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Approve a Donation of Three (3) Automatic External Defibrillators from
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3/13 1-3

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4/10 1-2

Education, Board of

Approve a Transfer Totaling \$13,888 of which \$9,064 is Transferred to Property/Casualty - Gen. Gov. Acct. and \$4,824 is Transferred to Property/Casualty - Bd. Ed Acct.

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Approve Accepting a Grant Entitled, "Open Choice Grant" and a Corresponding Appropriation of Funds in the Amount of \$316,424 to Open Choice Grant Revenue Acct. and to Program Expenditures

2/27 1-3

Approve Accepting a Grant Entitled, "It's About Choice" and Corresponding Appropriations: Sheehan High School, \$5,000; Rock Hill School, \$4,000; Stevens Elem. School, \$3,300

2/27 1-3

Education, Board of (cont.)

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Approve a Transfer of \$2,000 to Purchased Services Engineering Consultant Acct.	5/22	2-3
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Approve an Appropriation of \$65,000 to Revenue Misc. Harrison Road Bond and to the Engineering Dept. Harrison Road Reconstruction	6/26	49
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Federal Grants Administrator/Program Planning

Approve a Resolution Authorizing the Mayor to Execute a Grant Agreement Under the Open Space and Watershed Land Acquisition Program with the State of CT. to Acquire and Manage Property Known as the Neal Property As Open Space Land	4/10	1-2
Approve a Resolution Authorizing the Mayor to Apply for a State of CT. Historic Preservation Grant in the Amount of \$5,000	4/24	1-2
Approve a Waiver of Bid for the Development of a Town of Wlfd. Internet Web Page	5/8	19-21

Finance (see Comptroller)

Fire Department

Approve a Transfer of \$505 to Radio Intercom Acct.	4/10	1-2
Approve Waiving the Bidding Process to Contract with American LaFrance Co. for Repairs to the East Wallingford Volunteer Co. Aerial Ladder Truck	4/10	8-9
Approve Accepting a \$2,500 Grant to the Town from Anthem Blue Cross Blue Shield for a Thermal Imaging Camera Project	4/24	1-2
Approve Accepting a \$500 Grant to the Town from the CT. Fair Plan for The Purchase of a Camera to Document Fire Scenes and Enhance Training Classes	4/24	1-2
Approve a Donation of Three (3) Automatic External Defibrillators from Wylford Hospital to the Town to be Placed on Three (3) Volunteer Fire Units	5/22	1
Approve a Transfer of \$16,693 to Wages Differential Acct.	5/22	2-3
Approve a Transfer Totaling \$8,000 to Maintenance of Vehicles Acct.	5/22	2-3
Approve Authorizing the Mayor to Sign a Resolution to Accept a Grant from The State of CT., Office of Emergency Medical Services, Inc. in the Amount of \$8,000 to Pay Tuition for Two (2) Candidates to Attend Paramedic Training	6/26	1-2

Fire Department (cont.)

Approve a Transfer of \$2,300 to Utilities Acct. in the F.Y. 00-01 Budget of the Dept. of Fire Services 7/17 1-2

Approve a Transfer of \$1,125 to Continuous Education Acct. in the F.Y. 00-01 Budget of the Dept. 8/21 1-3

Approve an Appropriation of \$8,000 to Paramedic Training S.G. Acct. and \$8,000 to Misc. State Grants Acct. 10/23 2

Fire Marshal

Fail to Approve Authorizing the Personnel Department to Begin the Employment Process for the Position of Deputy Fire Marshal as Requested by Councilors Brodinsky, Vumbaco and Zappala 2/13 10-16

Reject all Applicants for the Position of Deputy Fire Marshal as Requested by Chairman Robert F. Parisi 5/22 8-10

Report Out by the Mayor and /or Personnel Director on the Progress Made to Date on the Hiring of a Health Director and on the Management of the Overall Operations of the Department in the Absence of a Full Time Director as Requested by Councilor Vumbaco 9/25 27-28

Report Out from the Fire Marshal on the Status of the Dept.'s Inspection Program as Requested by Councilor Vumbaco 11/27 8-13

Golf Course Study (Municipal)

Approve Waiving the Bidding Process for the Purpose of Funding a Market Demand Analysis Study to be Performed by NGF to Determine The Need for a Municipal Golf Course and that the Study make Reference To the Special Legislation Passed that the Town has to Adhere to and the Impact to Maintenance Costs and that the Study also Include Specific Information as Referenced in the Mayor's Letter Regarding this Subject Matter Dated July 10, 2001 as Requested by Councilor Zappala and Parisi 7/17 44-54

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Golf Course Study (Municipal) (cont.)

Report Out by Thomas Zappala, Chairman, on the National Golf Foundation's (NGF) "Market Analysis for a Proposed Golf Facility in Wallingford" dated 10/19/21

11/27 25-53

Health Department

Approve an Appropriation of \$5,000 to Revenues & Expenditures

6/12 1-2

Approve a Transfer of \$600 to Transportation Acct.

6/26 1-2

Vote to Approve a Request by the Health Dept. to Waive the Bidding Process For the Purpose of Hiring a Consultant to Perform an Environmental Study Of Yale Avenue

9/25 8-26

Report Out by the Mayor and /or Personnel Director on the Progress Made to Date on the Hiring of a Health Director and on the Management of the Overall Operations of the Department in the Absence of a Full Time Director as Requested by Councilor Vumbaco

9/25 27-28

Historic Properties Commission

Appoint Five Regular Members and Three Alternates to the Commission in Accordance with Section 3 of Chapter 127 of the Code of the Town Wlfd. (formerly known as Ordinance 466) – Requested by Councilor Stephen Knight

3/27 9-13

Housing Authority

Approve Re-Appointing Fred Monahan to the Housing Authority for a Term Of Five Years to Expire 10/31/06

10/23 10

Approve Designating the Wlfd. Housing Authority as the Preferred Developer For the Simpson School Site

10/23 14-31

Inland Wetlands Watercourse Commission

Approve Appointing Patric Keogh to the Position of Alternate on the Inlands Wetlands Commission to Fill a Vacancy in a Term Which Expires 3/1/2002	1/23	2-3
Approve Re-Appointing Robert Selmecki to the Position of Alternate on the Inland Wetlands Commission for a Term of Three (3)Years to Expire 3/1/2004	3/27	8-9
Approve Re-Appointing James Vitali to the Position of Commissioner for a Term of Five (5) Years to Expire 3/1/2006	4/10	3
Approve a Transfer of \$3,000 to Professional Services – Environmental Acct.	12/11	1-2

Jubilee 2000 Committee

Accept a \$21,000 Reimbursement of Funds from the committee	5/8	1-2
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Law Department

Approve a Transfer of \$820 to Fax Machine Acct.	5/22	2-3
Approve a Resolution Authorizing the Mayor to Execute the Grant-in-Aid Agreement between the Town of Wallingford and State of CT. for Study and Design Drainage Improvements to Meetinghouse Brook	6/26	1-2
Approve a Grant-in-Aid Agreement between the Town of Wallingford and State of CT. for Study and Design Drainage Improvements to Meetinghouse Brook	6/26	1-2
Approve a Lease Agreement between the Town of Wallingford and Big Brothers/Big Sisters of Meriden/Wallingford, Inc. for the Period of 7/1/01 To 6/30/02 for Use of the Community Service Area of the Municipal Bldg. At 6 Fairfield Blvd., Wlfd., CT.	6/26	1-2
Approve Transfer of \$7,850 to Self-Insurance Claims Acct.	6/26	48
Approve an Offer to Enter into a de minimis Settlement with the U.S. E.P.A. to Resolve Potential Liability the Town of Wlfd. may have with The PCB Treatment, Inc. Superfund Site in Kansas City, Kansas	7/17	41-44

Town Council Meeting Index – 2001

Law Department (cont.)

