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**2004 INDEX**

**Town Council Meetings**

**Town of Wallingford  
Connecticut**

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**2004 TOWN COUNCIL MEETING INDEX**

**Animal Control Officer**

- 3c. Consider and Approve a Transfer in the Amount of \$3,000 to Overtime Acct # 001-2020-101-1400-00 from Regular Salaries and Wages Acct # 001-2020-101-1000-00 – Animal Control 10-12-04

**Appointments**

- 3i. Consider and Approve Re-Appointing the Following Standing Committees of the Town Council: 01-13-04
- Caplan Wooding Committee
  - Community Lake Restoration Committee
  - Golf Course Study Committee
  - Historic Properties Study Commission
  - Library Expansion Committee
  - Quinnipiac River Linear Trail Advisory Committee
6. Consider and Approve One (1) Appointment/Re-Appointment to the Board of Assessment Appeals for a Term of Three (3) Years to Expire 1/8/2007 01-13-04
7. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Commissioner on the Wallingford Housing Authority for a Term of Five (5) Years to Expire 10/31/2008 01-13-04
8. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Commissioner on the Planning & Zoning Commission for a Term of Five (5) Yearsto Expire 1/8/2009 01-13-04
9. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Alternate on the Planning & Zoning Commission for a Term of Three (3) Years to Expire 1/8/2007 01-13-04
10. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Commissioner on the Zoning Board of Appeals for a Term of Five (5) Years to Expire 1/8/2009 01-13-04
11. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Alternate on the Zoning Board of Appeals for a Term of Three (3) Years to Expire 1/8/2007 01-13-04
6. Consider and Approve Appointing the Wallingford Public Celebrations Committee for a Term of Two Years to Expire February 2006 01-27-04

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6. Consider and Approve Appointing the Wallingford Public Celebrations Committee for a Term of Two Years to Expire February 2006 as Requested by Chairman James Vumbaco 02-10-04
  7. Consider and Approve One (1) Appointment to the Committee on Aging for a Term of Three (3) Years to Expire 1/23/07 as Requested by Chairman James Vumbaco. 02-10-04
  8. Consider and Approve the Appointment/Re-Appointment of Constables (7) for the Town of Wallingford for a Term of Two (2) Years to Expire 1/25/06 as Requested by Chairman James Vumbaco 02-10-04
  9. Consider and Approve One (1) Appointment to the Position of Alternate on the Inland Wetlands Watercourse Commission to Fill a Vacancy in a Term Which Expires 3/1/04 as Requested by Chairman James Vumbaco 02-10-04
  6. Consider and Appoint Douglas Harnois as an Alternate on the Planning and Zoning Commission for a Term that Expires January 8, 2005 – Wallingford Democratic Town Committee 06-22-04
  3. Consider and Appoint two new members to the Library Expansion Study Committee to fill two openings – James M. Vumbaco 07-13-04
  - 4m. Approve reappointment of Peter Fresina to the Wallingford Historic Properties the Connecticut State Statute 7-147 et seq. – James M. Vumbaco 08-17-04

**Assessor**

14. Report Out by the Assessor on the Upcoming 2004 Revaluation to be Performed by Vision Technology Co. – Comptroller 02-24-04

**Board of Education**

- 3b. Consider and Approve Accepting a Title I Grant and Corresponding Appropriation of Funds in the Amount of \$116,729 to State Grant Revenues and to Program Expenditure Accts. of the Board of Education Budget - BOE 01-13-04
  - 3c. Consider and Approve Accepting a Title II Grant and Corresponding Appropriation of Funds in the Amount of \$15,676 to State Grant Revenues and to Program Expenditure Accts.of the Board of Education Budget - BOE 01-13-04
  - 3d. Consider and Approve Accepting a Title V Grant and Corresponding Appropriation of Funds in the Amount of \$1,539 to State Grant Revenues and to Program Expenditure Accts.of the Board of Education Budget – BOE 01-13-04
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**Board of Education con't**

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| 3e. | Consider and Approve Accepting an Arts Presentation Grant and Corresponding Appropriation of Funds in the Amount of \$1,254 to State Grant Revenues and Program Expenditures Accts. in the Arts Presentation Grant Program Budget of the Board of Education      | 01-13-04                      |
| 8.  | Executive Session Pursuant to Section 1-200(6)(E) of the Connecticut General Statutes Pertaining to the Discussion of Records, Reports and statements of Strategies or Negotiations with Respect to Collective Bargaining – Board of Education                   | 03-23-04                      |
| 9.  | Discussion and Possible Action Regarding the CILU, Local #75, Paraprofessional Union Contract Approved by the Board of Education, Effective September 1, 2003 through August 31, 2008<br>– Asst. Superintendent of Schools                                       | 03-23-04                      |
| 3f. | Consider and Approve an Appropriation of Funds in the Amount of \$620 to State Grant Revenues and to Program Expenditures in the Bully Busters Grant Program of the Board of Education   | 04-13-04                      |
| 3g. | Consider and Approve an Appropriation of Funds in the Amount of \$13,433 to State Grant Revenues and to Program Expenditures of the Carl Perkins – Voc. Educational Grant Budget of the Board of Education   | 04-13-04                      |
| 3h. | Consider and Approve an Appropriation of Funds in the Amount of \$12,811 to State Grant Revenue and to Program Expenditures in the Title III Grant Budget of the Board of Education  | 04-13-04                      |
| 3i. | Consider and Approve an Appropriation of Funds in the Amount of \$4,382 to State Grant Revenue and to Program Expenditures in the Bi-Lingual Grant Budget of the Board of Education  | 04-13-04                      |
| 13. | Discussion and Possible Action to Pursue Preliminary Approval of a Grant funding a new Vocational-Agricultural Center at Lyman Hall - Board of Education   | 06-08-04                      |
| 14. | Remove from the Table the Discussion and Possible Action to Pursue Preliminary Approval of a Grant funding a new Vocational-Agricultural Center at Lyman Hall- Board of Education  | 06-22-04                      |
| 2.  | Consider and Approve 5% of the local share for the Town of Wallingford or the funding of \$27,808,000 for the Vocational-Agricultural addition to Lyman Hall High School for the Purpose of a Grant Application to the State of Connecticut – Board of Education | 06-28-04<br>(Special Meeting) |

**Board of Education con't**

7. Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes regarding strategy and/or negotiation with respect to collective bargaining – Board of Education 07-13-04
9. Consider and Approve Cafeteria Union Local 1303-062 Council #4, AFSCME, AFL-CIO contract, effective September 1, 2004 through August 31, 2009 - Board of Education 07-13-04

**Commission of Diversity and Equal Opportunity**

3. Consider and Approve the Appointment of five members to the Commission on Diversity and Sexual Harassment – James M. Vumbaco 08-17-04
- Report Out on the Town Council's Commission on Diversity and Equal Opportunity – Chairman, James M. Vumbaco 12-14-04

**Comptroller**

14. Report Out by the Assessor on the Upcoming 2004 Revaluation to be Performed by Vision Technology Co. – Comptroller 02-24-04
11. Consider and Approve an Appropriation of Funds in the Amount of \$92,000 to Non-Operating Revenue Acct. #001-1090-090-9040 and to Finance Department Refund of Overpayments Acct. #001-1401-800-8910 – Comptroller 04-13-04
8. Consider and Approve Adopting the Fiscal Year 2004-2005 Budgets of the Town of Wallingford and Setting a Rate of Tax for Fiscal Year 2004-2005 05-11-04

**Electric Division**

9. Consider and Approve a Budget Amendment Increasing by \$3,000,000 the Appropriation for Purchased Power Expenses Acct. #555 and by \$15,000 Taxes Acct. #408 and Increasing Revenue by \$545,000 Sales-Residential Acct. #440 and by \$440,000 Sales-Commercial Acct #442 and the Appropriation from Retained Earnings (Cash) by \$2,030,000 in the FY 2003-04 Budget of the Electric Division. 05-25-04
- 4e. Consider and Approve a Transfer of Funds in the Amount of \$600.00 to Distribution-Operation-Supervision & Engineering, Acct.# 580 from Distribution –Operation-Misc. Distribution Expenses, Acct.# 588 – Electric Division 07-13-04

**Electric Division con't**

11. Consider and Approve Transfer of funds for Purchased Power in the Amount of \$1,020,000 – Electric Division 07-13-04
12. Consider and Approve several Transfers for the Electric Division: 08-17-04
- A. Consider and Approve a Transfer in the Amount of \$80.00 to Operation- Supervision and Engineering Acct #580 from Operation – Station Expenses Acct #582
  - B. Consider and Approve a Transfer in the Amount of \$87,800.00 to Liability Insurance Acct #926 from Outside Services Acct #923
  - C. Consider and Approve a Transfer in the Amount of \$970.00 to Operation- Distribution and Load Dispatching Acct #581 from Operation – Station Expenses Acct #582
  - D. Consider and Approve a Transfer in the Amount of \$189,500 to Purchased Power Acct #555 from Maintenance – Station Equipment for \$45,500 Acct # 592 and from Maintenance Overhead Lines for \$144,000 Acct #593
11. Consider and Approve a Transfer in the Amount of \$12,240 to Property Insurance Acct # 924 from Outside Services Acct # 923 – Electric Division 10-12-04

**Engineering**

12. Consider and Approve a Resolution Authorizing the Mayor to Sign an Agreement Entitled, "Agreement Between the State of Connecticut and the Town of Wallingford for the Construction, Inspection and Maintenance Required in Conjunction with the Replacement of the Wall Street Bridge (Bridge No. 04419) Over Wharton Brook Utilizing Federal Funds and a Project Grant Under the State's Local Bridge Program" – Town Engineer 01-13-04
12. Consider and Approve a Transfer of Funds in the Amount of \$36,500 from South Turnpike Rd. and Mansion Rd. Safety Improvements Acct. #300-1403-484-0000-05 Year 2001-02 to Quinnipiac River Linear Trail – Phase II Acct. #302-1403-815-3051-00 Year 2001-02 – Town Engineer 02-10-04
- 3i. Consider and Approve a Transfer of Funds in the Amount of \$2,600 from Purchased Services Engineering Consultant Acct.001-5010-901-9040-00 to Overtime Acc. #001-5010-101-1400-00 – Engineering 05-25-04

**Engineering con't**

8. Discussion and Possible Action regarding Plans for Reconstruction of East Main Street between Stevens Street on the South and its intersection with Grieb Road on the North in accordance with Section 174-8, Alterations and Improvements of the Scenic Roads Ordinance - Engineering 06-22-04
  
4. Discussion and action regarding appropriation of \$390,000 of State of Connecticut funds (two grants of \$150,000 and one grant of \$90,000) to Account 302-1403-815-3051-00 for Phase II of the Quinnipiac River Linear Trail construction – Town Engineer 06-28-04  
(Special Meeting)
  
12. Consider and Approve Resolution Authorizing the Mayor to sign the Agreement "Project Grant Agreement Between the State of Connecticut, Department of Transportation and the Town of Wallingford under the local bridge program for Williams Road over the Muddy River. Bridge No. 148033 – Town Engineer 07-13-04
  
13. Consider and Approve a Transfer of Funds in the Amount of \$170,000 to the Quinnipiac River Linear Trail, Phase II Construction, Acct # 302-1403-815-30500-00 from Pond Hill Road Bridge, Acct.#300-1403-478-0005-01– Town Engineer 07-13-04

**Federal Grants Administrator/Program Planning (See Program Planning)**

**Finance (see Comptroller)**

**Fire Department**

5. Consider and Approve Acceptance of One (1) Mustang Cold Water/Ice Rescue Suit as a Donation from Ashlar Village to the Department of Fire & Emergency Services 02-24-04
  
6. Consider and Approve a Transfer of Funds in the Amount of \$272.00 from Account No. 2030/999/9060 Radio Receiver to Account No. 2030/101/1800 Volunteer Tax Abatement- Fire Chief 03-09-04
  
7. Consider and Approve a Transfer of Funds in the Amount of \$460.00 from Account No. 2030/999/9006 Furniture; Consider and Approve a Transfer of Funds in the Amount of \$988.00 from Acct. No. 2030/999/9057 Battery Conditioners; Consider and Approve a Transfer of Funds in the Amount of \$12,919.00 from Acct. No. 2030/999/9067 Replacement Windows; Consider and Approve a Transfer of Funds in the Amount of \$745.00 from Acct. No. 2030/999/9071 Intercom System FOR A TOTAL TRANSFER OF FUNDS \$15,112.00 into Account No. 2030/550/5000 Maintenance of Vehicles – Fire Chief 03-09-04

**Fire Department con't**

- . Consider and Approve a Transfer of Funds of \$50,000 from Regular Salaries and Wages Acct. #2030-101-1000 to Replacement Pay Acct. #2030-101-1500 – Fire Department **05-11-04**
- 3b. Consider and Approve a Transfer of Funds in the Amount of \$4,200 Continuing Education Acct.#2030-501-5700 from the following accounts: **06-22-04**
- Handlights  
Acct. #2030-999-901-\$309.00
  - Mobile Radios  
Acct. #2030-999-9026-\$339.00
  - Suspension Seats  
Acct. #2030-999-9058-\$389.00
  - Portable Radios  
Acct. #2030-999-9061-\$808.00
  - Vascular Access Training  
Acct. #2030-999-9075-\$325.00
  - General Salaries & Wages  
Acct. #2030-101-1000-\$2,030.00
- Fire Department
- 3c. Consider and Approve a Transfer of Funds in the Amount of \$4,800.00 to Purchased Services Ambulance Revenue Recovery Acct. #2030-901-9035 from Regular Salaries Wages Acct. # 2030-101-1000 – Fire Department **06-22-04**
- 4c. Consider and Approve a Transfer of Funds in the Amount of \$250.00 to Purchased Services – Audit, Acct.# 2030-901-9004 from Regular Salaries & Wages, Acct.# 2030-101-1000 – Fire Department **07-13-04**
8. Consider and Approve Acceptance of a grant from FEMA for the Fire Department in the amount of \$250,000. The Town will provide or the local match of 10% in the 2006 Budget – Fire Chief **09-14-04**

**Fire Marshal**

- 3b. Consider and Approve a Transfer of Funds in the Amount of \$300 from Maintenance of Vehicles Acct. #2035-550-5000 to Overtime Acct. #2035-101-1400 – Fire Marshal **04-27-04**
- 3f. Acceptance of Donation and Appropriation of Funds in the Amount of \$1,000.00 Walmart Community Fire Prevention Grant from Walmart Co. to Grant Expenditures Acct. #208-2035-605-6000 to Walmart Grant Revenues Acct. # 208-1051-050-5000 – Fire Marshal **09-28-04**



