

SWEARING IN CEREMONY

MONDAY, JANUARY 3, 1994

ROBERT EARLEY AUDITORIUM - WALLINGFORD TOWN HALL

8:00 P.M.

AGENDA

1. Color Guard, American Legion Siedlicki Post 187
Mr. Charles Houlihan and the Sheehan High School Brass Ensemble
2. Invocation - Rev. Richard Simmons
3. Pledge of Allegiance, National Anthem/ Mr. Charles Houlihan and
the Sheehan High School Brass Ensemble
4. Swearing in of Mayor William W. Dickinson, Jr. by
Judge of Probate Philip A. Wright, Jr.
5. Remarks by Mayor William W. Dickinson, Jr.
6. Swearing in of the Town Council by Judge Wright

Susan S. Duryea	Raymond J. Rys, Sr.
Peter A. Gouveia	Thomas D. Solinsky
Albert E. Killen	Geno J. Zandri, Jr.
Stephen W. Knight	G. Tom Zappala
Iris F. Papale	
7. Roll Call - Mayor William W. Dickinson, Jr.
8. Mayor Dickinson Presiding at Election of Town Council Chairman
9. Remarks by Town Council Chairman
10. Election of Town Council Vice-Chairman
11. Swearing in of the Board of Education by Judge Wright

Barbara A. Beecher	Valerie A. Nolan
Richard J. Centner	Stephen B. Pickering
Phyllis DeChello	John M. Wooding
Mark A. Moynihan	Suzanne D. Wright
Thomas P. Murphy	
12. Appointment of Town Clerk and Swearing in by Judge Wright
13. Benediction - Father Charles J. MacDonald
14. God Bless America/Mr. Charles Houlihan and the
Sheehan High School Brass Ensemble

REFRESHMENTS FOLLOWING CEREMONY

RECEIVED FOR RECORD December 22, 1993
AT 2:00 P.M. AND RECORDED BY
[Signature] TOWN CLERK

SWEARING - IN CEREMONY
SPECIAL TOWN COUNCIL MEETING

JANUARY 3, 1994

8:00 P.M.

Color Guard, American Legion Siedlicki Post 187
Madeline Yasensky, President, Women's Auxiliary of the American Legion
Siedlicki Post 187
Mr. Charles Houlihan and the Sheehan High School Brass Ensemble

INVOCATION - Rev. Richard Simmons

Let us pray. We ask a blessing of thy living spirit, Oh God, upon those gathered here this evening and upon what we do. Give light and guidance to those who enter upon new duties and to those who renew their commitment to tasks that have become familiar through long practice. Grant to them and to us all the assurance that Thou does call us to tasks that challenge our abilities and so Thou does give power to fulfill them. Guide the minds and the hearts of all who work in every capacity of Town government. May their efforts and their choices promote Thy glory and the welfare of this people. For God, Thou has bound us together in this bundle of life. Give us grace to understand how our lives depend upon the strength, the industry, the honesty and the integrity of our fellow citizens. Make us mindful of their needs, grateful for their fidelity and faithful in our responsibilities to them. We make these prayers for the good of all the people of this community and to the glory of Thy Name, amen.

The Pledge of Allegiance was given to the American Flag.

Judge of Probate, Philip Wright, Jr. performed the Swearing-In Ceremony of William W. Dickinson, Jr. as Mayor of the Town of Wallingford, Connecticut (APPLAUSE).

Mayor William W. Dickinson, Jr. -

Thank you very much. It is a delight to be with you this evening. A most grateful thanks to all of those who take part in this evening. We have a new year, new terms, everything is brand new! Does that cover it all?

Having purchased a new appliance a couple decided that they would give their old refrigerator to their parents. When the mother was contacted on the phone she said, "we want to send you a check for the refrigerator". One of the couple said, "no, mom, it is a gift. We want you to have it." "But", (the mother persisted) "you could have sold it and received some money". "Look, mom, just consider it this way, it is repayment for all of the diapers you changed!" "Well (pause) in that case the refrigerator doesn't cover it!".

