

# 2005 INDEX

## Town Council Meetings

Town of Wallingford  
Connecticut

RECEIVED FOR RECORD 7-2-07  
AT 11 H 40 M A M AND RECORDED BY  
Barbara Thompson TOWN CLERK

**2005 TOWN COUNCIL MEETING INDEX**

**88 South Main Street**

7. Waiver of the bidding process to sell 88 South Main Street to the Wallingford Municipal Federal Credit Union upon terms and conditions to be approved by the Town Council. 09-27-05  
– Chairman James M. Vumbaco
8. Consider and Approve Terms and Conditions for the Sale and/or Lease of the land and building located at 88 South Main Street to the Wallingford Municipal Federal Credit Union 10-11-05  
– Chairman James M. Vumbaco

**Animal Control Officer**

8. Consider and Approve a Transfer in the Amount of \$5,000 to Overtime Acct. # 2020-101-1400-00 from Regular Salaries & Wages Acct. # 2020-101-1000-00- Acting Animal Control Officer 01-11-05
- 3d. Consider and Approve a Transfer in the Amount of \$3,000 to Overtime from Regular Salaries – Dog Warden 06-14-05
- 3p. Consider and Approve a Transfer of Funds in the Amount of \$306 to Overtime Acct. #001-2020-101-1400-00 from Other Pay Acct. # 001-2020-101-1700-00, FY 2004 –05 – Animal Control 08-16-05

**Appointments**

5. Board of Assessment Appeals – 3 year term 01-11-05  
01/08/05 – 01/08/08 Holly Lafond
5. Planning & Zoning Commission – 5 year term 01-11-05  
01/08/05 – 01/08/10 David Fritz
5. Planning & Zoning Commission Alternate – 3 year term 01-11-05  
01/08/05 – 01/08/08 Doug Harnois
5. Planning & Zoning Commission Alternate to fill unexpired term (D. Fritz 01/08/04 – 01/08/07) 01-11-05  
Gail Brooks-Lemkin
5. Zoning Board of Appeals Commission – 5 year term 01-11-05  
01/08/05 - 01/08/10 Appoint Robin Hettrick
5. Zoning Board of Appeals Commission Alternate – 3 year term 01/08/05 - 01/08/08 Appoint Joseph Severino 01-11-05

**Appointments Con't**

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| 5.  | Zoning Board of Appeals Commission Alternate to fill unexpired term(R. Hettrick 01/08/04 – 01/08/07)<br>Appoint William Andrew Barnett   | 01-11-05 |
| 3b. | Designate Mr. Henry Toman for a 3 year term, 2005 – 2008,<br>to the Wallingford Committee on Aging – Chairman James M. Vumbaco   | 02-08-05 |
| 3d. | Approve the Appointment of Michael Brodinsky to the<br>Zoning Board of Appeals as an Alternate to fill<br>a vacancy – Chairman James M. Vumbaco  | 03-22-05 |
| 3e. | Approve the Appointment of Mr. Richard Nunn to the Public<br>Utilities Commission effective immediately for a three year term<br>to expire March 1, 2008 – Mayor                                 | 03-22-05 |
| 3n. | Approve the Appointment of Michael Brodinsky to fulfill the<br>remaining term of George Lane to January 8, 2009 to the Zoning Board<br>of Appeals- Chairman James M. Vumbaco                     | 05-24-05 |
| 3p. | Appoint the Building Committee for the Vocational-Agricultural<br>Expansion - James Vitale, Valerie Nolan-Ford, Thomas Wall,<br>Mary Ann Lacey, David Golebiewski - Chairman James M. Vumbaco    | 05-24-05 |
| 3c. | Appoint Joseph DiNatale to the Library Building Expansion Committee<br>to fill the vacancy left by Louise Coffin, who has moved<br>– Councilor Gerald E. Farrell, Jr.                            | 06-28-05 |
| 3d. | Appoint to the David May, Jr. to serve on the Inland Wetland and<br>Watercourses Commission for five years until February 28, 2010<br>- Chairman James M. Vumbaco                                | 06-28-05 |
| 3e. | Appoint Stacey Voss to serve as an alternate to the Planning and<br>Zoning Commission to January 9, 2007 - Chairman James M. Vumbaco   | 06-28-05 |
| 3c. | Re-appoint Robert Beaumont to a five-year term to May 2010 on the<br>Historic Properties Commission - James M. Vumbaco   | 07-19-05 |
| 3b. | Appoint Jeffrey Kohan to the Inland Wetland and Watercourses<br>Commission as an - Alternate – James M. Vumbaco  | 08-16-05 |
| 3b. | Consider and Approve Four (4) Additional Appointments to the<br>Vocational-Agricultural Building Committee - Vernon Cleaves,<br>Frank Raucci, Craig Self, Tom Vitali – Chairman James M. Vumbaco | 09-13-05 |
| 3b. | Approve the Appointment of Jill Kelliher to Tenant Commissioner,<br>Wallingford Housing Authority as of December 1, 2005.<br>– Chairman James M. Vumbaco   | 11-29-05 |

**Appointments Con't**

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| 3l. | Re-appoint William Ulbrich to the Wallingford Housing Authority<br>10/31/04 to 10/31/09 – Chairman James M. Vumbaco  | 12-13-05<br>(Addendum) |
| 3c. | Consider and Approve Appointment to the Zoning Board of Appeals,<br>William Andrew Barnett, to a Regular Term, to fill the vacancy<br>of Michael Brodinsky, to 1/13/09 – Chairman James M. Vumbaco | 12-13-05               |
| 3d. | Consider and Approve Appointment to the Zoning Board of Appeals,<br>Samuel L. Carmody, as Alternate, to replace Alternate William<br>Andrew Barnett to 1/08/07 – Chairman James M. Vumbaco         | 12-13-05               |
| 3e. | Consider and Approve Appointment to the Zoning Board of Appeals,<br>Kathryn F. Zandri, as Alternate, to fill existing vacancy<br>– Chairman James M. Vumbaco                                       | 12-13-05               |
| 3f. | Consider and Approve Appointment to the Inland Wetlands and<br>Watercourses Commission, Jeffrey Kohan, to a Regular Term,<br>to replace David May, Jr., to 3/01/07 - Chairman James M. Vumbaco     | 12-13-05               |
| 3g. | Consider and Approve Appointment to the Inland Wetlands and<br>Watercourses Commission, Eileen Mulvey, as Alternate, to replace<br>Jeffrey Kohan, to 3/01/07 - Chairman James M. Vumbaco           | 12-13-05               |

*Addendum*

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| 3l. | Re-appoint William Ulbrich to the Wallingford Housing Authority<br>- 10/31/04 to 10/31/09 – Chairman James M. Vumbaco | 12-13-05 |
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**Assessor**

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| 14. | Update on Town-wide Revaluation Project – Assessor | 06-28-05 |
| 10. | Revaluation Update – Finance Department            | 11-15-05 |

**Assessment Appeals, Board of**

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| 5. | Board of Assessment Appeals – 3 year term<br>01/08/05 – 01/08/08                      Holly Lafond | 01-11-05 |
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**Board of Education**

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| 20. | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut<br>General Statutes with regard to strategy and /or negotiation with respect<br>to collective bargaining – Board of Education | 01-25-05 |
| 22. | Consider and Approve Local 1303-60, Council #4, AFSCME, AFL-CIO<br>Board of Education Custodian Union Contract - Board of Education  | 01-25-05 |
| 3m. | Board of Education Bid Waiver Request to Allow for Purchase of<br>Temporary Storage Boxes to be used during the School Renovation<br>Project – Superintendent of Schools                             | 06-14-05 |

**Board of Education**

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| 3o. | Acceptance of various grants – Board of Education  | 06-14-05 |
| 5.  | Recognition of 2005 Varsity Scholars from Lyman Hall High School and Mark T. Sheehan High School   | 06-14-05 |
| 5.  | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and /or negotiation with respect to collective bargaining – Board of Education | 06-28-05 |
| 6.  | Approval of Educational Secretaries Local 1303-173, Council #4, AFSCME, AFL-CIO contract effective October 1, 2005 through September 30, 2010 – Board of Education                             | 06-28-05 |
| 7.  | Approval of several job descriptions within the clerical bargaining unit – Board of Education  | 06-28-05 |
| 3g. | Consider and Approve Acceptance of Dag United Club Grant in the Amount of \$7,850 - Board of Education   | 07-19-05 |
| 5.  | Executive Session pursuant to Section 10-153 (d) of the Connecticut General Statutes to meet and confer with the Town Council prior to teacher negotiations - Board of Education               | 08-16-05 |
| 5.  | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining - Board of Education     | 11-15-05 |
| 6.  | Discussion and Possible Action with regard to the Wallingford Education Association contract for the period September 1, 2006- August 31, 2009 - Board of Education                            | 11-15-05 |

**Bond and Bonding Actions**

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| 7. | 7:00 P.M - Conduct a Public Hearing to consider and Act upon an Ordinance entitled:<br>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 TEMPORARY BORROWINGS FOR SUCH PURPOSE | 01-11-05 |
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*Waive Rule V*

	Minutes of February 22, 2004: Move that a copy of the ordinance amending an ordinance Appropriating \$22,842,000 for the planning, acquisition and construction of town wide school system renovations adopted by the Town Council at its meeting of February 24, 2004 be appended to the minutes of the meeting at which it was adopted -Town Cler	02-22-05
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**Bond and Bonding Actions con't**

*Waive Rule V*

02-22-05

Minutes of January 11, 2005

A motion must be made to append a copy of the ordinance appropriating \$125,000 for the purchase and installation of outdoor recreational lighting adopted by the Town Council at its meeting of January 11, 2005 be appended to the minutes of the meeting at which it was adopted.

-Town Clerk

9. To Consider and Act on the following Resolution: 02-22-05

RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$9,500,000 TOWN OF WALLINGFORD GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED BONDS OF THE TOWN, AND AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM.

10. To Consider and Act on the following Resolution: 02-22-05

RESOLUTION REPEALING THE AUTHORIZED AND UNISSUED BALANCE OF THE \$6,500,000 REFUNDING BOND RESOLUTION APPROVED NOVEMBER 12, 2003.

WHEREAS the Town Council of the Town of Wallingford on November 12, 2003, adopted a resolution authorizing the issuance of \$6,500,000 refunding bonds (the "2003 Refunding Resolution") to refinance its then existing bonded indebtedness;

WHEREAS on December 30, 2003, the Town of Wallingford issued \$4,205,000 of Refunding Bonds pursuant to the 2003 Refunding Resolution, and there remains an authorized and unissued balance thereon of \$2,295,000.

NOW THEREFORE, be it hereby resolved by the Town Council that the \$2,295,000 authorized and unissued balance of the 2003 Refunding Resolution be and hereby is repealed.

*Waive Rule V*

Purpose of taking up two (2) actions with respect to the approval of a certification regarding the February 22, 2005 Council Meeting and an excerpt of Minutes regarding the June 8, 2004 Council Minutes.

03-09-05

**Action 1.** To approve a certificate to be signed by Chairman James M. Vumbaco and Town Clerk Kathryn F. Zandri testifying to the fact that an attached excerpt from its meeting of February 22, 2005 accurately reflects the actions taken at said meeting by the Town Council with respect to the adoption of a Resolution pertaining to a \$9.5 million Refunding Bond authorization and to the adoption of a Resolution Repealing the Authorized and Unissued balance of \$6,500,000 Refunding

**Bond and Bonding Actions con't**

Bond Resolution Approved November 12, 2003, and by a majority vote in the affirmative approving said certificate the Town Council acknowledges and ratified the action of the Town Council Chairman and Town Clerk signing said certificate.

- Action 2.** to Approve an excerpt of the June 8, 2004 Town Council Meeting Item #11, entitled "To Conduct a Public Hearing and Consider and Act on an Ordinance Amending an Ordinance Appropriating \$44,531,377 for the Planning, Acquisition and Construction on 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." **03-09-05**
- 3f. Approve a motion to append to the minutes of the December 14, 2004 Town Council Meeting a full copy of the Ordinance appropriating \$500,000 for a synthetic Athletic field at Sheehan High School and authorizing the issue of \$500,000 bonds – Town Clerk **03-09-05**
- 3g. Approve appending to the minutes of the December 14, 2004 Town Council Meeting a full copy of the Ordinance appropriating \$500,000 for a synthetic running track at Sheehan High School and authorizing the issue of \$500,000 bonds – Town Clerk **03-09-05**
- Waive Rule V* **03-09-05**  
Approve a certificate to be signed by Chairman James M. Vumbaco and Town Clerk Kathryn F. Zandri testifying to the fact that an attached excerpt from its meeting of February 22, 2005 accurately reflects the actions taken at said meeting by the Town Council with respect to the adoption of a Resolution pertaining to a \$9.5 million Refunding Bond authorization and to the adoption of a Resolution Repealing the Authorized and Unissued balance of \$6,500,000 Refunding Bond Resolution Approved November 12, 2003, and by a majority vote in the affirmative approving said certificate the Town Council acknowledges and ratified the action of the Town Council Chairman and Town Clerk signing said certificate.
- Waive Rule V* **03-09-05**  
Approve an excerpt of the June 8, 2004 Town Council Meeting Item #11, entitled "To Conduct a Public Hearing and Consider and Act on an Ordinance Amending an Ordinance Appropriating \$44,531,377 for the Planning, Acquisition and Construction on 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."

**Bond and Bonding Actions con't**

- 3d. Schedule a Public Hearing for Monday, May 9, 2005 at 7:00 P.M. to be held in connection with an Ordinance entitled:  
AN ORDINANCE APPROPRIATING \$2,340,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2005-2006 AND AUTHORIZING THE ISSUE OF \$2,340,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. **04-26-05**
11. 7:00 P.M - Conduct a Public Hearing to consider and Act upon an Ordinance entitled:  
AN ORDINANCE APPROPRIATING \$2,340,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2005-2006 AND AUTHORIZING THE ISSUE OF \$2,340,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. **05-09-05**
14. Schedule a Public Hearing on May 24, 2005 for 7:00 P.M. to be held in connection with an Ordinance entitled:  
AN ORDINANCE APPROPRIATING \$945,000 FOR THE ACQUISITION OF APPROXIMATELY 17 ACRES OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 155 CHESHIRE ROAD AND AUTHORIZING THE ISSUE OF \$945,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. **05-09-05**
6. 7:00 PM Conduct a Public Hearing to consider and Act upon an Ordinance entitled:  
AN ORDINANCE APPROPRIATING \$945,000 FOR THE ACQUISITION OF APPROXIMATELY 17 ACRES OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 155 CHESHIRE ROAD AND AUTHORIZING THE ISSUE OF \$945,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. **05-24-05**
7. Conduct a Public Hearing at 7:30 P.M.  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$67,170,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$67,170,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE **07-19-05**

**Bond and Bonding Actions con't**

(The purpose of the amendment is to increase the appropriation and bond authorization by \$1.8 million from \$67,170,000 to \$68,970,000 and to ratify, confirm and adopt all prior authorization and ordinances in connection therewith.)

3. Set a Public Hearing for November 29, 2005 at 7:00 P.M. to Consider an Ordinance appropriating funds for the purchase of two open space parcels - Mayor 11-21-05  
(Special Meeting)
  
- 3c. Schedule a Public Hearing Regarding the Wallingford Public Library Expansion for 7:00 P.M. on December 13, 2005 - Chairman James M. Vumbaco 11-29-05
  
7. Public Hearing at 7:00 P.M. on November 29, 2005 to be held in connection with the following ordinance entitled: 11-29-05  

AN ORDINANCE APPROPRIATING \$1,085,000 FOR THE ACQUISITION OF APPROXIMATELY 10.83 ACRES CONSISTING OF A PORTION OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 90 DIBBLE EDGE ROAD AND AUTHORIZING THE ISSUE OF \$1,085,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
  
8. Public Hearing at 7:15 P.M. on November 29, 2005 to be held in connection with the following ordinance entitled: 11-29-05  

AN ORDINANCE APPROPRIATING \$2,385,000 FOR THE ACQUISITION OF APPROXIMATELY 69.84 ACRES CONSISTING OF A PORTION OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 531 NORTH BRANFORD ROAD AND AUTHORIZING THE ISSUE OF \$2,385,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
  
10. Public Hearing at 7:00 P.M. on December 13, 2005 to be held in connection with the following ordinance entitled: 12-13-05  

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$540,000 FOR THE PLANNING AND DESIGN OF THE EXPANSION OF THE WALLINGFORD PUBLIC LIBRARY AND AUTHORIZING THE ISSUE OF \$540,000 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 \$11,525,000 from \$540,000 to \$12,065,000, to provide for the construction of the library, to authorize the issuance of private activity bonds, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

**Budget**

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| Public Hearing  | 04-12-05 |
| Department Workshops  | 04-20-05 |
| Department Workshops  | 04-21-05 |
| Department Workshops  | 04-25-05 |
| 10. Consider and Approve Adopting the Fiscal Year 2005-2006 Budgets of the Town of Wallingford and Setting a Rate of Tax for Fiscal Year 2005-2006 -Chairman James M. Vumbaco | 05-09-05 |

*Addendum*

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| Discussion and consideration of overriding Mayor Dickinson's veto of the 2005 - 2006 Budget Ordinance adopted by the Town Council on Monday, May 9, 2005 – Chairman James M. Vumbaco | 05-24-05 |
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**Building Department**

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| 3h. Consider and Approve a Transfer of Funds in the Amount of \$2,000 to Salaries & Wages Acct. #001-2050-101-1000 from Purchased Prof Svs Secy Acct. # 001-2050-901-9000 – Building Department | 11-15-05 |
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**Caplan - Wooding (See Wooding - Caplan Study Committee)**

**Celebrate Wallingford**

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| 3d. Consider and Approve conducting the <i>Celebrate Wallingford</i> festival at the Railroad Station Green, Hall Avenue and the Town-owned parking lot on Saturday, October 1, 2005 from 11:00am to 6:00pm and on Sunday, October 2, 2005 from noon to 6:00pm – Chairman James M. Vumbaco | 08-16-05 |
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**Civil Preparedness**

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| 9. Consider and Approve a Transfer in the Amount of \$8,000 to Repairs to building-Civil Preparedness Acct. # 001-2090-999-9901 from Contingency-General Purpose Acct. # 001-7060-800-3190 –Director of Civil Preparedness | 05-09-05 |
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**Commission on Diversity and Equal Opportunity**

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| 11. Report out on the activities of the Commission on Diversity and Equal Opportunity – Councilor Stephen W. Knight and Chairman James M. Vumbaco | 06-28-05 |
| 6. Presentation of Final Report and Recommendations of the Commission on Diversity and Equal Opportunity - Chairman James M. Vumbaco              | 07-19-05 |

**Committee on Aging**

- 3b. Designate Mr. Henry Toman for a 3 year term, 2005 – 2008,  
to the Wallingford Committee on Aging – Chairman James M. Vumbaco 02-08-05