**Golf Course Study (Municipal)**

- 3i. Consider and Approve Re-Appointing the Following Standing Committees of the Town Council: 01/13/04
- Caplan Wooding Committee
  - Community Lake Restoration Committee
  - Golf Course Study Committee
  - Historic Properties Study Commission
  - Library Expansion Committee
  - Quinnipiac River Linear Trail Advisory Committee

**Habitat for Humanity**

11. Discussion with Habitat for Humanity – Mayor 12-14-04

**Health Department**

- 3g. Consider and Approve Accepting a Supplemental Grant for Bio-terrorism Planning & Prevention from the CT. Dept. of Public Health and Corresponding Appropriation of Funds in the Amount of \$79,708 to State Grant Acct. #200-1040-050-5000 and to Grant Expenditures Acct. #200-3010-605-6000 in the Dept. of Health Budget 01-13-04
11. Consider and Adopt a Resolution authorizing the Mayor to apply for and enter into a contract with the State of Connecticut, Department of Public Health, for a Healthy Food Choices for Elementary Students Program – Health Director 06-22-04
- 4l. Consider and Approve a Resolution authorizing the Mayor to apply and enter into a Contract with State of Connecticut Department of Public Health, Preventive Health Block Grant in the amount not to exceed \$6,941 – Health Department 08-17-04
- 3f. Consider and Approve the Acceptance of a Connecticut Department of Public Health Preventive Health Block Grant, Smoking Cessation, in the Amount of \$7,045.00 to State Grant Acct # 224-1040-050-5000 and to Grant Expenditures Acct # 224-3010-605-6000 – Health Director 11-09-04
9. Consider and Approve Authorization for the Mayor Enter into a Contract for a Grant from the State of Connecticut, Department of Public Health, in the Awarded Amount of \$79,621 and Designate Eloise Hudd, Director of Health, as the Administrator of said program for the Purpose of Local Public Health and Emergency Response Preparedness Activities – Health Director 12-14-04
10. Consider and Approve an Appropriation in the Amount of \$79,621 to Grant Expenditures Acct. # 227-3010-605-6000 and to State Grant Acct. # 227-1040-050-5000 – Health Department 12-14-04
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**High Street**

Discussion and Possible Action regarding Renaming of High Street, Yalesville – Chairman James M. Vumbaco 12-14-04

**Inland Wetlands Watercourse Commission**

3j. Consider and Approve Establishing a Flood & Erosion Control Board Pursuant to Ordinance #355, Chapter 8, Article VI of the Code of the Town of Wallingford Entitled, “Boards, Commissions & Committees” 01-13-04

3e. Consider and Approve a Transfer of Funds in the Amount of \$275 from Transportation – Environmental Planner Acct. #001-7011-300-3201 to Supplies and Materials Acct. #001-7011-401-4000 – Chairman, Inland Wetlands Commission 04-13-04

**I-X Zone**

10. Report out on the status of the IX Zone Expansion as requested by - James M. Vumbaco 05-25-04

**Law Department**

14. Executive Session Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes to Discuss Pending Litigation in the Following Matters: 01-13-04

Correia v. Town of Wallingford Workers’ Compensation Matter 01-13-04  
Dommel v. Town of Wallingford Workers’ Compensation Matter

15. Consider and Approve Settlement of a Workers’ Compensation Matter Entitled, Correia v. Town of Wallingford as Discussed in Executive Session - Town Atty. 01-13-04

16. Consider and Approve Settlement of a Workers’ Compensation Matter Entitled, Dommel v. Town of Wallingford as Discussed in Executive Session - Town Atty. 01-13-04

15. Consider and approve a Transfer of Funds in the Amount of \$1,100 from Self-Insurance Claims Acct. #001-1603-800-8280 to Computer Acct. #001-1320-999-9912 – Town Attorney 02-10-04

18. Executive Session Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes to Discuss Pending Litigation in the Matter of the In and Out Market v. Town of Wallingford Tax Appeal – Town Attorney 02-10-04

19. Consider and Approve Settlement of the Tax Appeal Matter of the In and Out Market v. Town of Wallingford as Discussed in Executive Session – Town Attorney 02-10-04

**Law Department con't**

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| 9.  | Executive Session Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes to Discuss Pending Litigation in the Matter of Cuneo v. Town of Wallingford - Town Attorney                           | 02-24-04 |
| 10. | Consider and Approve a Waiver of Bid to Hire Outside Legal Counsel for Representation of the Town in the Matter of Cuneo v. Town of Wallingford - Town Attorney   | 02-24-04 |
| 13. | Consider and Approve a Transfer of Funds in the Amount of \$2,200 from Self-Insurance Claims Acct. #001-1603-800-8280 to Office Renovation and File Cabinet Acct. #001-1320-999-9913 - Law Dept.            | 04-13-04 |
| 16. | Executive Session Pursuant to Section 1-200(6)(B) of the Connecticut General Statutes to Discuss Pending Litigation in the Richard Danio v. Town of Wallingford Workers Compensation Matter - Law Dept.     | 04-13-04 |
| 18. | Consider and Approve the Settlement of the Richard Danio v. Town of Wallingford v. Workers Compensation Matter as Discussed in Executive Session - Law Dept.  | 04-13-04 |
| 8.  | Consider and Approve a Transfer of Funds in the Amount of \$50,000 from Contingency General Purpose Acct. #001-7060-800-3190 to Professional Services - Specialists Acct. #001-1320-901-9003 - Law Dept.    | 04-27-04 |
| 13. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. Michelle Mattox small claims matter- Corporation Counsel | 05-25-04 |
| 14. | Executive Session pursuant to Section 1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property - Mayor  | 05-25-04 |
| 15. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. Department of Environmental Protection - Town Attorney   | 05-25-04 |
| 16. | Motion to Consider and Approve the settlement of the Town of Wallingford v. Michelle Mattox matter as discussed in Executive Session (Item #13) as discussed in Executive Session - Corporation Counsel     | 05-25-04 |
| 17. | Discussion and Action regarding pending litigation (Item #15) in the Town of Wallingford v. Department of Environmental Protection - Town Attorney  | 05-25-04 |

**Law Department con't**

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| 15. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending workers' Compensation matter of Theodore Milewski v. Town of Wallingford – Town Attorney | 06-22-04 |
| 16. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. Michelle Mattox small claims matter– Town Attorney   | 06-22-04 |
| 17. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. George Mesite– Town Attorney   | 06-22-04 |
| 19. | Motion to consider and approve the settlement of the pending workers' compensation matter of Theodore Milewski v. Town of Wallingford as discussed in Executive Session – Town Attorney  | 06-22-04 |
| 20. | Motion to consider and approve the settlement of the Town of Wallingford v. Michelle Mattox matter as discussed in Executive Session – Town Attorney   | 06-22-04 |
| 4g. | Consider and Approve a Transfer of Funds in the Amount of \$1,225.00 to Office Expenses & Supplies, Acct.#001-1320-401-4000 from Self Insurance Claims, Acct.# 001-1603-800-8280– Town Attorney  | 07-13-04 |
| 6.  | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to pending workers' compensation matter of Andrew Thorp v. Town of Wallingford -Town Attorney           | 07-13-04 |
| 8.  | Motion to Consider and Approve the Settlement of the Pending Workers' Compensation matter of Andrew Thorp v. Town of Wallingford as discussed in Executive Session – Town Attorney   | 07-13-04 |
| 14. | Consider and Approve a Transfer of Funds in the Amount of \$38,000 to Professional Services – Lawyers, Acct.#001-1320-901-9002 from Regular Salaries – Finance, Acct.#001-1401-101-1000 – Town Attorney  | 07-13-04 |
| 17. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. August Cruz et al – Town Attorney  | 08-17-04 |
| 18. | Motion to consider and approve the settlement of the pending litigation matter of the Town of Wallingford v. August Cruz et al as discussed in Executive Session – Town Attorney   | 08-17-04 |

**Law Department con't**

11. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the Town of Wallingford v. August Cruz, et al  
– Town Attorney 09-14-04
13. Motion to consider and approve the settlement of the pending litigation matter of the Town of Wallingford v. August Cruz et al as discussed in Executive Session. – Town Attorney 09-14-04
12. Consider and Approve Authorizing the Mayor to enter into a contract to purchase property at 1351 Scard Road owned by Kayenar Company, LLC – Town Attorney 09-28-04
8. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matter of James Sayre v. the Town of Wallingford  
– Town Attorney 10-26-04
9. Motion to consider and Approve the settlement of the pending litigation in the matter of James Sayre v. Town of Wallingford as discussed in Executive Session 10-26-04
10. Consider and Approve the Release of Two Portions of an Electric Easement over Property Known as 519 Main Street – Town Attorney 11-23-04
14. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Town of Wallingford v. TLB Architecture, LLC– Corporation Counsel 11-23-04  
(Addendum)
15. Motion to consider and Approve the settlement of the pending litigation in the matter of Town of Wallingford v. TLB Architecture, LLC as discussed in Executive Session. 11-23-04  
(Addendum)
16. Acceptance of a deed from Ahearn Rogers, LLC to the Town of Wallingford for the island located in the Quinnipiac River adjacent to 380 Main Street, Yalesville together with other easements – Town Attorney 12-14-04
19. Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matters of FAH Silver Pond v. Town of Wallingford and Connecticut Subacute, LLC v. Town of Wallingford  
-Town Attorney 12-14-04
20. Consider and Approve the Settlement of the pending litigation matter of FAH Silver Pond v. Town of Wallingford as discussed in Executive Session -Town Attorney 12-14-04

**Law Department con't**

21. Discussion and Possible Action regarding the pending litigation matter of Connecticut Subacute, LLC v. Town of Wallingford as discussed in Executive Session - Town Attorney 12-14-04

**Library Expansion Study Committee**

11. Public Hearing Set for 7:15P.M. School Expansion: To conduct a Public Hearing and Consider and Act on the following entitled: 06-08-04

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$44,531,377 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$44,531,377 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 \$22,638,623 from \$44,531,377 to \$67,170,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

12. Report presentation by the Wallingford Library Expansion Study Committee – Library Expansion Committee 06-22-04

3. Consider and Appoint two new members to the Library Expansion Study Committee to fill two openings – James M. Vumbaco 07-13-04

- 4h. Schedule a Public Hearing Date for August 17, 2004 at 7:00 P.M. to be held in connection with an Ordinance entitled – 07-13-04

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$40,000 FOR A WALLINGFORD PUBLIC LIBRARY EXPANSION FEASIBILITY STUDY AND AUTHORIZING THE ISSUE OF \$40,000 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 \$500,000, from \$40,000 to \$540,000, to provide for the planning and design of the expansion, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

9. 7 P.M. Public Hearing Regarding the Public Library Expansion Ordinance 08-17-04

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$40,000 FOR A WALLINGFORD PUBLIC LIBRARY EXPANSION FEASIBILITY STUDY AND AUTHORIZING THE ISSUE OF \$40,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**Library Expansion Study Committee con't**

(The purpose of the amendment is to increase the appropriation and bond authorization therein by \$500,000, from \$40,000 to \$540,000, to provide for the planning and design of the expansion, and to ratify, conform and adopt all prior authorizations and ordinances in connection therewith.)

**Mayor**

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| 13. | Executive Session Pursuant to Section 1-200(6)(D) of the Connecticut General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property - Mayor  | 01-13-04               |
| 8.  | Presentation by the Director of Public Utilities on a Contract with CMEEC Approved by the Public Utilities Commission, Pending Legal Review – Mayor  | 01-27-04               |
| 9.  | Update Regarding the Northeast Utilities Transmission Line Project and the CT. Siting Council's Public Hearing Scheduled for February 5, 2004, 7:00 P.M. at Sheehan High School Regarding Said Project - Mayor     | 01-27-04               |
| 10. | Executive Session Pursuant to Section 1-200(D) of the Connecticut General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property   | 01-27-04               |
| 3d. | Note for the Record Anniversary Increases Approved by the Mayor  | 02-10-04               |
| 3e. | Note for the Record Mayoral Transfers Approved to Date   | 02-10-04               |
| 20. | Executive Session Pursuant to Section 1-200 (6)(D) of the Connecticut General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property – Mayor   | 02-10-04<br>(Addendum) |
| 16. | Consider and Approve a Transfer of Funds in the Amount of \$10,000 from General Purpose Contingency Acct. 3001-7060-800-3190 to Contribution SCOW Acct. #001-3070-600-6882 – Mayor's Office                        | 02-10-04               |
| 15. | Executive Session Pursuant to Section 1-200(6)(D) of the Connecticut General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property – Mayor  | 02-24-04               |
| 3b. | Consider and Approve Merit Increases (3) Approved by the Mayor   | 03-23-04               |
| 7.  | Consider and Approve Confirming the Mayoral Appointment of George Cooke to the Position of Commissioner on the Public Utilities Commission for a Term of Three (3) Years to Expire March 1, 2007 – Mayor Dickinson | 03-23-04               |
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**Mayor con't**

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| 15. | Consider and Approve a Transfer of Funds in the Amount of \$10,000 from Contingency – General Purpose Acct. #001-7060-800-3190 to Purchased Services Negotiations Acct. #001-1300-901-9002 – Mayor  | 03-23-04 |
| 16. | Executive Session Pursuant to Section 1-200(6)(D) of the Connecticut General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property - Mayor   | 03-23-04 |
| 6.  | Presentation by Jim Wood and John Powers Regarding the Donation of a New Ambulance to the Good Samaritan Hospital, LaRomana, Dominican Republic, Courtesy of the Wallingford Rotary Club (Announcement of a Good Will Community Event) – Mayor                                  | 04-13-04 |
| 16. | Executive Session Pursuant to Section 1-200(6)(D) of the Connecticut General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property - Mayor   | 04-13-04 |
| 7.  | Consider and Approve a Contract with the Horne Rose LLC for Planning and Pre-Development Consultant Services for the Caplan/Wooding Property – Mayor  | 04-27-04 |
| 3d. | Authorize the Mayor to sign Lease and Supervisory Agreement by and between Greater New Haven Transit District and the Town of Wallingford for two Vehicles for use by the Wallingford Senior Center - Mayor   | 05-11-04 |
| 9.  | Executive Session pursuant to Section 1-200 (6)(D) of the Connecticut General Statutes with Respect to the Purchase, Sale and/or Leasing of Property - Mayor  | 05-11-04 |
| 12. | Discussion and Action to Approve a Resolution authorizing the Mayor to Execute an Open Space Grant Agreement between the Town of Wallingford and the State of Connecticut for Financial Assistance in the Amount of \$500,000 for the Sheehan High School Running Track – Mayor | 05-25-04 |
| 3b. | Note for the Record Mayoral Transfers to date- Mayor  | 06-08-04 |
| 3c. | Note for the Record Anniversary Increases to Date- Mayor  | 06-08-04 |
| 12. | Consider and Approve Annual Bid Waiver Request for FY 2004-05 – Mayor   | 06-08-04 |
| 14. | Discussion and Possible Action regarding delay of revaluation pursuant to Section 32 of House Bill 5801 (An Act Concerning Budget Implementation) signed onto law by the Governor on May 12, 2004 – Mayor   | 06-08-04 |



