

TOWN COUNCIL MEETING INDEX - 1991

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>A.F.S.C.M.E. Local #1183</u>		
Approve a Tentative Pension Agreement Ratified by Local #1183 & Local #1303	6/11	9
<u>A.F.S.C.M.E. Local #1303</u>		
Approve a Tentative Pension Agreement Ratified by Local #1183 and Local #1303	6/11	9
<u>Asbestos</u>		
Waive the Bid and Award to Mystic Air Quality for Final Air Tests at Yalesville School in Connection with Asbestos Removal	3/26	8
Approve Waiver of Bid for Payments of Invoices to Mystic Air Quality for Chemical Hygiene Plan and Asbestos Abatement Services for Board of Education	8/27	16
<u>Assessor</u>		
Approve a Transfer of \$1,100 to Outside Services	4/9	8
Approve a Waiver of Bid to Award a Lease Continuation with Monroe Business Systems for Fiscal Year 1991-92	8/6	1
<u>Beautification Project</u>		
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<u>Board of Education</u>		
Approve a Request to Amend the Special Education Grant Fund Budgets	3/12	17
Approve Waiving the Bid for Architectural Services Required for the Relocation of the Board Offices to Sheehan High School	4/23	4-7
Approve Waiving the Bid to Extend the Plumbing Contract with William Ulbrich and Sons	5/14	7-8
Approve the Re-appropriation of \$11,941 to the 1991-92 Budget	6/25	13-14

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Board of Education (cont.)

Approve a Waiver of Bid for Telelink and SNETCO to Accomplish Relocation of the Board of Education Equipment in Sheehan High School

7/23 3-4

No action taken on Establishing a Permanent Continuing Building Committee for the Board of Education

8/27 16-18

Approve Appropriation of Revenue Generated by a Program for the Severely Physically Handicapped

9/10 7-8

Fail to Approve a Waiver of Bid to Conduct a Building Needs Study for the Board of Education

10/8 1-3

Approve Re-appropriation of \$30,000 to the Board of Education 1991-92 Operating Budget

11/26 6

Board of Ethics

Confirm Mayoral Appointments of G. Randolph Erskine and Reverend Lawrence Dunlap and Mary Conant

4-9 2-3

Board of Tax Review

Approve Appointment of Shawn McNamee

3/26 7

Boys & Girls Club

Approval of a Lease to the Boys & Girls Club

1/3 1-48

Acceptance of a Deed from Masonic Charity Foundation to Allow for Execution of a Lease to the Boys & Girls Club

1/3 48

Re-Approval of a Lease to the Boys & Girls Club

1/3 48-49

Budget

Adopt the 1991-92 Budgets of the Town of Wallingford and Set a Rate of Tax at 41.2 Mills for 1191-92

5/14 1

Fail to Override the Mayor's Veto of the Proposed Budget

5/28 4-11

CRRA

Approve a Contract Between the Town of Wallingford and CRRA for a Period of July 1, 1991 to June 30, 1992

3/12 1-4

Civil Preparedness

Approve a Transfer of \$800 to Maintenance of Vehicles

12/10 11

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<u>Committee on Aging</u>		
Approve Re-Appointing Madeline Erskine and Louis Hodos to Fill the Expired Terms	4/9	3
Approve Appointing Rev. David Dean to Fill a Vacancy	4/9	3
<u>Community Lake</u>		
Approve a Temporary Easement Agreement with Yankee Co. to Remove Coal Tar Deposits from the Bed of Community Lake	9/24	18
Remove from the Table to Approve a Temporary Easement with Yankee Gas Co. for the Removal of Coal Tar Deposits at Community Lake Bed	10/8	13
<u>Community Pool</u>		
Approve a Transfer of \$14,500 to Professional Services - AE Conceptual Designs	4/23	15-16
Public Question and Answer Period	7/9	2-3
Approve a Waiver of Bid to Allow the P.I.T. Crew to Lease the Concession Stand at Community Pool	7/9	7-8
<u>Community Pool Renovation Building Committee</u>		
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Fail to Approve Design of Renovations and Alternate Design for New Pool Option	9/3	1-2
<u>Comptroller</u>		
Approve a Budget Amendment of \$30,000 to Fund the Tax Refund Account	2/13	1-3
Approve an Appropriation of \$2,205.00 to Establish the Budget for the "Drugs Don't Work" Grant	2/13	12
Approve an Appropriation of \$60,517 to Pass Through the Wallingford Education Dept.	2/13	12-13
Approve Rescinding a Budget Amendment of \$30,000 Approved by the Town Council on 10/9/90	3/12	17
Approve a Corrected Budget Amendment of \$30,000	3/12	17

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Comptroller (cont.)