Mtg. Pg.

Approve Payment of a Claim by the IRS for Late Payment of Withholding Deposits by the Town of Wlfd., Dept. of Finance 10/9 10-11

Mayor

Approve Demolishing and/or Removing the MacKenzie House and Contacting Habitat for Humanity to see if they have any Interest in Removing any Items From the Building that they may have a need for 1/23 27-36

Approve Accepting a Donation of \$1,500 from the Stop & Shop Supermarket Company of Boston, MA in Support of the Public Celebrations Committee's Reasons of Celebrations Christmas Festival and Acknowledgement that Said Funds are in the Possession of the Public Celebrations Committee 4/10 1-2

Approve Appointing the Board of Education as the Building Committee for The Vocational Agriculture Equipment Project to Exercise Oversight Authority for Said Project 4/10 1-2

Approve a Transfer of \$378,565 to Financial Information System Acct. 4/24 21-24

Approve a Waiver of Bid to Authorize the Town to Contract with the New Haven County Soil & Water Conservation District to Conduct a Vernal Pool Study in the Tyler Mill Area at a Cost of \$5,400 4/24 25-26

Approve Donating Surplus Board of Ed Equipment to the African Project in Narok, Kenya 6/12 1-3

Approve a Transfer of \$17,500 to Town Council – Purchased Services Golf Course Study Acct. in the F.Y. 01-02 Budget 7/17 54

Letter expressing sympathy to all those who have lost loved ones in Tuesday's (9/11/01) Terrorist Attack on the World Trade Center 9/25 1-2

Approve an Appropriation of \$29,400 to State Grants – Misc. Acct. And to Purchased Services Engineering Consultant Acct. 10/9 1-2

Meals on Wheels

Approve Authorizing the Mayor to Enter into an Agreement with the Community Action Agency of New Haven, Inc., Providers of the Meals on Wheels Program 1/9 2

Municipal Golf Course Study Committee

Approve Waiving the Bidding Process for the Purpose of Funding a Market Demand Analysis Study to be Performed by NGF to Determine The Need for a Municipal Golf Course and that the Study make Reference To the Special Legislation Passed that the Town has to Adhere to and the Impact to Maintenance Costs and that the Study also Include Specific Information as Referenced in the Mayor's Letter Regarding this Subject Matter Dated July 10, 2001 as Requested by Councilor Zappala and Parisi 7/17 44-54

Approve a Transfer of \$17,500 to Town Council – Purchased Services Golf Course Study Acct. in the F.Y. 01-02 Budget 7/17 54

Neighborhood Assistance Program

Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of CT. Under the Neighborhood Assistance Program
SET A PUBLIC HEARING: 5/8 1-3
Public Hearing: 5/22 10-11

Open Space

Approve an Addendum to the Purchase and Sale Agreement Between the Town of Wallingford and the Trust for Public Land Regarding Land in Wallingford and Durham, CT. for the Purpose of More Accurately Describing the 30' Access Roadway 4/10 14-16

Report Out from the Mayor, Discussion and Possible Action on a \$500,000 Open Space Grant 9/25 43-45

Town Council Meeting Index – 2001

Mtg. Pg.

Ordinances

Discussion on the Town's Sidewalk Ordinance (#198, Streets & Sidewalks of the Code) and Snow Removal Procedure as requested by Councilor Parisi 1/9 32-41

An Ordinance Entitled, "Ordinance Exempting Disabled Owners and Parents Of Disabled Children from Motor Vehicle Taxes" Repealing Ordinance #479 Entitled, "An Ordinance Exempting Certain Motor Vehicles from Taxation"
SET A PUBLIC HEARING: 2/27 1-3
Public Hearing: 3/13 13-15
Adopted: 3/13 15

Ordinance Appropriating \$445,000 for the Acquisition of Approx. 52.95 Acres of Real Property Located in the Town of Wallingford off of Powder Hill Road in Durham and Authorizing the Issuance of \$445,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose
SET A PUBLIC HEARING: 3/27 24
Public Hearing: 4/10 16-37
Adopted: 4/10 37

Ordinance Appropriating \$3,325,000 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 2001-02 and Authorizing the Issuance of \$3,325,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose
SET A PUBLIC HEARING: 5/8 1-3
Public Hearing: 5/22 9-20
Adopted: 5/22 20

Consider and Approve a Proposed Blight Ordinance
SET A PUBLIC HEARING: 5/8 1-3
Public Hearing: 5/22 20-44
Adopted with Amendments: 5/22 44

Consider and Approve an Amendment to Section 198-15 of the Code of The Town of Wallingford "Obstruction of sidewalks; removal of snow and ice; violations and penalties"
SET A PUBLIC HEARING: 5/8 1-3
Public Hearing: 5/22 44-47

Ordinances (cont.)

Continue Public Hearing to June 12, 2001 @ 7:45 P.M.

5/22 47

Adopted:

6/12 9-11

Consider and Approve an Amendment to Section 43-12A of the Code of the Town of Wallingford Entitled, "Formal Contract Procedure" (Proposed Amendment increases dollar amount which requires Town to engage in Formal bidding process from \$2,000 to \$4,000)

SET A PUBLIC HEARING:

6/12 1-2

Public Hearing:

6/26 17-19

Adopted:

6/26 19

Ordinance Amending an Ordinance Appropriating \$1,200,000 for the Planning and Design of Town-wide School System Renovations and Authorizing the Issuance of \$1,200,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose

(The purpose of the amendment is to increase the appropriation and bond authorization therein by \$1,000,000 from \$1,200,000 to \$2,200,000.)

SET A PUBLIC HEARING:

7/17 1-2

Public Hearing:

8/21 13-18

Adopted:

8/21 18

Ordinance Appropriating \$1,285,000 for the Acquisition of Approx. 93.72 Acres of Real Property Known as 991 East Center Street

SET A PUBLIC HEARING:

11/13 38

Public Hearing:

11/27 13-25

Adoption:

11/27 25

Ordinance Amending an Ordinance Appropriating \$2,200,000 for the Planning & Design of Town-Wide School System Renovations and Authorizing the Issuance of \$2,200,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose (Increase the appropriation and bond authorization therein by \$1,410,000 from \$2,200,000 to \$3,610,000 and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

SET A PUBLIC HEARING:

12/11 1-2

Public Hearing:

1/8/02

Adopted:

1/8/02

Town Council Meeting Index – 2001

Mtg. Pg.