**Comptroller (Dept. of Finance)**

- 3c. Note for the Record Quarterly Reports for the Wallingford Public Library,  
The Senior Citizens Center and the Visiting Nurse Association 03-22-05  
- Mayor and Comptroller
11. Consider and Approve a Transfer in the Amount of \$45,000 to Debt Service 03-22-05  
–Administration Expenses Account # 001-1402-800-9000 and from  
Debt Service – New Debt Financing Account # 001-1402-800-8582  
-Comptroller
30. Consider and Approve Tax Refunds in an Amount up to \$62,060 due 08-16-05  
to Assessment errors on Motor Vehicles – Finance
10. Revaluation Update – Finance Department 11-15-05

**Designations**

- 3b. Designate Mr. Henry Toman for a 3 year term, 2005 – 2008,  
to the Wallingford Committee on Aging – Chairman James M. Vumbaco 02-08-05

**Economic Development Commission**

- 3c. Consider and Approve a Transfer in the Amount of \$1,100 to 01-25-05  
Capital – File Cabinets/Bookcases Acct. # 001-7030-999-9903  
and from Promotional Expenses Acct. # 001-7030-600-6020  
– Economic Development Commission
- 3f. Consider and Approve a Transfer in the Amount of \$640 to 06-14-05  
Regular Salaries and Wages from Promotional Expenses  
– Economic Development Coordinator
15. Discussion regarding a Real Property Tax Incentive Program for 06-28-05  
properties located in the I-5 Zone proposed by the Economic  
Development Commission – EDC
8. Consider and Approve Adoption of Revised Personal Property Tax 11-15-05  
Incentive Program for Manufacturers as Recommended by the Economic  
Development Commission - Economic Development Commission
9. Consider and Approve Concept of a Real Property Tax Incentive 11-15-05  
Program for Manufacturers as recommended by the Economic  
Development Commission - Economic Development Commission

**Education, Board of**

See Board of Education

**Eighty Eight South Main Street (See 88 South Main Street)**

**Electric Division**

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| 17. | Consider and Approve a Transfer in the Amount of \$26,300 as follows:<br>To- \$2,200 Distribution Operation -supervision and Eng Acct # 580<br>\$1,000, Distribution Maintenance - Supervision and Eng Acct # 590<br>\$700, Customer Records - Supervision Acct # 901<br>\$22,400, Administrative & General - Salaries Acct # 920<br>From- \$26,300 Customer Records & Expenses Acct # 903<br>- Electric Division | 01-25-05 |
| 15. | Consider and Approve a Budget Amendment in the Amount of<br>\$484,616 to various accounts and from Retained Earnings – Electric Division  | 03-22-05 |
| 10. | Consider and Approve an Appropriation of Funds in the Amount of<br>\$1,802,000 to Various Accounts from Retained Earnings – Electric Division   | 05-24-05 |
| 3b. | Consider and Approve a Transfer of Funds in the Amount of \$8,500 to<br>Injury and Damage Insurance Acct. # 925 and from Outside Services<br>Acct. # 923 for FY 2004-05 –Electric Division  | 08-16-05 |
| 11. | Consider and Approve a Transfer of Funds in the Amount of \$19,800<br>to Loss on Disposition of Plant Acct. # 411-7 and from Depreciation<br>Acct. # 403, FY 2004-05 – Electric Division  | 08-16-05 |
| 9.  | Consider and Approve a Bid Waiver request for Utility Financial Solutions<br>in the Amount of \$8,749 – Electric Division   | 11-29-05 |

**Engineering**

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| 10. | Consider and Approve a Transfer in the Amount of \$20,000 to Christian<br>Street Bridge Design (Public Bid #04076) Acct. # 300-1403-519-0006-05<br>(Year 2004-2005) from Northfield Road Reconstruction – Pond Hill Road<br>to Route 5 Acct. # 300-1403-519-0003-05 (Year 2004-2005) – Engineering | 02-08-05 |
| 6.  | Consider and Approve a transfer in the Amount of \$450,000 to Quinnipiac<br>River Linear Trail – Phase II Acct. #302-1403-815-3051-00 and to Quinnipiac<br>River Linear Trail – Phase II Acct. #302-1040-050-5002-Fed./State Grant<br>- Engineering  | 04-12-05 |
| 8.  | Consider and Approve a transfer in the Amount of \$8,000 to Maintenance<br>of Signals Acct. # 001-5010-570-5210-00 from Regular Salaries & Wages<br>Acct. # 001-5010-101-1000-00 – Engineering   | 04-26-05 |

**Engineering con't**

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| 3o. | Consider and Approve an Appropriation of Funds in the Amount of \$19,000 Quinnipiac Linear Trail to Trail Enhancement Acct. # 302-1403-816-3052 and to Jr. Women's Club of Wallingford and Jaycees Donation Acct. # 302-1045-040-4051 – Engineering  | 05-24-05 |
| 12. | Consider and Approve a Transfer in the Amount of \$10,800 to Purchased Services Engineering consultants Acct. # 001-5010-901-9040 from Regular Salaries & Wages Acct. # 001-5010-101-1000-00 – Engineering   | 07-19-05 |
| 13. | Consider and Approve a Resolution Authorizing the Mayor to sign an agreement entitled "First Supplemental Agreement to the Original Agreement Dated October 23, 2003 between the State of Connecticut and the Town of Wallingford for the Construction, Inspection, and Maintenance of the Quinnipiac River Linear Trail utilizing Federal Finds from the High Priority Projects Program – Engineering | 08-16-05 |
| 3e. | Consider and Approve a Transfer of Funds in the Amount of \$200 to Maintenance of Equipment Acct. # 001-5010-570-5200 from Regular Salary & Wages Acct. # 001-5010-101-1000 – Town Engineer  | 11-15-05 |

**Environmental Planner**

21. *Addendum*

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| Consider and Approve amending the budget to reflect the addition of one full-time position. – Personnel ( <i>Environmental Planner</i> ) | 02-08-05<br>( <i>Addendum</i> ) |
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**Executive Sessions**

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| 12. | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with respect to strategy and/or negotiations pertaining to collective bargaining regarding the Water Unit Interest Arbitration Award (Case No. 2002-MBA-165) – Personnel    | 01-11-05 |
| 13. | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with respect to the strategy and/or negotiations pertaining to collective bargaining regarding the UPSEU Local 424 Unit 17 (managers and supervisors) Agreement – Personnel | 01-11-05 |
| 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   | 01-11-05 |
| 19. | 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   | 01-25-05 |
| 20. | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and /or negotiation with respect to collective bargaining – Board of Education  | 01-25-05 |

**Executive Sessions con't**

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| 21. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matter of Town of Wallingford v. Cavaliere Industries, Inc. – Law Department  | <b>01-25-05</b> |
| 15. | 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  | <b>02-08-05</b> |
| 16. | Executive Session pursuant to Section 1-20 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the following matters:<br>a. Connecticut Subacute, LLC v. Town of Wallingford<br>b. F & M Main, LLC v. Town of Wallingford<br>c. F & M Bank Wallingford, LLC v. Town of Wallingford<br>d. Siting Council Proceeding 0 Docket 272 | <b>02-08-05</b> |
| 12. | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and/or negotiations with respect to collective bargaining - Personnel  | <b>02-22-05</b> |
| 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  |                 |
| 14. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford – Town Attorney   | <b>02-22-05</b> |
| 15. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to the pending tax appeal matters of PF & CF, LLC v. Town of Wallingford and Donald C. Lunt v. Town of Wallingford – Town Attorney  | <b>02-22-05</b> |
| 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  | <b>03-09-05</b> |
| 17. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Town of Wallingford v. K.C. Metals, LLC - Law Department   | <b>03-09-05</b> |
| 18. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Kmart Corporation v. Town of Wallingford - Law Department  | <b>03-09-05</b> |

**Executive Sessions con't**

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| 12. | 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   | 03-22-05                             |
| 13. | Executive Session pursuant to Section 1-200 (6) (E) with regard to strategy and/or negotiation with respect to collective bargaining -Personnel   | 03-22-05                             |
| 1.  | 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   | 04-20-05<br><i>(Special Meeting)</i> |
| 15. | 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   | 04-26-05                             |
| 16. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Town of Wallingford v. Charles A. Ruszczyk et al - Law Department   | 04-26-05                             |
| 6.  | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to the Siting Council Proceeding – Docket 272 – Law Department   | 05-09-05                             |
| 15. | 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   | 05-09-05                             |
| 16. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford – Law Department | 05-09-05                             |
| 17. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to WE 15 Sterling, LLC v. Town of Wallingford -Law Department.   | 05-09-05                             |
| 12. | 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   | 05-24-05                             |
| 13. | 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 John Mercier – Personnel   | 05-24-05                             |

**Executive Sessions con't**

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| 14. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to a claim filed by Lisa and Michael Bohannon – Law Department   | 05-24-05 |
| 15. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford - Law Department                                   | 05-24-05 |
| 17. | 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   | 06-14-05 |
| 18. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to <i>In Re: August F. Cruz, Sr. &amp; Diane J. Cruz, Debtors</i> , a matter pending in the U.S. Bankruptcy Court – Law Department  | 06-14-05 |
| 19. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to a claim of the Town of Wallingford re: water charges incurred by George W. Cooke – Law Department   | 06-14-05 |
| 5.  | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and /or negotiation with respect to collective bargaining – Board of Education  | 06-28-05 |
| 19. | 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   | 06-28-05 |
| 20. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford – Town Attorney | 06-28-05 |
| 21. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the following matters:<br>a) F & M Bank Wallingford, LLC v. Town of Wallingford<br>b) Donald Lunt v. Town of Wallingford<br>c) Town of Wallingford v. CT. Department of Environmental Protection<br>– Town Attorney        | 06-28-05 |

**Executive Sessions con't**

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| 15. | 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  | 07-19-05 |
| 16. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of the tax appeal of 1070 North Farms Road, LLC v. Town of Wallingford - Town Attorney  | 07-19-05 |
| 5.  | Executive Session pursuant to Section 10-153 (d) of the Connecticut General Statutes to meet and confer with the Town Council prior to teacher negotiations - Board of Education   | 08-16-05 |
| 15. | 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  | 08-16-05 |
| 16. | Executive Session pursuant to Section 1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and or negotiation with respect to Collective Bargaining – Personnel  | 08-16-05 |
| 17. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford – Law Department | 08-16-05 |
| 18. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of Town of Wallingford v. State of Connecticut, Department of Public Health – Law Department  | 08-16-05 |
| 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  | 09-13-05 |
| 8.  | 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  | 09-27-05 |
| 9.  | 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. Polish National Alliance of Wallingford, LLC, aka - Law Department  | 09-27-05 |

**Executive Sessions con't**

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| 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  | 10-11-05                      |
| 6.  | 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  | 10-25-05                      |
| 7.  | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v Town of Wallingford.                  | 10-25-05                      |
| 5.  | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining - Board of Education   | 11-15-05                      |
| 11. | 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  | 11-15-05                      |
| 12. | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining – Personnel  | 11-15-05                      |
| 13. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v Town of Wallingford – Law Department | 11-15-05                      |
| 2.  | Executive Session pursuant to Section 1-200 (6)(D) of the Connecticut General Statutes with regard to the purchase, sale and/or leasing of property – Mayor  | 11-21-05<br>(Special Meeting) |
| 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  | 11-29-05                      |
| 17. | 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  | 12-13-05                      |

**Executive Sessions con't**

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| 18. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford; PPL Wallingford Energy, LLC v. Town of Wallingford; and PPL Leasing Company, LLC v Town of Wallingford<br>– Law Department | 12-13-05 |
| 19. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of Cytec Industries, Inc. v. Town of Wallingford – Law Department   | 12-13-05 |
| 6.  | If necessary, a Joint Executive Session pursuant to 1-200 (6)(E) of the Connecticut General Statutes regarding evaluations for the prospective public supply contract.   | 12-20-05 |

**Finance** (see Comptroller)

**Fire Department**

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| 3d. | Consider and Approve Acceptance of a State Emergency Medical Services Equipment/Training Grant in the Amount of \$2,709.29– Fire Chief   | 01-11-05 |
| 9.  | Consider and Approve an Appropriation of Funds in the Amount of \$225,023 for Homeland Security Assistance to Firefighters for the Fire Department's Self Contained Breathing Apparatus to Federal Grant Acct. # 210-1050-050-5000-00 and to Equipment Acct. # 210-2030-999-9902-00 – Fire Chief | 01-11-05 |
| 3b. | Consider and Approve a Transfer in the Amount of \$8,176 to Gas and Diesel from Volunteer Tax Abatement – Fire Department  | 03-22-05 |
| 3b. | Consider and Approve a Transfer in the amount of \$600 to Contractual Clothing Allowance Acct. # 2030-401/4800 from Hydraulic Tools Acct. # 2030-999/9091 – Fire Department  | 04-26-05 |
| 3c. | Consider and Approve a Transfer in the amount of \$1,400 to Wages Differential Acct. # 2030-101/1450 from Regular Salary & Wages Acct. # 2030-101/1000 – Fire Department   | 04-26-05 |
| 9.  | Consider and Approve a transfer in the Amount of \$12,000 to Ambulance Revenue Recovery Acct. # 2030-901/9035 from Regular Salary & Wages Acct. # 2030-101/1000 – Fire Department  | 04-26-05 |

**Fire Department con't**

10. Consider and Approve a transfer in the Amount of \$4,750 to Vehicle & PD Deductible Acct. # 2030-800/8270 from various accounts– Fire Department 04-26-05
11. Consider and Approve a transfer in the Amount of \$11,000 to Utilities Acct. # 2030-201/2010 from Regular Salary & Wages Acct. # 2030-101/1000 – Fire Department 04-26-05

*Addendum*

- Discussion and Acceptance of a Donation of an Ambulance from Masonicare Healthcare and Retirement Living – Mayor 09-13-05
7. Consider and Approve a Donation from Masonicare Healthcare and Retirement Living in the Amount of \$145,000 to Purchase an Ambulance for the Wallingford Fire Department To Revenue Acct. # 001-1075-070-7152 and To Expense Acct. # 001-2030-999-9077 - Fire Chief 10-11-05
- 3c. Consider and Accept of Donation of \$2,000 from Wal-Mart Foundation Safe Neighborhood Heroes – Fire Department 11-15-05
- 3e. Consider and Approve an Appropriation of \$2,000 to Rescue Air Bags Acct. # 001-2030-999-9048 and to Misc. Revenue Acct. # 001-1075-070-7040 – Fire Department 11-15-05

**Fire Marshal**

- 3e. Consider and Approve a Transfer in the Amount of \$500.00 to Gas and Oil Acct. # 2035-300-3000 from Continuing Education and Training Expenses Acct. # 2035-501-5700 – Fire Marshal 02-22-05

**Grants Administrator**

11. Resolution authorizing the Mayor to enter into a contract with the Connecticut State Library for a State Public Library Construction Grant – Don Roe Grants Administrator 12-13-05

**Health Department**

- 3i. Resolution Authorizing the Mayor to Sign and Accept Amended State of Connecticut Public Health Preparedness Grant for additional Funding in the Amount of \$7,476 for a Total Grant Amount of \$87,097 – Health Department 05-24-05
- 3j. Appropriation of \$7,476 for Public Health Preparedness Grant – Health Department 05-24-05
- 3m. Consider and Approve Authorizing the Mayor to Apply for and Enter into a Connecticut, Dept. Public Health Preventative Health Block Grant in the Amount of \$6,957 – Health Department 09-13-05

**Health Department Con't**

- 3h. Consider and Approve an Appropriation for a Health Block Grant **12-13-05**  
– Nutrition in the Amount of \$6,957 to Grant Expenditures Acct.  
# 216-3010-605-6000 and from State Grant Acct. # 216-1040-050-5000  
– Health Department

**Health Insurance**

- Presentation by Anthem/Blue Cross Representatives regarding **02-22-05**  
cost for health insurance coverage – Mayor

**Habitat for Humanity of Greater New Haven**

6. Discussion and Possible Action on conveying land at 299 Washington **03-22-05**  
Street, Wallingford, to Habitat for Humanity of Greater New Haven  
– Chairman James M. Vumbaco
7. *Discussion and Possible Action on conveying land at 299 Washington* **03-09-05**  
*Street, Wallingford, to Habitat for Humanity of Greater New Haven* *(Withdrawn)*  
– Chairman James M. Vumbaco

**High Street**

8. Discussion and Possible Action on High Street, Yalesville and **02-08-05**  
High Street, Wallingford situation as discussed in a previous  
Town Council meeting – Councilor Robert F. Parisi

**High Street con't**

3. Workshop discussion regarding the possibility of either changing the **02-28-05**  
name of High Street, Yalesville or re-numbering the properties on *(Special Meeting)*  
High Street, Yalesville – Chairman James M. Vumbaco

**Historic Properties Commission**

- 3c. Re-appoint Robert Beaumont to a five-year term to May 2010 on the **07-19-05**  
Historic Properties Commission - James M. Vumbaco

**Housing Authority**

- 3b. Approve the Appointment of Jill Kelliher to Tenant Commissioner, **11-29-05**  
Wallingford Housing Authority as of December 1, 2005.  
– Chairman James M. Vumbaco

*Addendum*

- 3l. Re-appoint William Ulbrich to the Wallingford Housing Authority **12-13-05**  
- 10/31/04 to 10/31/09 – Chairman James M. Vumbaco

**IAFF Local 1326**

19. Discussion and possible action regarding tentative 9-year Pension **08-16-05**  
Agreement with IAFF Local 1326 Firefighters as discussed  
in Executive Session – Personnel

**Inland Wetlands Watercourse Commission**

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| 20. | Consider and Approve a Transfer in the Amount of \$25,900 to Regular Salaries & Wages Acct # 001-7011-101-1000 from Purchased Services<br>– Environmental Acct # 001-7011-901-9001<br>– Personnel ( <i>Environmental Planner</i> ) | 02-08-05 |
| 21. | Consider and Approve amending the budget to reflect the addition of one full-time position. – Personnel ( <i>Environmental Planner</i> )   | 02-08-05 |
| 3d. | Consider and Approve a Transfer in the Amount of \$1,620 to Technical Services – Soil and Water Acct. # 001-7011-901-9001 from various accounts – Inland Wetland & Watercourses Commission   | 05-24-05 |
| 3d. | Appoint to the David May, Jr. to serve on the Inland Wetland and Watercourses Commission for five years until February 28, 2010<br>- Chairman James M. Vumbaco   | 06-28-05 |
| 3b. | Appoint Jeffrey Kohan to the Inland Wetland and Watercourses Commission as an - Alternate – James M. Vumbaco   | 08-16-05 |
| 3f. | Consider and Approve Appointment to the Inland Wetlands and Watercourses Commission, Jeffrey Kohan, to a Regular Term, to replace David May, Jr., to 3/01/07 - Chairman James M. Vumbaco   | 12-13-05 |
| 3g. | Consider and Approve Appointment to the Inland Wetlands and Watercourses Commission, Eileen Mulvey, as Alternate, to replace Jeffrey Kohan, to 3/01/07 - Chairman James M. Vumbaco   | 12-13-05 |