**Mayor con't**

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| 16. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property - Mayor   | 06-08-04 |
| 13. | Consider and Approve a Resolution Authorizing the Mayor to Sign the Memorandum of Understanding Between the State of Connecticut, Department of Public Safety and the Town of Wallingford for a FY 2004 /State Homeland Security Grant Program in the amount of \$221,926 – Mayor | 06-22-04 |
| 18. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor   | 06-22-04 |
| 4b. | Consider and Approve a request from the State of Connecticut Second Company, Governor's Foot Guard to use the Parade Grounds on July 29, 2004 for a Battalion Review – Mayor  | 07-13-04 |
| 19. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale/or leasing of property - Mayor   | 07-13-04 |
| 1.  | Presentation of Jackets to the Lyman Hall 2004 State Championship Track Team –Mayor   | 08-17-04 |
| 2.  | Presentation of Jackets to the Sheehan High School 2004 CIAC Class M Baseball State Championship Team – Mayor   | 08-17-04 |
| 4d. | Appropriation to Increase Town Aid Special Funds Expenditure Account in the Amount of \$72,074 – Mayor  | 08-17-04 |
| 13. | Consider and Approve a Land Transfer agreement between the Town of Wallingford and James P. and Patricia A. Wolfe at 5 Masonic Avenue – Mayor   | 08-17-04 |
| 16. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of Property – Mayor   | 08-17-04 |
| 7.  | Discussion and Action regarding an appropriation of \$301,219 for construction of a new Transfer Station at the Landfill – Mayor  | 09-14-04 |
| 10. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor   | 09-14-04 |

**Mayor con't**

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| 3b. | Note for the Record Mayoral Transfers to date- Mayor   | 09-28-04 |
| 3c. | Note for the Record Anniversary Increases to date- Mayor   | 09-28-04 |
| 14. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor  | 09-28-04 |
| 13. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor  | 10-12-04 |
| 7.  | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor  | 10-26-04 |
| 3e. | Consider and Approve a Transfer in the Amount of \$4,387 to General Purpose Contingency Acct #001-7060-800-3190 from Wallingford Land Trust – Fox Run Drive exemption Acct # 001-1300-601-6050– Mayor  | 11-09-04 |
| 10. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor  | 11-09-04 |
| 3b. | Consider and Approve a Resolution Authorizing the Mayor to Enter into and Amend Contractual Instruments in the Name of and on Behalf of the Wallingford Community Day Care Center with the Department of Social Services of the State of Connecticut for a Child Day Care Program – Mayor  | 11-23-04 |
| 3c. | Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc. Recognizing the Town has Executed a Contract with the State of Connecticut Commissioner of Social Services for Funding Programs to be carried out by said Day Care Center Acting on Behalf of the Town – Mayor | 11-23-04 |
| 3d. | Consider and Approve a Resolution Permitting the Wallingford Community Day Care Center, Inc. to Borrow from the Town of Wallingford Amounts Necessary to Meet the Essential Operating Expenses of Said Day Care Center Prior to the Time its Program is Approved for Funding from the State of Connecticut – Mayor                   | 11-23-04 |
| 9.  | Consider and Approve an Appropriation of Funds in the Amount of \$30,000 to Sheehan High School Synthetic Football/Soccer Field Acct. #001-1403-999-9901 and from Contingency Acct. # 001-7060-800-3190-00 - Mayor   | 11-23-04 |

**Mayor con't**

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| 11. | Discussion of Fuel Prices – Mayor  | 11-23-04 |
| 13. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor    | 11-23-04 |
| 11. | Discussion with Habitat for Humanity – Mayor   | 12-14-04 |
| 3b. | Note for the Record Anniversary Increases Approved by the Mayor  | 12-14-04 |
| 18. | Executive Session pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property<br>– Mayor | 12-14-04 |

**Ordinance Committee- Code of the Town of Wallingford**

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| 3f. | SET A PUBLIC HEARING for February 24, 2004 at 8:00 P.M. to Amend Chapter 62 of the Code of the Town of Wallingford Entitled, "Alcoholic Beverages" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee | 02-10-04. |
| 3h. | SET A PUBLIC HEARING for March 9, 2004 at 7:45 P.M. to Amend Chapter 190 of the Code of the Town of Wallingford Entitled, "Solid Waste" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee            | 02-10-04  |
| 3i. | SET A PUBLIC HEARING for March 9, 2004 at 8:00 P.M. to Amend Chapter 203, Article II, "Veterans Tax Exemption" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee                                     | 02-10-04. |
| 12. | PUBLIC HEARING to Amend Chapter 62, "Alcoholic Beverages" of the Code Of the Town of Wallingford – 8:00 P.M.  | 02-24-04  |
| 3g. | SET A PUBLIC HEARING for March 23, 2004 at 7:45 P.M. to Amend Chapter 190 of the code of the town of Wallingford Entitled, "Solid Waste" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee.          | 03-09-04  |
| 3h. | SET A PUBLIC HEARING for March 23, 2004 at 8:00 P.M. to Amend Chapter 203, Article II, "Veterans Tax Exemption" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee                                    | 03-09-04  |

**Ordinance Committee- Code of the Town of Wallingford con't**

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| 11. | PUBLIC HEARING to Amend Chapter 190 of the Code of the Town of Wallingford Entitled, "Solid Waste" – 7:00 P.M.   | 03-23-04                              |
| 12. | PUBLIC HEARING to Amend Chapter 203, Article II of the Code of the Town of Wallingford Entitled, "Veterans Tax Exemption" – 7:15 P.M.  | 03-23-04                              |
| 3n. | To establish a PUBLIC HEARING on APRIL 27, 2004 for the purpose of adopting an Ordinance Titled, "Aquifer Protection Agency Ordinance" - 7:00 P.M.   | 04-13-04<br><i>(Consent Addendum)</i> |
| 3d. | Consider and Approve an Application submitted Gaetano's Tavern on Main in accordance with ORDINANCE 62 Article IV to serve alcoholic beverages on the sidewalk in front of their establishment.  | 04-27-04                              |
| 3e. | Consider and Approve empowering the Town Council Chairman with the ability to approve future applications submitted under the new Ordinance 62, Article IV, providing Said Application meets all of the criteria set forth in the Ordinance. | 04-27-04                              |
| 11. | Report out by Police Department on efforts to enforce Ordinance #144-2, "Noise" – James M. Vumbaco   | 05-25-04                              |

**Parade Grounds, Use of**

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| 3l. | Consider and Approve Granting Permission to the First Congregational Church, United Church of Christ to Proceed with a Re-surfacing of the Sanctuary's Front Steps Project on the Town's Parade Grounds as Weather Permits   | 04-13-04 |
| 3f. | Consider and Approve a Request from the First Congregational Church for use of the Parade Grounds in front of the church buildings at 9, 23 and 35 South Main Street on Sunday, June 13, 2004 between the hours of 11:30am and 1:30pm for the annual church picnic. – James M. Vumbaco | 05-25-04 |
| 4b. | Consider and Approve a request from the State of Connecticut Second Company, Governor's Foot Guard to use the Parade Grounds on July 29, 2004 for a Battalion Review - Mayor.  | 07-13-04 |
| 4e. | Consider and Approve Request from Wallingford Center, Inc. to use the Parade Grounds, Town Hall Parking Lot and 88 South Main Street parking Lot for the Taste of Wallingford on October 2 and 3, 2004 – Wallingford Center, Inc.  | 08-17-04 |
| 3f. | Consider and Approve a request from the First Congregational Church for use of the Parade Grounds in front of the church buildings on Sunday, September 12, 2004 from 9:00am to 1:30pm.  | 09-14-04 |

**Parade Grounds, Use of – con't**

- 3c. Consider and Approve request for use of the Parade Grounds on December 4, 2004 from noon to 4:00 P.M. for the Annual Season of Celebrations - Wallingford Center, Inc. 11-09-04

**Parks & Recreation Department**

14. Consider and Approve a Transfer of Funds in the Amount of \$500 from Custodial Services Acct. #001-4001-901-9014 and \$2,000 from Salaries Acct. #001-4001-101-1000 for a Total of \$2,500 of Which \$500 is Transferred to Maintenance Buildings and Grounds Acct. #001-4001-560-5100 and \$2,000 is Transferred to Overtime Acct. #001-4001-101-1400 – Parks & Recreation 02-10-04
5. Consider and Approve Accepting a Donation from the Holiday for Giving Committee to the Park & Recreation Department's Pre-School Program – Giving Tree Coordinator 03-23-04
6. Presentation of Certificates of Award by the Holiday for Giving Committee to Wallingford High School Students for Outstanding Volunteer Service Provided the Committee the Week of December 8, 2003 – Giving Tree Coordinator 03-23-04
- 3b. Accept a Donation of \$100 from Allegheny Ludlum Corporation to be used for Park Beautification – Parks and Recreation Department 05-11-04
- 3c. Consider and Approve an Appropriation of Funds of \$100 from Misc. Reserve Acct. # 1075-070-7040 to Park Beautification Acct. #001-4001-901-901 - Parks and Recreation Department 05-11-04
- 4c. Acceptance of Donations from Stop and Shop and Masonicare Healthcare & Retirement Living totaling \$3,000.00 – Recreation 08-17-04
- 3e. Acceptance of Donation and Appropriation of Funds in the Amount of \$50.00 from Allegheny Ludlum Steel to Park Beautification Acct. # 001-4001-901-9018 to Misc. Revenue Acct. #1075-070-7040 – Parks and Recreation 09-28-04
17. Consider and Approve a Transfer in the Amount of \$25,000 to Capital- Field Lighting Acct. # 001-4001-999-9979 from Salary and Wages 001-4001-101-1000 - Parks and Recreation Department 12-14-04
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**Personnel**

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| 13. | Consider and Approve a Transfer of Funds in the Amount of \$71,000 from Self-Insurance Workers Compensation Acct. #001-1602-800-8310; \$20,000 from Property/Casualty – Gen. Government Acct. #001-1603-800-8250; and \$10,000 from Property/Casualty – Board of Ed Acct. #001-1602-800-8410 for a Total of \$101,000 to Hypertension – Fire Acct. #001-1602-800-8410 – Personnel Dept. | 02-10-04 |
| 7.  | Executive Session Pursuant to Section 1-200(6)(E) of the Connecticut General Statutes Pertaining to the Discussion of Records, Reports and Statements of Strategy and Negotiations with Respect to Collective Bargaining – Personnel  | 02-24-04 |
| 8.  | Discussion and Possible Action Regarding AFSCME Co. 15, Local 1570 Case No.2001-MBA-153, Police Interest Arbitration Award – Personnel  | 03-09-04 |
| 8.  | Consider and Approve a Transfer of Funds in the Amount of \$20,900.00 from Account No. 001-2005-101-1000 Regular Salaries and Wages to Account No. 001-2005-101-1450 – Personnel Director   | 03-09-04 |
| 3j. | Consider and Approve a Draft Revision to the Personnel Technician Job Description – Personnel Director  | 04-13-07 |
| 12. | Consider and Approve a Transfer of Funds in the Amount of \$50,000 from Self-Insurance Workers Compensation Acct. #001-1602-800-8310 to Fire Heart and Hypertension Acct. #001-1602-800-8410 – Personnel Director   | 04-13-07 |
| 5.  | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes to discuss Arbitration Award regarding the IBEW Local 457 Electric Clerical Interest Arbitration Award - Personnel  | 05-25-04 |
| 6.  | Discussion and Possible Action regarding the IBEW Local 457 Electrical Clerical Interest Arbitration Award as discussed in Executive Session – Personnel  | 05-25-04 |
| 3j. | Consider and Approve a Transfer of Funds in the Amount of \$4,000 Office Expenses & Supplies Acct. #001-1600-401-4000 from Professional Services-Employee Exams Acct. 001-1600-901-9009- Personnel  | 06-08-04 |
| 4b. | Consider and Approve Two (2) Merit Reviews – Personnel  | 08-17-04 |
| 4i. | Consider and Approve a Transfer of Funds in the Amount of \$2,200.00 to Pension Plan Acct #001-1601-800-8080 from Medicare Tax Acct # 001-1601-800-8010 – Personnel   | 08-17-04 |
| 9.  | Consider and Approve Job Description entitled "Environmental & Natural Resources Planner" – Personnel   | 09-28-04 |

**Personnel con't**

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| 12. | Consider and Approve a Transfer in the Amount of \$26,000 with \$13,000 to Property Casualty – Gen Gov't Acct # 001-1603-800-8250 and \$13,000 to Property Casualty BOE Acct # 001-1603-800-8260 from Self Insurance Worker's Comp Acct # 001-1602-800-8310 – Personnel | 10-12-04 |
| 6.  | Consider and Approve Revised Personnel Technical Job Description - Personnel  | 10-26-04 |
| 6.  | Consider and Approve a Transfer in the Amount of \$15,000 to Unemployment Compensation Acct. # 001-1602-600-8290 from Health Insurance Acct. #001-1602-800-8300 – Personnel   | 11-23-04 |
| 7.  | Town of Wallingford consolidated Pension Plan Actuarial Report presentation by Hooker and Holcombe, Inc. - Personnel  | 11-23-04 |
| 13. | Consider and Approve a Revised <i>Municipal Access Manager</i> Job Description – Personnel  | 12-14-04 |
| 14. | Consider and Approve a Transfer in the Amount of \$4,700 to Regular Salaries and Wages Acct. # 001-1303-101-1000 from Regular Salaries and Wages Acct. # 001-1302-101-1000 – Personnel  | 12-14-04 |

