendant. Mrs. Bergamini says she wants to know if this is the 2nd case.

Mrs. Papale asks why she is suing. Mrs. Bergamini says she is going for \$8,000 and they want to settle for \$2,000. She took maternity leave and she wanted to go back to her position she left and she had enough tenure or seniority to do so and they

did not put her back in her position and she felt the WEA did not go to bat for her so she sued them. She was suing WEA and she doesn't know where Jim Millar comes in to it.

490

VOTE: Unanimous ayes with the exceptions of Chairman Gessert and Mr. Holmes who were absent for the vote; motion duly carried.

Mr. Rys then moved the transfer of \$1,600 from A/C 804-836-01 to A/C 603-130; seconded by Mrs. Papale.

Mrs. Papale asks what happened to her typewriter and Town Clerk Rascati explains she has to get a new one and it has to go out to bid.

VOTE: Unanimous ayes with the exceptions of Chairman Gessert and Mr. Holmes who were absent; motion duly carried.

Mrs. Papale then moved to transfer \$4,500 from A/C 804-836-01 to A/C 307-686. It was then decided they had to remove this from the table and Mrs. Papale then moved to remove this item from the table; seconded by Mr. Killen.

VOTE: Unanimous ayes with the exceptions of Chairman Gessert & Mr. Holmes who were not present and Mrs. Bergamini who passed; motion duly carried.

Mrs. Papale then moved her original motion to transfer \$4,500 from A/C 804-836-01 to A/C 307-686.

VOTE: Unanimous ayes with the exceptions of Chairman Gessert & Mr. Holmes who were absent and Mrs. Bergamini voted no; motion duly carried.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 12: p.m.

Meeting recorded by:
Lisa M. Bousquet

Meeting transcribed by:
Lisa M. Bousquet and
Delores B. Fetta

Approved: David A. Gessert
David A. Gessert, Chairman

7-23-86
Date

Rosemary A. Rascati
Rosemary A. Rascati, Town Clerk

7-23-86
Date