**Land**

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| 11. | Consider and Approve the purchase of 7.1+ acres known as 124 Constitution Street and owned by Louise and Esther Shortelle for Open Space purposes for the price of \$300,000 – Mayor   | 02-22-05 |
| 13. | Consider and Approve Authorizing the Mayor to enter into contracts to purchase property at 155 Cheshire Road – Law Department  | 05-09-05 |
| 22. | Discussion and Action regarding an extension of farmland leases for 200 Northford Road and 135 Cooke Road for the 2005-06 farming season<br>- Law Department   | 06-14-05 |
| 17. | Discussion and Action regarding Acceptance of a Quit Claim Deed from Friends of the Trail, Inc. to the Town of Wallingford for property known as the Beaumont property located at 202 Main Street, Yalesville<br>– Town Attorney | 06-28-05 |
| 18. | Discussion and Action regarding approval of two (2) revised contracts regarding the purchase of the Cuneo property at 155 Cheshire Road<br>– Town Attorney   | 06-28-05 |

**Land con't**

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| 7.  | Waiver of the bidding process to sell 88 South Main Street to the Wallingford Municipal Federal Credit Union upon terms and conditions to be approved by the Town Council.<br>– Chairman James M. Vumbaco     | <b>09-27-05</b> |
| 8.  | Consider and Approve Terms and Conditions for the Sale and/or Lease of the land and building located at 88 South Main Street to the Wallingford Municipal Federal Credit Union<br>– Chairman James M. Vumbaco | <b>10-11-05</b> |
| 11. | Consider and Approve Authorizing the Mayor to enter into a contract to purchase property at 531 North Branford Road – Law Department  | <b>11-29-05</b> |
| 12. | Consider and Approve Authorizing the Mayor to enter into a contract to purchase property at 90 Dibble Edge Road – Law Department  | <b>11-29-05</b> |

**Landfill**

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| 11. | Motion to Consider and Approve Acceptance of the Landfill Closure Grant and Immediate Disbursement of Same to CRRA in Accordance with the Terms of the Grant – Mayor | <b>04-26-05</b> |
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**Law Department**

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| 18. | Discussion and Action regarding authorizing the Mayor to sign the following Agreements for approval of a \$50,000 Urban Action Grant to the Wallingford Historic Preservation Trust:<br>A. Indemnification Agreement<br>B. Agreement Between DECD and Town of Wallingford<br>C. Agreement Between Wallingford Historic Preservation Trust and Town of Wallingford<br>D. Assignment of Mortgage (copy enclosed) by the Town of Wallingford to the State DECD<br>E. Escrow Agreement Between DECD and Town of Wallingford<br>F. Authorization of the mayor to Execute Additional Documents –i.e. Certificate of Applicant Waiver of Notice in order to complete the transaction - Law Department | <b>01-25-05</b> |
| 21. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the matter of Town of Wallingford v. Cavaliere Industries, Inc. – Law Department  | <b>01-25-05</b> |
| 23. | Discussion and possible Action regarding the pending litigation matter of Town of Wallingford v. Cavaliere Industries, Inc. – Law Department   | <b>01-25-05</b> |
| 11. | Discussion and possible action with respect to waiving the bid to hire attorneys for the Planning and Zoning Commission v. Zoning Board of Appeals lawsuit. – Town Attorney  | <b>02-08-05</b> |

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| 16. | Executive Session pursuant to Section 1-20 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the following matters:<br>a. Connecticut Subacute, LLC v. Town of Wallingford<br>b. F & M Main, LLC v. Town of Wallingford<br>c. F & M Bank Wallingford, LLC v. Town of Wallingford<br>d. Siting Council Proceeding 0 Docket 272 | 02-08-05 |
| 17. | Discussion and possible Action regarding the pending litigation matter of Connecticut Subacute, LLC v. Town of Wallingford tax appeal matter.<br>– Town Attorney   | 02-08-05 |
| 18. | Discussion and possible Action regarding the pending litigation matter of F & M Main, LLC v. Town of Wallingford tax appeal matter.<br>– Town Attorney   | 02-08-05 |
| 19. | Discussion and possible Action regarding the pending litigation matter of F & M Bank Wallingford, LLC v. Town of Wallingford tax appeal matter.<br>– Town Attorney   | 02-08-05 |
| 14. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford<br>– Town Attorney                                      | 02-22-05 |
| 15. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to the pending tax appeal matters of PF & CF, LLC v. Town of Wallingford and Donald Lunt v. Town of Wallingford<br>– Town Attorney  | 02-22-05 |
| 16. | Motion to waive the bid to hire an expert for the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford as discussed in Executive Session – Town Attorney   | 02-22-05 |
| 17. | Motion to Consider and Approve the settlement of the pending matter of PF & CF, LLC v. Town of Wallingford as discussed in Executive Session<br>– Town Attorney  | 02-22-05 |
| 18. | Motion to Consider and Approve the settlement of the pending matter of Donald C. Lunt, et al v. Town of Wallingford as discussed in Executive Session – Town Attorney  | 02-22-05 |
| 15. | Consider and Approve a Transfer in the amount of \$45,000 to Professional Services/Lawyers from Contingency/General Purpose – Law Department   | 03-09-05 |

**Law Department con't**

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| 17. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Town of Wallingford v. K.C. Metals, LLC<br>- Law Department   | 03-09-05 |
| 18. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Kmart Corporation v. Town of Wallingford - Law Department   | 03-09-05 |
| 19. | Motion of consider and approve the settlement of the pending matter of Town of Wallingford v. K.C. Metals, LLC as discussed in Executive Session - Law Department   | 03-09-05 |
| 20. | Motion of consider and approve the settlement of the pending matter of Kmart Corporation v. Town of Wallingford as discussed in Executive Session<br>- Law Department   | 03-09-05 |
| 16. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Town of Wallingford v. Charles A. Ruszczyk et al<br>- Law Department  | 04-26-05 |
| 17. | Motion to consider and approve the settlement of the pending matter of Town of Wallingford v. Charles A. Ruszczyk et al as discussed in Executive Session - Law Department  | 04-26-05 |
| 3e. | Consider and Approve a Transfer in the Amount of \$400.00 to Transportation Reimbursement Acct # 0011320-300-3201 from Self-Insurance Claims Acct. # 001-1603-800-8280 – Law Department   | 05-09-05 |
| 6.  | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to the Siting Council Proceeding – Docket 272<br>– Law Department  | 05-09-05 |
| 7.  | Discussion and Possible Action regarding appealing the Siting Council Decision – Docket 272 as discussed in Executive Session Approve<br>– Law Department   | 05-09-05 |
| 12. | Consider and Approve a Transfer in the Amount of \$20,000 to Professional Services– Lawyers Acct. # 001-1320-901-9002 from Regular Wages & Salaries for \$11,000 Acct. #001-1401-101-1000 and from Self-Insurance Claims for \$9,000 Acct. # 001-1603-800-8280 – Law Department | 05-09-05 |
| 13. | Consider and Approve Authorizing the Mayor to enter into contracts to purchase property at 155 Cheshire Road – Law Department   | 05-09-05 |

**Law Department con't**

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|-----|---|----------|
| 16. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford – Law Department | 05-09-05 |
| 17. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to WE 15 Sterling, LLC v. Town of Wallingford -Law Department.   | 05-09-05 |
| 18. | Motion to Consider and Approve a Settlement of the pending matter of Law Department   | 05-09-05 |
| 14. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to a claim filed by Lisa and Michael Bohannon – Law Department   | 05-24-05 |
| 15. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford - Law Department                                     | 05-24-05 |
| 17. | Motion to Consider and Approve a Settlement of the pending claim of Lisa and Michael Bohannon as discussed in Executive Session - Law Department  | 05-24-05 |
| 18. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to <i>In Re: August F. Cruz, Sr. &amp; Diane J. Cruz, Debtors</i> , a matter pending in the U.S. Bankruptcy Court – Law Department  | 06-14-05 |
| 19. | Executive Session pursuant to Section 1-200 (6) (B) regarding strategy and negotiations with respect to a claim of the Town of Wallingford re: water charges incurred by George W. Cooke – Law Department   | 06-14-05 |
| 20. | Motion to Consider and Approve a Settlement of the pending matter of <i>In Re: August F. Cruz, Sr. &amp; Diane J. Cruz, Debtors</i> as discussed in Executive Session - Law Department  | 06-14-05 |
| 21. | Motion to Consider and Approve a Settlement of the pending claim of the Town of Wallingford re: Water Division charges incurred by George W. Cooke as discussed in Executive Session - Law Department   | 06-14-05 |
| 22. | Discussion and Action regarding an extension of farmland leases for 200 Northford Road and 135 Cooke Road for the 2005-06 farming season - Law Department   | 06-14-05 |

**Law Department con't**

*Waive Rule V - #2*

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|     | Consider and Approve a transfer in the amount of \$1,750 to Professional Services-Lawyers Acct. # 001-1320-901-9002 and from Professional Services Specialists Acct. # 001-1320-901-9003 – Law Department   | <b>06-28-05</b> |
| 17. | Discussion and Action regarding Acceptance of a Quit Claim Deed from Friends of the Trail, Inc. to the Town of Wallingford for property known as the Beaumont property located at 202 Main Street, Yalesville – Town Attorney   | <b>06-28-05</b> |
| 18. | Discussion and Action regarding approval of two (2) revised contracts regarding the purchase of the Cuneo property at 155 Cheshire Road – Town Attorney   | <b>06-28-05</b> |
| 20. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford – Town Attorney | <b>06-28-05</b> |
| 21. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes to discuss pending litigation in the following matters:<br>a) F & M Bank Wallingford, LLC v. Town of Wallingford<br>b) Donald Lunt v. Town of Wallingford<br>c) Town of Wallingford v. CT. Department of Environmental Protection<br>– Town Attorney        | <b>06-28-05</b> |
| 22. | Discussion and Possible Action regarding the pending litigation matter of F & M Bank Wallingford, LLC v. Town of Wallingford as discussed in Executive Session – Town Attorney  | <b>06-28-05</b> |
| 23. | Discussion and Possible Action regarding the pending litigation matter of Donald Lunt v. Town of Wallingford as discussed in Executive Session – Town Attorney  | <b>06-28-05</b> |
| 24. | Discussion and Possible Action regarding the pending litigation matter of Town of Wallingford v. CT. Department of Environmental Protection as discussed in Executive Session – Town Attorney   | <b>06-28-05</b> |
| 16. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of the tax appeal of 1070 North Farms Road, LLC v. Town of Wallingford - Town Attorney   | <b>07-19-05</b> |

**Law Department con't**

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| 17. | Discussion and Possible Action regarding the pending litigation in the matter of the tax appeal of 1070 North Farms Road, LLC v. Town of Wallingford as discussed in Executive Session - Town Attorney   | 07-19-05 |
| 3k. | Consider and Approve a Transfer of Funds in the Amount of \$1,200 to Computer Acct. # 001-1320-999-9912 from Office Expenses and Supplies Acct. # 001-1320-401-4000 – Law Department   | 08-16-05 |
| 14. | Discussion and Possible Action on the Request for Proposal and Request for Qualifications draft for the redevelopment of property located at 390 Center Street, 11 Wallace Avenue and 29-47 Wallace Avenue, aka Wooding – Caplan Property – Law Department and Chairman James M. Vumbaco   | 08-16-05 |
| 17. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford – Law Department | 08-16-05 |
| 18. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of Town of Wallingford v. State of Connecticut, Department of Public Health – Law Department  | 08-16-05 |
| 20. | Discussion and possible action regarding the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford as discussed in Executive Session - Town Attorney  | 08-16-05 |
| 21. | Discussion and possible action regarding pending litigation in the matter of Town of Wallingford v. State of Connecticut, Department of Public Health as discussed in Executive Session - Town Attorney  | 08-16-05 |
| 9.  | Consider and Approve the Request for Proposal for the Wooding–Caplan Property – Chairman James M. Vumbaco and Law Department   | 09-13-05 |
| 9.  | 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. Polish National Alliance of Wallingford, LLC, aka - Law Department  | 09-27-05 |
| 10. | Discussion and possible action regarding pending litigation in the matter of Town of Wallingford v. Polish National Alliance of Wallingford, LLC, aka as discussed in Executive Session.   | 09-27-05 |

**Law Department con't**

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| 7.  | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v Town of Wallingford –Law Department    | 10-25-05 |
| 8.  | Discussion and Possible Action regarding the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v. Town of Wallingford – Law Department  | 10-25-05 |
| 13. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v Town of Wallingford – Law Department  | 11-15-05 |
| 14. | Discussion and Possible Action regarding the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford, PPL Wallingford Energy, LLC v. Town of Wallingford and PPL Leasing Company, LLC v Town of Wallingford – Law Department   | 11-15-05 |
| 11. | Consider and Approve Authorizing the Mayor to enter into a contract to purchase property at 531 North Branford Road – Law Department  | 11-29-05 |
| 12. | Consider and Approve Authorizing the Mayor to enter into a contract to purchase property at 90 Dibble Edge Road – Law Department  | 11-29-05 |
| 18. | Executive Session pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matters of Wallingford Energy, LLC v. Town of Wallingford; PPL Wallingford Energy, LLC v. Town of Wallingford; and PPL Leasing Company, LLC v Town of Wallingford – Law Department | 12-13-05 |
| 19. | Executive Session pursuant to Section 1-200 (6)(B) of the Connecticut General Statutes to discuss pending litigation in the matter of Cytec Industries, Inc. v. Town of Wallingford – Law Department  | 12-13-05 |
| 20. | Discussion and Possible Action regarding the pending Tax Appeal matters of Wallingford Energy, LLC v. Town of Wallingford; PPL Wallingford Energy, LLC v. Town of Wallingford; and PPL Leasing Company, LLC v. Town of Wallingford as discussed in Executive Session – Law Department   | 12-13-05 |

**Law Department con't**

21. Discussion and Possible Action regarding pending litigation in the matter of Cytec Industries, Inc. v. Town of Wallingford as discussed in Executive Session— Law Department 12-13-05

**Library, Wallingford Public—**

6. Report out from the Library Expansion Study Committee – Chairman James M. Vumbaco 02-08-05
- 3c. Appoint Joseph DiNatale to the Library Building Expansion Committee to fill the vacancy left by Louise Coffin, who has moved – Councilor Gerald E. Farrell, Jr. 06-28-05
6. Report out from the Library Expansion Study Committee – Chairman James M. Vumbaco 09-27-05
- 3c. Schedule a Public Hearing Regarding the Wallingford Public Library Expansion for 7:00 P.M. on December 13, 2005 – Chairman James M. Vumbaco 11-29-05
6. Report out on status of Bids received for the Library Expansion – Chairman James M. Vumbaco 11-29-05
10. Public Hearing at 7:00 P.M. on December 13, 2005 to be held in connection with the following ordinance entitled:  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$540,000 FOR THE PLANNING AND DESIGN OF THE EXPANSION OF THE WALLINGFORD PUBLIC LIBRARY AND AUTHORIZING THE ISSUE OF \$540,000 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 \$11,525,000 from \$540,000 to \$12,065,000, to provide for the construction of the library, to authorize the issuance of private activity bonds, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.) 12-13-05
11. Resolution authorizing the Mayor to enter into a contract with the Connecticut State Library for a State Public Library Construction Grant – Don Roe Grants Administrator 12-13-05
12. Consider and Approve Extending the Wallingford Public Library Expansion Committee's charge to include oversight of the construction phase. – Chairman James M. Vumbaco 12-13-05

**Little League**

- 3e. Consider and Approve a Bid Waiver in the Amount of \$25,000 to Purchase the Cytec field lights from the Wallingford Little League (Parks and Recreation) 01-11-05
7. 7:00 P.M - Conduct a Public Hearing to consider and Act upon an Ordinance entitled: 01-11-05

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

**Mayor**

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 01-11-05
19. 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 01-25-05
15. 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 02-08-05
- 3i. Approval of Re-Appointment of Raymond Long to Personnel and Pension Appeals Board - Mayor 02-22-05
7. Report from Public Utilities Commission and Director Ray Smith regarding Electric Rates - Mayor 02-22-05
8. Presentation by Anthem/Blue Cross Representatives regarding cost for health insurance coverage – Mayor 02-22-05
11. Consider and Approve the purchase of 7.1+ acres known as 124 Constitution Street and owned by Louise and Esther Shortelle for Open Space purposes for the price of \$300,000 - Mayor 02-22-05
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 02-22-05

**Mayor con't**

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| 3c. | Consider and Approve Resolution Authorizing Mayor to Make, Execute and Approve on behalf of the Town of Wallingford and all contracts or amendments thereof with the State of Connecticut Department of Public Health to purchase Paramedic Training – Mayor   | 03-09-05 |
| 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   | 03-09-05 |
| 3c. | Note for the Record Quarterly Reports for the Wallingford Public Library, The Senior Citizens Center and the Visiting Nurse Association - Mayor and Comptroller  | 03-22-05 |
| 12. | 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  | 03-22-05 |
| 3e. | Approve the Appointment of Mr. Richard Nunn to the Public Utilities Commission effective immediately for a three-year term to expire March 1, 2008 – Mayor   | 04-12-05 |
| 8.  | Consider and Approve Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the State of Connecticut, Department of Emergency Management & Homeland Security and the Town of Wallingford for a Fiscal Year 2005 Homeland Security Grant Program in the amount of \$135,299 – Mayor | 04-12-05 |
| 1.  | 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  | 04-20-05 |
| 14. | Motion to Consider and Approve Acceptance of the Landfill Closure Grant and Immediate Disbursement of Same to CRRA in Accordance with the Terms of the Grant – Mayor   | 04-26-05 |
| 15. | 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  | 04-26-05 |
| 15. | 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  | 05-09-05 |
| 3g. | Consider and Approve a Transfer in the Amount of \$3,775 to Office Expenses & Supplies Acct. # 001-1300-401-4000 from Regular Salaries & Wages-Finance Acct # 001-1401-101-1000- Mayor   | 05-24-05 |