**Planning & Zoning**

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| 3j. | Consider and Approve Establishing a Flood & Erosion Control Board Pursuant to Ordinance #355, Chapter 8, Article VI of the Code of the Town of Wallingford Entitled, "Boards, Commissions & Committees"  | 01-13-04 |
| 11. | Discussion and Possible Action Regarding Implementing One Way Traffic Flow North on North Whittlesey Ave. between the Intersection of Center Street & Church Streets; South on South Whittlesey Ave. between the Intersection of Center Street and Prince Street; and to Reverse the Flow of One-Way Traffic on North Orchard Street to South between Center Street and Church Street; and to Switch on-street Parking to the Alternate Side of the Roadway on North Orchard Street as Requested by Vice Chairperson Iris Papale and Councilor Stephen W. Knight | 02-10-04 |
| 3k. | Consider and Approve Naming a new Street "Wojtasik Drive" as Requested by Councilor Gerald E. Farrell, Jr.   | 04-13-04 |
| 4f. | Consider and Approve a Transfer of Funds in the Amount of \$96.00 to Office Expenses and Supplies Acct #001-7010-401-4000 from Equip. Maintenance Acct. #001-7010-570-5200 – Planning and Zoning   | 08-17-04 |

**Planning & Zoning con't**

- 3b. Discussion and Possible Action about adding the names "Chernik" and "Wilkinson" to the list of accepted street names – Gerald E. Farrell, Jr. 11-09-04
- 3h. Consider and Approve acceptance of Reservoir Drive and Lendler Lane as Town of Wallingford roads – Town Planner 12-14-04  
(Addendum)

**Police Department**

9. Consider and Approve a Transfer of Funds in the Amount of \$3,432.00 to Account No. 1050-050-5883 Revenue Highway Safety and Consider and Approve a Transfer of Funds in the Amount of \$3,432.00 into Account No. 001-2005-101-1400 Police Overtime – Police Chief 03-09-04
- 3d. Consider and Approve a Transfer of Funds in the Amount of \$16,500 to Purchased Services- Crossing Guards Acct. #001-2005-901-9014 from General Wages Acct.# 001-2005-101-1000 – Police Department 06-08-04
6. Report out on Noise Enforcement by Deputy Chief Thomas Curran as requested by James. M. Vumbaco 06-08-04
- 3b. Consider and Approve a Transfer in the Amount of \$2,618 to Revenue Highway Safety Acct # 1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Department 10-12-04
8. Acceptance of Grant funds \$10,704 for two Federal/State Highway Safety Grants entitled "2004 Expanded DUI Enforcement Program" and the other "2004 DUI Enforcement Equipment Program" – Police Department 11-23-04

**Program Planning (Program Planner/State & Federal Grants Administrator)**

17. Consider and Approve Amending the Special Fund for S.C.O.W. Increasing Revenues from \$77,563 to \$80,819 and Expenditures from \$77,563 to \$80,819 Due to the Recent Receipt of an Hispanic Philanthropy Grant – State and Federal Program Administrator 02-10-04
- 3c. Consider and approve Resolution Authorizing Mayor to execute agreement for S.C.O.W. Grant of \$26,330 – Donald Roe 03-09-04
- 3d. Rescind \$10,000 Transfer of Funds approved for S.C.O.W. at February 10, 2004 Town Council Meeting – Donald Roe 03-09-04
- 3e. Consider and Approve Resolution Authorizing Mayor to file Application and Execute Assistance Agreement with DECD for \$50,000 Restoration Project for Historic Preservation Trust-Donald Roe 03-09-04



**Program Planning (Program Planner/State & Federal Grants Administrator) – con't**

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| 3f. | Consider and Approve Authorization of the Mayor to execute a Sub-recipient Agreement with the Historic Preservation Trust binding the Trust to all the terms and conditions required of the Town in the State Assistance Agreement – Donald Roe   | 03-09-04 |
| 15. | Consider and Approve a Resolution Authorizing the Mayor to Execute A Grant Agreement with the State of CT. Under the Open Space and Watershed Land Acquisition Program for Reimbursement from the State for the Acquisition of the Williams Farm Property – State & Federal Program Administrator   | 04-13-04 |
| 10. | Consider and Approve a Resolution Authorizing the Mayor to submit to the Department 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 Department; 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 – Program Planning | 06-08-04 |
| 15. | Consider and Approve a Resolution Authorizing the Mayor to Apply for and enter into a State of Connecticut, Department of Social Services Grant Program for the FY 2004-05 Meals on Wheels Program – Program Planner  | 07-13-04 |
| 16. | Consider and Approve an Agreement between the Town of Wallingford and the Community Action Agency of New Haven, Inc. for the Meals on Wheels Program FY 2004-05 – Program Planning  | 07-13-04 |
| 17. | Consider and Approve a Resolution authorizing the Mayor to apply for and enter into a State of Connecticut Community Service Grant for FY 2004-05 in the amount of \$23,952 for the Spanish Community of Wallingford– Program Planner   | 07-13-04 |
| 18. | Consider and Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford FY 2004-05 – Program Planning  | 07-13-04 |
| 4k. | Consider and Approve a Resolution authorizing the Mayor to seek reimbursement for State funds authorized by the Bond Commission for the Quinnipiac River Trail project in the amount of \$390,000 – Grants Administrator  | 08-17-04 |
| 10. | Approval of a Resolution Authorizing the Mayor to Execute for the State Department of Social Services a Grant for the Spanish Community of Wallingford in the amount of \$26,330 – Grants Administrator   | 09-28-04 |

**Program Planning (Program Planner/State & Federal Grants Administrator) – con't**

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| 11. | Approval of an Agreement between the Town of Wallingford and Comunidad Hispana de Wallingford, Inc., "SCOW"<br>- Grants Administrator  | 09-28-04 |
| 6.  | Acceptance and Appropriation into the Special Revenue Fund in the Amount of \$40,000 for Hispanics in Philanthropy Grant to Rev. Hispanics in Philanthropy Acct # 218-1046-070-7050 and to Exp. Board Training & Agency Development Acct # 218-3070-605-6000- SCOW                             | 11-09-04 |
| 9.  | Consider and Approve an Agreement with the State of Connecticut for financial assistance for Construction of a Synthetic Turf Field at the Mark T. Sheehan High School in the Amount of \$500,000 and Approve Resolution Authorizing the Mayor to enter into said Agreement – Program Planning | 11-09-04 |

**Public Celebrations Committee**

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| 3d. | Consider and Appoint Roz Gallagher and Jean Valenti to the Wallingford Public Celebrations Committee – Lorraine Devaney, Chairperson | 09-28-04 |
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**Public Hearing**

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| 3f. | SET A PUBLIC HEARING for February 24, 2004 at 8:00 P.M. to Amend Chapter 62 of the Code of the Town of Wallingford Entitled, "Alcoholic Beverages" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee  | 02-10-04. |
| 3g. | SET A PUBLIC HEARING for February 24, 2004 at 8:15 P.M. to Amend An Ordinance Which Appropriates Funds for the Planning & Design of Town-Wide School System Renovations and Authorizing the Issue of \$22,842,000 Bonds of the Town To Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose"<br>(The Purpose of the Amendment is to Fund Phase B of the School Building Project (Legal Title of Ordinance to be Available on 2/10 from Bond Counsel) | 02-10-04. |
| 3h. | SET A PUBLIC HEARING for March 9, 2004 at 7:45 P.M. to Amend Chapter 190 of the Code of the Town of Wallingford Entitled, "Solid Waste" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee   | 02-10-04  |
| 3i. | SET A PUBLIC HEARING for March 9, 2004 at 8:00 P.M. to Amend Chapter 203, Article II, Veterans Tax Exemption" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee   | 02-10-04. |

**Public Hearing con't**

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| 12. | PUBLIC HEARING to Amend Chapter 62, "Alcoholic Beverages" of the Code Of the Town of Wallingford – 8:00 P.M.   | 02-24-04                              |
| 13. | PUBLIC HEARING on "An Ordinance Amending an Ordinance Appropriating \$22,842,000 for the Planning, Acquisition and Construction of Town-Wide School System Renovations and Authorizing the Issue of \$22,842,000 Bonds of the Town To Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose"<br><br>(The purpose of the amendment is to increase the appropriation and bond authorization therein by \$22,388,000 from \$22,842,000 to \$45,230,000 and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)<br><br>– 8:15 P.M. | 02-24-04                              |
| 3g. | SET A PUBLIC HEARING for March 23, 2004 at 7:45 P.M. to Amend Chapter 190 of the code of the town of Wallingford Entitled, "Solid Waste" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee.   | 03-09-04                              |
| 3h. | SET A PUBLIC HEARING for March 23, 2004 at 8:00 P.M. to Amend Chapter 203, Article II, "Veterans Tax Exemption" as Requested by Councilor Stephen W. Knight, Chairman of the Ordinance Committee   | 03-09-04                              |
| 11. | PUBLIC HEARING to Amend Chapter 190 of the Code of the Town of Wallingford Entitled, "Solid Waste" – 7:00 P.M.   | 03-23-04                              |
| 12. | PUBLIC HEARING to Amend Chapter 203, Article II of the Code of the Town of Wallingford Entitled, "Veterans Tax Exemption" – 7:15 P.M.  | 03-23-04                              |
| 3n. | To establish a PUBLIC HEARING on APRIL 27, 2004 for the purpose of adopting an Ordinance Titled, "Aquifer Protection Agency Ordinance" - 7:00 P.M.   | 04-13-04<br><i>(Consent Addendum)</i> |
| 3c. | SET A PUBLIC HEARING for May 11, 2004 at 7:00 P.M. to Consider and Act Upon an Ordinance Appropriating \$1,825,000 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 2004-2005 and Authorizing the Issue of \$1,825,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose   | 04-27-04                              |
| 6.  | PUBLIC HEARING on an Ordinance Entitled, "Aquifer Protection Agency Ordinance" – 7:00 P.M.   | 04-27-04                              |

**Public Hearing con't**

7. PUBLIC HEARING 7 P.M. to Consider and Act Upon an Ordinance Entitled "An Ordinance Appropriating \$1,825,000 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 2004-2005 and Authorizing the Issue of \$1,825,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance thereof the Making of Temporary Borrowings for such Purpose" **05-11-04**
- 3g. Set a Public Hearing for Neighborhood Assistance Act for June 8, 2004 at 7:00pm – Program Planning **05-25-04**
9. Public Hearing 7:00 P.M: Neighborhood Assistance Program for the Purpose of Submitting the attached list of Projects to the State for Approval **06-08-04**
11. Public Hearing Set for 7:15P.M. School Expansion: To conduct a Public Hearing and Consider and Act on the following entitled: **06-08-04**  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$44,531,377 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$44,531,377 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 \$22,638,623 from \$44,531,377 to \$67,170,000, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)
- 4h. Schedule a Public Hearing Date for August 17, 2004 at 7:00 P.M. to be held in connection with an Ordinance entitled – **07-13-04**  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$40,000 FOR A WALLINGFORD PUBLIC LIBRARY EXPANSION FEASIBILITY STUDY AND AUTHORIZING THE ISSUE OF \$40,000 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 \$500,000, from \$40,000 to \$540,000, to provide for the planning and design of the expansion, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)
9. 7 P.M. Public Hearing Regarding the Public Library Expansion Ordinance **08-17-04**  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$40,000 FOR A WALLINGFORD PUBLIC LIBRARY EXPANSION FEASIBILITY STUDY AND AUTHORIZING THE ISSUE OF \$40,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**Public Hearing con't**

(The purpose of the amendment is to increase the appropriation and bond authorization therein by \$500,000, from \$40,000 to \$540,000, to provide for the planning and design of the expansion, and to ratify, conform and adopt all prior authorizations and ordinances in connection therewith.)

13. Set a Public Hearing Date for October 12, 2004 at 7:00 P.M. for an Ordinance entitled: **09-28-04**

AN ORDINANCE APPROPRIATING \$380,000 FOR THE ACQUISITION OF APPROXIMATELY 10 ACRES OF REAL STATE KNOWN AS AND IN THE AREA OF 1351 SCARD ROAD AND AUTHORIZING THE ISSUE OF \$380,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

6. Public Hearing at 7:00 P.M. for an Ordinance Entitled **10-12-04**

AN ORDINANCE APPROPRIATING \$380,00 FOR THE ACQUISITION OF APPROXIMATELY 10 ACRES OF REAL ESTATE PROPERTY KNOWN AS AND IN THE AREA OF 1351 SCARD ROAD AND AUTHORIZING THE ISSUE OF \$380,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PUPOSE.

- 3e. Set a Public Hearing for December 14, 2004 at 7:00 P.M. to Consider an Ordinance entitled: **11-23-04**

AN ORDINANCE APPROPRIATING \$500,000 FOR A SYNTHETIC ATHLETIC FIELD AT SHEEHAN HIGH AND AUTHORIZING THE ISSUE OF \$500,00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

- 3f. Set a Public Hearing for December 14, 2004 at 7:15 P.M. to Consider an Ordinance entitled: **11-23-04**

AN ORDINANCE APPROPRIATING \$500,000 FOR A SYNTHETIC RUNNING TRACK AT SHEEHAN HIGH AND AUTHORIZING THE ISSUE OF \$500,00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

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**Public Hearing con't**

- 3f. Set a Public Hearing for January 11, 2005 for 7:00 P.M. to be held in connection with an Ordinance entitled: 12-14-04

AN ORDINANCE APPROPRIATING \$125,000 FOR THE PURCHASE AND INSTALLATION OF OUTDOOR RECREATIONAL LIGHTING AND AUTHORIZING THE ISSUE OF \$125,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMOORARY BORROWINGS FOR SUCH PURPOSE

7. Conduct a Public Hearing at 7:00 P.M. to Consider and Act Upon an Ordinance entitled: 12-14-04

AN ORDINANCE APPROPRIATING \$500,000 FOR A SYNTHETIC ATHLETIC FIELD AT SHEEHAN HIGH AND AUTHORIZING THE ISSUE OF \$500,00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

8. Conduct a Public Hearing at 7:15 P.M. to Consider and Act Upon an Ordinance entitled: 12-14-04

AN ORDINANCE APPROPRIATING \$500,000 FOR A SYNTHETIC RUNNING TRACK AT SHEEHAN HIGH AND AUTHORIZING THE ISSUE OF \$500,00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**Public Utilities Commission (P.U.C.)**

15. Consider and Approve a Ground Lease Agreement Between the Town of Wallingford Department of Public Utilities and Connecticut Municipal Electric Energy Cooperative (CMEEC) at 100 John Street for the Installation of two 2MW temporary emergency generators – Effective through December 31, 2009 – Public Utilities Director 06-08-04

14. Consider and Approve an Inter-Municipal Agreement between W & W Properties, LLC, the Town of Cheshire and the Town of Wallingford and an Inter-Municipal Agreement between the Town of Wallingford and the Town of Cheshire regarding the Town of Wallingford providing sewer service to 51 units in Cheshire within a project known as Old Tuttle Village – P.U.C.