Parade Grounds, Use of

- Approve a Request by the American Legion Post 73 to Use the Parade Grounds on 5/19/01 at 11:00 a.m. for the Dedication and Ceremony of the Placement of a Bronze Eagle on the World War II Monument 4/10 1-2
- Approve Granting Permission to the First Congregational Church for Use Of the Parade Grounds in front of Church Property, June 10th from 11:00 a.m. to Approximately 12:30 P.M. for a Picnic Reception 5/8 1-2
- Approve Granting Permission to the Wlfd. Council for the Arts Use of the Parade Grounds on Oct. 6, 2001 from 11:00 a.m. to 5:00 p.m. and Oct. 7, 2001 from 12N – 5:00 p.m. to Conduct an Arts Festival 8/21 1-3
- Approve Granting Permission to the First Congregational Church of Wlfd. Use of the Parade Grounds on Sept. 9, 2001 from 8:00 a.m. to 12N to Facilitate a “Catch the Spirit Sunday” Church School Program 8/21 1-3
- Approve a Request from Wlfd. Center, Inc. to Use the Parade Grounds on Sat. Dec. 1, 2001 from 11:00 A.M. to 5:00 P.M. for their Seasons of Celebration Holiday Festival 11/13 2-6

Parks & Recreation Department

- Approve a Transfer of \$15,000 to Recreation Supplies Acct. 4/10 9-11
- Approve Accepting a \$2,500 Donation from Stop & Shop, Inc. to Assist in Funding the High Noon Tunes Summer Concerts held at Community Pool 7/17 6
- Approve an Appropriation of \$2,500 to Revenue Contribution Acct. and to Expense Program Expenses Acct. – F.Y. 00-01 7/17 6
- Accept a Donation of \$500 from Berthoud Design, LLC to Fund Recreational Dept. Programs 9/25 3
- Approve a Transfer of \$2,000 to Overtime Acct. 10/9 1-2
- Approve an Appropriation of \$500 to Revenue-Contributions and to Program Expenses Acct. 11/13 1-2

Personnel

Approve a Transfer Totaling \$13,888 of which \$9,064 is Transferred to Property/Casualty – Gen. Gov. Acct. and \$4,824 is Transferred to Property/Casualty – Bd. Of Ed Acct.	1/9	5-8
Approve a Waiver of Bid to Award a Contract to Bruce Davey Associates at a Projected Cost of \$4,700 to Conduct a Promotional Exam Process for the Ranks of Lieutenant within the Town’s Dept. of Police Services	1/23	19-20
Approve a Transfer of \$3,200 to Personal Computers Acct.	2/13	10
Fail to Approve Authorizing the Personnel Department to Begin the Employment Process for the Position of Deputy Fire Marshal as Requested by Councilors Brodinsky, Vumbaco and Zappala	2/13	10-16
No action taken regarding the Settlement of the Hazard Pension Plan Between The Town and Local 457, IBEW Effective August 1, 1998 to June 30, 2007	2/13	17
Approve a Revised Job Description Entitled, “Engineering Draftsperson” in The Water & Sewer Divisions	2/27	14-15
Approve a Transfer Totaling \$71,000 of Which \$23,000 is Transferred to Police Heart & Hypertension Acct. and \$48,000 is Transferred to Fire Heart & Hypertension Acct.	3/13	9
Approve a Transfer of \$2,000 to Self-Insurance Deductible Acct. and \$2,100 is Transferred to Office Supplies Acct.	6/12	1-2
Approve a New Job Description Entitled, “Social Services Caseworker” in The Youth & Social Services Dept. and Tentative Agreement Between the Town and AFSCME Council 4 Establishing a New Pay Scale for Said Position	6/12	3
Approve a Transfer of \$23,000 to Self-Insurance Deductible Acct.	7/17	6-7
Approve a Transfer of \$650 to Fire Heart & Hypertension Acct. in the F.Y. 00-01 Budget of the Personnel Dept.	8/21	1-3
Approve a Transfer of \$16,500 to Property & Casualty Ins. – Gen. Govt. Acct. and \$43,700 to Property & Casualty Ins. – Bd. of Ed Acct.	8/21	18-20

Town Council Meeting Index – 2001

Mtg. Pg.

Personnel Pension & Appeals Board

Approve Confirming the Mayoral Re-Appointment of Fred Monahan to the Personnel Pensions and Appeals Board for a Five (5) Year Term to Expire 12/31/2005

3/13 13

Planning & Zoning

Approve Re-Appointing Stephen Bertucio to the Position of Alternate on the Planning & Zoning Commission for a Term of Three (3) Years to Expire 1/8/2004

1/23 27

Police Department

Approve a Waiver of Bid to Award a Contract to Bruce Davey Associates at a Projected Cost of \$4,700 to Conduct a Promotional Exam Process for the Ranks of Lieutenant within the Town's Dept. of Police Services

1/23 19-26

Approve Accepting a Federal Highway Safety Grant and Corresponding Appropriation of Funds in the Amount of \$2,164 to Revenue Highway Safety Acct. and to Police Overtime Acct. in the Federal Highway Safety Thanksgiving/Christmas/New Years DUE Enforcement Budget

3/13 1-3

Approve a Transfer of \$22,500 to Gasoline & Oil Acct. and \$2,518 to Custodial Services Acct.

4/10 11

Approve an Appropriation of \$28,000 to Outside Contractor Acct. and to Charges for Current Services Acct.

4/10 12-14

Approve an Appropriation of Funds Totaling \$944,781 to Expenditures – Police Computer System Acct.

4/24 4-21

Approve an Appropriation of Funds in the Amount of \$3,000 to Outside Contractor Acct. in the F.Y. 00-01 Budget of the Dept. of Police Services

7/17 1-2

Approve Accepting a Donation of One Hundred (100) Gunlocks from the North Haven Aircraft Club an Employee Club of Pratt & Whitney

8/21 1-3

Police Department (cont.)

Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. for a State Drug Enforcement Grant to be used for Law Enforcement and Education Activities Including DARE	8/21 1-3
Approve an Appropriation of \$1,371 to Police Overtime Acct.	9/25 3-4
Approve an Appropriation of \$3,181 To Revenue Highway Safety Acct. and to Police Overtime Acct.	11/13 1-2
Approve an Appropriation Totaling \$6,000 to Booking Area Renovation Acct.	12/11 1-2

Presentation

Presentation of Certificates to the Moran Middle School Boys Basketball Team, Central CT. Middle School Champions as Requested by Councilors Vumbaco & Zappala	3/27 1
Presentation of Leukemia Sportsmanship Award Trophy to the Town on Behalf of all Participating Wallingford Soccer Teams – Councilor Centner	7/17 1
Presentation of Jackets to Sheehan High School Baseball Team – State Tournament 2001 Class M Champions	9/25 2-3
Presentation of Citation by State Rep. Mary Mushinsky Recognizing Councilor Centner's Valuable Contribution to the Quinnipiac River Linear Trail Committee by Serving in the Capacity of Co-Chairman of Said Committee	11/13 37-38

Program Planner/State & Federal Grants Administrator

Approve a Resolution Authorizing the Mayor to Execute a Grant Agreement Under the Open Space and Watershed Land Acquisition Program with the State of CT. to Acquire and Manage Property Known as the Neal Property As Open Space Land	4/10 1-2
Approve an Agreement between the Town and the Wlfd. Community Day Care Center for a Counseling Program	12/11 1-2

Town Council Meeting Index – 2001

	<u>Mtg.</u>	<u>Pg.</u>
<u>Program Planner/State & Federal Grants Administrator (cont.)</u>		
Approve an Agreement between the Town and the Community Action Agency of New Haven for Funding the Meals on Wheels Program	12/11	1-2
<u>Property, Purchase/Sale of, Abandonment/Conveyance of</u>		
Approve a Contract for the Purchase of 52.95 Acres of Real Estate Known as 478 Powder Hill Road, Durham, CT., Located in the Town of Wallingford with a 30' Access Strip for a Price of \$344,500 with the Closing Date Amended to December 15, 2001	3/27	14-24
Approve a Contract for Purchase of Land for Open Space Purposes and a Corresponding Lease Agreement for Property Known as 991 East Center St., Wlfd., CT.	11/13	24-37
<u>Property, Town-Owned</u>		
Approve a Transfer of \$5,000 to Purchased Services Wetland Mapping Acct. For the Purpose of Hiring Soil Science and Environmental Services, Inc. to Perform the Flagging of Wetlands on Town-Owned Property as Requested By Councilors Zappala and Parisi	12/11	1-2
<u>Power Plant</u> (see Wallingford Energy, LLC)		
<u>Public Utilities</u>		
Approve a Consent Agreement Between the Town of Wlfd. and PPL Wlfd. Energy LLC Regarding Possible Removal, Replacement and Relocation of Pent Road Junction Transmission Structure	6/26	31-32
Approve an Increase in Salary for the Director of Public Utilities	7/17	21-41
Approve Acceptance of an Electric Transmission Line Easement from WES Realty Trust to the Town of Wallingford	8/21	44
Report Out on the Status of Power Supply Options as Requested by Raymond Smith, Dir. Of Public Utilities	12/11	25-40

Public Utilities Commission (P.U.C.)

Approve Confirming the Mayoral Re-Appointment of George Cooke to the Public Utilities Commission for a Term of Three (3) Years to Expire 3/1/2004	3/13	13
Approve an Increase in Salary for the Director of Public Utilities	7/17	21-41
Approve a Budget Amendment in the Amount of \$15,401 to Fund an Increase In Salary for the Director of Public Utilities	7/17	41

Public Works

Approve a Transfer of \$40,000 to Gas & Oil Acct.	1/23	1-2
Approve a Transfer of \$40,000 to Overtime Acct.	1/23	2
Approve a Transfer of \$15,000 to Materials & Supplies Acct.	2/27	3
Approve a Transfer of \$40,000 to Overtime Acct.	2/27	3
Approve a Transfer of \$10,000 to Contractual Clothing and Other Expenses Acct.	3/13	7-8
Approve a Transfer of \$25,000 to Overtime Acct.	3/13	8-9
Approve a Transfer of \$745 to Cut Off Saw Acct.	3/27	1-3
Approve a Transfer Totaling \$5,000 to Materials & Supplies Acct.	5/8	1-3
Approve a Transfer of \$10,000 to Maint. of Buildings and Grounds Acct.	6/12	1-2
Approve a Transfer Totaling \$35,000 to Utilities Acct.	6/26	10-15
Approve a Transfer of \$6,000 to Backhoe Acct.	6/26	15-17
Approve a Transfer of \$83,700 to Truck Wash Bldg.	6/26	19-23
Approve a Transfer of \$30,300 to Town Hall HVAC Unit	6/26	23-25

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Mtg. Pg.

Public Works (cont.)

Report Out by Public Works and Possible Action on Plans for Street Sweeping and the Resurfacing of Streets with Oil and Gravel and how, If at all, Sand from Wallingford's Roads may be Affecting Detention Ponds In the Long Run as Requested by Councilor Brodinsky	6/26	25-29
Approve Demolition of the Caretaker's House at Bertini Park	8/21	1-3
Approve a Transfer of \$1,000 to Purchase Professional Services – Hazardous Waste Acct. in the F.Y. 00-01 Budget of the Dept.	8/21	1-3

Quinnipiac River Linear Trail Advisory Committee

Approve a Resolution Authorizing the Mayor to Execute a Personal Services Agreement and all Documents Necessary to Obtain a State of CT. Grant for Financial Assistance to the Quinnipiac River Linear Trails Project	3/27	14
Approve the Appointment of Lynn Hoffman as Co-Chairman of the Quinnipiac River Linear Trail Committee to Replace Rich Centner	6/12	8

Recognition

Recognition of Yalesville Little League All Star Team Champions	8/21	1
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Resolutions

Approve a Resolution Authorizing the Mayor to Enter Into a Contractual Agreement with the State Dept. of Social Services for Funding Associated with Child Care Programs to be Carried out During the Period of 1/1/2001 to 12/31/01	1/23	3-4
Approve a Resolution Authorizing the Town to Advance to the Day Care Center Amounts Necessary to Meet Essential Operating Expenses of the Center until such time as Funding is Forwarded from the State to Said Day Care Center	1/23	3-4
Approve a Resolution Authorizing the Mayor to Execute a Personal Services		

Resolutions (cont.)

Agreement and all Documents Necessary to Obtain a State of CT. Grant for Financial Assistance to the Quinnipiac River Linear Trails Project	3/27	14
Approve a Resolution Authorizing the Mayor to Apply for a State of CT. Historic Preservation Grant in the Amount of \$5,000	4/24	1-2
Approve a Resolution Authorizing the Mayor to Sign an Agreement Between the Town and the State of CT under the Local Bridge Program for Scard Rd. Over the Muddy River – Bridge #04831	4/24	1-2
Approve a List of Municipal Projects and Corresponding Resolution to be Submitted to the State of CT. Under the Neighborhood Assistance Program	5/8	1-3
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Dept. of Public Health for Funding Through the Preventative Health and Health Services Block Grant in the Amount of \$7,232	5/8	1-3
Approve a Resolution Authorizing the Mayor to Make Application to the State Of CT. Dept. of Education for a Continuation Grant in an Amount not to Exceed \$60,000 for the Purpose of Operating the Administrative Unit and Service Program of the Wallingford Youth Service Bureau	6/12	1-2
Approve Authorizing the Mayor to Sign a Resolution to Accept a Grant from The State of CT., Office of Emergency Medical Services, Inc. in the Amount of \$8,000 to Pay Tuition for Two (2) Candidates to Attend Paramedic Training	6/26	1-2
Approve a Resolution Authorizing the Mayor to Execute the Grant-in-Aid Agreement between the Town of Wallingford and State of CT. for Study and Design Drainage Improvements to Meetinghouse Brook	6/26	1-2
Approve Authorizing the Mayor to Sign a Resolution Executing Application To the State of CT., Office of Policy and Management for a Grant in an Amount Not to Exceed \$50,000 per Year to Combat Underage Drinking	6/26	1-2
Approve Authorizing the Mayor to Sign a Resolution Executing Application To the State of CT., Dept. of Social Services for a Social Service Block Grant	6/26	1-2
Approve Authorizing the Mayor to Sign a Resolution Executing Application To the State of CT., Dept. of Social Services for Community Service Grant		

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Resolutions (cont.)