New things don't necessarily cover everything. It does not come free and clear of the past. Past triumphs and tragedies and used diapers are all part of what we receive in a new year. We have challenges

such as adequate space for education, new water treatment standards, drug and alcohol use, the needs for expanded services and municipal improvements all demand time and effort and money. A slow economy and continued difficulties caused by lay-offs and business closings are of great concern to all. On the other hand we believe in our ability to face those challenges and move forward and care for one another. Benjamin Franklin said, "all of mankind can be divided into three classes, the immovable, the moveable and those who move". Wallingford is made up of people who move. We have a solid record of citizens taking active interest in the health and direction of their community. We take pride in our own town and want it to be a place where every citizen, every person can feel comfortable and strive to achieve his or her full potential. Wallingford is no more and no less than the values lived by its citizens. So, is this a passive process, things just happen by themselves? No, it is not. In 1986 researchers performed a study and they took a poll of Japanese citizens and citizens in Minneapolis. The question was, to rank, what was the most important thing that a child needs to succeed academically? Citizens in Minneapolis chose ability. The Japanese chose effort. I believe effort to be alive and well in Wallingford. It takes effort to plan a project. It takes effort to teach a class. It takes effort to learn all that you can. It takes effort to write, speak, repair, sweep, drive, prepare food, care for a family and treat all others as brothers and sisters. That loving effort is critical to nurturing a strong community of direction and purpose. We must all dedicate ourselves to greater effort as new challenges appear. To Town employees, I ask that we look for ways to better serve our neighbors and citizens. We are entrusted with the care and supervision of vital services necessary for our Town to provide for community needs. A smile, a cooperative attitude, a willingness to make the extra effort in the face of adversity will help to make our Town as fine a place as it can be. To residents and businesses, I say our Town is a reflection of how we treat one another. If each of us attempts to improve how we effect another person by example or deed, the Town is improved. Whether it is cleaning up after a picnic, obeying traffic signs, completing homework, volunteering for a civic organization or recycling refuse, we express a desire to make Wallingford better. Too often we define a community by bricks, mortar, projects and budgets. They are important, but as we embark on a new year let us remember they are not spirit. A project without spirit is an empty venture. Consider this.....when you take a two, three, four, five year old to the merry-go-round they sit on that horse and the merry-go-round goes round and the parents stand there.....each time the horse comes around isn't there a smile? Isn't there wave? Isn't there enthusiasm? But didn't that child come around the same way three, four, five times before, but each time it is a new wave, it is a new smile. That is spirit! That is caring! We all think at times that we are on a merry-go-round. The new year can be just as much a merry-go-round as the old year. But the spirit with which we approach that merry-go-round is the critical issue. Let's make the effort to treat each other to that smile, that extra effort, that caring, each time the merry-go-round comes around our way and the new year will only be full of glorious success. May God bless each of you, may God bless Wallingford. Thank you very much (APPLAUSE).

January 3, 1994

Judge of Probate, Philip Wright, Jr. performed the Swearing-In Ceremony for the following Wallingford Town Council Members:

Susan S. Duryea
Peter A. Gouveia
Albert E. Killen
Stephen W. Knight
Iris F. Papale

Raymond J. Rys, Sr.
Thomas D. Solinsky
Geno J. Zandri, Jr.
G. Thomas Zappala

(APPLAUSE)

At this time Mayor William W. Dickinson, Jr. requested a Roll Call of the Town Council Members.

All Councilors answered present to the Roll called by Town Council Secretary Kathryn F. Milano.

Mayor Dickinson: My congratulations to each of you for being sworn in and serving on the Town Council. I look forward to working with each of you. At this time I would entertain a motion for nomination of Chairman of the Town Council.