**Mayor con't**

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| 12.             | 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 | 05-24-05 |
| 3b.             | Note for the Record Ten (10) Mayoral Transfers from various Departments - Mayor   | 06-14-05 |
| 3c.             | Note for the Record Fourteen (14) Mayoral Anniversary Increases - Mayor   | 06-14-05 |
| 3d.             | Consider and Approve a Transfer in the Amount of \$250 to Gas and Oil from Mayor's Expenses – Mayor   | 06-14-05 |
| 9.              | Consider and Approve Public Bid Waiver List for 2005-2006 – Mayor   | 06-14-05 |
| 17.             | 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 | 06-14-05 |
| 19.             | 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 | 06-28-05 |
| 15.             | 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 | 07-19-05 |
| 15.             | 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 | 08-16-05 |
| <i>Addendum</i> |   |          |
|                 | Discussion and Acceptance of a Donation of an Ambulance from Masonicare Healthcare and Retirement Living – Mayor  | 09-13-05 |
| 3f.             | Consider and Approve a Bid Waiver to SBC for a one year toll agreement - Mayor  | 09-13-05 |
| 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 | 09-13-05 |
| 8.              | 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 | 09-27-05 |
| 3c.             | Note for the Record Mayoral Transfers – Mayor   | 10-11-05 |

**Mayor con't**

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| 3d.                 | Note for the Record Anniversary Increases – Mayor   | 10-11-05                      |
| 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   | 10-11-05                      |
| 6.                  | 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   | 10-25-05                      |
| 11.                 | 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   | 11-15-05                      |
| 2.                  | Executive Session pursuant to Section 1-200 (6)(D) of the Connecticut General Statutes with regard to the purchase, sale and/or leasing of property - Mayor   | 11-21-05<br>(Special Meeting) |
| 3.                  | Set a Public Hearing for November 29, 2005 at 7:00 P.M. to Consider an Ordinance appropriating funds for the purchase of two open space parcels - Mayor   | 11-21-05<br>(Special Meeting) |
| 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   | 11-29-05                      |
| 3i.                 | Consider and Approve Authorizing the Mayor to sign a Lease Agreement between the Town of Wallingford and the Wallingford/Meriden Chapter of the American Red Cross for use of a room at the Civil Preparedness building, 280 Washington Avenue for its Food Pantry – Mayor                      | 12-13-05                      |
| 11.                 | Resolution authorizing the Mayor to enter into a contract with the Connecticut State Library for a State Public Library Construction Grant – Don Roe Grants Administrator   | 12-13-05                      |
| <i>Waive Rule V</i> |   |                               |
|                     | Consider and Approve a Transfer in the Amount of \$5,000 to Vo-Ag Building Acct. # 001-1403-999-9902 from Acct. # 001-7060-800-3190 – Mayor   | 12-13-05                      |
| 14.                 | 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, Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program - Mayor | 12-13-05                      |

**Mayor con't**

15. Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc., Recognizing the Town had 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 12-13-05
16. Consider and Approve a Resolution Permitting the Wallingford Community Day Care Center, Inc. to Borrow from the Town of Wallingford Amount necessary to meet the essential operation expenses of said day care center prior to the time its program is approved for funding from the State of Connecticut - Mayor 12-13-05
17. 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 12-13-05

**Neighborhood Assistance Program**

- 3b. Set a Public Hearing date for June 14, 2005 at 7:00 P.M. for the 2005 Neighborhood Assistance Program – Program Planning 05-24-05

**Ordinances**

7. 7:00 P.M - Conduct a Public Hearing to consider and Act upon an Ordinance entitled: 01-11-05  
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 TEMPORARY BORROWINGS FOR SUCH PURPOSE
- Waive Rule V* 02-22-05  
Minutes of February 22, 2004:  
Move that a copy of the ordinance amending an ordinance Appropriating \$22,842,000 for the planning, acquisition and construction of town wide school system renovations adopted by the Town Council at its meeting of February 24, 2004 be appended to the minutes of the meeting at which it was adopted -Town Clerk
- Waive Rule V* 02-22-05  
Minutes of January 11, 2005  
A motion must be made to append a copy of the ordinance appropriating \$125,000 for the purchase and installation of outdoor recreational lighting adopted by the Town Council at its meeting of January 11, 2005 be appended to the minutes of the meeting at which it was adopted.  
-Town Clerk

**Ordinances**

- Waive Rule V* 02-22-05  
Item #12: A motion should be made to append Chapter 62 "Alcoholic Beverages" to the minutes of the February 24, 2004 meeting. -Town Clerk
- Waive Rule V* 02-22-05  
Chapter 190 of the Code of the Town of Wallingford entitled, Minutes of March 23, 2004 "Solid Waste" and also Chapter 203 Article II of the Code of the Town of Wallingford entitled, "Veterans Tax Exemption" should both be appended to the minutes of the March 23, 2004 Town Council meeting. -Town Clerk
- 3e. Consider and Approve that Article IV, Temporary Seasonal Outdoor Sidewalk Dining As an Accessory use to Restaurants, of Chapter 62 of the Code of the Town of Wallingford be and is hereby continued in effect until repealed – Councilor Stephen W. Knight 03-09-05  
(03-08-05 CXL)  
Item withdrawn
- 3f. Approve a motion to append to the minutes of the December 14, 2004 Town Council Meeting a full copy of the Ordinance appropriating \$500,000 for a synthetic Athletic field at Sheehan High School and authorizing the issue of \$500,000 bonds – Town Clerk 03-09-05
- 3g. Approve appending to the minutes of the December 14, 2004 Town Council Meeting a full copy of the Ordinance appropriating \$500,000 for a synthetic running track at Sheehan High School and authorizing the issue of \$500,000 bonds – Town Clerk 03-09-05
- Waive Rule V* 03-09-05  
Approve a certificate to be signed by Chairman James M. Vumbaco and Town Clerk Kathryn F. Zandri testifying to the fact that an attached excerpt from its meeting of February 22, 2005 accurately reflects the actions taken at said meeting by the Town Council with respect to the adoption of a Resolution pertaining to a \$9.5 million Refunding Bond authorization and to the adoption of a Resolution Repealing the Authorized and Unissued balance of \$6,500,000 Refunding Bond Resolution Approved November 12, 2003, and by a majority vote in the affirmative approving said certificate the Town Council acknowledges and ratified the action of the Town Council Chairman and Town Clerk signing said certificate.
- Waive Rule V* 03-09-05  
Approve an excerpt of the June 8, 2004 Town Council Meeting Item #11, entitled "To Conduct a Public Hearing and Consider and Act on an Ordinance Amending an Ordinance Appropriating \$44,531,377 for the Planning, Acquisition and Construction on 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."

**Ordinances con't**

7. Consider and Approve that Article IV, Temporary Seasonal Outdoor Sidewalk Dining As an Accessory use to Restaurants, of Chapter 62 of the Code of the Town of Wallingford be and is hereby continued in effect until repealed  
– Councilor Stephen W. Knight **03-22-05**
- 3d. Schedule a Public Hearing for Monday, May 9, 2005 at 7:00 P.M. to be held in connection with an Ordinance entitled:  
AN ORDINANCE APPROPRIATING \$2,340,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2005-2006 AND AUTHORIZING THE ISSUE OF \$2,340,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. **04-26-05**
- 3b. Consider and Approve an Application submitted by Gaetano's Tavern on Main in accordance with ORDINANCE 62 Article IV  
-Chairman James M. Vumbaco **05-09-05**  
*withdrawn*
- 3c. Consider and Approve an Application submitted by Archie's Moore's Bar and Restaurant in accordance with ORDINANCE 62 Article IV  
-Chairman James M. Vumbaco **05-09-05**  
*withdrawn*
11. 7:00 P.M - Conduct a Public Hearing to consider and Act upon an Ordinance entitled:  
AN ORDINANCE APPROPRIATING \$2,340,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2005-2006 AND AUTHORIZING THE ISSUE OF \$2,340,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. **05-09-05**
- 14, Schedule a Public Hearing on May 24, 2005 for 7:00 P.M. to be held in connection with an Ordinance entitled:  
AN ORDINANCE APPROPRIATING \$945,000 FOR THE ACQUISITION OF APPROXIMATELY 17 ACRES OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 155 CHESHIRE ROAD AND AUTHORIZING THE ISSUE OF \$945,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. **05-09-05**
6. 7:00 PM Conduct a Public Hearing to consider and Act upon an Ordinance entitled:  
AN ORDINANCE APPROPRIATING \$945,000 FOR THE ACQUISITION OF APPROXIMATELY 17 ACRES OF REAL PROPERTY KNOWN AS AND IN THE AREA **05-24-05**

**Ordinances con't**

OF 155 CHESHIRE ROAD AND AUTHORIZING THE  
ISSUE OF \$945,000 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 7:30 P.M. **07-19-05**  
AN ORDINANCE AMENDING AN ORDINANCE  
APPROPRIATING \$67,170,000 FOR THE PLANNING,  
ACQUISITION AND CONSTRUCTION OF TOWN-WIDE  
SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING  
THE ISSUE OF \$67,170,000 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 by \$1.8 million from \$67,170,000 to \$68,970,000  
and to ratify, confirm and adopt all prior authorization and ordinances in  
connection therewith.)
3. Set a Public Hearing for November 29, 2005 at 7:00 P.M. to Consider an **11-21-05**  
Ordinance appropriating funds for the purchase of two open space parcels *(Special Meeting)*  
- Mayor
- 3c. Schedule a Public Hearing Regarding the Wallingford Public **11-29-05**  
Library Expansion for 7:00 P.M. on December 13, 2005  
- Chairman James M. Vumbaco
7. Public Hearing at 7:00 P.M. on November 29, 2005 to be held in **11-29-05**  
connection with the following ordinance entitled:  
AN ORDINANCE APPROPRIATING \$1,085,000 FOR  
THE ACQUISITION OF APPROXIMATELY 10.83 ACRES  
CONSISTING OF A PORTION OF REAL PROPERTY  
KNOWN AS AND IN THE AREA OF 90 DIBBLE EDGE  
ROAD AND AUTHORIZING THE ISSUE OF \$1,085,000  
BONDS OF THE TOWN TO MEET SAID APPROPRIATION  
AND PENDING THE ISSUANCE THEREOF THE MAKING  
OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
8. Public Hearing at 7:15 P.M. on November 29, 2005 to be held in **11-29-05**  
connection with the following ordinance entitled:  
AN ORDINANCE APPROPRIATING \$2,385,000 FOR  
THE ACQUISITION OF APPROXIMATELY 69.84 ACRES  
CONSISTING OF A PORTION OF REAL PROPERTY  
KNOWN AS AND IN THE AREA OF 531 NORTH BRANFORD  
ROAD AND AUTHORIZING THE ISSUE OF \$2,385,000 BONDS  
OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING

**Ordinances con't**

THE ISSUANCE THEREOF THE MAKING OF TEMPORARY  
BORROWINGS FOR SUCH PURPOSE.

10. Public Hearing at 7:00 P.M. on December 13, 2005 to be held in connection with the following ordinance entitled: **12-13-05**

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$540,000 FOR THE PLANNING AND DESIGN OF THE EXPANSION OF THE WALLINGFORD PUBLIC LIBRARY AND AUTHORIZING THE ISSUE OF \$540,000 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 \$11,525,000 from \$540,000 to \$12,065,000, to provide for the construction of the library, to authorize the issuance of private activity bonds, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

**Parade Grounds, Use of**

- 3d. Consider and Approve use of the Parade Grounds by the First Congregational Church in front of the church and the American Legion Building on Sunday, June 12, 2005 from 8:00 AM to 12:30 PM. -Chairman James M. Vumbaco **05-09-05**
- 3c. Consider and Approve use of the Parade Grounds for "Twilight Tunes" on Wednesday evenings from 7:00 PM to 9:00 PM on July 6, July 13, July 20, August 10, August 17, and August 24, 2005 - Parks & Recreation Department and Wallingford Center, Inc. **05-24-05**
- 3c. Consider and Approve use of the Parade Grounds on September 2, 2005 from 6:30 P.M. to 9:30 P.M. by the American Legion in observance of VE - VJ Day - Councilman Robert F. Parisi **08-16-05**
- 3c. Approve (retroactively) use of the Parade Grounds by the First Congregational Church on September 11, 2005 from 8:00 am to 12:00 pm - Chairman James M. Vumbaco **09-13-05**
- 3i. Consider and Approve use of the Parade Grounds for the Season of Celebration on December 2 & 3, 2005 by Wallingford Center, Inc. and the Wallingford Public Celebrations Committee - Chairman James M. Vumbaco **11-15-05**

**Parks & Recreation Department**

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|-----|---|----------|
| 3e. | Consider and Approve a Bid Waiver in the Amount of \$25,000 to Purchase the Cytec field lights from the Wallingford Little League – Parks and Recreation Department   | 01-11-05 |
| 3c. | Consider and Approve use of the Parade Grounds for "Twilight Tunes" on Wednesday evenings from 7:00 PM to 9:00 PM on July 6, July 13, July 20, August 10, August 17, and August 24, 2005 - Parks & Recreation Department and Wallingford Center, Inc. | 05-24-05 |
| 3g. | Consider and Approve a Donation of \$2,500 from Stop and Shop Supermarket Company – Parks and Recreation  | 06-28-05 |
| 3h. | Consider and Approve an Appropriation of \$2,500- Parks and Recreation  | 06-28-05 |
| 3i. | Acceptance of Donation from Masonicare Healthcare and Retirement Living of \$250 – Parks and Recreation   | 09-13-05 |
| 3j. | Consider and Approve an Appropriation of Funds in the Amount of \$250 to Prof. Services – Entertainment Acct. # 001-4001-901-9017 and to Misc. Revenue Acct. # 001-1075-070-7040 – Parks and Recreation   | 09-13-05 |
| 6.  | Acceptance of Donation of \$45,000 from Wallingford Youth Soccer League for field lighting – Parks and Recreation   | 12-13-05 |
| 7.  | Consider and Approve an Appropriation in the Amount of \$45,000 to Field Lighting Acct. # 001-4001-999-9979 and to Revenue – Donation Youth Soccer Lighting Acct. # 001-1075-070-7153 – Parks and Recreation  | 12-13-05 |
| 8.  | Consider and Approve a Transfer in the Amount of \$31,098 to Field Lighting Acct. # 001-4001-999-9979 and from Salaries and Wages Acct. # 001-4001-101-1000 – Parks and Recreation  | 12-13-05 |

**Personnel**

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|-----|---|----------|
| 12. | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with respect to strategy and/or negotiations pertaining to collective bargaining regarding the Water Unit Interest Arbitration Award (Case No. 2002-MBA-165) – Personnel    | 01-11-05 |
| 13. | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with respect to the strategy and/or negotiations pertaining to collective bargaining regarding the UPSEU Local 424 Unit 17 (managers and supervisors) Agreement - Personnel | 01-11-05 |
| 15. | Discussion and Possible Action regarding Water Unit Interest Arbitration Award as discussed in Executive Session - Personnel  | 01-11-05 |

**Personnel con't**

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|-----|---|-----------------------------|
| 16. | Discussion and Action regarding approval of UPSEU Local 424<br>n Executive Session. – Personnel   | 01-11-05                    |
| 7.  | Consider and Approve a Transfer in the Amount of \$10,000 to<br>Unemployment Compensation Acct. # 001-1602-600-8290<br>and from Life Insurance Acct. # 001-1602-800-8270 – Personnel  | 01-25-05                    |
| 8.  | Consider and Approve a Transfer in the Amount of \$5,000 to Office<br>Expense and Supply Acct. # 001-1600-401-4000 and from Professional<br>Services – Exams Acct. # 001-1600-901-9009 – Personnel  | 01-25-05                    |
| 9.  | Consider and Approve a Transfer in the Amount of \$64,663<br>To and From the Accounts listed below: - Personnel   | 01-25-05                    |
| 9.  | Consider and Approve a Transfer in the Amount of \$49,683 to<br>Police – Wage Differentials Acct # 001-2005-101-1451 from<br>Contingency Accrual Exp. Acct # 001-7060-800-3230 – Personnel  | 02-08-05                    |
| 14. | Consider and Approve a new job description –<br><i>Recreation Facilities Coordinator</i> - Personnel  | 02-08-05                    |
| 20. | Consider and Approve a Transfer in the Amount of \$25,900 to Regular<br>Salaries & Wages Acct # 001-7011-101-1000 from Purchased Services<br>– Environmental Acct # 001-7011-901-9001 – Personnel   | 02-08-05<br><i>addendum</i> |
| 21. | Consider and Approve amending the budget to reflect the addition of<br>one full-time position. - Personnel  | 02-08-05                    |
| 3g. | Approval of two Merit Anniversary Increases – Personnel   | 02-22-05                    |
| 12. | Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut<br>General Statutes with regard to strategy and/or negotiations with respect to<br>collective bargaining - Personnel   | 02-22-05                    |
| 13. | Executive Session pursuant to Section 1-200 (6) (E) with regard to<br>strategy and/or negotiation with respect to collective bargaining<br>- Personnel  | 03-22-05                    |
| 14. | Possible Action regarding the Electric Production Unit Interest<br>Arbitration Award as discussed in Executive Session – Personnel  | 03-22-05                    |
| 10. | Consider and Approve <i>System Operator</i> Job Description – Personnel   | 03-22-05                    |
| 7.  | Consider and Approve a transfer in the Amount of \$89,665 to<br>Self-Insurance Deductible -\$37,665, Heart and Hypertension Police -\$35,000<br>and Heart and Hypertension Fire -\$17,000 from Self-Insurance Workers' Comp.<br>- Personnel | 04-12-05                    |

**Personnel con't**

- 3l. Consider and Approve a Transfer in the Amount of \$2,500 to Office Expenses & Supplies Acct. # 001-1600-401-4000 from Prof. Services – Employment Exam Acct. # 001-1600-901-9009 - Personnel 05-24-05
- 3m. Consider and Approve a Transfer in the Amount of \$5,000 to Unemployment Compensation Acct. # 0011602-600-8290 from Life Insurance Acct. # 001-1602-800-8270 – Personnel 05-24-05
13. 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 John Mercier – Personnel 05-24-05
16. Motion to Consider and Approve a Settlement of the pending a Worker's Compensation claim of John Mercier as discussed in Executive Session – Personnel 05-24-05
- 3k. Consider and Approve a Transfer in the Amount of \$8,000 to Medicare Tax from Health Insurance – Personnel 06-14-05
- 3b. Consider and Approve a Transfer in the Amount of \$2,500 to Professional Services Acct # 001-1600-901-9009 and from Health Acct #001-1602-800-8300 - Personnel Department 07-19-05

*Addendum*

- Consider and Approve a new job description entitled Assistant Town Clerk - Personnel 07-19-05
- 3q. Consider and Approve a Transfer of funds in the Amount of \$3,800 to Self-Insurance Deductible Acct. # 001-1603-800-8270 from Health Insurance Acct. # 001-1602-800-8300, FY 2004-05 – Personnel 08-16-05
12. Consider and Approve 3% Pension Cost of Living Adjustment - Personnel 08-16-05
16. Executive Session pursuant to Section 1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and or negotiation with respect to Collective Bargaining – Personnel 08-16-05
19. Discussion and possible action regarding tentative 9-year Pension Agreement with IAFF Local 1326 Firefighters as discussed in Executive Session – Personnel 08-16-05
- 3g. Consider and Approve a Merit Increase for the Youth Officer – Personnel 09-13-05
7. Consider and Approve Job Description Revisions to five (5) Fire Department positions – Personnel 09-13-05