Approve a Transfer of \$3,100 to Comptroller Professional Services	4/9	12-13
Approve an Appropriation of \$121,036 to the Education Dept.	5/14	8
Approve a Transfer of \$6,200 to Postage	5/14	9
Hear Presentation from the Comptroller on the Revaluation Forms	5/28	19
Approve a Correcting Transfer of \$4,580 to Mayor's Secretary Wages	6/11	1-2
Approve the Waiver of Bidding Process and Corresponding Transfer to Establish a Budget Line Item for Annual Auditing of the Ambulance Service	8/6	12
Approve a Transfer of \$5,400 to Maintenance of Programs	9/24	
Approve a Waiver of Bid to Contract Services with Reudgen and Johnson for F.Y. 91-92 not to Exceed \$9,000	9/24	19
Report Out by the Comptroller on General Obligation Bonds Offered for Public Sale on 10/29/91	11/12	12-15

Department of Environmental Protection

Report Out from the D.E.P. on their Role in Regulating and Monitoring Resource Recovery Plant	6/11	3-7
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Department of Health

Approve a Transfer of \$249 to Transportation Expense	6/25	1-2
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Dog Warden

Approve a Transfer of \$500 to Overtime	6/11	20
Approve a Transfer of \$764 to Van Radio	6/11	
Approve a Transfer of \$81 to Advertising	7/23	5

Economic Development Commission

Approve Establishing a Committee to Investigate and Frame a Program of Economic Incentives	3/6	5-8
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	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Eighty-Eight South Main Street</u>		
Approve Forming a Building Committee to Oversee the Design and Construction Phase for Developing 88 S. Main Street and Present Names at 2/13/91 Town Council Meeting	1/22	18-23
Table Naming the Building Committee	2/13	14-15
Remain Tabled the Naming of the 88 S. Main Street Building Committee	2/26	5-6
Remove From the Table and Rescind the Motion to Name the Building Committee for 88 S. Main Street Made at the 1/22/91 Town Council Meeting	3/12	16
Approve Forming a Building Committee Consisting of Five Members to be Appointed by the Town Council and/or Chairman	3/12	16-17
Table Naming the Committee	3/26	11-14
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Approve Naming the Building Committee	4/23	16-17
Table Approving the Funding Costs Associated with the Renovation/Relocation of 88 S. Main Street	4/23	17
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No action taken on the Approval of Funding for 88 S. Main Street	8/6	11
action taken on Waiving the Bidding Process for the moving and Renovation of a Structure at 88 S. Main St.	8/13	8-10
No action taken on Approving the Bidding Specifications for Work to be Performed at 88 S. Main St.	8/27	1
Approve Waiving the Bidding Process to Solicit R.F.P.s for Work at 88 S. Main Street	9/3	1
Table Approving a Waiver of the Bidding Process for Work at 88 S. Main Street	10/8	7-9
Remove From the Table to Approve Waiving the Bidding Process for Work at 88 S. Main Street	10/22	3
Remove From the Table to Approve Awarding the Project of Pouring the Footings and Foundation for the New Location of the Structure Located at 88 S. Main Street to the Biafore Company	10/22	3
Remove From the Table to Approve Awarding the Project of		

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Eighty-eight South Main Street

Moving the Structure Located at 88 S. Main Street to the
Morris House Moving Company

10/22 3

Electric Division

Fail to Approve the Position of Manager of Planning and
Regulatory Affairs

1/31 21-23

Approve the Quarterly Budget Amendments

1/31 23-26

Approve a Transfer of \$20,000 to Data Processing Expense

5/8 6-7

Approve a Transfer of \$4,000 to Office Supplies Expense

5/8 8

Approve a Transfer of \$80,000 to Pension & Benefits

5/8

Accept Modification to the Personnel Pages of the Electric
Division to Reference the High Voltage Work Item Under the
Chief Lineman; Lineman Classifications; Apprentice Lineman
and Dist. Technician

5/8 8

Fail to Approve Budget Amendments to the Electric Division
1991-92 Budget Personnel Pages

6/25 16-17

Approve the Live Line Glove Method Used in the Construction
and Maintenance of Lines in the Electric Division

6/25 17-18

Approve Adjusting Transfers for F.Y. 90-91

9/10 1-4

Fail to Approve the Majority of the First Quarter Budget
Amendments for F.Y. 91-92

11/26 6-11

Table the Computer Operation A & Clerk Typist Positions
and Associated Changes on the Personnel Pages to the Next
Regularly Scheduled Town Council Meeting

11/26 9-11

Remove from the Table for Discussion Purposes Changing the
Clerk Typist Position to an Additional Computer Operator A
Position and Associated Changes to the Personnel Pages

12/10 5

Electric Division Study

Final Report Out from Camp Dresser & McKee on the Evalua-
tion of the Electric Division

9/17 1-2

Follow-up Report on Camp Dresser & McKee Study

11/26 5-

Executive Session

With Respect to Pending Litigation

1/22

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Executive Session (cont.)</u>		
Regarding Security Matters	1/22	
To Discuss the Employment, Performance and Health of a Public Employee	2/13	13
For the Possible Sale and/or Purchase of Property	2/26	14
For the Possible Sale and/or Purchase of Property	3/12	20
h Respect to Pending Litigation	3/26	1
For the Possible Sale and/or Purchase of Property	3/26	16-17
With Respect to Pending Litigation - Approve Settlement in the Case of Orchard Properties vs. Town of Wallingford by Payment of \$510,000	4/23	1
For the Possible Sale and/or Purchase of Property	4/23	17
For the Possible Sale and/or Purchase of Property	5/14	
To Discuss the Employment, Performance and Health of a Public Employee	6/11	1
For the Possible Sale and/or Purchase of Property	6/25	22-23
For the Possible Sale and/or Purchase of Property	7/15	2
With Respect to Pending Litigation - Approve Not Appealing the Case of Braithwaite vs. Town of Wallingford	7/15	3
Approve Not Appealing the Case of Renfrew vs. Town of Wallingford	7/15	3
the Possible Sale and/or Purchase of Property	8/6	14
For the Discussion of a Matter that would Result in the Disclosure of Public Records or the Information Contained Therein	8/6	14
For the Discussion of a Matter that would Result in the Disclosure of Public Records or the Information Contained Therein	8/13	5
For the Discussion of a Matter that would Result in the Disclosure of Public Records or the Information Contained Therein	9/3	2-3
For Matters Concerning Security Strategy or the Deployment of Security Personnel, or Devices Affecting Public Security	9/10	11-12
For the Possible Purchase and/or Sale of Property	9/24	19

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Executive Session (cont.)

