

Special Town Council Meeting

December 7, 1989

MOTIONS

ROLL CALL AND PLEDGE OF ALLEGIANCE.

MOTION to Consider and Approve a Waiver of Bid for Repairs at Pierce Station requested by Electric Division. Motion made by Steven Holmes and seconded by Robert Parisi. APPROVED.

VOTE: unanimous ayes with the exception of Adams and Papale who were absent.

MOTION to remove Item #3 from the table. APPROVED.

VOTE: unanimous ayes with the exception of Adams and Papale who were absent.

MOTION to Consider and Approve a Waiver of Bid to Upgrade the Electric Division's Current Computer System. Motion made by Mr. Bradley and seconded by Steven Holmes. APPROVED.

VOTE: Bradley, Doherty, Holmes, Zandri and Killen: AYE  
Parisi and Solinsky: NO  
Adams and Papale: absent

MOTION to Consider and Approve a Budget Amendment of \$378,000. from Net Income to Office Furniture & Equipment, Acct. # for Electric Division  
Moved by Mr. Bradley and seconded by Mr. Doherty. APPROVED.

VOTE: Bradley, Doherty, Holmes, Zandri and Killen: AYE  
Parisi and Solinsky: NO  
Adams and Papale: absent.

Meeting adjourned at 6:10 P.M.

RECEIVED FOR RECORD Dec. 8, 1989  
AT 4 H 45 M P M AND RECORDED BY  
Kathryn J. Wall TOWN CLERK.

TOWN COUNCIL MEETING AGENDA  
Tuesday, December 12, 1989

\*6:00 P.M.

1. Roll Call and Pledge of Allegiance.
2. Executive Session to interview candidates for Housing Authority Appointment.
3. Discussion and possible action relating to recording equipment in Town Council Office.
4. Consider and approve a Transfer of \$750 to Reversible Tailgate Loader Account - Public Works Department.
5. Consider and approve a Transfer of \$1,300 for Awards for LHHS Soccer State Champions - Mayor's Office.
6. Consider and approve budget amendment of \$730 to Patrol Overtime - Police Department.
7. Consider and approve a Transfer of \$500 to Office Supplies - Town Council.
8. Consider and approve a Line Item Amendment Account #999/9903 - Town Attorney.
9. Consider and approve Tax Refunds totalling \$1,163.52 - Tax Department.
10. Consider and Approve Appointment to Housing Authority for a 5 Year Term.
11. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
12. PUBLIC HEARING to Designate Tyler Mill Road as a Scenic Road - 7:45 P.M.
13. Consider and Approve a Resolution authorizing \$120,000 as advance funds for congregate housing to be reimbursed by the Housing Authority.
14. Consider and Approve Adoption of Resolution Authorizing Expenditure of \$17,000 for Drug Enforcement Grant.
15. Consider and approve Resolution Authorizing Mayor to file for Social Services Block Grant from Department of Human Resources - State and Federal Grants Administrator.
16. Consider and Approve acceptance of various roads as requested by the Town Planner.
17. Consider and approve the Classification Plan for Middle Management Administrators with the Educational Administrators' Association of Wallingford - Board of Education.
18. Consider and Approve Appointments to Building Committee to provide spacial needs for the school system and adopt Resolution on the charge to Building Committee.