**Public Works**

7. Consider and Approve a Transfer of Funds in the Amount of \$50,000 from Contingency General Purpose Acct. #001-7060-800-3190 to Overtime Acct. #001-5015-101-1400 –Public Works Dept. 01-27-04

**Public Works con't**

10. Report Out from the Director of Public Works and Director of the Wallingford Senior Center or his Designee Regarding the Freezing and Leaking of Water Pipes at the Senior Center as Requested by Chairman James Vumbaco **02-10-04**
9. Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Pressure Treated Fence Acct. #001-5015-999-9122m to 1997 Dodge Intrepid Acct. #001-5015-999-9969 – Public Works **04-13-04**
8. Consider and Approve a Transfer of Funds in the Amount of \$9,000 to increase Purchase Services – Custodial Services Acct. #001-5015-901-9014 from **05-25-04**
- |  |         |
|--|---------|
| Leaf Blower Acct.#001-5015-999-9117 -              | \$66    |
| Pressure Treated Fence Acct. #001-5015-999-9122 -  | \$1,411 |
| Carpet RR Station Acct. #001-5015-999-9178 -       | \$3139  |
| Snow Plow Truck /Equipment Acct #001-5015-999-9901 | \$4,384 |
- Public Works
- 3e. Consider and Approve a Transfer of Funds in the Amount of \$999.00 to Contractural-Clothing & Other Expenses Acct. # 001-5015-401-4800 from Soffits-Fairfield Blvd. Acct. # 001-5015-999-9192 – Public Works **06-08-04**
- 3f. Consider and Approve a Transfer of Funds in the Amount of \$6,000 to Gas & Oil Acct. # 001-5015-300-3000 from: **06-08-04**
- |  |                        |
|--|------------------------|
| Personal Computer & Accessories Acct. #001-5015-999-9113 - | \$194.00               |
| Tractor w/Mowers Acct. #001-5015-999-9114 -                | \$1,663.00             |
| Leaf Blower Acct. #001-5015-999-9117 -                     | \$149.00               |
| Carpeting/Tile-Fairfield Blvd Acct. # 001-5015-999-9179 -  | \$3,644.00             |
| Renovations & Furniture Acct. # 001-5015-999-9194 –        | \$328.00               |
| Chain Saws Acct. #001-5015-999-9916 –                      | \$22.00 – Public Works |
7. Consider and Approve a Transfer of Funds in the Amount of \$75,000 to High Hill Road-Carpenter to Rt. 68 Acct. #300-1403-506-0001-04 from Mansion Rd-So. Turnpike Rd. to Blue Hills Acct. #300-1403-506-0002-04 – Public Works **06-22-04**
- 4f. Consider and Approve a Transfer of Funds in the Amount of \$1,840.00 to Plasma Cutter, Acct.# 001-5015-999-9211 from General Purpose, Acct.# 001-7060-800-3190– Public Works **07-13-04**
- 4j. Consider and Approve the Gating of Pent Road in the vicinity of the southerly gate to the landfill – Public Works **08-17-04**
6. Consider and Approve a Bid Waiver in the amount of \$25,000 and award engineering services contract to ASW Consulting Group for permitting, building and construction of a Municipal Solid Waste Transfer Station **09-14-04**

**Public Works con't**

10. Consider and Approve a Transfer to the following accounts in the amounts as noted: **10-26-04**

\$212,443.67 Regular Salaries & Wages Acct #001-5015-101-1000  
\$ 12,900.00 Other Pay Acct #001-5015-101-1700  
\$ 2,644.05 Medicare Tax Acct #001-1601-800-8010  
\$ 4,194.01 Pension Acct #001-1601-800-8080  
\$ 8,279.27 Health Insurance Acct #001-1602-800-8300  
and from General Purpose-Contingency Acct #001-7060-800-3190 the amount of \$240,461.00— Public Works

8. Consider and Approve a Transfer to Replace 12, five ton, rooftop HVAC units at the Doherty Municipal Building, 6 Fairfield Blvd. in the Amount of \$48,000 to Acct. # 001-5015-999-9212 and from Purchase Professional Services – Clean Catch Basins in the Amount of \$35,000 Acct. # 001-5015-901-9024; Paint exterior – 88 South Main Street in the Amount of \$7,000 Acct. # 001-5015-999-9207; Maintenance of Buildings in the Amount of \$6,000 Acct. # 001-5015-560-5100 – Public Works **11-09-04**

**Quinnipiac River Linear Trail Advisory Committee**

12. Consider and Approve a Transfer of Funds in the Amount of \$36,500 from South Turnpike Rd. and Mansion Rd. Safety Improvements Acct. #300-1403-484-0000-05 Year 2001-02 to Quinnipiac River Linear Trail – Phase II Acct. #302-1403-815-3051-00 Year 2001-02 – Town Engineer **02-10-04**

- 3b. Acceptance of Donations to QRLT Advisory Committee from Friends of the Linear Trail totaling \$1,282. **03-09-04**

4. Discussion and action regarding appropriation of \$390,000 of State of Connecticut funds (two grants of \$150,000 and one grant of \$90,000) to Account 302-1403-815-3051-00 for Phase II of the Quinnipiac River Linear Trail construction – Town Engineer **06-28-04**  
*(Special Meeting)*

**Registrars of Voters**

- 3f. Consider and Approve Transfer of Funds in the Amount of \$3,000 from Professional Services Acct. #6010-901-9014 to Office Expenses and Supplies Acct. #6010-401-4000 *(Registrars of Voters)* **04-27-04**

- 3e. Consider and Approve a Transfer of Funds in the Amount of \$3,000.00 to Computer (3), Software, Monitors Acct. #6010-999-9910 from Salaries Acct. #6010-101-1000 – Registrar of Voters **06-22-04**



**School Building Renovation Committee**

- 3g. SET A PUBLIC HEARING for February 24, 2004 at 8:15 P.M. **02-10-04.**  
to Amend An Ordinance Which Appropriates Funds for the Planning &  
Design of Town-Wide School System Renovations and  
Authorizing the Issue of \$22,842,000 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 Fund Phase B of the School  
Building Project (Legal Title of Ordinance to be Available  
on 2/10 from Bond Counsel)
13. PUBLIC HEARING on “An Ordinance Amending an Ordinance **02-24-04**  
Appropriating \$22,842,000 for the Planning, Acquisition and  
Construction of Town-Wide School System Renovations and  
Authorizing the Issue of \$22,842,000 Bonds of the Town To  
Meet Said Appropriation and Pending the Issuance Thereof the  
Making of Temporary Borrowings for Such Purpose”  
– 8:15 P.M.  
(The purpose of the amendment is to increase the appropriation  
and bond authorization therein by \$22,388,000 from \$22,842,000  
to \$45,230,000 and to ratify, confirm and adopt all prior authorizations  
and ordinances in connection therewith.)
11. Public Hearing Set for 7:15P.M. School Expansion: To conduct a Public **06-08-04**  
Hearing and Consider and Act on the following entitled:  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING  
\$44,531,377FOR THE PLANNING, ACQUISITION AND CONSTRUCTION  
OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING  
THE ISSUE OF \$44,531,377 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 \$22,638,623 from \$44,531,377 to \$67,170,000, and  
to ratify, confirm and adopt all prior authorizations and ordinances in connection  
therewith.)
15. Discussion and Action regarding charging the School Renovation **08-17-04**  
Building Committee to add an artificial surface football field to the  
scope of the Sheehan High School Project and redesign for public bid  
the artificial surface track and football field  
– James M.Vumbaco, Council Chairman
7. Discussion and Action regarding charging the School Renovation **09-28-04**  
Building Committee to add an artificial surface football field to the  
scope of the Sheehan High School Project and redesign for public  
bid the artificial surface track and football field  
– James M. Vumbaco, Council Chairman

**School Building Renovation Committee**

7. Report out on the progress of the School Renovation Program 11-09-04  
– James Vumbaco

**Senior Center**

10. Report Out from the Director of Public Works and Director of the 02-10-04  
Wallingford Senior Center or his Designee Regarding the Freezing  
and Leaking of Water Pipes at the Senior Center as Requested by  
Chairman James Vumbaco

**Sewer Division**

10. Consider and Approve a Transfer of Funds in the Amount of \$12,000 04-13-04  
from Collection System From Developers Acct. #463-9012-343 to Sewer  
Treatment Plant Structures and Improvements Acct. #463-9012-331  
– Sewer Division

- 3h. Consider and Approve a Transfer of Funds in the Amount of 05-25-04  
\$9,000 from Outside Services Acct. #461-8920-923 to Power  
Purchased for Pumping Acct. #461-8620-623 – Sewer Division

- 3j. Consider and Approve a Transfer of Funds in the Amount of \$20,000 to 05-25-04  
increase Acct. #461-8640-643 from the following accounts:  
Pumping Labor & Expense Acct.#461-8620-624 – \$ 750  
Operating labor & Expense Acct.#461-8640-642 - \$6,850  
Maint. Trans. & Collection Lines Acct.#461-8661-673 -\$3,100  
Meter Reading Expense Acct. 33461-8900-902 - \$ 800  
Customer Records & Collection Acct. #461-8900-903 - \$ 600  
Administrative & General Salaries Acct.461-8920-920 -\$6,800  
Outside Services Acct. #461-8920-923 - \$1,100  
Sewer Division

7. Consider and Approve a Transfer of Funds in the Amount of \$29,400 to 06-08-04  
Sludge Disposal Acct. # 461-8640-645 from  
Maint. Structures & Improvement (Pump Stations) Acct.  
# 461-8620-631 - \$3,000  
Maint. of Pumping Equipment Acct.  
# 461-8620-633 - \$10,000  
Maint. Transmsission & Collection Lines Acct.  
# 461-8661-673 - \$13,900  
Outside Services Employed Acct.  
# 461-8920-923 - \$2,500  
- Sewer

8. Consider and Approve a Transfer of Funds in the Amount of \$6,600 to 06-08-04  
Sludge Disposal Acct. 461-8640-645 from Laboratory Equipment  
Acct. 463-9012-395- Sewer

**Sewer Division con't**

10. Consider and Approve several Items for the Sewer Division: **08-17-04**
- A. Consider and Approve a Transfer in the Amount of \$7,000.00 to Injuries and Damages Acct #461-8920-925 from Outside Services Acct #461-8920-923
  - B. Consider and Approve a Transfer in the Amount of \$10,000 to Injuries and damages Acct #461-8920-925 the amount of \$5,000 Acct #461-8640-643
  - C. Consider and Approve a Transfer in the Amount of \$5,400 to Chemical Expense Acct #461-8640-641 from Operating Labor and Expense Acct #461-8640-642
  - D. Consider and Approve a Budget Amendment of Non-Operation Revenue Acct # 461-8960-421 and \$11,000 to increase Treatment Plant Structures & Improvements Acct # 463-9012-331
- 3c. Consider and Approve a Transfer of Funds in the Amount of \$22,500 to Injuries and Damages Acct.# 461-8920-925 from two accounts: \$21,500 from Maintenance Transmission & Collection Lines Acct. # 461-8661-673 and \$1,000 from Office Supplies & Expense Acct. #461-8920-921 for FY 2003-04  
- Sewer Division **09-14-04**
9. Consider and Approve a Budget Amendment in the Amount of \$2,500 to increase Appropriation from Retained Earnings (Cash) for Rate Stabilization and to increase Property Insurance Acct # 461-8920-924—~~Water~~ Sewer Division **10-12-04**
- 3g. Consider and Approve a Transfer in the Amount of \$8,000 to Chemical Expense Acct. # 461-8640-641 with \$6,000 from Maintenance Structures and Improvements – Treatment Plant Acct. # 461-8640-651 and \$2,000 from Maintenance Structures and \ Improvements – Pump Station Acct # 461-8620-631 - Sewer Division **12-14-04**

**Sheehan , M. T. High School - Running Track and Artificial Surface**

12. Discussion and Action to Approve a Resolution authorizing the Mayor to Execute an Open Space Grant Agreement between the Town of Wallingford and the State of Connecticut for Financial Assistance in the Amount of \$500,000 for the Sheehan High School Running Track – Mayor **05-25-04**
7. Discussion and Action regarding charging the School Renovation Building Committee to add an artificial surface football field to the scope of the Sheehan High School Project and redesign for public bid the artificial surface track and football field  
– James M. Vumbaco, Council Chairman **09-28-04**

**Sheehan, M. T. High School - Running Track and Artificial Surface**

- 3e. Set a Public Hearing for December 14, 2004 at 7:00 P.M. to Consider an Ordinance entitled: **11-23-04**

AN ORDINANCE APPROPRIATING \$500,000 FOR A SYNTHETIC ATHLETIC FIELD AT SHEEHAN HIGH AND AUTHORIZING THE ISSUE OF \$500,00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

- 3f. Set a Public Hearing for December 14, 2004 at 7:15 P.M. to Consider an Ordinance entitled: **11-23-04**

AN ORDINANCE APPROPRIATING \$500,000 FOR A SYNTHETIC RUNNING TRACK AT SHEEHAN HIGH AND AUTHORIZING THE ISSUE OF \$500,00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

7. Conduct a Public Hearing at 7:00 P.M. to Consider and Act Upon an Ordinance entitled: **12-14-04**

AN ORDINANCE APPROPRIATING \$500,000 FOR A SYNTHETIC ATHLETIC FIELD AT SHEEHAN HIGH AND AUTHORIZING THE ISSUE OF \$500,00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

8. Conduct a Public Hearing at 7:15 P.M. to Consider and Act Upon an Ordinance entitled: **12-14-04**

AN ORDINANCE APPROPRIATING \$500,000 FOR A SYNTHETIC RUNNING TRACK AT SHEEHAN HIGH AND AUTHORIZING THE ISSUE OF \$500,00 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

**Simpson School Property**

9. Discussion Regarding Bid Proposals Received for the Town-owned Former Simpson School Property as Requested by Chairman James Vumbaco **04-27-04**

2. Discussion of Simpson School **09-21-04**  
*(Special Meeting)*

7. Discussion and Action on the Disposition of Simpson School – James M. Vumbaco **10-12-04**

**Street Names**

- 3k. Consider and Approve Naming a new Street "Wojtasik Drive" as Requested by Councilor Gerald E. Farrell, Jr. **04-13-04**
- 3b. Discussion and Possible Action about adding the names "Chernik" and "Wilkinson" to the list of accepted street names – Gerald E. Farrell, Jr. **11-09-04**
- 3h. Consider and Approve acceptance of Reservoir Drive and Lendler Lane as Town of Wallingford roads – Town Planner **12-14-04**  
*(Addendum)*