Councilor Zappala: Mr. Mayor, I would like to put a name in nomination for Chairman.....a person who does not need an introduction or praises. He is shown to be a leader. He deserves to be a Chairman. I would like to nominate Bert (Albert) Killen.

Mayor Dickinson: Is there a second to the nomination of Bert Killen?

Councilor Killen: In the absence of anyone else, I will second it, although a second is not necessary.

Mayor Dickinson: Are there further nominations?

Councilor Rys: Mr. Mayor, I would like to place the nomination of Tom Solinsky for Chairman of the Wallingford Town Council.

Councilor Knight: Mr. Mayor, I would like to second the nomination of Tom Solinsky for Town Council Chairman.

Mr. Mayor: Are there further nominations? Is there a motion that nominations be closed?

Moved by Mr. Zappala, seconded by Mr. Killen.

VOTE TO CLOSE NOMINATIONS: All ayes; motion duly carried.

Nominations are closed.

Mayor Dickinson: We will now proceed with voting for Town Council Chairman. We will vote in order of nomination.

VOTE FOR BERT KILLEN FOR CHAIRMAN: Duryea, Knight, Papale, Rys, Solinsky and Zandri, no; Gouveia, Killen and Zappala, aye. Motion failed.

January 3, 1994

VOTE FOR THOMAS SOLINSKY FOR CHAIRMAN: Duryea, Knight, Rys, Solinsky, and Zandri. aye; Gouveia; Killen; Papale and Zappala, no. Motion duly carried.

(APPLAUSE)

Mayor Dickinson: Congratulations Tom on being elected Chairman. I turn the meeting over to you for the election of Vice Chairman.

Chairman Solinsky: First I would like to thank those who supported me for this position I know that it was a tough decision for some of them. I would also like to express my thanks for all those who planned and are taking part in tonight's ceremony. I especially appreciate the band and show of colors. I would also like to extend congratulations to Mayor Dickinson, Judge Wright, Members of the Board of Education and lastly, Members of the Town Council on the start of this term of service to the Town of Wallingford. I am hopeful that each elected official will do the best for the Town. I am confident that this new Council, as with others past, is ready and eager to address and face head on the needs and problems that face Wallingford as a community, as a major employer and as owner/operators of our three utilities. I, along with other members of the Town Council, look forward to two years of diligent service to you. Thank you.

(APPLAUSE)

Chairman Solinsky: At this time I will entertain nominations for the position of Vice Chair.

Mr. Gouveia: Mr. Chairman, Councilors. it is a privilege to place in nomination the name of a person who I believe will make a good Vice Chair. if not an outstanding one. A person, as we all know, who brings a tremendous amount of commitment, devotion and passion to anything and everything she undertakes. In placing her name in nomination my only hope is that she will work with the Chairman to bring both a sense of organization and direction to this Council and also a bit of respect and appreciation which, quite frankly, I think this Council deserves. Mr. Chairman and Councilors I, indeed, am privileged to place in nomination for Council consideration for Vice Chair, the name of Susan Duryea.

Mr. Solinsky: Susan Duryea's name has been placed in nomination, is there a second?

Mr. Zandri: I would like to second that nomination.

Mr. Solinsky: Are there further nominations? Is there a motion to close nominations?

Moved by Mr. Gouveia, seconded by Mr. Killen.

VOTE TO CLOSE NOMINATIONS: All ayes; motion duly carried.

VOTE FOR SUSAN DURYEA FOR VICE CHAIRPERSON: Papale and Zappala, no; Duryea; Gouveia; Killen; Knight; Rys; Solinsky; Zandri and Zappala, aye.

Motion duly carried.

Chairman Solinsky congratulated Mrs. Duryea for being elected Vice Chairperson.

(APPLAUSE)

Chairman Solinsky: At this time I would ask that Judge Wright and those to be sworn in to the Board of Education step forward please.