	<u>Mtg.</u>	<u>Pg.</u>
Funds Used to Contract with Comunidad Hispana de Wallingford, Inc., "SCOW"	6/26	1-2
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. for a State Drug Enforcement Grant to be used for Law Enforcement and Education Activities Including DARE	8/21	1-3
Approve a Resolution Authorizing the Mayor to Sign an Agreement between The State of CT. and Town of Wlfd. for the Design, Construction, Inspection and Maintenance of Safety Improvements to Mansion Road at South Turnpike Rd. Utilizing Federal Funds Under the Hazard Elimination Component of the Surface Transportation Program	9/25	3-4
Approve a Resolution Commending AmeriCorps National Civilian Community Corps Volunteer	10/9	9-10

Revaluation

Report Out from the Comptroller and Assessor on the Revaluation Committee Report	8/21	54-58
Report Out on Progress made to date on the Revaluation Project	11/27	4-7

Risk Manager

Approve a Transfer Totaling \$13,888 of which \$9,064 is Transferred to Property/Casualty – Gen. Gov. Acct. and \$4,824 is Transferred to Property/Casualty – Bd. Of Ed Acct.	1/9	5-8
Approve Advancing Funds from the Gen. Fund for Insurance Coverage to be Reimbursed by the Water, Sewer & Electric Divisions	1/9	8

Road, Acceptances/Naming of

Approve Quarry Run Court	10/23	10-14
Approve Naming the Connector Road between Thorpe Ave. and Research		

Road, Acceptances/Naming of (cont.)

Pkwy. Joseph Carini Drive and the Connector Road at the Intersection of RTE 68 and Leigus Road, Leigus Road Extension. 11/13 6-8

S.C.O.W.

Approve Authorizing the Mayor to Sign a Resolution Executing Application To the State of CT., Dept. of Social Services for Community Service Grant Funds Used to Contract with Comunidad Hispana de Wallingford, Inc., "SCOW" 6/26 1-2

Approve an Agreement Between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc., "SCOW" to Fulfill all Terms and Conditions Of a Community Service Grant Applied for by the Town 6/26 1-2

Approve an Agreement Between the Town and Comunidad Hispana de Wallingford, Inc. "SCOW" for the Use of Town-Owned Property Known as 284 Washington Street, Wlfd, CT. for a Term of One (1) Year Commencing July 1, 2001 at a Cost of \$1.00 per year 8/21 44-50

School Building Committee

Approve Appointing Michael Votto as the Bd. of Ed's Representative to the Building Committee for the School Renovation Project to Fill a Vacancy On Said Committee 4/24 26

Approve Appointing Michael Votto to the School Building Renovation Committee to Fill a Vacancy Resulting from the Resignation of Wm. Fritz (M. Votto was not re-elected to B.O.E. therefore was appointed as reg. mbr. to committee) 12/11 9-10

School Building Renovation Project

Discussion on the Project as requested by Councilors Brodinsky, Vumbaco & Parisi 1/9 19-22

Approve the Schematic Design Report of the School Renovation Building Committee and the Owner's Representative Report Regarding Budget

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	<u>Mtg.</u>	<u>Pg.</u>
<u>School Building Renovation Project (cont.)</u>		
Projections and Comparison Dated February 6, 2001 which Includes a Total Cost Figure not to Exceed \$62,131,698	3/12	1-18
Approve Authorizing the School Renovation Building Committee to Proceed With Implementation of the School Building Renovation Project	3/12	18
Approve Appointing Michael Votto as the Bd. of Ed's Representative to the Building Committee for the School Renovation Project to Fill a Vacancy On Said Committee	4/24	26
Fail to Approve a Motion to have the School Building Committee Provide the Council with a Brief Report or Executive Summary on the Progress of the School Renovation Project Monthly Beginning on or about 1/1/02	9/25	28-42
Table Discussion and Possible Action Regarding Proposed Changes in the Project which could Result in an Increase to the Costs Associated with Said Projects	11/13	11-24
Remove from the Table and Include Items in the Renovation Proj. as Add Alternates in the Bidding Process which is the Replacement of Roof over Boiler Rm. At Lyman Hall High School at \$52,039; Replacement of Lights in Ceiling and Ceiling Corridors at Lyman Hall, \$88,037; Conversion of Rm. 17C at Lyman Hall High School from Science Lab to Regular Classroom, \$67,255.	11/27	1-14
Approve Appointing Michael Votto to the School Building Renovation Committee to Fill a Vacancy Resulting from the Resignation of Wm. Fritz	12/11	9-10
<u>Senior Center</u>		
Approve a Transfer of \$6,000 to Committee on Aging – Mini Bus	1/23	14-19
Note for the Record Financial Reports	7/17	1-2
Approve a Letter of Intent to the State of CT as Notification that the Town Intends to Lease the New Senior Center at 238 Washington Street to the Committee on Aging for the Next Ten (10) Years	11/13	38

Sewer Division

Approve Advancing Funds from the Gen. Fund for Insurance Coverage to be Reimbursed by the Water, Sewer & Electric Divisions	1/9	8
Approve a Transfer of \$300 to Property Insurance Acct. #461-924	2/13	1-2
Approve a Transfer of \$1,400 to Liability Insurance Acct. #461-925	2/13	1-2
Approve a Transfer Totaling \$20,000 to Various Acct. within the Sewer Division's Budget	3/13	1-3
Approve a Transfer Totaling \$6,000 to Sludge Disposal Acct. of Which \$4,000 is Transferred from Maint. Transmission & Collection Lines Acct. and \$2,000 is Transferred from Misc. General Expense Acct.	3/13	1-3
Approve a Budget Amendment Totaling \$12,260 to Liability Insurance & Workman's Compensation Acct.	5/22	2-3
Approve a Transfer of \$6,000 to Power Purchased for Pumping Acct.	6/26	30-31
Approve a Transfer of \$6,000 to Liability Insurance and Workers Compensation Acct. in the F.Y. 00-01 Budget of the Sewer Division	7/17	1-2
Approve a Transfer of \$3,000 to Property Insurance in the F.Y. 00-01 Budget of the Sewer Division	7/17	1-2
Approve a Budget Amendment of \$6,250 Increasing Source of Funds – Negative Appropriation to Cash for Rate Stabilization Acct. and Property Insurance Acct.	8/21	21-22
Approve a Budget Amendment of \$2,000 Increasing Source of Funds – Negative Appropriation from Cash for Rate Stabilization Acct. and Injuries & Damages Acct.	8/21	23
Approve a Budget Amendment of \$3,000 Increasing Maintenance of the Collection System Acct. and Maintenance Reserve Acct.	8/21	25-44
Approve a Transfer of \$13,250 to Injuries & Damages Acct. in the F.Y. 00-01 Budget of the Sewer Division	9/25	3-4

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Sewer Division (cont.)