**Tax Collector**

- 3a. Consider and Approve Tax Refunds (#434-486) Totaling \$19,367.65 – Assistant to the Tax Collector **01-13-04**
- 3a. Consider and Approve Tax Refunds (#507-581) Totaling \$14,459.20 – Asst. to the Tax Collector **02-10-04**
- 3a. Consider and Approve Tax Refunds (#001-1401-800-8910) Totaling \$22,516.94 - Asst. to the Tax Collector **03-09-04**
- 3a. Consider and Approve Tax Refunds (#655 – 703) Totaling \$24,930.28 – Tax Collector **03-23-04**
- 3a. Consider and Approve Tax Refunds (#704-725) Totaling \$14,612.93 **04-13-04**
- 3a. Consider and Approve Tax Refunds (#726 -748) Totaling \$18,624.08 – Tax Collector **04-27-04**
- 3a. Consider and Approve Tax Refunds totaling \$9,262.53 Account #001-1401-800-8910– Tax Collector **05-11-04**
- 3a. Consider and Approve Tax Refunds totaling \$2,336.30 Account #001-1401-800-8910– Tax Collector **05-25-04**
- 3k. Consider and Approve a Transfer of Funds in the Amount of \$174,787.58 from the 2000 Grand List and \$258,443.36 from the 2001 Grand List for a total of \$433,230.94 to the Suspense Tax Book to Comply with State Statute #12-165 – Tax Collector **05-25-04**
- 3a. Consider and Approve Tax Refunds totaling \$12,051.30 Account #001-1401-800-8910– Tax Collector **06-08-04**
- 3a. Consider and Approve Tax Refunds totaling \$13,985.22 Account #001-1401-800-8910– Tax Collector **06-22-04**
- 4a. Consider and Approve Tax Refunds totaling \$42,214.56 Account #001-1401-800-8910– Tax Collector **07-13-04**

**Tax Collector con't**

- |     |   |          |
|-----|---|----------|
| 6a. | Consider and Approve Tax Refunds totaling \$59,984.53<br>Account #001-1000-010-1170– Tax Collector              | 08-17-04 |
| 3a. | Consider and Approve Tax Refunds totaling \$51,292.34<br>Account #001-1000-010-1170– Tax Collector              | 09-14-04 |
| 3a. | Consider and Approve Tax Refunds (#296-325) totaling<br>\$10,164.68 Account #001-1000-010-1170– Tax Collector   | 09-28-04 |
| 3a. | Consider and Approve Tax Refunds (#326-371) totaling<br>\$19,104.70 Account #001-1000-010-1170– Tax Collector   | 10-12-04 |
| 3a. | Consider and Approve Tax Refunds (372-397) totaling<br>\$7,490.95 Account #001-1000-010-1170– Tax Collector     | 10-26-04 |
| 3a. | Consider and Approve Tax Refunds (#398-439) totaling<br>\$15,626.19 Account #001-1000-010-1170– Tax Collector   | 11-09-04 |
| 3a. | Consider and Approve Tax Refunds (#440-464) totaling<br>\$25,307.59 Account #001-1000-010-1170– Tax Collector.  | 11-23-04 |
| 3a. | Consider and Approve Tax Refunds (#465-480) totaling<br>\$12,849.68 Account #001-1000-010-1170 – Tax Collector. | 12-14-04 |

**Town Attorney** *(see Law Department)*

**Town Clerk**

- |     |   |          |
|-----|---|----------|
| 14. | Consider and Approve a Resolution Authorizing the Mayor to Make<br>Application to the State of CT. Document Preservation Grant Program<br>for a Targeted Grant Entitled, “Organization and Indexing” in the Amount<br>of \$12,000 to Facilitate the Purchase of Information Technology to Manage<br>and Improve Long-Term Access to Electronic Archival or Public Records<br>– Town Clerk | 04-13-04 |
| 3b. | Consider and Approve a Transfer of Funds in the Amount of \$5,000 from<br>Office Supplies & Expenses Acct. #6030-401-4000 to Purchased Services<br>Computer Indexing Acct. #6030-901-9024 - Town Clerk  | 05-25-04 |
| 3c. | Consider and Approve a Transfer of Funds in the Amount of \$1,500 from<br>Salaries and Wages Acct. #6010-101-1000 in the Registrar of Voters Budget<br>to Personal Computer – Voter Registration Acct. #6030-999-9908 – Town Clerk  | 05-25-04 |

**Town Clerk con't**

- 3d. Consider and Approve a Transfer of Funds in the Amount of \$5,200 from Maintenance of Equipment Acct.#6030-570-5200 - \$2,000 from Dog Tags & Supplies Acct. #6030-401-4010 - \$627.00 from Office Expenses & Supplies Acct. #6030-401-4000 - \$1,000 from Mail & Copy Center Expenses Acct. #1401-401-4100 - \$1,573 to Regular Salaries and Wages Acct. #6030-101-1000  
– Town Clerk **05-25-04**
- 3e. Consider and Approve the Title of Acct. 6030-999-9903 be changed to Desk/Filing Cabinets from Map Filing Cabinets to more accurately reflect the intended use of the funds for office efficiency. – Town Clerk **05-25-04**
- 3g. Consider and Approve a Transfer of Funds in the Amount of \$500.00 to Overtime Acct.#6030-100-1400 from Office Supply and Expenses Acct. #6030-401-4000 – Town Clerk **06-22-04**
- 4g. Consider and Approve a Transfer of Funds in the Amount of \$110.00 to Office Supplies Acct #6030-401-4000 from Seminars and Dues Act. # 6030-701-7990 –Town Clerk **08-17-04**
- 4n. Consider and Approve a Bid Waiver for Continental Computer Service to serve as vendor for the Historic Document Preservation Grant in the Amount of \$11,156 – Town Clerk **08-17-04**
- 3g. Consider and Approve an Appropriation of Funds in the Amount of \$750.00 to Tape Drive Backup Acct.# 228-6030-999-9902 and to Preservation Town Share Acct.# 228-1010-020-2030 – Town Clerk **09-28-04**

**Town Council**

- 3f. Consider and Approve a Transfer of \$400 from Salaries & Wages Acct. #001-1110-101-1000 to Overtime Acct. #001-1110-101-1400  
– Town Council **01-13-04**
- 3i. Consider and Approve Re-Appointing the Following Standing Committees of the Town Council: **01-13-04**
- Caplan Wooding Committee
  - Community Lake Restoration Committee
  - Golf Course Study Committee
  - Historic Properties Study Commission
  - Library Expansion Committee
  - Quinnipiac River Linear Trail Advisory Committee

**Town Council con't**

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| 3j. | Consider and Approve Establishing a Flood & Erosion Control Board Pursuant to Ordinance #355, Chapter 8, Article VI of the Code of the Town of Wallingford Entitled, "Boards, Commissions & Committees"  | 01-13-04 |
| 10. | Report Out from the Director of Public Works and Director of the Wallingford Senior Center or his Designee Regarding the Freezing and Leaking of Water Pipes at the Senior Center as Requested by Chairman James Vumbaco   | 02-10-04 |
| 11. | Discussion and Possible Action Regarding Implementing One Way Traffic Flow North on North Whittlesey Ave. between the Intersection of Center Street & Church Streets; South on South Whittlesey Ave. between the Intersection of Center Street and Prince Street; and to Reverse the Flow of One-Way Traffic on North Orchard Street to South between Center Street and Church Street; and to Switch on-street Parking to the Alternate Side of the Roadway on North Orchard Street as Requested by Vice Chairperson Iris Papale and Councilor Stephen W. Knight | 02-10-04 |
| 6.  | Report Out from Timothy Wall, Chief of the North Farms Vol. Fire Dept. on the American Cancer Society's Relay for Life of Meriden-Wallingford Event Scheduled For Friday, June 11 <sup>th</sup> through Saturday, June 12, 2004 at Sheehan High School Track as Requested by Chairman James Vumbaco  | 02-24-04 |
| 13. | Consider and Approve the Creation of a Town Council Sub-committee on Diversity and Equal Opportunity as Requested by Councilors DiNatale, Papale, Spiteri, Testa and Chairman James Vumbaco  | 03-23-04 |
| 14. | Discussion and Possible Action on the Formation of a Council Subcommittee Named the Human Resources Committee as Requested by Councilors Gerald E. Farrell, Jr. and Robert F. Parisi   | 03-23-04 |
| 3k. | Consider and Approve Naming a new Street "Wojtasik Drive" as Requested by Councilor Gerald E. Farrell, Jr.   | 04-13-04 |
| 7.  | Remove from the Table to Consider and Approve the Creation of a Town Council Sub-Committee on Diversity and Equal Opportunity as Requested by Councilors DiNatale, Papale, Spiteri, Testa and Chairman James Vumbaco   | 04-13-04 |
| 8.  | Remove from the Table to Consider and Approve Discussion and Possible Action on the Formation of a Council Sub-committee Named the Human Resources Committee as Requested by Councilors Gerald E. Farrell, Jr. and Robert F. Parisi  | 04-13-04 |



**Town Council con't**

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| 9.  | Discussion Regarding Bid Proposals Received for the Town-owned Former Simpson School Property as Requested by Chairman James Vumbaco   | 04-27-04                             |
| 8.  | Consider and Approve Adopting the Fiscal Year 2004-2005 Budgets of the Town of Wallingford and Setting a Rate of Tax for Fiscal Year 2004-2005   | 05-11-04                             |
| 10. | Report out on the status of the IX Zone Expansion as requested by - James M. Vumbaco   | 05-25-04                             |
| 11. | Report out by Police Department on efforts to enforce Ordinance #144-2, "Noise" – James M. Vumbaco   | 05-25-04                             |
| 3g. | Consider and Approve a Transfer of Funds in the Amount of \$1,500 to the Overtime Acct. # 1110-101-1400 from Regular Wages Acct. # 1110-101-1000 -James M. Vumbaco   | 06-08-04                             |
| 6.  | Report out on Noise Enforcement by Deputy Chief Thomas Curran as requested by James. M. Vumbaco  | 06-08-04                             |
| 2.  | Discuss the Caplan Wooding property assessment with the Jonathan Rose Group – James M. Vumbaco   | 06-14-04<br><i>(Special Meeting)</i> |
| 3.  | Consider and Approve the Appointment of five members to the Commission on Diversity and Sexual Harassment – James M. Vumbaco   | 08-17-04                             |
| 15. | Discussion and Action regarding charging the School Renovation Building Committee to add an artificial surface football field to the scope of the Sheehan High School Project and redesign for public bid the artificial surface track and football field – James M. Vumbaco, Council Chairman | 08-17-04                             |
| 9.  | Discussion on possibility of the Town Council sponsoring a community meeting for the Centeredge Project – Gerald E. Farrell, Jr.   | 09-14-04                             |
| 12. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matter of the Town of Wallingford and Local 17, Connecticut Independent Labor Union, Case No. MMP-22, 342 – Michael Spiteri                                       | 09-14-04                             |
| 6.  | Discussion of Maintenance of Doolittle Park Playscape and Other Town Parks – Michael Spiteri   | 09-28-04                             |
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**Town Council con't**

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| 7.  | Discussion and Action regarding charging the School Renovation Building Committee to add an artificial surface football field to the scope of the Sheehan High School Project and redesign for public bid the artificial surface track and football field<br>– James M. Vumbaco, Council Chairman | 09-28-04 |
| 8.  | Discussion and Possible Action regarding the Town Plan of Conservation and Development – Gerald E. Farrell, Jr.   | 09-28-04 |
| 7.  | Discussion and Action on the Disposition of Simpson School<br>– James M. Vumbaco  | 10-12-04 |
| 8.  | Hearing at 8:00 P.M. to Discuss and Make Possible Recommendations regarding the Town Plan of Conservation and Development<br>– Gerald E. Farrell, Jr.   | 10-12-04 |
| 3b. | Discussion and Possible Action about adding the names "Chernik" and "Wilkinson" to the list of accepted street names – Gerald E. Farrell, Jr.   | 11-09-04 |
| 7.  | Report out on the progress of the School Renovation Program<br>– James Vumbaco  | 11-09-04 |
| 5.  | Discussion and Possible Action regarding Renaming of High Street, Yalesville – Chairman James M. Vumbaco  | 12-14-04 |
| 12. | Discussion and Action on Acceptance of Proposed Plan for Simpson School as presented by LaRosa Building Group – Chairman James M. Vumbaco   | 12-14-04 |
| 15. | Report Out on the Town Council's Commission on Diversity and Equal Opportunity – Chairman James M. Vumbaco  | 12-14-04 |

**Town Council Minutes**

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| 3h. | Approve and Accept the Minutes of the December 9, 2003 Town Council Meeting                | 01-13-04 |
| 3a. | Approve and Accept the Minutes of the Town Council Swearing-In Ceremony of January 5, 2004 | 01-27-04 |
| 3b. | Approve and Accept the Minutes of the January 5, 2004 Swearing In Ceremony                 | 02-10-04 |
| 3c. | Approve and Accept the Minutes of the January 13, 2004 Town Council Meeting                | 02-10-04 |

**Town Council Minutes con't**

- 3a. Approve and Accept the Minutes of the January 27, 2004  
Town Council Meeting 02-24-04
- 3c. Approve and Accept the Minutes of the January 27, 2004  
Town Council Meeting 03-23-04
- 3d. Approve and Accept the Minutes of the January 13, 2004  
Town Council Meeting 03-23-04
- (Note: Minutes from the January 13, 2004 and the January 27, 2004 meetings  
were presented twice and accepted twice. This listins in the index above  
were developed from the agendas and the minutes of those meetings.)*
- 3b. Approve and Accept the Minutes of the February 10, 2004  
Town Council Meeting 04-13-04
- 3c. Approve and Accept the Minutes of the March 9, 2004  
Town Council Meeting 04-13-04
- 3h. Consider and Approve the Minutes of the April 27, 2004  
Town Council Budget Workshop. 06-08-04
- 3i. Consider and Approve the Minutes of the May 27, 2004  
Town Council Special Meeting 06-08-04
- 3d. Acceptance of minutes of June 14, 2004 09-14-04
- 3e. Acceptance of minutes of June 28, 2004 09-14-04
- 3b. Acceptance of minutes of August 17, 2004 meeting 10-26-04
- 3d. Acceptance of the Minutes of the October 26, 2004 Town  
Council meeting. 11-09-04

**Town Council Meeting Schedule**

- 3g. Approve the Adoption of the Town Council Meeting Schedule for  
Calendar Year 2005 11-23-04
12. Consider and Approve the Cancellation of the December 28, 2004  
Town Council Meeting – James M.Vumbaco 11-23-04
- 3e. Approve Revised Town Council Meeting Schedule for Calendar Year 2005. 12-14-04