**Personnel con't**

12. Executive Session pursuant to Section 1-200 (6) (E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining – Personnel 11-15-05

**Planning & Zoning**

5. Planning & Zoning Commission – 5 year term 01/08/05 – 01/08/10 Appoint David Fritz -James M. Vumbaco 01-11-05
5. Planning & Zoning Commission Alternate – 3 year term 01/08/05 – 01/08/08 Appoint Doug Harnois -James M. Vumbaco 01-11-05
5. Planning & Zoning Commission Appoint Alternate to fill unexpired term (D. Fritz 01/08/04 – 01/08/07) Gail Brooks-Lemkin -James M. Vumbaco 01-11-05
12. Consider and Approve a Transfer in the Amount of \$10,000 to Professional Services-Legal Acct. # 001-7010-901-9002 from Salaries & Wages Acct. # 001-7010-101-1000 – Planning & Zoning 02-08-05
- 3e. Appoint Stacey Voss to serve as an alternate to the Planning and Zoning Commission to January 9, 2007 - Chairman James M. Vumbaco 06-28-05
- 3s. Acceptance of Shangri Lane and various Deed and Easement acceptances, Items 1 to 11 in a letter from Linda Bush – Planning and Zoning 08-16-05
- 3d. Consider and Approve the Acceptance of an Extension of Miles Drive – Planning and Zoning 11-29-05

**Police Department**

- 3c. Consider and Approve Acceptance of Grant Funds in the Amount of \$4,000 to Revenue Account: Misc. State Grants. Acct. # 001-1040-050-5520 and to Expenditure Account: State Grant Speaker Microphones Acct # 001-2005-999-9951 01-11-05
- 3f. Acceptance of Donation from the Treasury Department Bureau of Alcohol, Tobacco and Firearms – Police Department 02-22-05
10. Consider and Approve a Transfer in the Amount of \$27,785 to Gasoline and Oil from Regular Wages – Police Department 03-09-05

**Police Department con't**

*Waive Rule V #2*

- Consider and Approve a Transfer in the Amount of \$16,000 to  
Condenser Unit Acct. #001-2005-999-9954 from Overtime  
Acct. #001-2005-101-1400- Police Department 04-12-05
11. Consider and Approve an Appropriation of Funds in the Amount of  
\$25,000 to Outside contractor Acct. # 001-2005-101-1800 and to Charges  
for Current Service Acct. # 1065-606-6020 – Police Department 05-24-05
- 3i. Consider and Approve a Transfer in the Amount of \$650 to  
Utilities Acct # 001-2005-201-2010 from General Wages  
Acct # 001-2005-101-1000 – Police Department 06-28-05
- 3k. Consider and Approve an Appropriation of Funds in the Amount of  
\$2,398 to Police Overtime Acct. # 001-2005-101-1400 and to Revenue  
Highway Safety Acct # 001-1050-050-5883 – Police Department 09-13-05
- 3b. Acceptance of Grant Equipment from the U.S. Department of Homeland  
Security – Police Department 10-25-05
- 3f. Consider and Accept a State Highway Grant in the Amount of \$5,786  
– Police Department 11-15-05
- 3g. Consider and Approve an Appropriation of \$5,786 to Police Overtime  
Acct.# 001-2005-101-1400 and to Revenue Highway Safety Acct.  
# 001-1050-050-5883 – Police Department 11-15-05

**Power Plant** (see Wallingford Energy, LLC)

**Problem Sites Committee**

14. Introduction to the Town council of the Problem Sites Committee 07-19-05

**Program Planner/State & Federal Grants Administrator**

- 3b. Establish a Special Fund for the State of Connecticut Grant Award  
for Hispanic Human Resource Development Program for SCOW  
and Approve a Revenue State Grant Acct. #230-1040-050-5000  
and a Grant Expenditure Acct. # 230-3070-605-6000 in the  
Amount of \$26,330 – Program Planning 01-25-05
- 3d. Consider and Approve a Resolution Authorizing the Mayor to  
Execute on behalf of the Town of Wallingford a Grant Agreement  
and Conservation and Public Recreation Easement under the Open Space  
and Watershed Land Acquisition Program with the State of Connecticut  
for financial assistance to acquire permanent interest in land known as  
1352 Scard Road Open Space OSWA-92 and to manage said land as 04-12-05

**Program Planner/State & Federal Grants Administrator con't**

- open space land pursuant to Section 7-131d of the Connecticut General Statutes – Program Planner
12. Consider and Approve a transfer in the Amount of \$9,000 to Elderly Meals on Wheels, Fuel Crisis & Regular Salaries Acct. #001-1303-101-1000 from Regular Salaries various accounts – Program Planning 04-26-05
13. Consider and Approve a transfer in the Amount of \$3,000 to Community Action Agency - 2 Acct. # 233-3070-606-6810 to General Fund Acct # 233-1040-070-7010– Program Planning 04-26-05
- 3b. Set a Public Hearing date for June 14, 2005 at 7:00 P.M. for the 2005 Neighborhood Assistance Program – Program Planning 05-24-05
7. Conduct a Public Hearing – Neighborhood Assistance Program 06-14-05
8. Consider and Approve Resolution Authorizing the Mayor to submit to the Department of Revenue Services the Town Council approved list of Programs eligible for investment by business forms 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, rescissions and revisions thereto; and to act as the authorized representative to the Town of Wallingford - Program Planning 06-14-05
16. Discussion and Action regarding approval of a Contract for Services agreement between the CRRA and the Town of Wallingford from 7/01/05 to 6/30/10 – Program Planner 06-28-05
8. Consider and Approve Resolution authorizing the Mayor to make application to the State of Connecticut for a Department of Social Services grant in such amounts as may be made available for undertaking a Social Services Block Grant Program, to provide such additional information as may be requested, to enter into and amend contractual instruments in the name and on behalf of the Town and to act as the authorized representative of the Town - Program Planner 07-19-05
9. Consider and Approve Resolution authorizing Mayor to make application to the State of Connecticut for a Community Service Grant to be used to contract with the Spanish Community of Wallingford for FY 2005-06 - - Program Planning 07-19-05
10. Consider and Approve Agreement between the Town of Wallingford and the Community Action Agency of New Haven, Inc., October 1, 2005 to September 30, 2006 - Program Planning 07-19-05

**Program Planner/State & Federal Grants Administrator con't**

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|-----|---|----------|
| 11. | Consider and Approve Agreement between the Town of Wallingford and Comunidad Hispana, Inc. 'SCOW' - Program Planning  | 07-19-05 |
| 31. | Consider and Approve an Appropriation of Funds in the Amount of \$29,000 for the SCOW-CAUSA Grant to Grant - Expenditures Acct. # 215-3070-605-6000 and to Grant Acct. # 215-1040-050-5000 - Program Planning | 09-13-05 |
| 8.  | Consider and Approve a Transfer of Funds in the Amount of \$6,960 to Regular Salaries and Wages Acct. # 001-1303-101-1000 from various accounts (Gov't TV) - Program Planner                                  | 09-13-05 |
| 11. | Resolution authorizing the Mayor to enter into a contract with the Connecticut State Library for a State Public Library Construction Grant - Don Roe Grants Administrator                                     | 12-13-05 |

**Property, Town-Owned**

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|  | Waiver of the bidding process to sell 88 South Main Street to the Wallingford Municipal Federal Credit Union upon terms and conditions to be approved by the Town Council.<br>- Chairman James M. Vumbaco | 09-27-05 |
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**Public Hearings**

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| 7.  | 7:00 P.M - Conduct a Public Hearing to consider and Act upon an Ordinance entitled:<br>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 TEOORARY BORROWINGS FOR SUCH PURPOSE   | 01-11-05 |
| 3d. | Schedule a Public Hearing for Monday, May 9, 2005 at 7:00 P.M. to be held in connection with an Ordinance entitled:<br>AN ORDINANCE APPROPRIATING \$2,340,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2005-2006 AND AUTHORIZING THE ISSUE OF \$2,340,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. | 04-26-05 |

**Public Hearings con't**

11. 7:00 P.M - Conduct a Public Hearing to consider and Act upon an Ordinance entitled: **05-09-05**  
AN ORDINANCE APPROPRIATING \$2,340,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 2005-2006 AND AUTHORIZING THE ISSUE OF \$2,340,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
14. Schedule a Public Hearing on May 24, 2005 for 7:00 P.M. to be held in connection with an Ordinance entitled: **05-09-05**  
AN ORDINANCE APPROPRIATING \$945,000 FOR THE ACQUISITION OF APPROXIMATELY 17 ACRES OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 155 CHESHIRE ROAD AND AUTHORIZING THE ISSUE OF \$945,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.
6. 7:00 PM Conduct a Public Hearing to consider and Act upon an Ordinance entitled: **05-24-05**  
AN ORDINANCE APPROPRIATING \$945,000 FOR THE ACQUISITION OF APPROXIMATELY 17 ACRES OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 155 CHESHIRE ROAD AND AUTHORIZING THE ISSUE OF \$945,000 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 7:30 P.M. **07-19-05**  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$67,170,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$67,170,000 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 by \$1.8 million from \$67,170,000 to \$68,970,000 and to ratify, confirm and adopt all prior authorization and ordinances in connection therewith.)
3. Set a Public Hearing for November 29, 2005 at 7:00 P.M. to Consider an Ordinance appropriating funds for the purchase of two open space parcels - Mayor **11-21-05**
- 3c. Schedule a Public Hearing Regarding the Wallingford Public Library Expansion for 7:00 P.M. on December 13, 2005 - Chairman James M. Vumbaco **11-29-05**

**Public Hearings con't**

7. Public Hearing at 7:00 P.M. on November 29, 2005 to be held in connection with the following ordinance entitled: **11-29-05**

AN ORDINANCE APPROPRIATING \$1,085,000 FOR THE ACQUISITION OF APPROXIMATELY 10.83 ACRES CONSISTING OF A PORTION OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 90 DIBBLE EDGE ROAD AND AUTHORIZING THE ISSUE OF \$1,085,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

8. Public Hearing at 7:15 P.M. on November 29, 2005 to be held in connection with the following ordinance entitled: **11-29-05**

AN ORDINANCE APPROPRIATING \$2,385,000 FOR THE ACQUISITION OF APPROXIMATELY 69.84 ACRES CONSISTING OF A PORTION OF REAL PROPERTY KNOWN AS AND IN THE AREA OF 531 NORTH BRANFORD ROAD AND AUTHORIZING THE ISSUE OF \$2,385,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.

10. Public Hearing at 7:00 P.M. on December 13, 2005 to be held in connection with the following ordinance entitled: **12-13-05**

AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$540,000 FOR THE PLANNING AND DESIGN OF THE EXPANSION OF THE WALLINGFORD PUBLIC LIBRARY AND AUTHORIZING THE ISSUE OF \$540,000 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 \$11,525,000 from \$540,000 to \$12,065,000, to provide for the construction of the library, to authorize the issuance of private activity bonds, and to ratify, confirm and adopt all prior authorizations and ordinances in connection therewith.)

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

7. Report from Public Utilities Commission and Director Ray Smith regarding Electric Rates - Mayor **02-22-05**

- 3e. Approve the Appointment of Mr. Richard Nunn to the Public Utilities Commission effective immediately for a three year term to expire March 1, 2008 – Mayor **03-22-05**

9. Authorization for Mayor to Execute the following agreements for a development known as Cheshire Crossings: **03-22-05**

1) Intermunicipality Sewer Agreement between the Town of

**Public Utilities Commission (P.U.C.) con't**

Wallingford and the Town of Cheshire.

2) Developer's Agreement, Sewer Service between the Town of Wallingford, the Town of Cheshire and Pulte Homes, Developer

3) Intermunicipality Water Agreement between the Town of Wallingford and the Town of Cheshire.

4) Developer's Agreement, Water Service between the Town of Wallingford, the Town of Cheshire and Pulte Homes, Developer  
- Ray Smith, Director of Utilities

*SPECIAL JOINT MEETING WITH PUBLIC UTILITIES COMMISSION AND CMEEC*

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| 3. | Presentation by CMEEC and Electric Division representatives regarding possible re-powering of the Alfred L. Pierce Station – Public Utilities Commission   | 12-20-05 |
| 4. | Discussion and action by the Public Utilities Commission directing staff to finalize contracts with CMEEC for the re-powering of the Alfred L. Pierce Station for presentation and approval at the P.U.C. meeting of January 3, 2006 – Public Utilities Commission                         | 12-20-05 |
| 5. | Discussion and action by the Town Council regarding approval of a motion to encourage the drafting of contracts with CMEEC for the re-powering for the Alfred L. Pierce Station. Said contracts to be presented at the January 10, 2006 Town Council meeting – Public Utilities Commission | 12-20-05 |
| 6. | If necessary, a Joint Executive Session pursuant to 1-200 (6)(E) of the Connecticut General Statutes regarding evaluations for the prospective public supply contract.   | 12-20-05 |

**Public Works**

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| 3b. | Consider and Approve a Transfer in the Amount of \$2,600.00 to East Main Street –Stevens Street to Grieb Road Acct. # 300-1403-519-0001-05 from Northfield Road – Pond Hill Road to Rte. 5 Acct. # 300-1403-519-0003-05 | 01-11-05 |
| 10. | Consider and Approve a Transfer in the Amount of \$50,000 To Gas and Oil Acct. # 001-5015-300-3000 and From Class 8 Snow Plow Truck w/Equip & Access. Acct. # 001-5015-999-9196 – Public Works                          | 01-25-05 |
| 11. | Report out from Public Works regarding resulting damage from snowplowing during recent storms - Councilor Michael Spiteri   | 01-25-05 |

**Public Works con't**

*Addendum*

24. Consider and Approve a Transfer in the Amount of \$50,000 to Overtime Acct # 001-5015-101-1400 from Class 8 Snow Plow Truck w/ Equipment & Access. Acct # 001-5015-999-9196 - Public Works **01-25-05**
25. Consider and Approve a Transfer in the Amount of \$25,000 to Materials and Supplies Acct. # 001-5015-401-4100 from Class 8 Snow Plow Truck w/ Equipment & Access. Acct # 001-5015-999-9196 – Public Works **01-25-05**
- (Waive Rule 5)  
Consider and Approve a Transfer in the amount of \$27,350.00 to Overtime Acct. # 001-5015-101-1400 from Class 8 Snow Plow Truck w/equipment & Access. Acct # 001-5015-999-9196 for \$12,500 and from Purchase Professional Services – Tree Contract Acct # 001-5015-901-9023 for \$14,850 – Public Works **02-22-05**
- (Waive Rule 5)  
1. Consider and Approve a Transfer in the Amount of \$20,000 to Overtime and from Contingency – General Purpose – Public Works **03-09-05**
- (Waive Rule 5)  
2. Consider and Approve a Transfer in the Amount of \$20,000 to Materials & Supplies from Contingency – General Purpose– Public Works **03-09-05**
- 8, Consider and Approve a transfer in the Amount of \$6,000 to Contractual – Clothing & Other Expenses and from Regular Salaries & Wages – Public Works **03-09-05**
9. Consider and Approve a transfer in the Amount of \$25,000 to Overtime from Regular Salaries – Public Works **03-09-05**
- 3b. Consider and Approve a Transfer in the amount of \$15,000 to Overtime Acct. #001-5015-101-1400 from Contingency-General Purpose Acct. #001-7060-800-3190 – Public Works **04-12-05**
7. Consider and Approve a Bid Waiver for Services & Materials provided by Tilcon Connecticut, Inc. – Public Works **05-24-05**
8. Consider and Approve a Transfer in the Amount of \$5,000 to Maintenance of Buildings & Grounds Acct. # 001-5015-560-5100 from Contingency – General Purpose Acct. # 001-7060-800-3190 – Public Works **05-24-05**
9. Consider and Approve a Transfer in the Amount of \$5,000 to Purchase Professional Services - Tree Contract Acct. # 001-5015-901-9023 from Contingency – General Purpose Acct. # 001-7060-800-3190 – Public Works **05-24-05**

**Public Works con't**

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| 3g. | Consider and Approve a Transfer in the Amount of \$8,500 to Gas and Oil from various accounts – Public Works  | 06-14-05 |
| 3h. | Consider and Approve a Transfer in the Amount of \$800 to Purchase Service – Custodial Services from Leaf Box and from Computer, Monitor, Printer and Accessories – Public Works  | 06-14-05 |
| 3i. | Consider and Approve a Transfer in the Amount of \$430 to Other Pay from Leaf Box – Public Works  | 06-14-05 |
| 10. | Consider and Approve Bid Waiver for a "Kompan" system for the new playscape at Doolittle Park – Public Works.   | 06-14-05 |
| 9.  | Consider and Approve a Transfer in the Amount of \$15,000 to Utilities Acct # 001-5015-201-2010 and from Contingency-General Purpose Acct # 001-7060-800-3190 – Public Works  | 06-28-05 |
| 10. | Consider and Approve a Bid Waiver to allow for milling operations services provided by Cavaliere Industries, Inc. – Public Works  | 06-28-05 |
| 3h. | Consider and Approve Additions to the 2005-06 Bid Waiver List: Association for Community Organization and Resource Development, Inc. (ACORD) for inspection and clean up services for Town park grounds in the amount of \$7,800 and HazWaste Central Regional Water Authority - Public Works | 07-19-05 |
| 6.  | Consider and Approve a Transfer of Funds in the Amount of \$63,000 to 300-1403-506-0005-04 – Public Works   | 09-13-05 |
| 3c. | Consider and Approve a Transfer of Funds in the Amount of \$2,559 to John Deere w/Cab, Mower, Snowplow Acct. # 001-5015-999-9100 from Snowplow Truck w/Equipment Acct. # 001-5015-999-9901 – Public Works   | 09-27-05 |
| 6.  | Consider and Approve Waiver of Bid in the Amount of \$6,700 to Turf Products for Mower Engine Replacement – Public Works  | 10-11-05 |
| 3e. | Consider and Approve a Bid Waiver for the L. Suzio Concrete Company, Inc. for ready-mix concrete products – Public Works  | 10-25-05 |

**Quinnipiac River Linear Trail Advisory Committee**

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| 8. | Consider and Approve a donation of \$16,000 to the Quinnipiac River Linear Trail Advisory Committee of Wallingford from the Wallingford Junior Women's Club and the Wallingford JayCees – Councilor Lois Doherty | 05-09-05 |
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**Quinnipiac River Linear Trail Advisory Committee con't**

- 3o. Consider and Approve an Appropriation of Funds in the Amount of \$19,000 Quinnipiac Linear Trail to Trail Enhancement Acct. # 302-1403-816-3052 and to Jr. Women's Club of Wallingford and Jaycees Donation Acct. # 302-1045-040-4051 – Engineering **05-24-05**

**Relay for Life**

13. Meriden Wallingford Relay for Life Awards - Chairman James M. Vumbaco **02-08-05**  
1) *Relay For Life Pack the Track Award* - Presented to the Relay For Life event in the area that excelled in recruiting survivors to participate.  
2) *Volunteer Leadership Award for Special Events* - Presented to a group that through their leadership, advanced an American Cancer Society event, or a component thereof, and made a significant impact in the fight against cancer.