For the Possible Purchase and/or Sale of Property	10/8	14
For the Possible Purchase and/or Sale of Property - Approve Authorizing the Town Attorney to Enter Into Negotiations for Final Execution by the Mayor	10/22	17
With Respect to Pending Litigation	12/10	1-2
For the Possible Purchase and/or Sale of Property - and to Hear a Report Out From the Town Attorney Regarding Yalesville Post Office	12/10	15-18

Farmland Lease Program

Approval of the Inclusion of Additional Open Space Parcel in the Farm Lease Program (Smith Property) and Authorize the Mayor to Lease Property Based on Public Bid	4/9	4-6
Approve a Six Year Lease for the Smith and Satori Properties	4/9	6
Table the Waiver of Public Bid and Authorize the Mayor to Execute a Lease with Mr. Kondracki for the Satori Parcel of Land	4/9	6-7
Remove from the Table and Approve a Waiver of Public Bid and Authorize the Mayor to Execute a Lease with Mr. Kondracki for the Satori Parcel of Land	4/23	2-4
Approve Incorporating Property at 205 Main Street Yalesville into the Program	11/26	4-5

Fire Department

Approve a Transfer of \$1,000 to Union Business Replacement	2/13	1-3
Approve a Transfer of \$700 to Dishwasher	2/13	1-3
Approve a Transfer of \$300 to Utilities	2/13	
Approve a Transfer of \$500 to Utilities	2/13	1-3
Approve a Transfer of \$390 to Maintenance of Buildings	2/13	1-3
Approve a Transfer of \$324 to Building Maintenance	2/13	1-3
Approve a Transfer of \$480 to Building Maintenance	2/13	1-3
Approve a Transfer of \$21,198 to Sick Replacement	2/13	4-5
Approve a Transfer of \$18,880 to Workers Comp. Replacement	2/13	5

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<u>Fire Department (cont.)</u>		
Approve a Transfer of \$750 to Maintenance of Vehicles	3/12	2
Approve a Transfer of \$600 to Building Supplies	4/23	2
Approve a Transfer of \$412 to Maintenance of Vehicles	4/23	2
Approve a Transfer of \$500 to Maintenance of Vehicles	4/23	2
Approve a Transfer of \$2,000 to Union Business Replacement	4/23	1
Approve a Transfer of \$3,000 to Vacation Replacement	4/23	11-12
Approve a Transfer of \$445 to Laundry	4/23	12
Approve a Transfer of \$1,300 to Utilities	4/23	12
Approve a Transfer of \$4,000 to Maintenance of Vehicles	4/23	13
Approve a Transfer of \$500 to Maintenance of Vehicles	4/23	13
Approve a Transfer of \$500 to Maintenance of Vehicles	4/23	13
Approve a Transfer of \$500 to Maintenance of Vehicles	4/23	13-14
Approve a Transfer of \$900 to Acting Officer	5/28	1
Approve a Transfer of \$4,000 to Vacation Replacement	5/28	1
Approve a Transfer of \$3,000 to Building Renovations	5/28	18
Discussion on the Funding of the Second Half of the North Farms Volunteer Fire Dept. Rescue Truck in the Amount \$112,500	6/11	14-15
Approve a Transfer of \$600 to Training Technical College	6/11	1-2
Approve a Transfer of \$2,500 to Repair Brake System on the North Farms Volunteer Rescue Vehicle	6/20	1-2
Approve a Transfer of \$1,500 to Overtime	6/25	1-2
Approve a Transfer of \$2,000 to Vacation Replacement	6/25	1-2
Approve a Transfer of \$4,200 to General Wage	6/25	1-2
Approve a Transfer of \$1,000 to Training Replacement	6/25	1-2
Approve a Transfer of \$2,000 to Building Renovations	7/9	3
Approve a Transfer of \$904 to General Wage	7/9	1
Approve a Transfer of \$592 to Vehicle Maintenance	7/23	5-6