Mtg. Pg.

Approve a Transfer of \$16,000 to Injuries & Damages Acct. in the F.Y. 00-01 Budget of the Sewer Division

9/25 3-4

Approve Three (3) Utility Easements in the Long Hill Road/Kondracki Lane Area

11/13 8-9

Sidewalk Ordinance and Snow Removal Procedure

Discussion on the Town's Sidewalk Ordinance (#198, Streets & Sidewalks of the Code) and Snow Removal Procedure as requested by Councilor Parisi

1/9 32-41

Consider and Approve an Amendment to Section 198-15 of the Code of The Town of Wallingford "Obstruction of sidewalks; removal of snow and ice; violations and penalties"

SET A PUBLIC HEARING:

5/8 1-3

Public Hearing:

5/22 44-47

Continue Public Hearing to June 12, 2001 @ 7:45 P.M.

5/22 47

Adopted:

6/12 9-11

Simpson School, Former

Approve Authorizing the Marketing of the Former Simpson School Property For Sale for Elderly Housing and to bring back a Request for Proposal (RFP) to the Town Council for Approval and that the Mayor, within Thirty (30) Days Obtain: a) a definitive cost for demolition; b) an analysis of the "build Ability" of the site with and without a building; and c) the Mayor present a Draft RFP to the Council to Vote on

1/9 22-32

Report Out on the Status of the Property

5/8 21-24

Approve an RFP to Initiate the Sale and Re-Use of the Town-Owned Former Simpson School as Requested by Councilors Farrell & Rys

6/12 35-41

Report Out from the Mayor and Program Planner on the Results of the Solicitation of RFPs for the Conversion of the Former Simpson School to Senior Housing as Requested by Councilor Brodinsky

9/25 45-47

Simpson School, Former (cont.)

Approve Designating the Wlfd. Housing Authority as the Preferred Developer
For the Simpson School Site 10/23 14-31

Tax Collector

Approve Tax Refunds (#157-182) Totaling \$5,106.54	1/9	2
Approve Tax Refunds (#183-220) Totaling \$6,234.49	1/23	3-4
Approve Tax Refunds (#221-254) Totaling \$10,911.05	2/13	1-2
Approve Tax Refunds (#255-269) Totaling \$5,346.90	2/27	1-3
Approve Tax Refunds (#270-299) Totaling \$6,776.09	3/13	1-3
Approve Tax Refunds (#300-307) Totaling \$1,013.39	3/27	2
Approve Tax Refunds (#308 - 325) Totaling \$7,372.47	4/10	1-2
Approve Tax Refunds (#326-333) Totaling \$4,116.63	4/24	1-2
Approve Tax Refunds (#334-364) Totaling \$9,547.94	5/8	1-2
Approve Tax Refunds (#365-385) Totaling \$9,289.39	5/22	2-3
Approve a Transfer of \$142,929.98 from the Grand List to the Suspense Tax Book to Comply with CT. Gen. Statute #12-165	5/22	6-7
Approve Tax Refunds (#386-490) Totaling \$121,630.39	6/12	1-2
Approve Tax Refunds (#491-505) Totaling \$4,900.59	6/12	1-2
Approve Tax Refunds (#1-23) Totaling \$7,954.56	7/17	1-2
Approve Tax Refunds (#24-179) Totaling \$32,393.21	8/21	1-2
Approve Tax Refunds (#180-330) Totaling \$33,874.97	9/25	3-4
Approve Tax Refunds (#331-375) Totaling \$23,512.61	9/25	3-4

Town Council Meeting Index – 2001

Tax Collector (cont.)

	<u>Mtg.</u>	<u>Pg.</u>
Approve Tax Refunds (#376-349) Totaling \$46,207.25	10/9	1-2
Approve Tax Refunds (#440-495) Totaling \$6,216.94	10/23	2
Approve Tax Refunds (#496-541) Totaling \$9,898.20	11/13	1-2
Approve Tax Refunds (#542-582) Totaling \$6,347.96	11/27	1
Approve Tax Refunds (#583-591) Totaling \$6,823.60	12/11	1-2

Telephone Service

Approve Waiving the Bidding Procedure and Authorize the Mayor to Enter Into Negotiations with SNET for Telephone Services	12/11	10-15
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Town Attorney (see Law Department)

Town Clerk

Approve a Waiver of Bid to Award a Contract to Adkins Printing Services In the Amount of \$2,274 for Election Supplies	1/23	26-27
Approve an Appropriation of \$721 to Restoration of Old Records Acct.	4/10	1-2
Approve an Appropriation of \$1,093 to Town Clerk – Restoration of Old Records	5/8	1-2
Approve an Appropriation of \$815 to Revenue – Town Clerk Acct. and to Town Clerk – Restoration of Old Records Acct.	6/12	1-2
Approve a Transfer of \$912 to Town Clerk-Restoration of Old Records Acct. in the F.Y. 00-01 Budget of the Town Clerk	7/17	1-2

Town Council

Discussion on the Project as requested by Councilors Brodinsky, Vumbaco & Parisi	1/9	19-22
Discussion on the Town's Sidewalk Ordinance (#198, Streets & Sidewalks of the Code) and Snow Removal Procedure as requested by Councilor Parisi	1/9	32-41
Fail to Approve Authorizing the Personnel Department to Begin the Employment Process for the Position of Deputy Fire Marshal as Requested by Councilors Brodinsky, Vumbaco and Zappala	2/13	10-16
Approve a Transfer of \$300 to Overtime Acct.	3/13	13
Presentation of Certificates to the Moran Middle School Boys Basketball Team, Central CT. Middle School Champions as Requested by Councilors Vumbaco & Zappala	3/27	1
Fail to Approve Setting Aside a Night Dedicated for Discussion on the School System's Budget as Requested by Councilor Brodinsky	3/27	24-36
Approve a Transfer of \$800 to Overtime Acct.	5/8	24
Report Out on the Status of the Property as Requested by Councilors Raymond J. Rys, Sr. and Gerald E. Farrell, Jr.	5/8	21-24
Approve an Amendment to Towing Regulation 9A of Chapter 207 of the Code As Requested by Councilor Stephen W. Knight	5/8	25-26
Reject all Applicants for the Position of Deputy Fire Marshal as Requested by Chairman Robert F. Parisi	5/22	8-10
Approve an RFP to Initiate the Sale and Re-Use of the Town-Owned Former Simpson School as Requested by Councilors Farrell & Rys	6/12	35-41
Report Out by the Town Engineer on the Procedure for Prioritizing the Repair and Installation of Sidewalks within the Town and the Method of Funding Said Repairs and Installations as Requested by Councilor Zappala	6/26	41-48
Report Out by Public Works and Possible Action on Plans for Street Sweeping and the Resurfacing of Streets with Oil and Gravel and how,		

Town Council Meeting Index – 2001

Town Council (cont.)