**Registrar of Voters**

- 3k. Consider and Approve a Transfer in the Amount of \$3,898 to Office Expenses & Supplies Acct. # 6010-401-4000 from various accounts – Registrars **05-24-05**

**Resolutions**

9. To Consider and Act on the following Resolution: **02-22-05**  
RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$9,500,000 TOWN OF WALLINGFORD GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED BONDS OF THE TOWN, AND AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF REFUNDINGESCROW AND ITS REINVESTMENT OVER ITS TERM.
10. To Consider and Act on the following Resolution: **02-22-05**  
RESOLUTION REPEALING THE AUTHORIZED AND UNISSUED BALANCE OF THE \$6,500,000 REFUNDING BOND RESOLUTION APPROVED NOVEMBER 12, 2003.

WHEREAS the Town Council of the Town of Wallingford on November 12, 2003, adopted a resolution authorizing the issuance of \$6,500,000 refunding bonds (the "2003 Refunding Resolution") to refinance its then existing bonded indebtedness;

WHEREAS on December 30, 2003, the Town of Wallingford issued \$4,205,000 of Refunding Bonds pursuant to the 2003 Refunding Resolution, and there remains an authorized and unissued balance thereon of \$2,295,000.

NOW THEREFORE, be it hereby resolved by the Town Council that the \$2,295,000 authorized and unissued balance of the 2003 Refunding Resolution be and hereby is repealed.

**Resolutions con't**

- 3c. Consider and Approve Resolution Authorizing Mayor to Make, Execute and Approve on behalf of the Town of Wallingford and all contracts or amendments thereof with the State of Connecticut Department of Public Health to purchase Paramedic Training – Mayor **03-09-05**
- Waive Rule V* **03-09-05**  
Waive Rule V. Approve a certificate to be signed by Chairman James M. Vumbaco and own Clerk Kathryn F. Zandri testifying to the fact that an attached excerpt from its meeting of February 22, 2005 accurately reflects the actions taken at said meeting by the Town Council with respect to the adoption of a Resolution pertaining to a \$9.5 million Refunding Bond authorization and to the adoption of a Resolution Repealing the Authorized and Unissued balance of \$6,500,000 Refunding Bond Resolution Approved November 12, 2003, and by a majority vote in the affirmative approving said certificate the Town Council acknowledges and ratified the action of the Town Council Chairman and Town Clerk signing said certificate.
- 3d. Consider and Approve a Resolution Authorizing the Mayor to Execute on behalf of the Town of Wallingford a Grant Agreement and Conservation and Public Recreation Easement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as open space land pursuant to Section 7-131d of the Connecticut General Statutes – Program Planner **04-12-05**
- 3g. Consider and Approve a Resolution Authorizing the Mayor to Make Application by April 30, 2005 to Contract with the State Library Through the Historic Documents Preservation Grant Program for an Inventory and Planning Grant for the Purpose of Hiring an Approved Consultant to Conduct a Municipal Wide Disaster Preparedness and Business Recovery Plan and Records Management Survey – Town Clerk **04-12-05**
8. Consider and Approve Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the State of Connecticut, Department of Emergency Management & Homeland Security and the Town of Wallingford for a Fiscal Year 2005 Homeland Security Grant Program in the amount of \$135,299 – Mayor **04-12-05**
- 3i. Resolution Authorizing the Mayor to Sign and Accept Amended State of Connecticut Public Health Preparedness Grant for additional Funding in the Amount of \$7,476 for a Total Grant Amount of \$87,097 – Health Department **05-24-05**

**Resolutions con't**

8. Consider and Approve Resolution Authorizing the Mayor to submit to the Department of Revenue Services the Town Council approved list of Programs eligible for investment by business forms 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, rescissions and revisions thereto; and to act as the authorized representative to the Town of Wallingford - Program Planning 06-14-05
16. Consider and Approve Resolution authorizing the Mayor to Execute and File Application for 2005-2006 Grant from the State of Connecticut Department of Education in an amount not to exceed \$60,000 for the purposes of operation the administrative unit and service program of the Wallingford Youth Service Bureau and to provide such additional information, to execute such other documents as may be required by the Department, to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, rescissions and revisions thereto, and to act as the authorized representative of the Town of Wallingford -- Youth and Social Services 06-14-05
8. Consider and Approve Resolution authorizing the Mayor to make application to the State of Connecticut for a Department of Social Services grant in such amounts as may be made available for undertaking a Social Services Block Grant Program, to provide such additional information as may be requested, to enter into and amend contractual instruments in the name and on behalf of the Town and to act as the authorized representative of the Town - Program Planner 07-19-05
9. Consider and Approve Resolution authorizing Mayor to make application to the State of Connecticut for a Community Service Grant to be used to contract with the Spanish Community of Wallingford for FY 2005-06 - Program Planning 07-19-05
- 3n. Consider and Approve a Resolution Authorizing the Mayor to make Application to the Connecticut State Library for an Historic Document Preservation Inventory and Planning Grant to Hire an Approved Consultant to Develop Individual Office Records Management Plan(s) – Town Clerk 08-16-05
- 3i. Consider and Approve Authorizing the Mayor to sign a Lease Agreement between the Town of Wallingford and the Wallingford/Meriden Chapter of the American Red Cross for use of a room at the Civil Preparedness building, 280 Washington Avenue for its Food Pantry – Mayor 12-13-05
11. Resolution authorizing the Mayor to enter into a contract with the Connecticut State Library for a State Public Library Construction Grant – Don Roe Grants Administrator 12-13-05

**Resolutions con't**

14. 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, Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program - Mayor 12-13-05
16. Consider and Approve a Resolution Permitting the Wallingford Community Day Care Center, Inc. to Borrow from the Town of Wallingford Amount necessary to meet the essential operation expenses of said day care center prior to the time its program is approved for funding from the State of Connecticut - Mayor 12-13-05

**School Building Renovation Project**

*Waive Rule V*

03-09-05

**Action 2.** to Approve an excerpt of the June 8, 2004 Town Council Meeting Item #11, entitled "To Conduct a Public Hearing and Consider and Act on an Ordinance Amending an Ordinance Appropriating \$44,531,377 for the Planning, Acquisition and Construction on 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."

*Waive Rule V*

Consider and Approve a bid waiver to allow the Town of Wallingford School Building Committee to engage a Support Staff person for the eleven school renovation project – James M. Vumbaco

04-12-05

*Addendum*

Report out from School Renovation Building Committee  
– Chairman James M. Vumbaco

06-28-05

7. Conduct a Public Hearing at 7:30 P.M. 07-19-05  
AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$67,170,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF TOWN-WIDE SCHOOL SYSTEM RENOVATIONS AND AUTHORIZING THE ISSUE OF \$67,170,000 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 by \$1.8 million from \$67,170,000 to \$68,970,000 and to ratify, confirm and adopt all prior authorization and ordinances in connection therewith.)
9. Report Out by the School Renovation Building Committee regarding the cost estimates of the project to date - Republican Councilors 12-13-05

**Sewer Division**

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| 13. | Consider and Approve a Budget Amendment in the Amount of \$7,175 by increasing the Appropriation from Retained Earnings-Cash to the Accounts listed below:- Sewer Division  | 01-25-05 |
| 15. | Consider and Approve a Budget Amendment in the Amount of \$18,600 by increasing the Appropriation from Retained Earnings-Cash and increasing Meter Reading Expense Acct. # 461-8900-902 - Sewer Division  | 01-25-05 |
| 3b. | Consider and Approve a Transfer in the Amount of \$400.00 by increasing Misc. Expense - Pumping and decreasing Maintenance Structures & Improvement – Pump Stations – Sewer Division  | 03-09-05 |
| 3d. | Consider and Approve a Budget Amendment in the Amount of \$550.00 by increasing Interest On Long-Term Debt and increasing Source of Funds-Deferred Cost on Refin. - Sewer Division:   | 03-09-05 |
| 13. | Consider and Approve a Budget Amendment in the Amount of \$4,600 by increasing Misc. Expenses –Pumping, Misc. Expenses – Sewer Treatment, Maint. Trans. & Collection Line and Office Supplies & Expense and decreasing Transportation Equipment - Sewer Division  | 03-09-05 |
| 14. | Consider and Approve a Transfer in the Amount of \$30,000 by increasing Injuries & Damages and decreasing Pumping Labor & Expense, Operation Labor & Expense, Maint. Trans. & Collection Lines, Meter Reading Exp., Customer Records & Collection, Administration & General Salaries and Outside Services Employed – Sewer Division | 03-09-05 |
| 7.  | Consider and Approve transfers/amendments in the Amount of \$64,000 to Sludge Disposal Acct. # 461-8640-645 from various accounts – Sewer Division  | 04-26-05 |
| 11. | Consider and Approve a Transfer in the Amount of \$16,200 to increase and decrease various accounts – Sewer Division  | 06-14-05 |
| 12. | Consider and Approve a Transfer in the Amount of \$3,500 to increase Power Purchased for Pumping and to decrease Office Supplies and Expenses – Sewer Division  | 06-14-05 |
| 13. | Consider and Approve a Transfer in the Amount of \$29,000 to increase Miscellaneous Expenses and to decrease Chemical Expense and to decrease Maintenance Treatment Equipment – Sewer Division  | 06-14-05 |

**Sewer Division con't**

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| 14. | Consider and Approve a Transfer in the Amount of \$4,000 to increase Maintenance of Pumping Equipment and to decrease Sludge Disposal – Sewer Division  | 06-14-05 |
| 3i. | Consider and Approve a Transfer of Funds in the Amount of \$2,900 to Maintenance of Transmission & Collection Lines Acct. # 461-8661-673 from Maintenance of Water Treatment Equipment Acct. # 461-8640-652 for FY 2004-05 – Sewer Division | 08-16-05 |
| 3j. | Consider and Approve a Transfer of Funds in the Amount of \$500 to Power Purchased for Pumping Acct. # 461-8620-623 from Misc. General Expenses Acct. # 461-8920-930 for FY 2004-05 – Sewer Division  | 08-16-05 |
| 9.  | Consider and Approve a Transfer of Funds in the Amount of \$22,200 to Injuries and Damages Acct. # 461-8920-925 from various accounts, FY 2004-05 – Sewer Division  | 08-16-05 |
| 10. | Consider and Approve a Transfer of Funds in the Amount of \$34,700 to Pension and Benefits Acct. # 461-8920-926 from Interest Expense Acct. # 461-8970-427, FY 2004-05 – Sewer Division   | 08-16-05 |
| 3e. | Consider and Approve a Utility Easement for 86 South Branford Road – Water/Sewer  | 11-29-05 |

**Simpson School Property**

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| 6. | Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco        | 01-25-05                       |
| 7. | <i>Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco</i> | 02-08-05<br><i>(Withdrawn)</i> |
| 6. | Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco        | 02-22-05<br><i>Tabled</i>      |

*Special Town Council Meeting*

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| 4. | Workshop discussion regarding the contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco | 02-28-05                       |
| 8. | <i>Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco</i>       | 03-22-05<br><i>(Withdrawn)</i> |

**Simpson School Property con't**

5. Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco **04-12-05**

**Tax Collector**

- 3a. Consider and Approve Tax Refunds (#481 - 507) totaling \$11,352.76 Account #001-1000-010-1170 – Tax Collector **01-11-05**
- 3a. Consider and Approve Tax Refunds (#508-550) totaling \$11,884.71 Account #001-1000-010-1170 – Tax Collector **01-25-05**
- 3a. Consider and Approve Tax Refunds (#551-#578) totaling \$16,658.62 Account #001-1000-010-1170 – Tax Collector **02-08-05**
- 3a. Consider and Approve Tax Refunds (# 579-#594 ) totaling \$5,838.85 Acct #001-1000-010-1170 – Tax Collector **02-22-05**
- 3a. Consider and Approve Tax Refunds (#595 - #608) totaling \$5,156.68 Account #001-1000-010-1170 – Tax Collector **03-09-05**
- 3a. Consider and Approve Tax Refunds (#609 - #633) totaling \$17,966.86 Account #001-1000-010-1170 – Tax Collector **03-22-05**
- 3a. Consider and Approve Tax Refunds (#634 - #662) totaling \$32,117.67 Account #001-1000-010-1170 – Tax Collector **04-12-05**
- 3a. Consider and Approve Tax Refunds (#663 - #698) totaling \$14,895.14 Account #001-1000-010-1170 – Tax Collector **04-26-05**
- 3a. Consider and Approve Tax Refunds (#699 - #731)) totaling \$31,324.71 Account #001-1000-010-1170 – Tax Collector **05-09-05**
- 3a. Consider and Approve Tax Refunds (#732-#764) totaling \$30,346.74 Account #001-1000-010-1170 – Tax Collector. **05-24-05**
- 3a. Consider and Approve Tax Refunds (#765-#787) totaling \$11,060.01 Account #001-1000-010-1170 – Tax Collector **06-14-05**
- 3a. Consider and Approve Tax Refunds (#788 - 800#) totaling \$8,134.91 Account #001-1000-010-1170 – Tax Collector. **06-28-05**
- 3a. Consider and Approve Tax Refunds (#1- #17) totaling \$8,654.03 Account #001-1000-010-1170 - Tax Collector. **07-19-05**

**Tax Collector con't**

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| 3a. | Consider and Approve Tax Refunds (#18 - #54) totaling \$23,901.91 Account # 001-1000-010-1170 - Tax Collector.   | 08-16-05 |
| 3a. | Consider and Approve Tax Refunds (#92 - #168) totaling \$20,404.11 Account # 001-1000-010-1170 - Tax Collector.  | 09-13-05 |
| 3a. | Consider and Approve Tax Refunds (#169 - #210) totaling \$8,566.01 Account # 001-1000-010-1170 - Tax Collector.  | 09-27-05 |
| 3a. | Consider and Approve Tax Refunds (#211-#249) totaling \$7,905.64 Account # 001-1000-010-1170 - Tax Collector     | 10-11-05 |
| 3a. | Consider and Approve Tax Refunds (#250-#284) totaling \$13,385.42 \$ Account # 001-1000-010-1170 - Tax Collector | 10-25-05 |
| 3a. | Consider and Approve Tax Refunds (#285-348) totaling \$19,051.67 Account # 001-1000-010-1170 - Tax Collector     | 11-15-05 |
| 3a. | Consider and Approve Tax Refunds (#349-#376) totaling \$5,032.28 Account # 001-1000-010-1170 - Tax Collector     | 11-29-05 |
| 3a. | Consider and Approve Tax Refunds (#377 - #394) totaling \$7,877.71 Account # 001-1000-010-1170 - Tax Collector   | 12-13-05 |

**Town Attorney** (see Law Department)

**Town Clerk**

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| 3c. | Consider and Approve a Bid Waiver for Joseph Marotti Co., Inc. for purposes of preserving vital records – Town Clerk  | 02-08-05                     |
| 3d. | Consider and Approve a Bid Waiver for The Adkins Co. for the purpose of map imaging in CD-ROM form - Town Clerk   | 02-08-05                     |
| 3e. | <i>Consider and Approve a Bid Waiver for Suburban Office Co. for the purpose of upgrading the record retention facilities per Connecticut General Statutes 11-8J - Town Clerk</i>                 | 02-08-05<br><i>withdrawn</i> |
| 3f. | <i>Consider and Approve an Appropriation in the Amount of \$10,000 to Project Expenditures Acct. # 228-6030-611-6500 and to Preservation Town's Share Acct. # 228-10100-020-2030 – Town Clerk</i> | 02-08-05<br><i>withdrawn</i> |
| 3b. | Consider and Approve an Appropriation in the Amount of \$8,026 to Furniture (new) /Storage Acct. # 228-6030-999-9903 from Preserv – Town Share in the Amount of \$6,204 Acct.                     | 02-22-05                     |

**Town Clerk con't**

- # 228-1010-020-2030 and from Prior Year Fund Balance Fund  
in the Amount of \$1,822 Acct # 228-1010-030-2032 – Town Clerk
- 3c. Consider and Approve a Transfer in the Amount of \$2,872 to Furniture (new) /Storage Acct. # 228-6030-999-9903 from Shelving Vitals in the of Amount of \$2,763 Acct. # 228-6030-999-9901 and from Tape Drive Backup in the Amount of \$109.00 Acct. # 228-6030-999-9902 – Town Clerk **02-22-05**
- 3d. Consider and Approve a Transfer in the Amount of \$150.00 to Overtime Acct. # 001-6030-101-1400 from Maint. of Equipment Acct. # 001-6030-570-5200 – Town Clerk **02-22-05**
- Waive Rule V* **02-22-05**
1. Minutes of January 11, 2005  
A motion must be made to append a copy of the ordinance appropriating \$125,000 for the purchase and installation of outdoor recreational lighting adopted by the Town Council at its meeting of January 11, 2005 be appended to the minutes of the meeting at which it was adopted.  
-Town Clerk
- Waive Rule V* **02-22-05**
2. Minutes of February 22, 2004:  
Move that a copy of the ordinance amending an ordinance Appropriating \$22,842,000 for the planning, acquisition and construction of town wide school system renovations adopted by the Town Council at its meeting of February 24, 2004 be appended to the minutes of the meeting at which it was adopted  
-Town Clerk
- Waive Rule V* **02-22-05**
3. Item #12: A motion should be made to append Chapter 62 " Alcoholic Beverages" to the minutes of the February 24, 2004 meeting.-Town Clerk
- Waive Rule V* **02-22-05**
4. Minutes of March 23, 2004  
Chapter 190 of the Code of the Town of Wallingford entitled, "Solid Waste" and also Chapter 203 Article II of the Code of the Town of Wallingford entitled, "Veterans Tax Exemption" should both be appended to the minutes of the March 23, 2004 Town Council meeting. –Town Clerk
- 3f. Approve a motion to append to the minutes of the December 14, 2004 Town Council Meeting a full copy of the Ordinance appropriating \$500,000 for a synthetic Athletic field at Sheehan High School and authorizing the issue of \$500,000 bonds – Town Clerk **03-09-05**