At this time Judge Philip Wright, Jr. performed the Swearing-In Ceremony of the Following Board of Education Members:

Barbara A. Beecher
Richard J. Centner
Phyllis DeChello
Mark A. Moynihan
Thomas P. Murphy

Valerie A. Nolan
Stephen B. Pickering
John M. Wooding
Suzanne D. Wright

(APPLAUSE)

Chairman Solinsky: At this time I will entertain nominations for the appointment of Town Clerk.

Ms. Papale: At this time it is a privilege and honor for me to submit the name of Kathryn J. Wall into nomination for the appointment of Wallingford Town Clerk. Katie, as we know her, has been our Town Clerk for the past six years. She has been, for me, so helpful that she made my job as Chairman a little bit easier than it would have been if not for Katie. Anytime any one of us needed Katie for anything at all she was always there to help us out to get information. It could be after hours, it could be on a weekend. Katie really deserves this appointment and, again, I am privileged to say this. Katie has sent us all a note of what has been accomplished in the Town Clerk's Office. At this time I feel that the public should be aware of some of the work that goes on in the office. She read an excerpt into the record as follows:

"In the past two years the Town Clerk's Office has completely indexed, on computer, all military records and started inputting vital indexes, working backwards from 1993. The office has continued to meet statutory requirements with regards to land records though recordings remained high. Maps are now all microfilmed and placed on aperture cards. The early land records have been re-bound and cleaned. Early maps are now being removed from the cardboard and cleaned. This project will hopefully be completed in three years."

Ms. Papale: Two months ago Katie surprised us all and came forward and mentioned to us how she was certified as an International Town Clerk. I think that is a first and we are all very proud of you for everything that you have done and, again, I am very honored and pleased to be able to put Kathryn J. Wall's name in for this appointment.

Chairman Solinsky: Is there a second to that motion?

Mr. Zappala: Second.

Mrs. Duryea: Second.

Chairman Solinsky: Are there further nominations? Motion to close nominations?

Moved by Mr. Killen, seconded by Mrs. Duryea.

VOTE ON CLOSING NOMINATIONS: All ayes; motion duly carried.

VOTE ON KATHRYN J. WALL FOR TOWN CLERK: All ayes; motion duly

(APPLAUSE)

At this time Judge Philip Wright, Jr. performed the Swearing In Ceremony for the position of Town Clerk.

(APPLAUSE)

Benediction - Father Charles J. MacDonald

Let us pray. Almighty and Eternal God you have revealed your glory to all nations and all peoples. Assist with your spirit of counsel and fortitude the Mayor of our Town and all of our elected and appointed officials. May they be filled with the light of your divine wisdom. May they seek to preserve peace, promote tolerance and continue to bring us the blessings of liberty and equality. We likewise commend your unbounded mercy all the citizens of our Town so that we may be blessed with that peace that the world cannot give and after enjoying the blessings of this life be admitted to those which are eternal. We pray to you, our Lord and God, forever and ever, amen.

God Bless America /Mr. Charles Houlihan and the Sheehan High School Brass Ensemble.

A motion was duly made, seconded and carried and the meeting adjourned at 8:35 P.M.