**Town Attorney (See Law Department)**

**Town Planner (See Planning and Zoning)**

**Vocational Agriculture Center**

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|-----|--|-------------------------------|
| 13. | Discussion and Possible Action to Pursue Preliminary Approval of a Grant funding a new Vocational-Agricultural Center at Lyman Hall - Board of Education   | 06-08-04                      |
| 14. | Remove from the Table the Discussion and Possible Action to Pursue Preliminary Approval of a Grant funding a new Vocational-Agricultural Center at Lyman Hall- Board of Education  | 06-22-04                      |
| 2.  | Consider and Approve 5% of the local share for the Town of Wallingford or the funding of \$27,808,000 for the Vocational-Agricultural addition to Lyman Hall High School for the Purpose of a Grant Application to the State of Connecticut – Board of Education | 06-28-04<br>(Special Meeting) |

**Wallingford Public Library (See Library Expansion Committee)**

**Water Division**

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|------|--|----------|
| 3d.  | Consider and Approve a Transfer of Funds in the Amount of \$2,000 from Operational Labor & Expense Acct. #431-8640-642 to Maint. of Misc. Water Source Plant Acct. #431-8600-617 – Water Division  | 04-13-04 |
| 3d.. | Consider and Approve a Transfer of Funds in the Amount of \$10,800 to the following accounts:<br>Operational Labor & Expense<br>Acct. #431-8600-601-\$1,300.00<br>Maint. Misc. Source Plant<br>Acct. #431-8600-617-\$400.00<br>Pumping Labor & Expense<br>Acct. #431-8620-624-\$750.00<br>Misc Expenses<br>Acct. #431-8620-626-\$300.00<br>Maint Pumping Equipment<br>Acct. #431-8620-633-\$800.00<br>Maint Treatment Equipment<br>Acct. #431-8640-652-\$1,750.00<br>Meter Operations<br>Acct. #431-8660-663-\$250.00<br>Customer Installation Insp.<br>Acct. #431-8660-664-\$100.00<br>Eng. & Misc. Expense<br>Acct. #431-8660-665-\$150.00 | 06-22-04 |

Maintenance of Services  
Acct. #431-8660-675-\$1,250.00  
Maintenance of Hydrants  
Acct. #431-8660-677-\$750.00  
Administrative & General Salaries  
Acct. #431-8920-920-\$2,500.00  
Maintenance Of General Plant  
Acct. #431-8920-932-\$500.00  
  
from Chemical Expense  
Acct. #431-8640-641

-Water Department

- 3f. Consider and approve Inter-Municipal Agreement for Water Service to 1070 North Farms Road, LLC and Authorize the Mayor to Execute Said Agreement – Water Department **06-22-04**
3. Discussion and action regarding the transfer of approximately \$10,000 in the Water Division budget for materials and labor costs for repair to water main breaks – Water Department **06-28-04**
11. Consider and Approve several Items for the Water Division: **08-17-04**
- A. Consider and Approve a Budget Amendment of \$104,500 to increase Misc. Non-Operation Revenue Acct #431-8960-421 and \$31,000 to increase Fuel or Power Purchased for Pumping Acct # 431-8620-623
  - B. Consider and Approve a Budget Amendment of \$9,700 to increase Maint. Of Transmission and Distribution Mains Acct # 431-8660-673 and \$19,500 to increase Transmission and Distribution Mains Acct # 433-9012-343 and \$29,200 to increase Appropriation from Retained Earnings (Cash) for Rate Stabilization
  - C. Consider and Approve a Bid Waiver Request USGS Stream Gauging Station
- 3b. Consider and Approve a Transfer of Funds in the Amount of \$2,600 to Injuries and Damages Acct. # 431-8920-925 from Power Purchased for Pumping Acct. # 431-8620-623 for FY 2003-04 – Water Division **09-14-04**
10. Consider and Approve a Budget Amendment in the Amount of \$1,500 to increase Appropriation from Retained Earnings (Cash) for Rate Stabilization and to increase Property Insurance Acct # 431-8920-924 - Water Division **10-12-04**

**Wooding/Caplan Property**

7. Consider and Approve a Contract with the Home Rose LLC for Planning and Pre-Development Consultant Services for the Caplan/Wooding Property – Mayor 04-27-04

**Youth & Social Services**

9. Consider and Approve an Appropriations of \$5,000 to Expenditure Project Graduation- Contributions Acct. #232-3070-608-9061 from Revenue Project Graduation- Donations Acct. #232-1042-900-9000 – Youth & Social Services 06-22-04
10. Consider and Approve a Resolution for a Continuation Grant from the State Department of Education for FY 2004-2005 for Operation of the Administrative Unit and Service Program of the Wallingford Youth Services Bureau - \$60,000 –Youth and Social Services 06-22-04
- 4h. Consider and Approve an Appropriation of Funds Council on Substance Abuse (Y.S.S.) in the amount of \$2391.50 to Project Graduation Contributions Acct # 232-3070-608-9061 – Youth and Social Services 08-17-04
- 3c. Note for the Record a Mayoral Transfer -Youth and Social Services 12-14-04
- 3d. Consider and Approve a Transfer in the Amount of \$1,000 to Overtime Acct. # 207-3070-101-1400 from Salaries and Wages Acct # 207-3070-101-1000 - Youth and Social Services 12-14-04
- 3c. Note for the Record a Mayoral Transfer -Youth and Social Services 12-14-04
- 3d. Consider and Approve a Transfer in the Amount of \$1,000 to Overtime Acct. # 207-3070-101-1400 from Salaries and Wages Acct # 207-3070-101-1000 - Youth and Social Services 12-14-04

**Zoning Board of Appeals**

- 4d. Consider and Approve a Transfer of Funds in the Amount of \$2,000.00 to Office Expenses & Supplies, Acct.# 001-7020-401-4000 from Regular 07-13-04
- 4o. Consider and Approve a Transfer in the amount of \$1,036.00 to Office Expenses and Supplies Acct #001-7020-401-4000 from Salaries and Wages Acct #001-1401-101-1000 – Zoning Board of Appeals 08-17-04

**Town Council Meetings**

Regular	21
Budget	4
Special	4
Total	29

Revised 1/2/04

**SPECIAL TOWN COUNCIL MEETING**  
**SWEARING IN CEREMONY**  
**MONDAY, JANUARY 5, 2004**  
**ROBERT EARLEY AUDITORIUM-WALLINGFORD TOWN HALL**  
**8:00 P.M.**  
**AGENDA**

1. Color Guards: American Legion Shaw-Sinon Post #73, American Legion Siedlicki Post #187, VFW Major Raoul Lufbery Post #591, VFW Stanley Budleski Post #9965, AMVETS-Post #83, Wallingford Elks Lodge #1365 and Knights of Columbus

Mr. Dean Dellavecchia and the Lyman Hall High School Jazz Combo

Posting Colors – Roy Cannon—American Legion Post 73 Historian

2. Invocation-Reverend Dean Warburton
3. Pledge of Allegiance-Lorraine Devaney, Public Celebrations Committee  
National Anthem-Mr. Dean Dellavecchia and the Lyman Hall High School Jazz Combo
4. Swearing in of Mayor William W. Dickinson, Jr. by Judge of Probate Phillip A. Wright, Jr.
5. Remarks by Mayor William W. Dickinson, Jr.
6. Swearing in of the Town Council by Judge Wright

Vincenzo M. DiNatale  
Lois F. Doherty  
Jerry E. Farrell, Jr.  
Stephen W. Knight  
Iris F. Papale

Robert F. Parisi  
Michael T. Spiteri  
Vincent F. Testa, Jr.  
James M. Vumbaco

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

Joan Barbuto  
Jennifer Cozzi-Hernandez  
Valerie N. Ford  
Carol Hayden  
Thomas Hennessey

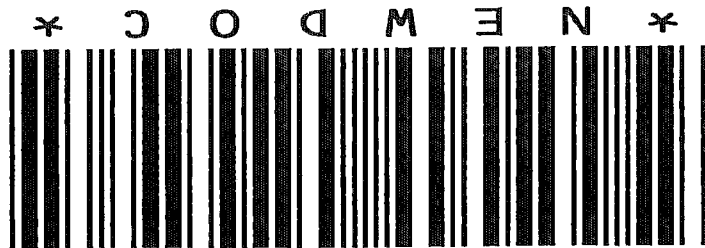
Karen A. Hlavac  
Heather C. Laffin  
Carla A. Perone  
Michael J. Votto, Sr.

12. Appointment of Town Clerk and Swearing in by Judge Wright
13. Benediction-Reverend Eric Fjeldal
14. Prepare to Retire Colors—Roy Cannon
15. God Bless America sung by Commander James Dunn, American Legion Shaw-Sinon Post #73

REFRESHMENTS FOLLOWING CEREMONY

RECEIVED FOR RECORD 1-2-04  
AT 11:50 M A M AND RECORDED BY  
Rosemary A. Ruscatti TOWN CLERK





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**SWEARING -IN CEREMONY**

**SPECIAL TOWN COUNCIL MEETING**

**JANUARY 5, 2004**

Mayor William W. Dickinson, Jr. called the meeting to order at 8:00 P.M. and requested that the Color Guards from the Knights of Columbus come forward.

Mr. Roy Canning was asked to command the Color Guard. Color Guards took their positions for the presenting of the Colors.

**INVOCATION - REV. DEAN WARBURTON**

Rev. Warburton prayed, Gracious God, we thank you for this community and for its people, for the gifts we share with each other, for the commitment of spirit that blends to create a special place to live and raise our families. We ask you tonight as we inaugurate a new year that those that serve this community may find a cooperative spirit that promotes the well-being of all. Gracious God, we give you thanks for the diversity of this town, for its various cultural and ethnic backgrounds, for many races and religions and many kinds of family units. We thank you for the opportunity to live together in peace and promote the welfare of all. We thank you also for those who are differently abled for they have their gifts that they too will share. Tonight we remember all those who serve in the Armed Forces of our Nation. Who give of their lives to create peace in the world and we thank you for all those who volunteer - doctors, nurses, rescue workers who go to all parts of the globe to help all humanity. This, my Gracious God, we ask that you inspire us with a new beginning that this Town may be a model for all. That the way in which this community works together and is governed may be an inspiration. We Thank You for Your Guidance and Wisdom on this journey. This we ask In Your Name, Amen.

**PLEDGE OF ALLEGIANCE**

Lorraine DeVaney, Public Celebrations Committee Chairwoman led those present in the Pledge of Allegiance To The Flag.

The Lyman Hall High School Jazz Combo under the direction of Dean Delavecchia performed the National Anthem.

**SWEARING -IN OF MAYOR WILLIAM W. DICKINSON, JR.**

Judge of Probate, Philip W. Wright, Jr. administered the Oath of Office to William W. Dickinson, Jr. as Mayor of the Town of Wallingford, Connecticut (Applause)

Judge Wright: "Do you, William W. Dickinson, Jr., solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Connecticut so long as you continue a citizen thereof and that you will faithfully discharge, according to law, the duties of the Office of Mayor of the Town of Wallingford to the best of your abilities so help you God?"

Mayor Dickinson: "I do."

(Applause)

Judge Wright: Congratulations, Mr. Mayor

Mayor William W. Dickinson, Jr.: "Thank you very much, we extend a warm greeting to all in attendance. We certainly appreciate your presence and support and we congratulate all the newly elected officials and wish everyone a fantastic start to a new year. This evening is a time for individuals to take an oath of office and feel pride and accomplishment. But, it's more than just individuals. At this time of year with football, I am always reminded of an event that occurred and you may have heard it but I'm going to tell it anyway. It was at a San Diego Charger's game, and it was an exciting game and one of the fans went in front of his section of the bleachers and he shouted give me a "D" and the crowd yelled "D"; and he said give me an "I" and they responded "I" and he said give me an "E" and they roared "E" and he said give me a "G" and they echoed "G" - Give me an "O" and they roared back "O" - he said louder - Diego they said and then he said thank you very much that's my name and sat down. (laughter) I love that story. Names are important, but that's not what it's about tonight. While we celebrate with each individual who is elected and the name that goes along with that election we all also must be conscious of the duties and responsibilities that go along with the office to which we are elected. There's work which must be performed and decisions to be made. Those are the realities of holding office. Those are the reasons respective offices exist. Over 43000 people live in Wallingford. In order to provide adequate services in a responsible manner, we must dedicate ourselves to the work at hand - there's plenty of work to do. Mark Twain was the editor of a small town newspaper. He once received a letter from a subscriber who wrote that he found a spider inside his newspaper and wondered if Twain could tell him whether that meant good luck or bad luck. In his own amiable

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style Mark Twain wrote back and he said it was neither good or bad luck. He said the spider was looking in the paper to find out which merchant hadn't been advertising and the spider then intended to go to that door, spin a web and live a life in undisturbed peace. That won't happen before any door behind which is an elected official. There is no undisturbed peace. Our purpose is to provide good services and enhance quality of life. We are builders of community pride, caring and well-being – architects in a sense. There's a famous American architect, Frank Lloyd Wright. He's the author of *An Organic Approach to Architecture*, structures built in harmony with people in the natural environment. Frank Lloyd Wright in 1940 wrote what he regarded is the principle of his philosophy. Those principles are as follows: Love is a virtue of the heart; sincerity is a virtue of the mind; decision is the virtue of the will; and courage is the virtue of the spirit. Those are good principles to guide our efforts in building a better community and a great community it is. Its greatness is found in the spirit and energy of its citizens. We all work together, volunteers, employees, businesses and elected officials, to make Wallingford a neighborhood of constructive activities and caring.

Fred Rogers was a great man. He encouraged and was creating neighborhoods and considered that his life's work. I would like to read something that Fred Rogers wrote. "A few years ago, I was asked to be part of a White House meeting about children and television. Many broadcasters from all over the country were there. During my speech, I asked the audience to spend one minute thinking of someone who had made a difference in the person they'd become. As I was leaving that enormous room, I heard something from one of the military guards who was all dressed-up in white and gold looking like a statue. I heard him whisper, thanks, Mr. Rogers. So I went over to him and noticed his eyes were moist and he said, well sir, as I listened to you today, I started to remember my grandfather's brother. I haven't thought about him in years. I was only seven when he died. But, just before that, he gave me his favorite fishing rod. I've just been thinking, maybe that's why I like fishing so much, why I like to show the kids in my neighborhood all about it. Well as far as I'm concerned the major reason for my going to Washington that day was that military guard and nourishing the memory of his great uncle. What marvelous mysteries we are privileged to be part of. Why would that young man be assigned to guard that particular room on that particular day. Slender threads like that weave this complex fabric of our lives together. Fred Rodgers has a lot to tell all of us. With love, sincerity, decision making and courage, together we can and will improve and enhance our Wallingford neighborhood. Thank you very much. (Applause)

At this time Mayor Dickinson asked Probate Judge Philip A. Wright, Jr. to come forward to administer the Oath of Office to the Town Council.