**Town Clerk con't**

- 3g. Approve appending to the minutes of the December 14, 2004 Town Council Meeting a full copy of the Ordinance appropriating \$500,000 for a synthetic running track at Sheehan High School and authorizing the issue of \$500,000 bonds – Town Clerk **03-09-05**
- 3f. Consider and Approve a Transfer in the amount of \$4,000 to Salaries & Wages – Part Time and from Maint. Of Equipment for \$3,400 and from Dog Tag Supplies for \$600 – Town Clerk **03-22-05**
- 3g. Consider and Approve a Resolution Authorizing the Mayor to Make Application by April 30, 2005 to Contract with the State Library Through the Historic Documents Preservation Grant Program for an Inventory and Planning Grant for the Purpose of Hiring an Approved Consultant to Conduct a Municipal Wide Disaster Preparedness and Business Recovery Plan and Records Management Survey – Town Clerk **04-12-05**
- 3h. Consider and Approve a Transfer in the Amount of \$300 to Overtime Acct. #6030-101-1400 from Re-Creating Volumes Acct. #6030-999-9907 – Town Clerk **04-12-05**
- 3j. Consider and Approve a Transfer in the Amount of \$5,344 to Salaries and Wages Acct. #6030-101-1400 from Re-Indexing Land Records Acct. #6030-999-9907 – Town Clerk **04-12-05**
- 3j. Consider and Approve a Transfer in the Amount of \$6,329 to Purchased Services Computerized Indexing from various accounts – Town Clerk **6-14-05**
- 3j. Consider and Approve a Transfer in the Amount of \$230 to Telephone Acct # 6030-201-2000 from Maintenance of Equip Acct #6030-572-5200 for \$164 and from Vital Records Acct # 6030-600-7180 for \$66.00 – Town Clerk **06-28-05**
- 3k. Consider and Approve a Transfer in the Amount of \$6,289 to Purchased Svc. Computer Indexing Acct # 6030999-9024 from Re-indexing of Land Records Acct # 6030-999-9909 for \$4,063 and from Purchased Services Codification of Ordinances Acct.# 6030-901-9001for \$156 and from Office Expenses & Supplies Acct. # 6030-401-4000 for \$2070 – Town Clerk **06-28-05**
- 3e. Consider and Approve a Transfer in the Amount of \$3,054 to Town Clerk Reg. Salaries Acct. # 001-6030-101-1000 and from Contingency – General Purpose Acct. # 001-7060-800-3190 – Town Clerk **07-19-05**

**Town Clerk con't**

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| <i>Addendum</i>  | <b>07-19-05</b>                       |
| Consider and Approve a new job description entitled Assistant Town Clerk<br>- Personnel  |                                       |
| 3c. Consider and Approve an Appropriation of Funds in the Amount of \$159<br>To Furniture/Storage Acct. # 228-6030-999-9903-00 and to Revenues –<br>Preservation Town Acct. # 228-1010-020-2030-00 – Town Clerk  | <b>08-16-05</b>                       |
| 3n. Consider and Approve a Resolution Authorizing the Mayor to make<br>Application to the Connecticut State Library for an Historic Document<br>Preservation Inventory and Planning Grant to Hire an Approved Consultant<br>to Develop Individual Office Records Management Plan(s) – Town Clerk | <b>08-16-05</b>                       |
| 3r. Consider and Approve a Transfer of Funds in the Amount of \$16,000 to<br>Re-Index Land Records Acct. # 6030-999-9909 and from Restoration of<br>Old Records Acct. # 6030-999-9912 – Town Clerk   | <b>08-16-05</b>                       |
| 3h. Consider and Approve a Transfer of Funds in the Amount of \$310 to<br>Office Expenses Acct. # 6030-401-4000 from Salaries and Wages Acct<br># 6030-100-1000 FY 2004-05 - Town Clerk  | <b>09-13-05</b>                       |
| 3h. Consider and Approve a Budget Amendment in the Amount of \$1,500 to<br>Expenditures Education Acct. # 228-6030-701-7990 and to Revenue<br>Preservation – Town Acct. # 228-1010-020-2030-00 – Town Clerk  | <b>10-11-05</b>                       |
| 3b. Consider and Approve an Appropriation of Funds in the Amount of<br>\$600 to establish and fund a new account entitled "Preservation<br>– Microfilming "to Indexing Expenses Acct.# 228-6030-999-9904<br>and to Preservation –Town Share Acct.# 228-1010-020-2030<br>– Town Clerk             | <b>11-15-05</b>                       |
| 3k. <i>Consider and Approve a payment of \$435 from Salary &amp; Wages Acct.<br/>#6030-101-1000 as a longevity bonus benefit to the Town Clerk<br/>- Chairman James M. Vumbaco</i>   | <b>12-13-05</b><br><i>(withdrawn)</i> |
| 3b. <i>Consider and Approve a Budget Amendment in the Amount of<br/>\$1,500 to Expenditures – Education Acct. # 228-6030-701-7990<br/>and from Preservation Town Share Acct. # 228-1010-020-2030<br/>– Town Clerk</i>  | <b>12-13-05</b><br><i>(withdrawn)</i> |

**Town Council**

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| 11. | Presentation of the Report for the Wooding Caplan Property by the Wooding Caplan Study Group and the Jonathan Rose Companies<br>– James M. Vumbaco | 01-11-05 |
| 6.  | Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group<br>– Chairman James M. Vumbaco | 01-25-05 |
| 11. | Report out from Public Works regarding resulting damage from snowplowing during recent storms - Councilor Michael Spiteri                          | 01-25-05 |

*Addendum*

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| 24. | Consider and Approve a Transfer in the Amount of \$50,000 to Overtime Acct # 001-5015-101-1400 from Class 8 Snow Plow Truck w/ Equipment & Access. Acct # 001-5015-999-9196<br>- Public Works | 01-25-05 |
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*Addendum*

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| 25. | Consider and Approve a Transfer in the Amount of \$25,000 to Materials and Supplies Acct. # 001-5015-401-4100 from Class 8 Snow Plow Truck w/ Equipment & Access. Acct # 001-5015-999-9196<br>– Public Works | 01-25-05 |
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*Addendum*

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| 26. | Executive Session with respect to Connecticut General Statutes (1-200-6A) to discuss personnel matter.  | 01-25-05 |
| 3b. | Designate Mr. Henry Toman for a 3 year term, 2005 – 2008, to the Wallingford Committee on Aging – Chairman James M. Vumbaco   | 02-08-05 |
| 3g. | Consider and Approve a Transfer in the Amount of \$311.00 to Overtime Acct # 1110-101-1400 from Purchased Services Acct # 1110-901-9000 – Chairman James M. Vumbaco           | 02-08-05 |
| 6.  | Report out from the Library Expansion Study Committee<br>– Chairman James M. Vumbaco  | 02-08-05 |
| 7.  | Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group<br>– Chairman James M. Vumbaco                            | 02-08-05 |
| 8.  | Discussion and Possible Action on High Street, Yalesville and High Street, Wallingford situation as discussed in a previous Town Council meeting – Councilor Robert F. Parisi | 02-08-05 |

**Town Council con't**

13. Meriden Wallingford Relay for Life Awards **02-08-05**  
- Chairman James M. Vumbaco
- 1) *Relay For Life Pack the Track Award* - Presented to the Relay For Life event in the area that excelled in recruiting survivors to participate.
- 2) *Volunteer Leadership Award for Special Events* - Presented to a group that through their leadership, advanced an American Cancer Society event, or a component thereof, and made a significant impact in the fight against cancer.
6. Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco **02-22-05**
3. Workshop discussion regarding the possibility of either changing the name of High Street, Yalesville or re-numbering the properties on High Street, Yalesville – Chairman James M. Vumbaco **02-28-05**
4. Workshop discussion regarding the contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco **02-28-05**
- 3e. Consider and Approve that Article IV, Temporary Seasonal Outdoor Sidewalk Dining As an Accessory use to Restaurants, of Chapter 62 of the Code of the Town of Wallingford be and is hereby continued in effect until repealed – Councilor Stephen W. Knight **03-09-05**
7. Discussion and Possible Action on conveying land at 299 Washington Street, Wallingford, to Habitat for Humanity of Greater New Haven – Chairman James M. Vumbaco **03-09-05**
- Waive Rule V (Postponed from 03-08-05 –snow storm)* **03-09-05**  
For the purpose of taking up two (2) actions with respect to the approval of a certification regarding the February 22, 2005 Council Meeting and an excerpt of Minutes regarding the June 8, 2004 Council Minutes.
- 3d. Approve the Appointment of Michael Brodinsky to the Zoning Board of Appeals as an Alternate to fill a vacancy – Chairman James M. Vumbaco **03-22-05**
6. Discussion and Possible Action on conveying land at 299 Washington Street, Wallingford, to Habitat for Humanity of Greater New Haven – Chairman James M. Vumbaco **03-22-05**

**Town Council con't**

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| 7.                | Consider and Approve that Article IV, Temporary Seasonal Outdoor Sidewalk Dining As an Accessory use to Restaurants, of Chapter 62 of the Code of the Town of Wallingford be and is hereby continued in effect until repealed – Councilor Stephen W. Knight                                   | 03-22-05                     |
| 8.                | Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco   | 03-22-05                     |
| 3c.               | Consider and Approve use of Parade Grounds in front of 9, 23, & 35 South Main St. and the grounds in front of the Veteran's Building on Friday, May 13, 2005 for tent setup and on Saturday, May 14, 2005 from 11:30 A. M. to 1:30 P.M. by the First Congregational Church – James M. Vumbaco | 04-12-05                     |
| 3f.               | Consider and Approve of a change of date in the Town Council Meeting calendar from Tuesday, May 10, 2005 to Monday, May 9, 2005 – James M. Vumbaco, Chairman  | 04-12-05                     |
| 5.                | Consider and Approve contract language for the purchase of the Simpson School property by the LaRosa Building Group – Chairman James M. Vumbaco   | 04-12-05                     |
| Waive Rule V - #1 | Consider and Approve a bid waiver to allow the Town of Wallingford School Building Committee to engage a Support Staff person for the eleven school renovation project – James M. Vumbaco   | 04-12-05                     |
| 3b.               | <i>Consider and Approve an Application submitted by Gaetano's Tavern on Main in accordance with ORDINANCE 62 Article IV -Chairman James M. Vumbaco</i>  | 05-09-05<br><i>withdrawn</i> |
| 3c.               | <i>Consider and Approve an Application submitted by Archie's Moore's Bar and Restaurant in accordance with ORDINANCE 62 Article IV -Chairman James M. Vumbaco</i>   | 05-09-05<br><i>withdrawn</i> |
| 3d.               | Consider and Approve use of the Parade Grounds by the First Congregational Church in front of the church and the American Legion Building on Sunday, June 12, 2005 from 8:00 AM to 12:30 PM. - -Chairman James M. Vumbaco   | 05-09-05                     |
| 8.                | Consider and Approve a donation of \$16,000 to the Quinnipiac River Linear Trail Advisory Committee of Wallingford from the Wallingford Junior Women's Club and the Wallingford JayCees – Councilor Lois Doherty  | 05-09-05                     |

**Town Council con't**

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| 10. | Consider and Approve Adopting the Fiscal Year 2005-2006 Budgets of the Town of Wallingford and Setting a Rate of Tax for Fiscal Year 2005-2006 -Chairman James M. Vumbaco                      | 05-09-05 |
| 3e. | Consider and Approve a Transfer in the Amount of \$2878 to Regular Salaries & Wages Acct. # 001-1110-101-1000 from Regular Wages-Finance Acct. # 001-1401-101-1000 – Chairman James M. Vumbaco | 05-24-05 |
| 3n. | Approve the Appointment of Michael Brodinsky to fulfill the remaining term of George Lane to January 8, 2009 to the Zoning Board of Appeals - Chairman James M. Vumbaco                        | 05-24-05 |
| 3p. | Appoint the Building Committee for the Vocational-Agricultural Expansion - Chairman James M. Vumbaco   | 05-24-05 |
|     | <i>Addendum</i>  | 05-24-05 |
|     | Discussion and consideration of overriding Mayor Dickinson's veto of the 2005 - 2006 Budget Ordinance adopted by the Town Council on Monday, May 9, 2005 – Chairman James M. Vumbaco           |          |
| 3b. | Consider and Approve a change of Town Council meeting dates to July 19, 2005 and August 16, 2005, and canceling July 12, July 26, August 9 and August 23-- James M. Vumbaco, Chairman          | 06-28-05 |
| 3c. | Appoint Joseph DiNatale to the Library Building Expansion Committee to fill the vacancy left by Louise Coffin, who has moved – Councilor Gerald E. Farrell, Jr.                                | 06-28-05 |
| 3d. | Appoint to the David May, Jr. to serve on the Inland Wetland and Watercourses Commission for five years until February 28, 2010 - Chairman James M. Vumbaco                                    | 06-28-05 |
| 3e. | Appoint Stacey Voss to serve as an alternate to the Planning and Zoning Commission to January 9, 2007 - Chairman James M. Vumbaco  | 06-28-05 |
| 11. | Report out on the activities of the Commission on Diversity and Equal Opportunity – Councilor Stephen W. Knight and Chairman James M. Vumbaco  | 06-28-05 |
| 12. | Report out by the Wooding - Caplan Committee – Chairman James M. Vumbaco   | 06-28-05 |
| 13. | Discussion and action on the development of an RFP for the Wooding - Caplan property – Chairman James M. Vumbaco   | 06-28-05 |

**Town Council con't**

<i>Addendum</i>		<b>06-28-05</b>
	Report out from School Renovation Building Committee – Chairman James M. Vumbaco	
3b.	Appoint Jeffrey Kohan to the Inland Wetland and Watercourses Commission as an - Alternate – James M. Vumbaco	<b>08-16-05</b>
3c.	Re-appoint Robert Beaumont to a five-year term to May 2010 on the Historic Properties Commission - James M. Vumbaco	<b>07-19-05</b>
3d.	Consider and Approve conducting the <i>Celebrate Wallingford</i> festival at the Railroad Station Green, Hall Avenue and the Town-owned parking lot on Saturday, October 1, 2005 from 11:00am to 6:00pm and on Sunday, October 2, 2005 from noon to 6:00pm – Chairman James M. Vumbaco	<b>08-16-05</b>
6.	Presentation of Final Report and Recommendations of the Commission on Diversity and Equal Opportunity - Chairman James M. Vumbaco	<b>07-19-05</b>
14.	Introduction to the Town council of the Problem Sites Committee - Councilor Robert Parisi	<b>07-19-05</b>
7.	Consider and Approve the Final Report and Recommendations of the Commission on Diversity and Equal Opportunity to the Town of Wallingford Administration - Chairman James M. Vumbaco	<b>08-16-05</b>
14.	Discussion and Possible Action on the Request for Proposal and Request for Qualifications draft for the redevelopment of property located at 390 Center Street, 11 Wallace Avenue and 29-47 Wallace Avenue, aka Wooding –Caplan Property – Law Department and Chairman James M. Vumbaco	<b>08-16-05</b>
3b.	Consider and Approve Four (4) Additional Appointments to the Vocational-Agricultural Building Committee - Vernon Cleaves, Frank Raucci, Craig Self, Tom Vitali – Chairman James M. Vumbaco	<b>09-13-05</b>
3c.	Approve (retroactively) use of the Parade Grounds by the First Congregational Church on September 11, 2005 from 8:00 am to 12:00 pm – Chairman James M. Vumbaco	<b>09-13-05</b>
3d.	Consider and Approve change to the Town Council Schedule of Meetings for November and December 2005 by changing the November meetings to November 15 and 29 and canceling the December 27, 2005 meeting Chairman James M. Vumbaco	<b>09-13-05</b>
3n.	<i>Consider and Approve the name Woodman's Hill Road as a new road in Wallingford - Chairman James M. Vumbaco</i>	<b>09-13-05</b> <i>Withdrawn</i>

**Town Council con't**

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| 9.  | Consider and Approve the Request for Proposal for the Wooding-Caplan Property – Chairman James M. Vumbaco and Law Department   | 09-13-05 |
| 6.  | Report out from the Library Expansion Study Committee – Chairman James M. Vumbaco  | 09-27-05 |
| 7.  | Waiver of the bidding process to sell 88 South Main Street to the Wallingford Municipal Federal Credit Union upon terms and conditions to be approved by the Town Council. – Chairman James M. Vumbaco     | 09-27-05 |
| 8.  | Consider and Approve Terms and Conditions for the Sale and/or Lease of the land and building located at 88 South Main Street to the Wallingford Municipal Federal Credit Union – Chairman James M. Vumbaco | 10-11-05 |
| 3c. | Consider and Approve the name Woodman's Hill Road as a new road in Wallingford - Chairman James M. Vumbaco   | 10-25-05 |
| 3i. | Consider and Approve use of the Parade Grounds for the Season of and the Wallingford Public Celebrations Committee – Chairman James M. Vumbaco   | 11-15-05 |
| 3b. | Approve the Appointment of Jill Kelliher to Tenant Commissioner, Wallingford Housing Authority as of December 1, 2005. – Chairman James M. Vumbaco   | 11-29-05 |
| 3c. | Schedule a Public Hearing Regarding the Wallingford Public Library Expansion for 7:00 P.M. on December 13, 2005 – Chairman James M. Vumbaco  | 11-29-05 |
| 6.  | Report out on status of Bids received for the Library Expansion – Chairman James M. Vumbaco  | 11-29-05 |
| 3c. | Consider and Approve Appointment to the Zoning Board of Appeals, William Andrew Barnett, to a Regular Term, to fill the vacancy of Michael Brodinsky, to 1/13/09 – Chairman James M. Vumbaco               | 12-13-05 |
| 3d. | Consider and Approve Appointment to the Zoning Board of Appeals, Samuel L. Carmody, as Alternate, to replace Alternate William Andrew Barnett to 1/08/07 – Chairman James M. Vumbaco                       | 12-13-05 |
| 3e. | Consider and Approve Appointment to the Zoning Board of Appeals, Kathryn F. Zandri, as Alternate, to fill existing vacancy – Chairman James M. Vumbaco   | 12-13-05 |

**Town Council con't**

- 3g. Consider and Approve Appointment to the Inland Wetlands and Watercourses Commission, Jeffrey Kohan, to a Regular Term, to replace David May, Jr., to 3/01/07 - Chairman James M. Vumbaco 12-13-05
- 3f. Consider and Approve Appointment to the Inland Wetlands and Watercourses Commission, Eileen Mulvey, as Alternate, to replace Jeffrey Kohan, to 3/01/07 - Chairman James M. Vumbaco 12-13-05
- 3k. *Consider and Approve a payment of \$435 from Salary & Wages Acct. #6030-101-1000 as a longevity bonus benefit to the Town Clerk - Chairman James M. Vumbaco* 12-13-05  
*(withdrawn)*
9. Report Out by the School Renovation Building Committee regarding the cost estimates of the project to date - Republican Councilors 12-13-05
12. Consider and Approve Extending the Wallingford Public Library Expansion Committee's charge to include oversight of the construction phase. - Chairman James M. Vumbaco 12-13-05