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<u>Fire Department (cont.)</u>		
Approve a Transfer of \$1,921 to Vehicle Maintenance	7/23	6
Approve a Waiver of Bid to Purchase Radio Equipment	7/23	6
Approve a Transfer of \$182 to Laundry	7/23	1
Approve a Transfer of \$15,000 for Replacement Cab for Tanker 8	9/10	9-10
Fail to Approve a Transfer of \$2,000 to Maintenance of Vehicles	9/24	15
Approve a Tentative Agreement with Local #1326	9/24	16
Approve a Transfer of \$164,016 to Various Accounts to Fund the New Firefighters Contract	9/24	--
Approve the Asst. Fire Chief/Training Job Description	9/24	16
Discussion on Fire Dept. Computer Access to Chemical Storage Profiles of Businesses in the Town of Wallingford	11/12	7-9
Approve the Revised Personnel and Detail Calculations of the Fire Administration Budget	11/12	9
Approve a Transfer of \$3,900 to Astra Suits Account	11/12	9
Approve a Transfer of \$2,500 to Ambulance Maintenance of Vehicles	11/12	9-10
North Farms Volunteer Fire Truck Funding	11/26	4
<u>Fire Marshal</u>		
Approve a Transfer of \$800 to Gas & Oil	2/13	1-3
Approve a Transfer of \$801 to Acting Deputy Fire Marshal Wages	9/10	
<u>Former Yalesville Firehouse</u>		
Discussion on Possible Selling/Leasing Options of the Structure	1/22	26-28
<u>Golf Course Study Committee</u>		
Report Out from the Golf Committee on the Market Demand Study by the National Golf Foundation	4/23	7-10

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<u>Golf Course Study (cont.)</u>		
Authorize the Mayor to Enter Into a Contract with National Golf Foundation to Proceed with Phase II and Phase III of the Municipal Golf Course Study	4/23	10-11
Approve an Appropriation of \$8,000 to Fund Phase II and Phase III of the Municipal Golf Course Study	4/23	10-11
Report Out from the Committee	9/24	6
Approve a Request to Allow the Golf Course Study Committee to Select Five Individuals to Gather Background Information	9/24	6-7
<u>Habitat for Humanity</u>		
Discussion regarding the Conveyance of Land Located on Barnes Road	2/26	7-12
<u>Housing Authority</u>		
Approve the Re-appointment of Frederick Monahan, Jr. to the Position of Commissioner for a Five Year Term	11/12	1
<u>Inland Wetlands</u>		
Approve the Appointment of James Vitale	3/26	7
Approve the Appointment of Laurian Morrisey as Alternate	3/26	7
<u>Lincoln Hall High School</u>		
Approve a Waiver of Bid to Select A&S Welding and Boiler Repair Inc. to Replace/Repair Damaged Boiler at LHHS Contingent Upon Approval by the Board of Education	3/12	15
<u>Length of Service Awards</u>		
Approve Waiving the Bid for Actuarial Costs Associated with the Length of Service Award Program	5/14	8
Approve the 1 for 1 Criteria Based on the Length of Service Awards Program Based on the First Four Pages Presented to the Council and Hold the Program in Abeyance Until All Committee Members Appear before the Council	10/22	7-10
<u>Masonic Charity Foundation</u>		
Acceptance of a Deed from Masonic Charity Foundation to Allow Execution of a Lease to the Boys & Girls Club	1/3	48

<u>Mayor</u>	<u>Mtg.</u>	<u>Pg. N</u>
Discussion Regarding Arbitrator's Agreement Concerning the New Yalesville Firehouse	2/7	29-52
Approve a Transfer of \$2,500 to Professional Services	2/13	1-3
Report Out on the Status of CRRA's Proposed Increase	2/13	15-20
Approve Transfer of \$425 to Date Stamp	4/23	2
Approve the Use of Town Land for Celebration to Honor the Servicemen and Women of Operation Desert Shield/Storm	5/14	4-5
Approve a Transfer of \$2,000 to Provide Jackets for LHHS Track Team	6/25	2
Approve Authorizing the Mayor to Execute Contracts to Purchase Real Property	6/25	23
Approve Transfer of \$1,000 to Overtime - Welfare Dept./ Mayor's Office	7/9	2
Approve a Budget Amendment of \$20,000 for the Purpose of Making Payments on Fines Imposed by the D.E.P. regarding Low Level Pump Incidents of October 1990	7/9	8-10
Approve a Transfer of \$1,770 to Misc. Fact-Finding	7/9	1
Approve a Transfer of \$588 to Misc. Fact-Finding	7/23	1
Approve Expenditure of \$350 to WWII Honor Roll Committee	9/10	11
Presentation of Jackets to LHHS Track Team	9/24	3
Approve Budget Amendment for the 1991-92 Project Graduation Acct. of the Mayor's Council on Substance Abuse	10/8	6
Approve a Transfer to Part-time Help	10/8	13-14
<u>Moment of Silence</u>		
For Armed Forces of the United States of America	1/31	1
For Richard Lee, Chief Warrant Officer with the 219th Medical Detachment	2/13	1
For Former Judge of Probate Francis Sabota	2/13	1
For Henry Kolakowski, Educator with the Wallingford Public School System	10/8	1

Neighborhood Assistance Program

Set a Public Hearing for June 25, 1991 at 8:00 P.M.
 Adopted: 6/25

6/11 8-9

Open Space

Approval of the Inclusion of Additional Open Space Parcel
 the Farm Lease Program (Smith Property) and Authorize
 Mayor to Lease Property Based on Public Bid

4/9 4-6

Ordinances

Ordinance Appropriating \$472,000 for the Planning & Design
 Phase of the Town Electric Generation Expansion Project

SET PUBLIC HEARING:

1/22 23

Public Hearing:

1/31 1-21

Tabled:

1/31 21

Rescheduled:

2/13 11-12

Tabled:

2/13 12

Ordinance Amending an Ordinance Appropriating \$245,000
 for the Planning, Acquisition of an Addition to LHHS
 Vocational-Agricultural Center

SET A PUBLIC HEARING:

1/22 24

Public Hearing:

2/13 8-11

Adopted:

2/13 8-11

Discussion on the Emergency Snow Removal Ordinance #352

1/22 24-26

Ordinance Establishing a Code for Rental Housing

A PUBLIC HEARING:

3/12 13

Public Hearing:

3/26 3-4

Tabled and Sent Back to Committee:

3/26 3-4

SET A PUBLIC HEARING:

4/9 11

Public Hearing:

5/14 2-3

Adopted Revised Ordinance:

5/14 2-3

Ordinance Appropriating \$510,000 for the Settlement
 of Orchard Property vs. the Town of Wallingford

SET A PUBLIC HEARING:

4/23 17

Public Hearing:

5/14 1-2

Adopted:

5/14 1-2

Ordinance Appropriating \$850,000 for Various Municipal
 Capital Improvements 1991-92

SET A PUBLIC HEARING:

5/28 15

Public Hearing:

6/11 8

Adopted:

6/11 8

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Ordinances (cont.)

Ordinance Establishing the Wallingford Housing Partnership

SET A PUBLIC HEARING:	6/11	2
Public Hearing:	6/25	6-8
Adopted:	6/25	6-8

Ordinance Amending an Ordinance Appropriating \$1,075,000 for the Planning, Acquisition and Construction of LHHS Vocational-Agricultural Center

SET A PUBLIC HEARING:	6/11	2-3
Public Hearing:	6/25	9-10
Adopted:	6/25	9-10

Ordinance Appropriating \$1,500,000 for the Acquisition of Certain Wallace Avenue and Center Street Properties

SET A PUBLIC HEARING:	6/25	1
Public Hearing:	7/9	3-6
Adopted:	7/9	3-6

Ordinance Appropriating \$80,000 for a Feasibility Study and Design of Renovations to the Outdoor Community Pool

SET A PUBLIC HEARING:	8/13	5
Public Hearing/No action taken	8/27	4-12

Ordinance Permitting the Police Department to Pursue Applications Under Ct. General Statutes 54-33g, 54-36h and 54-36i

SET A PUBLIC HEARING:	9/10	9
Public Hearing:	9/24	4-5

Ordinance Appropriating \$250,000 for the Acquisition of Police Department Computer Equipment

SET A PUBLIC HEARING:	9/24	1-2
Public Hearing:	10/8	1-2
Rescheduled:	10/8	1
Public Hearing:	10/22	4-6
Adopted:	10/22	4-6

Ordinance Appropriating \$200,000 for the Planning & Design of the S. Elm St. Parallel/Relief Sewer

SET A PUBLIC HEARING:	12/10	11-12
Public Hearing: Amend Ordinance by Decreasing it to \$180,000	1/14/92	5-13
Adopted:	1/14/92	5-13

Ordinance Amending Ordinance #295 Concerning the Voting Districts of the Town of Wallingford

SET A PUBLIC HEARING:	12/19	1
Public Hearing:	12/30	1-2
Adopted:	12/30	1-2

Parks & Recreation

Recognition of the Young Professional Award to Tom Dooley 11/26 1-2

Personnel

Approve Local 1282 Labor Agreement and Corresponding
Transfer of \$39,908 to Various Accounts within the Budget 2/26 1-4

 prove a Transfer of \$13,000 to Retirement, Sick Leave 3/12 1

Approve a Transfer of \$5,000 to Retirement, Sick Leave 4/9 1

Approve a Transfer of \$10,000 to Retirement, Sick Leave 5/14 1

Approve Waiving the Bid to Continue the Employee Assistance
Program with Veteran's Memorial Medical Center 5/14 7

Approve Two Transfers to Fund Recent Binding Arbitration
Award for the Police Department for F.Y. 90-91 and (1-92 7/9 6-7

Approve Transfer of \$13,000 to Classification Pay 9/10 9

Approve Transfer of \$315 to Purchase Copier 9/10 1

Approve Transfer of \$24,940 to Correct Various Accounts
Affected by the Firefighters Contract 10/8 5-6

Pierce Generation Expansion Project

Report Out on the Project Status Update 9/24 10-15

Planning and Zoning

Approve and Accept Road Acceptances for Tom's Drive;
initial sections of Marie Lane; Susan Drive and Tammy Hill
Road off of High Hill 2/13 1-3

Approve Appointment of Atty. Flynn to a Five Year Term 3/26 7

Approve Appointment of Armand Minard to Position of
Alternate 3/26 7

Approve Transfer of \$250 to Housing Partnership Committee 4/23 2

Approve a Change in the Title of a Capital Account and
Approve a Corresponding Transfer of \$449 5/14 1

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Planning and Zoning (cont.)