Kathryn F. Milano
Kathryn F. Milano
Town Council Secretary

Approved: *Thomas D. Solinsky* 1-11-94
Thomas D. Solinsky, Chairman Date

Kathryn J. Wall JAN 11 1994
Kathryn J. Wall, Town Clerk Date

TOWN COUNCIL MEETING

JANUARY 11, 1994

* * 6:30 P.M. * *

AGENDA

* * NOTE START TIME OF MEETING * *

1. Roll Call and Pledge of Allegiance
2. Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes with Regards to the Sale, Lease and/or Purchase of Property
3. Consent Agenda
 - a. Note for the Record Mayoral Transfers Approved to Date
 - b. Note for the Record Anniversary Increases Approved to Date
 - c. Note for the Record Financial Statements for the Visiting Nurse Association of Wallingford, Inc.
 - d. Consider and Approve a Transfer of Funds in the Amount of \$1,000 from Maintenance of Vehicles Acct. #2032-500-5000 to Maintenance of Vehicles Acct. #2039-500-5000 - Dept. of Fire Services
 - e. Consider and Approve Tax Refunds (#158-171) in the Amount of \$18,649.89 - Tax Collector
 - f. Consider and Approve Tax Refunds (#172-189) in the Amount of \$2,013.41 - Tax Collector
 - g. Consider and Approve Re-Naming the Following Advisory Committees:
 - Community Lake Study Committee
 - Committee to Study the Feasibility of a Municipally-Owned Cable Television Company
 - Municipal Golf Course Study Committee
 - Committee on Aging's Adhoc Committee to Study the Expansion of the Senior Center Facility and Parking
 - Reorganization and Relocation of WPL-TV Committee
 - Simpson School Study Committee
 - h. Consider and Approve Adopting the 1994 Meeting Schedule of the Wallingford Town Council
 - I. Consider and Approve Appointments/Re-Appointments to the Following Boards and Commissions:
 - Zoning Board of Appeals - Re-Appt. - Five Yr. Term
 - Zoning Board of Appeals Alternate - Re-Appt. - Five Yr. Term

(OVER)

- Planning & Zoning - Re-Appt. - Three Yr. Term
- Planning & Zoning Alternate - Appt. - Three Yr. Term
- Constables - Re-Appt. - Two Yr. Term

4. Items Removed From the Consent Agenda
5. Consider and Approve the Minutes of the 12/13/93 Special Town Council Meeting
6. Consider and Approve the Minutes of the 12/27/93 Special Town Council Meeting
7. Consider and Approve the Minutes of the Swearing-In Ceremony of the Wallingford Town Council on 1/3/94
8. Consider and Approve a Budget Amendment in the Amount of \$25,000 to Miscellaneous Revenue Acct. #001-1075-070-7040 and to Fire Apparatus Capital Acct. #001-2032-999-9901 as a Result of a Grant from Bristol Myers Towards the Purchase of a Ladder Truck for the Town of Wallingford
9. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
10. PUBLIC HEARING on an Ordinance Appropriating \$58,000 for the Design of Renovations to the Wallingford Community Pool and Authorizing the Issue of \$58,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose - 8:00 P.M.
11. PUBLIC HEARING on an Ordinance Appropriating \$180,000 for the Planning and Design of the South Elm Street Parallel/ Relief Sewer and Authorizing the Issue of \$180,000 Bonds or Notes of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose - 8:15 P.M.

(The Purpose of the ordinance is to increase the appropriation and bond authorization for the South Elm Street Sewer Project from \$180,000 to \$3,655,000 and to Provide that the appropriation may be expended for costs of construction of the project and that the project may include the rehabilitation of existing sewer lines.)
12. Consider and Approve an Appropriation of Funds in the Amount of \$90,000 to Refunds - Taxes Acct. #001-1420-800-8910 and to Revenue Overpayments - Taxes Acct. #001-1090-090-9040 - Tax Collector
13. Consider and Approve a Transfer of Funds in the Amount of \$100.00 from Office Supplies Acct. #1390-400-4000 to Misc. Expenses Acct. #1390-600-6010 - Board of Tax Review
14. Discussion and Possible Action on the Electric Division's Progress Towards Obtaining New Sources From Which to Purchase Electricity as Requested by Councilor Albert E. Killen

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15. Explanation of the Comprehensive Annual Financial Report of the Town of Wallingford for Fiscal Year Ending June 30, 1993 as Requested by Councilor Geno J. Zandri, Jr.
16. Discussion and Possible Action on Action Taken by the Town Council at its Meeting of December 13, 1993 Regarding the Purchase of Land in the Centract Business Park as Requested by Councilor Albert E. Killen
17. Consider and Approve Adopting the Town Council Meeting Procedures

TOWN COUNCIL MEETING

JANUARY 11, 1994

6:30 P.M.