	<u>Mtg.</u>	<u>Pg.</u>
If at all, Sand from Wallingford's Roads may be Affecting Detention Ponds In the Long Run as Requested by Councilor Brodinsky	6/26	25-29
Approve a One (1) Year Lease Agreement Between the Town and the Committee on Aging, Inc. for the Use of the Senior Center Property Located at 238 Washington Ave. as Requested by Councilor Knight	7/17	7-21
Approve Designating a Specific Area of Town-Owned Property Adjacent to the New Senior Center "Bronson Point" as Requested by Councilor Farrell	7/17	44
Approve Waiving the Bidding Process for the Purpose of Funding a Market Demand Analysis Study to be Performed by NGF to Determine The Need for a Municipal Golf Course and that the Study make Reference To the Special Legislation Passed that the Town has to Adhere to and the Impact to Maintenance Costs and that the Study also Include Specific Information as Referenced in the Mayor's Letter Regarding this Subject Matter Dated July 10, 2001 as Requested by Councilor Zappala and Parisi	7/17	44-54
Report Out on the Status of the RFPs for the Simpson School Property As Requested by Councilor Brodinsky	7/17	54-55
Approve a Transfer of \$17,500 to Town Council – Purchased Services Golf Course Study Acct. in the F.Y. 01-02 Budget	7/17	54
Report Out by the Mayor and /or Personnel Director on the Progress Made to Date on the Hiring of a Health Director and on the Management of the Overall Operations of the Department in the Absence of a Full Time Director as Requested by Councilor Vumbaco	9/25	27-28
Vote to Approve a Motion to have the School Building Committee Provide The Council with a Brief Report or Executive Summary on the Progress of the School Renovation Project Monthly Beginning on or about 1/1/02	9/25	28-42
Report Out from the Mayor, Discussion and Possible Action on a \$500,000 Open Space Grant as Requested by Councilor Brodinsky	9/25	43-45
Report Out from the Mayor and Program Planner on the Results of the Solicitation of RFPs for the Conversion of the Former Simpson School to Senior Housing as Requested by Councilor Brodinsky	9/25	45-47

Town Council (cont.)

Approve Adoption of the Town Council Meeting Schedule for Calendar Year 2002	11/27	1
Approve a Transfer of \$5,000 to Purchased Services Wetland Mapping Acct. For the Purpose of Hiring Soil Science and Environmental Services, Inc. to Perform the Flagging of Wetlands on Town-Owned Property as Requested by Councilors Zappala and Parisi	12/11	1-2
Report Out on State Grants Available to Wlfd. and Wlfd.'s Procedure for Deciding Whether to Apply for These Grants as Requested by Councilor Brodinsky	12/11	15-25
Report Out on the Status of the Town-Owned American Legion Building as Requested by Chairman Parisi	12/11	52
Report Out on the Status of the Property as Requested by Chairman Parisi	12/11	52

Town Council Minutes

Approve and Accept the Minutes of the 12/19/00 Town Council Meeting	1/9	1-2
Approve and Accept the Minutes of the 1/9/01 Town Council Meeting	2/13	1-2
Approve and Accept the Minutes of the 1/23/01 Town Council Meeting	2/13	1-2
Approve and Accept the Minutes of the 2/13/01 Town Council Meeting	2/27	1-3
Approve and Accept the Minutes of the 2/27/01 Town Council Meeting	3/13	1-3
Approve and Accept the Minutes of the 3/12/01 Special Town Council Meeting	3/27	1-3
Approve and Accept the Minutes of the 3/13/01 Town Council Meeting	3/27	1-3
Approve and Accept the Minutes of the 3/27/01 Town Council Meeting	4/10	1-2
Approve and Accept the Minutes of the 4/11/01 Spec. Town Council Mtg.	4/24	1-2
Approve and Accept the Minutes of the 4/10/01 Town Council Meeting	5/8	1-2

Town Council Meeting Index – 2001

Town Council Minutes (cont.)

Mtg. Pg.

Approve and Accept the Minutes of the 4/17/01 Public Hearing on the F.Y. 2001-02 Budget of the Town of Wallingford	5/8	1-2
Approve and Accept the Minutes of the May 8, 2001 Town Council Meeting	5/22	2-3
Approve and Accept the Minutes of the April 24, 2001 Town Council Meeting	6/12	1-2
Approve and Accept the Minutes of the May 22, 2001 Town Council Meeting	6/26	1-2
Approve and Accept the Minutes of the June 12, 2001 Town Council Meeting	8/21	1-2
Approve and Accept the Minutes of the June 26, 2001 Town Council Meeting	8/21	1-2
Approve and Accept the Minutes of the July 17, 2001 Town Council Meeting	8/21	1-2
Approve and Accept the Minutes of the August 21, 2001 Town Council Mtg.	9/25	3-4
Approve and Accept the Minutes of the Sept. 24, 2001 Special Town Council Meeting	10/9	1-2
Approve and Accept the Minutes of the Sept. 25, 2001 Town Council Mtg.	10/9	1-2
Approve and Accept the Minutes of the October 9, 2001 Town Council Mtg.	10/23	2
Approve and Accept the Minutes of the October 23, 2001 Town Council Mtg.	11/13	1-2
Approve an Accept the Minutes of the November 13, 2001 Town Council Mtg.	12/11	1-2

Town Council Meeting Schedule

Approve Adoption of the Town Council Meeting Schedule for Calendar Year 2002	11/27	1
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Town Planner

Approve Accepting Longview Lane – an extension of an existing road; Approve Accepting Brockett Rd. – an extension of an existing road; Approve Accepting Compass Rock Rd. – a new road off of Chimney Hill Rd.	1/9	9
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Town Planner (cont.)

Approve a Transfer of \$300 to Equipment Maintenance Acct. 2/13 1-2

Approve a Transfer of \$250 to Purchased Services –Secretarial Acct. in the F.Y. 01-02 Budget of the Town Planner 7/17 1-2

Visiting Nurse Association

Note for the Record Financial Reports 7/17 1-2

Vocational Agriculture Equipment Project

Approve Appointing the Board of Education as the Building Committee for The Vocational Agriculture Equipment Project to Exercise Oversight Authority for Said Project 4/10 1-2

Wallingford Community Day Care Center

Approve an Agreement with the Day Care Center for Funding Programs to be Carried out by the Day Care Center, Acting on Behalf of the Town 1/23 3-4

Approve a Resolution Authorizing the Mayor to Enter Into a Contractual Agreement with the State Dept. of Social Services for Funding Associated with Child Care Programs to be Carried out During the Period of 1/1/2001 to 12/31/01 1/23 3-4

Approve a Resolution Authorizing the Town to Advance to the Day Care Center Amounts Necessary to Meet Essential Operating Expenses of the Center until such time as Funding is Forwarded from the State to Said Day Care Center 1/23 3-4

Approve an Agreement between the Town and the Wlfd. Community Day Care Center for a Counseling Program 12/11 1-2

Town Council Meeting Index – 2001

Mtg. Pg.