Table Approving Waiving the Bid to Permit the Town Planner to Hire the Center for Engineering and to Prepare Design Plans and Details for Detention Basins at Summerhill Condo	9/10	6-7
Approve Road Acceptances for Whiffle Tree Road from Parker Farms to Harnish; Harnish Lane from Whiffle Tree to Cul-de-sac; Twin Oak Farm Section 5 and Country Way Section 5	11/26	1
Table Approving the Appointment of George Grasser, Jr. to the Position of Alternate for a 3 year Term	12/10	6
Approve Accepting McNamara/Molly O'Neil; York/Hunting Ridge Road; Ahearn/Garden Road; Ricci/Whispering Pines; Cassella/Cassella Drive; Delbuono/Whiffle Tree from Harnish to Cornelia Accepted at the Planning & Zoning Meeting of 12/9/91	12/10	
Remove From the Table to Approve the Appointment of George Grasser, Jr. to the Position of Alternate for a 3 Year Term to Expire 1/8/94	12/19	1

Police Department

Approve a Transfer of \$2,000 to Sewer and Water Acct./ Car Rental Act. and State/Regional Affiliation Systems Acct.	1/22	26
Approve Waiving the Bid to Dispose of Hazardous Waste	1/22	51-54
Approve a Transfer of \$500 to Expense Acct.	5/14	1
Approve a Transfer of \$10,797 to Gas & Oil and Electrical Energy Overhead Signals	5/14	5
Approve Waiving the Bid for Red Carpet Car Wash	5/14	5
Approve Upholding Traffic Regulations Pertaining to 170 S. Turnpike Road	5/14	
Approve a Budget Amendment of \$25,000 to Charges for Current Service and to Outside Work Recoverable	5/28	1
Approve Waiving the Bid to Permit Solicitation of Proposals from Vendors for Computer Equipment	5/28	17
Approve Waiving the Bid to Purchase Specialized Police Application Software	5/28	17-18
Approve a Budget Amendment of \$23,371 to Increase the Crime Control Seizure Program and Crime Seizure Capital Contingency Accounts	6/25	1-2

Police Department

Approve an Appropriation of \$18,810 to Insurance Claims Storm Damage	7/9	1-2
Approve a Transfer of \$205 to Electrical Energy Traffic Signals	7/23	1
Approve a Transfer of \$400 to Overtime Dispatchers	8/6	11
Approve a Transfer of \$600 to State/Regional Affiliations et. to Cover the Cost of Emergency Repairs and Preventative Maintenance to the Scan System	9/10	1
Table a Transfer of \$8,125 to Maintenance of Computers Until Public Hearing is Held	9/24	15-16
Remove From the Table to Approve a Transfer of \$8,125 to Maintenance of Computers	10/22	6

Program Planner

Approve Contracting with Other than the Lowest Bidder for Architectural Services for Rehabilitation of the Railroad Station	3/12	9-12
Approve Naming the Economic Development Incentives Committee	4/9	3
Set a Public Hearing for June 11, 1991 at 7:45 P.M. for the Small Cities Housing Rehabilitation Component	5/28	11
Approve a Transfer of \$300 to Part-time Secretarial Wages	6/11	1-2
Approve Authorizing the Mayor to Borrow on an Emergency Basis Grant Funds from the Social Services Block Grant an Amount up to \$4,500	7/9	13
Discuss Changes in Terms of Agreements with Admet for Operation of the Resident Drop-off Site and Commercial Drop-off Facility	7/15	1-2
No action taken on the Business Development Task Force Report	10/22	11-12
Approve and Endorse the Economic Development Commission Rider Based on Certain Criteria	11/19	3-7

Public Celebrations

Approve Appointment of Mrs. Robert DeVaney to Fill a Vacancy	5/28	11
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Mtg. Pg. N

Public Utility Commission

Approve Authorization to Continue to Waive Bids for Representation with Miller Balis & O'Neil and GDS in the NEU/PSNH Merger	1/22	10-17
Discussion on the Pierce Generation Expansion Project (5:30)	3/5	1-10
Remove from the Table to Continue Discussion on the Pierce Generation Expansion Project (7:00)	3/5	10/17
Fail to Approve the Re-Appointment of Robert Beaumont to the P.U.C.	3/26	5-6
Fail to Override an Action Taken by the P.U.C. to Change Their Meeting Time from 7:00 P.M. to 5:15 P.M.	3/26	9-11
Confirm Mayoral Appointment of David Gessert to P.U.C.	5/14	
Discussion with P.U.C. Concerning Immediate Negotiations with CL&P and/or any Other Power Provider that the P.U.C. Intends to Negotiate with	10/8	9-10
Fail to Approve Reversing the Action Taken by the P.U.C. in the Claim of Mrs. Bauscher vs. the P.U.C.	11/19	7-8
Fail to Approve Reversing the Action Taken by the P.U.C. in the Claim of Mrs. Betts vs. the P.U.C.	11/19	8
Approve Reversing the Action Taken by the P.U.C. in the Case of Mr. Barneschi vs. the P.U.C.	11/19	8-9
Approve that the P.U.C. Issue a Quarterly Report to the Town Council Indicating the Nature of Businesses Who Have Applied for and Received the Incentive Electric Rates	12/30	6-7

Public Works Department

Approve a Transfer of \$1,945 to Maintenance of Heating System	1/8	
Approve a Transfer of \$2,000 to Maintenance of Vehicles - Car Pool	1/8	1-2
Approve a Transfer of \$9,898 to Boom Mower with Tractor	1/8	2-3
Approve a Transfer of \$20,000 to Yalesville School Asbestos Removal	1/8	3-6
Approve a Transfer of \$65 to Yalesville School Maintenance of Building	1/8	6
Approve a Transfer of \$1,000 to Maintenance of Heating System	1/8	7