**SWEARING-IN OF TOWN COUNCIL**

Judge of Probate Philip A. Wright, Jr. asked that the following individuals step forward collectively so that he may perform the Swearing-In Ceremony for the Wallingford Town Council:

Vincenzo M. DiNatale  
Lois Doherty  
Gerald E. Farrell, Jr.  
Stephen W. Knight  
Iris F. Papale  
Robert F. Parisi  
Michael Spiteri  
Vincent F. Testa, Jr.  
Jim Vumbaco

Judge Wright: "Do you solemnly swear that you will faithfully discharge according to law your duties as members of the Town Council of Wallingford to the best of your ability so help you God?"

Town Council: (collectively) "I do."

Judge Wright congratulated the newly sworn-in Councilors.

(Applause)

Mayor Dickinson congratulated the new Councilors, called the meeting in session at 8:20 P.M. and asked for a Roll Call of the Town Council Members at this time.

**ROLL CALL OF TOWN COUNCIL**

All Councilors answered present to the Roll called by Town Clerk Kathryn Zandri.

**ELECTION AND SWEARING-IN OF TOWN COUNCIL CHAIRMAN**

Mayor Dickinson stated, the floor is open for nominations for the position of Town Council Chairman.

Iris Papale: "Mayor Dickinson, everyone was so nice to come out tonight. We are very happy to see you at this time, I would like to nominate James Vumbaco for the position of Town Council Chairman. Jim has been a member of the Wallingford Town Council for four (4) years. Before being a Council member, Jim served for five (5) years as Vice Chairman of the Planning and Zoning Commission. Jim served two years as Chairman of the Board of Directors of the Quinnipiac Chamber of Commerce. Ten years, Chairman of the Meriden-Wallingford Substance Abuse Council, six years on the Twis Committee (Wallingford young adults soccer players). Two years on the Healthy Wallingford 2004 and Chairman of the Quinnipiac Educational Service Trust known as Quest. Jim has a Masters Degree in Finance and is the Director for the Mashontucket Pequot Tribal Nation. I have known Jim for twenty-five (25) years and saw him grow-up, as I was a frequent visitor at the home of his mother, Millie and father, then Mayor, Rocco Vumbaco. Your father would be very proud. Again, I would like to put the name of James Vumbaco into nomination for the Wallingford Town Council Chairman.

Mayor Dickinson: Is there a second to the nomination?

Nomination was seconded.

Mayor Dickinson indicated that the nomination was moved and seconded. The Mayor asked if there were any further nominations? Hearing none, he called for a motion to close nominations.

Ms. Papale moved that nominations be closed, seconded by Mr. Parisi.

Mayor Dickinson: All in favor of closing nominations, signify by saying aye.

VOTE TO CLOSE NOMINATIONS: All ayes.

Mayor Dickinson: Unanimous. At this time we will vote on the name in question. A Roll call vote for the Office of Chairman.

Vincenzo M. DiNatale, Lois Doherty, Gerald E. Farrell, Stephen W. Knight, Iris Papale, Robert Parisi, Michael Spiteri, Vincent Testa, Jim Vumbaco.

Mayor Dickinson: Unanimous vote, Congratulations Mr. Vumbaco. (Applause)

James Vumbaco: If I may say a few words to the Mayor, my fellow councilors, guests and friends this evening. I would like to take this opportunity to thank you for this awesome honor. I would like to thank Iris for that wonderful nomination and Vincenzo for the seconding. I look forward to the challenge and to my part in governing the Town of Wallingford. The community will be facing numerous challenges in the upcoming two years. We need to balance the need of maintaining a stable tax rate with the need to provide services to the public along with the financing issues regarding playing fields, school renovation, library expansion, Wooding Kaplan and the American Legion, that's facing our community. The Council will play a pivotal roll in prioritizing and ultimately funding these. A roll we will take very seriously. I am looking for open communication amongst all Councilors. We will be looking for an active Council sub-committees during the next two years and periodic reports from those committees as we face the challenge of governing, Wallingford. Wallingford is in the process of negotiating a new electric purchase contract. The PUC Committee will be active in providing the Council with information on that. That will be headed by Vinny Testa. The school renovation is continuing and should keep Education Sub-committee tiered by Mike Spiteri very active. Another committee will be formed to liaison with the Council. The Ordinance Committee chaired by Steve Knight will continue with many on-going issues, and besides the other outstanding sub-committees as part of the Council we will be forming a liaison committee that will be chaired by Iris Papale and a park and recreation subcommittee chaired by Vinny Testa. Through these subcommittees pertinent and timely information will be provided to all Councilors. I would like to congratulate our returning elected Councilors, Bob Parisi, Steve Knight, Gerry Farrell, Lois Doherty and Iris Papale. I would also like to congratulate our new elected Councilors, Vinny Testa, Mike Spiteri, and Vincenzo DiNatale. I know we will govern under the spirit of cooperation bi-partisanship with our ultimate goal being the betterment of the Town of Wallingford.

I would also like to thank Henry Tolman, Mike Brodinsky, and Ray Rice for their years of serving on the Town Council. Their dedication to this job helped make Wallingford a better place to live and I've saved the best for last. No offense to anybody, but I personally and on behalf of my prior Council and incoming Councilors would like to thank Rosemary Rascati for her many years of service to the Town of Wallingford while wearing many hats but mainly as our Town Clerk. Rosemary has always kept the interest of the citizens of Wallingford in her heart and has always run the Town Clerks Office in a professional and user friendly way. I will miss Rosemary and wish her a long and healthy retirement and again, thank you so much for this honor.  
(Applause)

**ELECTION AND SWEARING-IN OF TOWN COUNCIL VICE CHAIRMAN**

At this time Chairman Vumbaco called for nominations for the position of Vice Chairman.

Mr. Vincent Testa: I would like recognize and nominate Iris Papale for the Office of Vice-Chairman of the Town Council. I don't have a list of Iris' accomplishments but we know it is long and involved. Iris has served the Town Council for over twenty (20) years, and has served Wallingford well, served us, Town Council Chairmen and epitomizes the public servant in this Town. So, it is a great honor that I nominate Iris Papale for Council Vice-Chairman. The motion was seconded by Mr. DiNatale. No other nominations were made for this position of Vice Chair at this time. Mr. Vumbaco called for a motion to close nominations made by Mr. Knight, seconded by Mr. Parisi.

Vote to Close Nominations: All ayes; motion carried.

Roll Call Vote To Elect Vice-Chairman: All ayes; motion duly carried.

Chairman Vumbaco: Congratulations Iris. (Applause)

Iris Papale assumed her duties of Vice-Chairperson at 8:31 P.M.



**SWEARING-IN OF BOARD OF EDUCATION**

At this time Chairman Vumbaco asked that the following individuals step forward to be sworn in by Judge Wright as members of the Board of Education:

Joan Barbuto  
Jennifer Cozzi-Hernandez  
Valerie Ford Nolan  
Carol Hayden  
Thomas Hennessey  
Karen A. Hlavac  
Heather C. Laffin  
Carla A. Perone  
Michael J. Votto, Sr.

Judge Wright administered the Oath of Office, "Do you solemnly swear that you will faithfully discharge, according to law, your duties as members of the Board of Education of the Town of Wallingford to the best of your ability, so help you God?"

A collective, "I do," was the response given.

(Applause)

The Board was sworn-in at 8:32 P.M.

**APPOINTMENT AND SWEARING-IN OF TOWN CLERK**

Chairman Vumbaco opened nominations for the position of Town Clerk. A letter from Mr. William Fisher, Chairperson Wallingford Town Committee stating Kathryn Zandri to the appointment for Town Clerk. At the Democratic Town Committee meeting held on December 17, 2003, the following person was chosen to fill the Town Clerk's position, Kathryn Zandri from 9 Balsum Ridge Circle.

Nomination for the position of Town Clerk, was seconded by Mr. DiNatale.\

No other names were forthcoming, hence the motion was made by Mr. Knight to close nominations for Town Clerk, seconded by Mr. Parisi.

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

VOTE TO APPOINT TOWN CLERK: All ayes; motion duly carried.

(Applause)

Judge Wright administered the Oath of Office: "Do you solemnly swear that you will faithfully discharge according to law your duties as the town Clerk of Wallingford to the best of your ability, so help you God?"

Mrs. Zandri: "I do."

(Applause)

Mrs. Zandri assumed the duties of Town Clerk at 8:35 P.M.

**BENEDICTION - REVERED ERIC FJEIDAL**

Let us pray, Loving, Gracious God, teach us your people to see every question and every issue in the light of our faith that we may check in ourselves and each other every passion that makes for unnecessary conflict. All on genuous judgements, all promptings of self-assurance, all presumptuous claims. Grant us inside you'll recognize the needs and aspirations of others and remove our suspicion and misunderstandings, that we may honor all people. Widening our circle of concern and compassion, that we may remember those among us who have the least and those whose needs seem greatest as we respond to them in ways which proclaim your healing and hope. Unite us in faithfulness and service as one community . Help us to hold dear to that which is just and compassionate. For then the blessings we seek will be the blessings that we offer, not just this night, but the days, weeks and months ahead. Amen.

**RETIRING OF COLORS**

God Bless America was perfomred by Commander James Dunn, American Legion Shaw-Sinon Post #73.

There was no further business, the meeting adjourned at 8:40 P.M.

Meeting recorded by:

*Kathryn F. Zandri*  
Kathryn F. Zandri  
Town Council Secretary  
Town Clerk (8:35 P.M.)

RECEIVED FOR RECORD 1/30/04  
at 10:30 Am AND RECORDED BY  
*Kathryn F. Zandri* TOWN CLERK

*Anna Nolan*  
Meeting Transcribed by  
Anna Nolan  
Interim Town Council Secretary

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Approved by: \_\_\_\_\_  
James Vumbaco, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathryn F. Zandri, Town Clerk

\_\_\_\_\_  
Date

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- g. Consider and Approve Accepting a Supplemental Grant for Bioterrorism Planning & Prevention from the CT. Dept. of Public Health and Corresponding Appropriation of Funds in the Amount of \$79,708 to State Grant Acct. #200-1040-050-5000 and to Grant Expenditures Acct. #200-3010-605-6000 in the Dept. of Health Budget
  - h. Approve and Accept the Minutes of the December 9, 2003 Town Council Meeting
  - i. Consider and Approve Re-Appointing the Following Standing Committees of the Town Council:
    - Caplan Wooding Committee
    - Community Lake Restoration Committee
    - Golf Course Study Committee
    - Historic Properties Study Commission
    - Library Expansion Committee
    - Quinnipiac River Linear Trail Advisory Committee
  - j. Consider and Approve Establishing a Flood & Erosion Control Board Pursuant to Ordinance #355, Chapter 8, Article VI of the Code of the Town of Wallingford Entitled, "Boards, Commissions & Committees"
4. Items Removed from the Consent Agenda
  5. Public Question and Answer Period
  6. Consider and Approve One (1) Appointment/Re-Appointment to the Board of Assessment Appeals for a Term of Three (3) Years to Expire 1/8/2007
  7. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Commissioner on the Wallingford Housing Authority for a Term of Five (5) Years to Expire 10/31/2008
  8. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Commissioner on the Planning & Zoning Commission for a Term of Five (5) Years to Expire 1/8/2009
  9. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Alternate on the Planning & Zoning Commission for a Term of Three (3) Years to Expire 1/8/2007

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10. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Commissioner on the Zoning Board of Appeals for a Term of Five (5) Years to Expire 1/8/2009
  11. Consider and Approve One (1) Appointment/Re-Appointment to the Position of Alternate on the Zoning Board of Appeals for a Term of Three (3) Years to Expire 1/8/2007
  12. Consider and Approve a Resolution Authorizing the Mayor to Sign an Agreement Entitled, "Agreement Between the State of CT. and the Town of Wallingford for the Construction, Inspection and Maintenance Required in Conjunction with the Replacement of the Wall Street Bridge (Bridge No. 04419) Over Wharton Brook Utilizing Federal Funds and a Project Grant Under the State's Local Bridge Program" – Town Engineer
  13. Executive Session Pursuant to Section 1-200(6)(D) of the CT. General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property - Mayor
  14. Executive Session Pursuant to Section 1-200(6)(B) of the CT. General Statutes to Discuss Pending Litigation in the Following Matters:
    - Correia v. Town of Wallingford Workers' Compensation Matter
    - Dommel v. Town of Wallingford Workers' Compensation Matter
  15. Consider and Approve Settlement of a Workers' Compensation Matter Entitled, Correia v. Town of Wallingford as Discussed in Executive Session - Town Atty.
  16. Consider and Approve Settlement of a Workers' Compensation Matter Entitled, Dommel v. Town of Wallingford as Discussed in Executive Session - Town Atty.
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TOWN COUNCIL MEETING

JANUARY 27, 2004

6:30 P.M.

AGENDA

Blessing

1. Pledge Allegiance and Roll Call
  2. Correspondence
  3. Consent Agenda
    - a. Consider and Approve Tax Refunds (#487-506) Totaling \$6,611.37 – Asst. to the Tax Collector
    - b. Approve and Accept the Minutes of the Town Council Swearing-In Ceremony of January 5, 2004
  4. Items to be Removed from the Consent Agenda
  5. PUBLIC QUESTION AND ANSWER PERIOD
  6. Consider and Approve Appointing the Wallingford Public Celebrations Committee for a Term of Two Years to Expire February 2006
  7. Consider and Approve a Transfer of Funds in the Amount of \$50,000 from Contingency General Purpose Acct. #001-7060-800-3190 to Overtime Acct. #001-5015-101-1400 – Public Works Dept.
  8. Presentation by the Director of Public Utilities on a Contract with CMEEC Approved by the Public Utilities Commission, Pending Legal Review – Mayor
  9. Update Regarding the Northeast Utilities Transmission Line Project and the CT. Siting Council's Public Hearing Scheduled for February 5, 2004, 7:00 P.M. at Sheehan High School Regarding Said Project - Mayor
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10. Executive Session Pursuant to Section 1-200(D) of the CT. General Statutes Pertaining to the Purchase, Sale and/or Leasing of Property

RECEIVED FOR RECORD 1-22-04  
AT 9:45 M AND RECORDED BY  
Katherine J. Andre TOWN CLERK