SUMMARY

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4. Items Removed From the Consent Agenda	
3a. Note for the Record Mayoral Transfers Approved to Date.	1-2
3c. Table the Financial Statements for the Visiting Nurse Association of Wallingford, Inc.	2
3d. Approve a Transfer of \$1,000 to Maintenance of Vehicles Acct. - Dept. of Fire Services	2-3
3g. Approve Re-naming the Following Advisory Committees -Community Lake Study Committee -Committee to Study the Feasibility of a Municipally-Owned Cable T.V. Company -Municipal Golf Course Study Committee -Committee on Aging's Adhoc Committee to Study the Expansion of the Senior Center Facility and Parking -Reorganization and Relocation of WPL-TV Committee -Simpson School Study Committee	3
3i. Approve the Appointment of Joseph Chordas to the Position of Planning & Zoning Commission Alternate for a Term of Three Years to Expire 1/8/97	4
Table ZBA Re-Appointment; ZBA Alternate Re-Appointment; P&Z Re-Appointment Until All Candidates Can Be Interviewed	4
Approve the Re-Appointment of Robert Allard; Michael DeNino, Sr., Anthony Giresi and Alvin Gasser to the Position of Constables for a Two Year Term	4
5. Approve the Minutes of the 12/13/93 Special Town Council Meeting	4
6. Approve the Minutes of the 12/27/93 Special Town Council Meeting	4

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7. Approve the Minutes of the Swearing-In Ceremony of the Wallingford Town Council on 1/3/94 with one Correction to Page #4, Line #43, Omit. "and Zappala" from the Minutes	5
8. Approve a Budget Amendment of \$25,000 to Miscellaneous Revenue Acct. and to Fire Apparatus Capital Acct. as a Result of a Grant From the Bristol Myers Squibb Corporation Towards the Purchase of a Ladder Truck for the Town of Wallingford	5-6
9. PUBLIC QUESTION AND ANSWER PERIOD - Status of Crossing Guard Issue; Request to Continue the Golf Course Study Committee; Parking Violation Complaint; Snow Removal Ordinance Complaint	6-8
10. PUBLIC HEARING - Approval of an Ordinance Appropriating \$58,000 for the Design of Renovations to the Wallingford Community Pool	8-17
11. PUBLIC HEARING - Approval of an Ordinance Appropriating \$3,370,000.00 (revised figure) for the Planning & Design of the South Elm Street Parallel/Relief Sewer	17-21
12. Approve an Appropriation of \$90,000. to Refunds - Taxes Acct. and to Revenue Overpayments - Taxes Acct. - Tax Collector	21
13. Approve a Transfer of \$100 to Misc. Expense Acct. - Board of Tax Review	22
14. Discussion on the Electric Division's Progress Towards Obtaining New Sources From Which to Purchase Electricity	22-23
15. Table the Explanation of the Comprehensive Annual Financial Report (Audit) of the Town of Wallingford for Fiscal Year Ending June 30, 1993	23
16. Withdrawn	
17. Approve Adopting the Town Council Meeting Procedures As Amended	24-26

WAIVER OF RULE V

Approve a Transfer of \$20,000 to Salt Acct. - Dept. of Public Works	21
Approve a Transfer of \$20,000 to Sand Acct. - Dept. of Public Works	21

Agenda Item

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WAIVER OF RULE V

Approve a Transfer of \$30,000 to Overtime Acct. -
Dept. of Public Works 21

Table Discussion and Possible Action With Regards
to Choosing Design Option A or B for Community Pool
as Presented to the Town Council at a Public Hearing
on January 11, 1994 23-24

Discussion With Regards to The Rejection by the
Boys & Girls Club of the Community Lake Site for
the Construction of a New Facility 24