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Public Works Department (cont.)</u>		
Approve a Transfer of \$360 to Maintenance Alarm and Light System	5/28	1-2
Discussion on the Method of Repairing and Rebuilding Town Roads (Chip Sealing)	6/11	10-11
Fail to Approve a Waiver of Bid and Corresponding Transfer of \$6,800 to Repair HVAC System - Town Hall	6/11	11-13
Fail to Approve a Waiver of Bid and Corresponding Transfer of \$11,000 to Town Hall Vault	6/11	13-14
Approve a Transfer of \$4,000 to Utilities - Town Hall	6/11	1-2
Approve a Transfer of \$500 to Maintenance of Air Conditioning	6/25	15
Approve a Transfer of \$400 to HVAC System Repair Town Hall to Fund Design of Bid Specifications	6/25	16
Approve a Transfer of \$250 to Utilities	6/25	1-2
Approve a Transfer of \$250 to Utilities	6/25	1-2
Approve a Transfer of \$600 to Utilities	6/25	1-2
Approve a Transfer of \$1,900 to Maintenance of Htg. System	8/6	12
Approve Awarding Lazarus & Sargent the Engineering and Architectural Specification Work for the Town Clerk's Vault	8/6	12
Approve a Transfer of \$5,115 to Repair HVAC System at Town Hall	8/6	12-13
Approve a Transfer of \$1,980 for Specifications to Repair the Town Hall Entrance Stairs and Underground Vault	8/13	8
Approve a Transfer of \$500 to Maintenance of Fire Alarm/Emergency Lights and Security for Yalesville School	9/10	4-5
Approve a Transfer of \$1,000 to Maintenance of Heating System at Yalesville School	9/10	5
Approve a Transfer of \$1,875 to Janitorial Service for the Cleaning of Yalesville School	9/10	5
Approve a Budget Amendment of \$38,498 to Est. Revenue Town Aid Road and Expenditure Town Aid Road	9/10	5-6
Approve a Transfer of \$700 to Maintenance of Equipment	9/24	1
Discussion on the Disposition of Excess of Fill or Road Construction Material by the Town of Wallingford	10/8	12-13

Mtg. Pg. No

Public Works (cont.)

Approve a Transfer of \$1,000 to Commercial Motor Vehicle Safety Exp.	2/13	1-3
Approve a Transfer of \$1,000 to Utilities	2/26	1
Approve a Transfer of \$4,500 to Tree Removal	2/26	6
Approve a Transfer of \$2,200 to Maintenance of Heating System	2/26	6-7
Approve a Transfer of \$1,000 to Maintenance of Building	3/26	1
Approve a Transfer of \$3,000 to Utilities	3/26	1
Waive Bid and Award it to Mystic Air Quality for Final Air Tests at Yalesville School in Connection with Asbestos Removal	3/26	
Approve a Transfer of \$2,000 to Utilities	3/26	8
Approve a Transfer of \$4,000 to Maintenance of Vehicles	3/26	8-9
Approve a Transfer of \$3,000 to Repair Sweepers	3/26	9
Approve a Transfer of \$750 to Maintenance of Equipment	4/9	1
Approve a Transfer of \$1,500 to Brooms	4/9	1
Approve a Transfer of \$2,000 to Utilities	4/9	1
Approve a Transfer of \$2,000 to Utilities	4/9	1
Approve a Transfer of \$6,000 to Utilities - Town Hall	4/23	1
Approve a Transfer of \$450 to Maintenance of Heating System	4/23	14
Approve a Transfer of \$1,920 to HVAC	4/23	14
Approve a Transfer of \$30,000 to Replace Old Garage Bldg.	5/14	1
Approve a Transfer of \$1,000 to Utilities	5/14	
Approve a Transfer of \$3,000 to Maintenance of Equipment	5/14	1
Approve a Transfer of \$2,500 to Utilities	5/14	6
Approve a Transfer of \$600 to 701 Center Street	5/28	1-2
Approve a Transfer of \$2,000 to Utilities Parks & Ballfields	5/28	1-2
Approve a Transfer of \$500 to Town Hall Maint. of Bldg.	5/28	1-2
Approve a Transfer of \$600 to Maintenance of Vehicles - Car Pool	5/28	1-2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Public Works Department (cont.)</u>		
Approve a Transfer of \$2,000 to Maintenance of Building	10/22	1-2
Approve a Transfer of \$10,800 to Yalesville Janitorial Contract	10/22	3
Approve a Transfer of \$3,700 to Maintenance of Htg. System at Yalesville School	11/12	10-11
Report Out on the Town Hall HVAC System	11/26	2-3
Approve a Transfer of \$13,400 to Fund the Town's Share of the Cost of a Traffic Signal at Rte. #150, #15 and Colonial Lane	12/10	8
Table a Waiver of Bid to Award a Contract to Mechanical Maintenance Company to Make Corrections to the HVAC System at the Town Hall	12/10	8-10
<u>Purchasing</u>		
Approve a Transfer of \$300 to Overtime	6/11	20
Approve the Bid Waiver List with the Exception of the Electric Division for F.Y. 91-92	6/25	2-6
Table the Bid Waiver List for the Electric Division for F.Y. 91-92	6/25	5
Remove from the Table and Approve the Bid Waiver List for the Electric Division for F.Y. 91-92	6/25	18-19
<u>Real Property</u>		
Approve Authorizing the Mayor to Execute Contracts to Purchase Real Property	6/25	23
Set a Public Hearing for July 9, 1992 at 7:45 P.M. to Authorize the Bonding to Fund the Purchase of Real Property	6/25	23
<u>Recycling</u>		
Table Approving the Waiving of the Bid in Order to Solicit Proposals for a Recycling Operator and Authorize the Mayor to Negotiate an Interim Arrangement with Admet or Other Vendor to Continue Operation of the Resident Drop-Off Center Until the RFP Process is Completed and a Vendor Selected	7/9	10-12