Wallingford Council for the Arts

Approve Granting Permission to the Wlfd. Council for the Arts Use of the Parade Grounds on Oct. 6, 2001 from 11:00 a.m. to 5:00 p.m. and Oct. 7, 2201 from 12N – 5:00 p.m. to Conduct an Arts Festival 8/21 1-3

Wallingford Energy, L.L.C.

Report Out by PPL Wallingford Energy, LLC on the Possibility of Entering Into an Assessment Fixing Agreement as Permitted by Legislation Adopted In Last Year's Legislative Session as Requested by Chairman Parisi 12/11 40-52

Wallingford Public Library

Note for the Record Financial Reports 7/17 1-2

Water Division

Approve Advancing Funds from the Gen. Fund for Insurance Coverage to be Reimbursed by the Water, Sewer & Electric Divisions 1/9 8

Approve a Transfer of \$1,000 to Property Insurance Acct. #431-924 2/13 1-2

Approve a Transfer of Funds Totaling \$1,800 from Maint. of Springs Acct. To Various Accts. within the Water Division's Budget 3/13 1-3

Approve a Transfer of Funds Totaling \$2,000 from Transportation Equip. Acct. to Various Accts. within the Water Division's Budget 3/13 1-3

Approve a Transfer of Funds Totaling \$3,400 from Transportation Equip. Acct. To Various Accts. within the Water Division Budget 3/13 1-3

Approve a Budget Amendment in Amount of \$15,000 Increasing Source of Funds - Contribution in Aid Acct. and New Services Acct. 3/13 1-3

Approve a Transfer of \$4,000 to Maint. Treatment Equip. Acct. 4/10 1-2

Approve a Transfer of \$1,500 to Maint. of Distribution Reservoirs & Standpipes Acct. 6/12 1-2

Water Division (cont.)

Approve a Transfer of \$1,000 to Maint. Misc. Water Source Plant Acct.	6/26	30
Approve a Budget Amendment of \$2,500 Increasing Cash for Rate Stabilization Acct. and Property Insurance Acct.	8/21	20-21
Approve a Budget Amendment of \$9,000 Increasing Source of Funds – Appropriation from Cash for Rate Stabilization Acct. and Injuries & Damages Acct.	8/21	21
Approve a Transfer of \$1,000 to Employee Pension & Benefits Acct. in the F.Y. 00-01 Budget of the Department	9/25	3-4

Web Page, Town of Wallingford

Approve a Waiver of Bid for the Development of a Town of Wlfd. Internet Web Page	4/24	19-21
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Wooding/Caplan Property (Town-Owned)

Report Out on the Status of the Property as Requested by Chairman Parisi	12/11	52
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Youth & Social Services

Approve a Transfer of \$1,750 to Professional Services – Child Guidance Clinic Acct.	1/23	9-14
Approve an Appropriation of \$5,000 to Young Astronaut Club Special Fund Revenue and to Project Expenses	5/8	1-2
Approve a Resolution Authorizing the Mayor to Make Application to the State Of CT. Dept. of Education for a Continuation Grant in an Amount not to Exceed \$60,000 for the Purpose of Operating the Administrative Unit and Service Program of the Wallingford Youth Service Bureau	6/12	1-2

Town Council Meeting Index – 2001

Youth & Social Services (cont.)

Mtg. Pg.

Approve a New Job Description Entitled, "Social Services Caseworker" in The Youth & Social Services Dept. and Tentative Agreement Between the Town and AFSCME Council 4 Establishing a New Pay Scale for Said Position	6/12	3
Approve a Transfer of \$2,770 to Youth & Social Services Acct. in the F.Y. 2001-02 Budget	6/12	3-4
Approve an Appropriation of \$2,770 to Local Match Acct. and to Salaries & Wages Acct. in the F.Y. 2001-02 Budget of the Youth & Soc. Serv. Dept.	6/12	4
Approve Authorizing the Mayor to Sign a Resolution Executing Application to the State of CT., Office of Policy and Management for a Grant in an Amount Not to Exceed \$50,000 per Year to Combat Underage Drinking	6/26	1-2
Approve a Budget Amendment in the Amount of \$4,826.10 to Appropriation 00/01 Fund Balance Acct. and to Project Graduation Contributions Acct.	8/21	1-3
Approve a Transfer of \$1,750 to Maintenance of Vehicles Acct.	9/25	3-4

Zoning Board of Appeals

Approve Appointing Gerald Lefebvre to the Position of Commissioner on the Zoning Board of Appeals to Fill a Vacancy in a Term (Catherine Beaumont) Which Expires 1/8/2005	2/27	13-14
Approve Appointing Patrick Birney to the Position of Alternate on the Zoning Board of Appeals for a Three Year Term to Expire 1/8/2004	2/27	13-14
Approve the Appointment of Patrick Birney as Commissioner on the Zoning Board of Appeals to Fill a Vacancy in a Term Which Expires 1/8/2005	6/26	8-9

Town Council Meetings

Regular	20
Special	3
Emergency	0
Total	23

Budget

Public Hearing	-	4/17/01
Workshop	-	4/25/01
Budget Adopted by Council	-	5/8/01



TOWN COUNCIL

Town of Wallingford, Connecticut

45 SOUTH MAIN STREET

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155 FAX (203) 294-0180

Rosemary A. Rascati, Town Clerk
Town of Wallingford
45 S. Main Street
Wallingford, CT 06492

Dear Mrs. Rascati,

The Town Council, at its meeting held on December 19, 2000 adopted the following schedule of meetings for calendar year 2001:

JANUARY 9	MAY 8	SEPTEMBER 11
JANUARY 23	MAY 22	SEPTEMBER 25
FEBRUARY 13	JUNE 12	OCTOBER 9
FEBRUARY 27	JUNE 26	OCTOBER 23
MARCH 13	JULY 10	NOVEMBER 13
MARCH 27	JULY 24	NOVEMBER 27
APRIL 10	AUGUST 14	DECEMBER 11
APRIL 24	AUGUST 28	DECEMBER 25**

JANUARY 2002 (in accordance with CGS 1-225)

JANUARY 7 - 8:00 P.M. - Swearing-In Ceremony
JANUARY 8
JANUARY 22

Meetings are held in the Robert Earley Auditorium of the Wallingford Town Hall, 45 S. Main Street at 6:30 P.M. unless otherwise posted. To fulfill Charter requirements meeting dates must be scheduled for the 2nd & 4th Tuesdays of the month. **Those dates that fall on a holiday will be re-scheduled.

Cancellation and re-scheduling notices pertaining to said meetings will be posted in accordance with the Freedom of Information Act. Please post this schedule accordingly thank you.

Kathryn F. Zandri
Kathryn F. Zandri
Town Council Secretary

RECEIVED FOR RECORD 13-21-00
AT 12:00 M 11 A M AND RECORDED
Rosemary Rascati
TOWN CLERK