*Addendum*

Re-appoint William Ulbrich to the Wallingford Housing Authority 10/31/04 to 10/31/09 - Chairman James M. Vumbaco

12-13-05

**Town Council Meeting Schedule**

- 3f. Consider and Approve of a change of date in the Town Council Meeting calendar from Tuesday, May 10, 2005 to Monday, May 9, 2005 04-12-05
- 3b. Consider and Approve a change of Town Council meeting dates to July 19, 2005 and August 16, 2005, and canceling July 12, July 26, August 9 and August 23- James M. Vumbaco, Chairman 06-28-05
- 3d. Consider and Approve change to the Town Council Schedule of Meetings for November and December 2005 by changing the November meetings to November 15 and 29 and canceling the December 27, 2005 meeting Chairman James M. Vumbaco 09-13-05
- 3j. Approve Adopting the Town Council Calendar of Meetings for 2006 11-15-05

**Town Council Minutes**

- 3f. Acceptance of the Minutes of the November 9, 2004 Town Council meeting. 01-11-05
- 3g. Acceptance of the Minutes of the November 23, 2004 Town Council meeting 01-11-05

**Town Council Minutes con't**

3g.	Acceptance of the Minutes of the December 14, 2004 Town Council meeting	01-25-05
3e.	<i>Acceptance of the Minutes of the January 11, 2005 Town Council meeting</i>	01-25-05 <i>withdrawn</i>
3h.	Acceptance of the Minutes of the February 24, 2004 Town Council meeting	02-08-05
3i.	Acceptance of the Minutes of the January 11, 2005 Town Council meeting	02-08-05
3j.	Acceptance of the Minutes of the January 25, 2005 Town Council Meeting	02-08-05
3h.	Acceptance of the Minutes of the March 23, 2004 Town Council Meeting	02-22-05
3f.	Approve a motion to append to the minutes of the December 14, 2004 Town Council Meeting a full copy of the Ordinance appropriating \$500,000 for a synthetic Athletic field at Sheehan High School and authorizing the issue of \$500,000 bonds – Town Clerk	03-09-05
3g.	Approve appending to the minutes of the December 14, 2004 Town Council Meeting a full copy of the Ordinance appropriating \$500,000 for a synthetic running track at Sheehan High School and authorizing the issue of \$500,000 bonds – Town Clerk	03-09-05
3g.	Accept Excerpt of the Minutes for the February 22, 2005 Town Council meeting	03-22-05
3h.	<i>Approve minutes of the Town Council Meeting of March 9, 2005</i>	03-22-05 <i>Withdrawn</i>
3i.	Approve minutes of the Town Council Meeting of March 9, 2005	04-12-05
3e.	Approve minutes of the Town Council Meeting of April 27, 2004	04-26-05
3f.	Approve minutes of the Town Council Meeting of May 11, 2004	05-09-05
3n.	Approve minutes of the Town Council Meeting of April 12, 2005	06-14-05
3f.	Approve minutes of the Town Council Meeting of June 14, 2005	06-28-05 <i>Withdrawn</i>
3d.	Approve minutes of the Town Council Meeting of June 14, 2005	07-19-05
3e.	Approve minutes of the Town Council Meeting of April 27, 2004.	08-16-05
3f.	Approve minutes of the Town Council Meeting of April 20, 2005.	08-16-05

**Town Council Minutes con't**

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| 3g. | Approve minutes of the Town Council Meeting of June 28, 2005.    | 08-16-05 |
| 3e. | Approve minutes of the Town Council Meeting of July 19, 2005.    | 09-13-05 |
| 3d. | Consider and Approve Town Council minutes of September 13, 2005. | 10-25-05 |
| 3k. | Approve minutes of the Town Council Meeting of Oct. 11, 2005.    | 11-15-05 |
| 3l. | Approve minutes of the Town Council Meeting of Oct. 25, 2005.    | 11-15-05 |
| 3m. | Approve minutes of the Town Council Meeting of Sept. 28, 2004.   | 11-15-05 |
| 3f. | Approve minutes of the Town Council Meeting of Nov. 21, 2005     | 11-29-05 |
| 3j. | Approve minutes of the Town Council Meeting, August 16, 2005     | 12-13-05 |

**Vocational Agricultural Expansion Project**

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| 3p. | Appoint the Building Committee for the Vocational-Agricultural Expansion - James Vitale, Valerie Nolan-Ford, Thomas Wall, Mary Ann Lacey, David Golebiewski - Chairman James M. Vumbaco | 05-24-05 |
| 3b. | Consider and Approve Four (4) Additional Appointments to the Vocational-Agricultural Building Committee<br>- Chairman James M. Vumbaco  | 09-13-05 |

**Waive Rule V**

*Waive Rule 5*

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|  | Consider and Approve a Transfer in the Amount of \$5,000 to Vo-Ag Building Acct. # 001-1403-999-9902 from Acct. # 001-7060-800-3190<br>- Mayor | 12-13-05 |
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*Waive Rule V*

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|  | Minutes of February 24, 2004:<br>Move that a copy of the ordinance amending an ordinance Appropriating \$22,842,000 for the planning, acquisition and construction of town wide school system renovations adopted by the Town Council at its meeting of February 24, 2004 be appended to the minutes of the meeting at which it was adopted.-Town Clerk | 02-22-05 |
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**Waive Rule V con't**

*Waive Rule 5*

Minutes of January 11, 2005 02-22-05  
A motion must be made to append a copy of the ordinance appropriating \$125,000 for the purchase and installation of outdoor recreational lighting adopted by the Town Council at its meeting of January 11, 2005 be appended to the minutes of the meeting at which it was adopted. – Town Clerk

*Waive Rule 5*

Item #12: A motion should be made to append Chapter 62 "Alcoholic Beverages" to the minutes of the February 24, 2004 meeting. – Town Clerk 02-22-05

*Waive Rule 5*

Minutes of March 23, 2004 02-22-05  
Chapter 190 of the Code of the Town of Wallingford entitled, "Solid Waste" and also Chapter 203 Article II of the Code of the Town of Wallingford entitled, "Veterans Tax Exemption" should both be appended to the minutes of the March 23, 2004 Town Council meeting. – Town Clerk

*Waive Rule 5*

Purpose of taking up two (2) actions with respect to the approval of a certification regarding the February 22, 2005 Council Meeting and an excerpt of Minutes regarding the June 8, 2004 Council Minutes. – Town Clerk 03-09-05

**Action 1.** To approve a certificate to be signed by Chairman James M. Vumbaco and Town Clerk Kathryn F. Zandri testifying to the fact that an attached excerpt from its meeting of February 22, 2005 accurately reflects the actions taken at said meeting by the Town Council with respect to the adoption of a Resolution pertaining to a \$9.5 million Refunding Bond authorization and to the adoption of a Resolution Repealing the Authorized and Unissued balance of \$6,500,000 Refunding Bond Resolution Approved November 12, 2003, and by a majority vote in the affirmative approving said certificate the Town Council acknowledges and ratified the action of the Town Council Chairman and Town Clerk signing said certificate.

**Action 2.** to Approve an excerpt of the June 8, 2004 Town Council Meeting Item #11, entitled "To Conduct a Public Hearing and Consider and Act on an Ordinance Amending an Ordinance Appropriating \$44,531,377 for the Planning, Acquisition and Construction on 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." 03-09-05

**Waive Rule V con't**

*Waive Rule 5*

Purpose of taking up two transfers from the Public Works Department. **03-09-05**

**Transfer #1-** Consider and Approve a Transfer in the Amount of \$20,000 to Overtime and from Contingency – General Purpose – Public Works

**Transfer #2 -** Consider and Approve a Transfer in the Amount of \$20,000 to Materials & Supplies from Contingency – General Purpose – Public Works **03-09-05**

*Waive Rule 5*

Consider and Approve a bid waiver to allow the Town of Wallingford School Building Committee to engage a Support Staff person for the eleven-school renovation project – James M. Vumbaco **04-12-05**

*Waive Rule 5*

Consider and Approve a Transfer in the Amount of \$16,000 to Condenser Unit Acct. #001-2005-999-9954 from Overtime Acct. #001-2005-101-1400- Police Department **04-12-05**

*Waive Rule 5*

Consider and Approve a bid waiver request to allow purchase of pump parts from General Electric FY 2005-06 – Water Division **06-28-05**

*Waive Rule 5*

Consider and Approve a budget amendment in the amount of \$17,500 to increase Maintenance of Miscellaneous Water Source Plant Acct. # 431-8600-617 and to increase the Appropriation from Retained Earnings – Cash FY 2005-06– Water Division **06-28-05**

*Waive Rule 5*

Consider and Approve a Transfer in the Amount of \$5,000 to Vo-Ag Building Acct. # 001-1403-999-9902 from Acct. # 001-7060-800-3190 – Mayor **12-13-05**

**Wallingford Community Day Care Center**

14. 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, Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program - Mayor **12-13-05**
15. Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc., Recognizing the Town had 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 **12-13-05**

**Wallingford Community Day Care Center con't**

16. Consider and Approve a Resolution Permitting the Wallingford Community Day Care Center, Inc. to Borrow from the Town of Wallingford Amount necessary to meet the essential operation expenses of said day care center prior to the time its program is approved for funding from the State of Connecticut - Mayor **12-13-05**

**Wallingford Little League**

See Little League

**Wallingford Public Library See -Library, Wallingford Public**

**Wallingford Youth Soccer**

6. Acceptance of Donation of \$45,000 from Wallingford Youth Soccer League for field lighting – Parks and Recreation **12-13-05**
7. Consider and Approve an Appropriation in the Amount of \$45,000 to Field Lighting Acct. # 001-4001-999-9979 and to Revenue – Donation Youth Soccer Lighting Acct. # 001-1075-070-7153 – Parks and Recreation **12-13-05**
8. Consider and Approve a Transfer in the Amount of \$31,098 to Field Lighting Acct. # 001-4001-999-9979 and from Salaries and Wages Acct. # 001-4001-101-1000 – Parks and Recreation **12-13-05**

**Water Division**

12. Consider and Approve a Budget Amendment in the Amount of \$9,450 by increasing the Appropriation from Retained Earnings-Cash to the Accounts listed below:- Water Division **01-25-05**
14. Consider and Approve a Budget Amendment in the Amount of \$314,700 by increasing the Appropriation from Retained Earnings-Cash to the Accounts listed below:- Water Division **01-25-05**
16. Consider and Approve a Budget Amendment in the Amount of \$11,500 by increasing the Appropriation from Retained Earnings-Cash and increasing Outside Services Acct. # A/C 431-8920-923 - Water Division **01-25-05**
11. Consider and Approve a Budget Amendment in the Amount of \$11,400 by increasing and decreasing various accounts - Water Division **03-09-05**

**Water Division con't**

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| 12.                 | Consider and Approve a Budget Amendment in the Amount of \$6,350 by increasing Interest On Long-Term Debt and increasing Source of Funds-Deferred Cost on Refin. - Water Division   | 03-09-05 |
| 3f.                 | Consider and Approve a Transfer in the Amount of \$1,700 to Maintenance of Miscellaneous Water Source Plant Acct.# 431-8600-617 from Maintenance Treatment Equipment Acct.# 431-8640-652 – Water Division                                     | 05-24-05 |
| 31.                 | Consider and Approve a Authorizing the Mayor to sign an Amended Intermunicipal Agreement – 1070 North Farms Road LLC Lots 1A and 1B – Water Division  | 06-14-05 |
| 15.                 | Consider and Approve a Transfer and budget Amendment in the Amount of \$89,600 to and from various accounts– Water Division   | 06-14-05 |
| <i>Waive Rule V</i> |   | 06-28-05 |
| 1A.                 | Consider and Approve a bid waiver request to allow purchase of pump parts from General Electric FY 2005-06 – Water Division   |          |
| 1B.                 | Consider and Approve a budget amendment in the amount of \$17,500 to increase Maintenance of Miscellaneous Water Source Plant Acct. # 431-8600-617 and to increase the Appropriation from Retained Earnings – Cash FY 2005-06– Water Division |          |
| 3f.                 | Consider and Approve a Budget Amendment FY 2005-06 in the Amount of \$5,800 to Maintenance of Transmission and Distribution Lines Acct. # 431-8660-673 and to Appropriation from Retained Earnings – Cash - Water Division                    | 07-19-05 |
| 13.                 | Consider and Approve a Transfer in the Amount of \$22,600 FY 2004-05 to Injuries and Damages Acct. # 431-8920-925 and from Power Purchased for Pumping Acct # 431-8620-623 - Water Division   | 07-19-05 |
| 8.                  | Consider and Approve a Transfer of Funds in the Amount of \$40,200 to Pension and Benefits Acct. # 431-8920-926 from various accounts, FY 2004-05 – Water Division  | 08-16-05 |
| 3e.                 | Consider and Approve a Utility Easement for 86 South Branford Road – Water/Sewer  | 11-29-05 |
| 13.                 | Consider and Approve an Inter-municipal Agreement between the City of Meriden and the Town of Wallingford for property at 4 Midland Drive – Water & Sewer Divisions   | 12-13-05 |

**Wooding - Caplan Study Committee**

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| 11. | Presentation of the Report for the Wooding Caplan Property by the Wooding Caplan Study Group and the Jonathan Rose Companies – James M. Vumbaco   | 01-11-05 |
| 12. | Report out by the Wooding - Caplan Committee – Chairman James M. Vumbaco  | 06-28-05 |
| 15. | Discussion and action on the development of an RFP for the Wooding - Caplan property – Chairman James M. Vumbaco  | 06-28-05 |
| 14. | Discussion and Possible Action on the Request for Proposal and Request for Qualifications draft for the redevelopment of property located at 390 Center Street, 11 Wallace Avenue and 29-47 Wallace Avenue, aka Wooding –Caplan Property – Law Department and Chairman James M. Vumbaco | 08-16-05 |
| 9.  | Consider and Approve the Request for Proposal for the Wooding–Caplan Property – Chairman James M. Vumbaco and Law Department  | 09-13-05 |

**Youth & Social Services**

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| 10. | Consider and Approve an Appropriation in the Amount of \$10,889 for Youth and Social Services Donation Fund to Expenditures Acct. # 213-3070-600-6000 and to Donations Acct. # 213-1042-070-7010 – Youth and Social Services   | 01-11-05                       |
| 6.  | <i>Holiday for Giving Recognition of Yalesville Volunteer Fire Department for their Outstanding Assistance during the Holiday for giving Campaign – Youth and Social Services</i>  | 03-09-05<br><i>(Withdrawn)</i> |
| 6.  | Holiday for Giving Recognition of Yalesville Volunteer Fire Department for their Outstanding Assistance during the Holiday for Giving Campaign – Youth and Social Services   | 04-26-05                       |
| 16. | Consider and Approve Resolution authorizing the Mayor to Execute and File Application for 2005-2006 Grant from the State of Connecticut Department of Education in an amount not to exceed \$60,000 for the purposes of operation the administrative unit and service program of the Wallingford Youth Service Bureau and to provide such additional information, to execute such other documents as may be required by the Department, to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, rescissions and revisions thereto, and to act as the authorized representative of the Town of Wallingford – Youth and Social Services | 06-14-05                       |

**Youth & Social Services con't**

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| 3l. | Consider and Approve an Appropriation of Funds in the Amount of \$2,170 to Project Graduation Contributions Acct. # 232-3070-608-9061 and to Revenue – Appropriation Acct. # 232-1043-900-1001 - Youth and Social Services | 08-16-05 |
| 3m. | Consider and Approve an Appropriation of Funds in the Amount of \$2,882 to Project Expenses Acct. # 226-3070-611-6500 from Revenue Acct. # 226-1042-701-1-7010 –Youth and Social Services                                  | 08-16-05 |
| 3b. | Consider and Approve an Appropriation of Funds in the Amount of \$1,179 to Donations Acct. # 213-1042-070-7010 and to Expenditures Acct. # 213-3070-600-6000 – Youth and Social Services                                   | 09-27-05 |

**Zoning Board of Appeals**

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| 5.  | Zoning Board of Appeals Commission – 5 year term<br>01/08/05 - 01/08/10 Appoint Robin Hettrick   | 01-11-05 |
| 5.  | Zoning Board of Appeals Commission Appoint Alternate –<br>3 year term 01/08/05 - 01/08/08 Joseph Severino  | 01-11-05 |
| 5.  | Zoning Board of Appeals Commission Appoint Alternate<br>to fill unexpired term (R. Hettrick 01/08/04 – 01/08/07)<br>William Andrew Barnett   | 01-11-05 |
| 3b. | Designate Mr. Henry Toman for a 3 year term, 2005 – 2008, to the<br>Wallingford Committee on Aging – Chairman James M. Vumbaco   | 02-08-0  |
| 3d. | Approve the Appointment of Michael Brodinsky to the<br>Zoning Board of Appeals as an Alternate to fill<br>a vacancy – Chairman James M. Vumbaco  | 03-22-05 |
| 3h. | Consider and Approve a Transfer in the Amount of \$1,300 to Office<br>Expenses & Supplies Acct. # 001-7020-401-4000 from Wages & Salaries<br>Acct. # 001-7020-101-1000 – Zoning Board of Appeals   | 05-24-05 |
| 3n. | Approve the Appointment of Michael Brodinsky to fulfill the remaining<br>term of George Lane to January 8, 2009 to the Zoning Board of Appeals<br>- Chairman James M. Vumbaco                      | 05-24-05 |
| 3c. | Consider and Approve Appointment to the Zoning Board of Appeals,<br>William Andrew Barnett, to a Regular Term, to fill the vacancy of<br>Michael Brodinsky, to 1/13/09 – Chairman James M. Vumbaco | 12-13-05 |

**Zoning Board of Appeals con't**

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| 3d. | Consider and Approve Appointment to the Zoning Board of Appeals, Samuel L. Carmody, as Alternate, to replace Alternate William Andrew Barnett to 1/08/07 – Chairman James M. Vumbaco | 12-13-05 |
| 3e. | Consider and Approve Appointment to the Zoning Board of Appeals, Kathryn F. Zandri, as Alternate, to fill existing vacancy – Chairman James M. Vumbaco                               | 12-13-05 |

**20 REGULAR MEETINGS**

JANUARY 11

JANUARY 25

FEBRUARY 8

FEBRUARY 22

MARCH 8 *Postponed due to winter weather*

MARCH 9 *Rescheduled from March 8*

MARCH 22

APRIL 12

APRIL 26

MAY 24

JUNE 14

JUNE 28

JULY 19

AUGUST 16

SEPTEMBER 13

SEPTEMBER 27

OCTOBER 11

OCTOBER 25

NOVEMBER 15

NOVEMBER 29

DECEMBER 13

**6 SPECIAL MEETINGS**

February 28

April 12

April 20

April 21

April 25 CXL

November 21

December 20 w/ PUC Joint Meeting