	<u>Mtg.</u>	<u>Pg. N</u>
<u>Recycling (cont.)</u>		
Discuss Changes in the Terms of Agreements with Admet for Operation of the Residential Drop-off Site and Commercial Drop-off Facility	7/15	1-2
Recycling - Public Question and Answer Period	7/23	4-5
Fail to Approve a Waiver of the Bidding Process to Award Admet Recycling Company Operation of the Recycling Center	8/6	1-8
Approve a Transfer of \$250 to Pay Final Invoices from Admet for F.Y. 1990-91	8/6	8
Table Hearing a Presentation on the Recycling Proposal by Primary Recycling Technology	8/13	10-11
Remove From the Table and Fail to Approve Waiving the Bidding Process to Accept Primary Recycling's Proposal to Operate the Recycling Center for a Period of Six Months	8/14	1-5
Approve a Waiver of Bid and Authorize the Mayor to Solicit Proposals for an Interim Agreement/Arrangement with Admet or other Vendor to Continue Operation of the Resident Drop-off Center and to go out to Bid for a Vendor for the Entire Recycling Operation	8/27	13-16
Approve Authorizing the Mayor to Finalize Negotiations and Enter Into a Contract with Resource Technology Group for an Interim Agreement to Operate the Residential Drop-off Center for a Period of Six Months in Accordance with Resource Technology Group's Proposal Dated 8/27/91	8/27	15-16
Approve Continuing the Local Recycling Program by Awarding a Contract to Stratford Baling Corporation	10/22	12-13
Approve the Final Contract Terms for Stratford Baling Corporation to Recycle Both the Residential and Hauler Delivered Materials as Amended with Final Review to be Performed by the Town Council Chairman	11/12	3-7
Approve a Transfer of \$20,800 to Pilot-Recycling Contract	11/12	
<u>Registrar of Voters</u>		
Approve a Transfer of \$205 to Outside Services Security	12/10	1
Schedule a Public Hearing for December 30, 1991 on an Ordinance Amending Ordinance #295 Concerning the Voting Districts of the Town of Wallingford	12/19	1

Resolutions

Adopt a Resolution Pertaining to Binding Arbitration	2/13	6-8
Approve Resolution Authorizing the Mayor to Sign a Contract with CRRA	3/12	4
Approve a Resolution Requesting an Annual Grant from DCYS and Authorizing the Mayor to Execute Said Agreement	3/26	9
Approve a Resolution Authorizing the Town to Request the State of CT. Soil Conservation Service Undertake a More Detailed Feasibility Study of the Flood Mitigation Measures	4/9	7
Remove from the Table and Approve a Resolution Authorizing the Town to Request the State of CT. Soil Conservation Service to Undertake a More Detailed Feasibility Study of the Flood Mitigation Measures	5/28	2-4
Approve a Resolution Authorizing the Mayor to Execute and File a Grant Application to the State of CT. for Drug Enforcement Grant Funds	6/25	16
Approve a Resolution Authorizing the Mayor to Sign an Application for Funds From the State Social Service Block Grant Program	7/9	12
Approve a Resolution Authorizing the Mayor to Apply for Grant Funds for a Community Services Block Grant	7/9	13
Approve a Resolution Authorizing the Mayor to Execute a Grant Agreement in Order to Receive CADAC Funds	7/15	2
Approve a Resolution Authorizing the Mayor to Submit a Grant Application for Grant Action \$148-CDC-21 in the Amount of \$196,936	10/8	6
Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet the Operating Expenses of the Center Until Such Time as Grant Funds Become Available	10/8	6-7
Approve a Resolution Authorizing the Mayor to Make Application for Computer Assisted Mass Appraisal Funds	10/8	5
Adoption of a Resolution of the Town of Wallingford Registering its Opposition to the Adoption of a State Income Tax and Adoption of an Amendment to the Resolution Stating that the Town of Wallingford Supports a Plan Limited to a Zero Tax Increase Budget for the Next Fiscal Year	10/22	13-16

Mtg. Pg. No

Resolutions (cont.)

Approve a Resolution Authorizing a Ten Year Loan of \$900,000 from the Water Division to the Sewer Division	11/26	11-17
Table Approving a Resolution Authorizing the Reimbursement of Expenditures with Bond Proceeds	12/10	4-6
Approve Authorizing the Mayor to Sign a Resolution to Execute an Agreement for Installation of a Traffic Signal	12/10	7
Approve an Agreement Between the State of CT and the Town of Wallingford for Installation of a Traffic Signal at Rte. #150, 15 and Colonial Lane	12/10	8
Approve a Transfer of \$13,400 to Fund the Town's Share of the Traffic Signal	12/10	
Approve to Have the P.U.C. Look Into Rolling Back Water Rates Approve by the P.U.C. to Become Effective 6/1/92	12/10	12-1
Approve a Resolution asking the P.U.C. to Pursue a Fair and Equitable Solution to the Issue of Potentially Overcharging Water Division Customers and to Keep the Council Informed of all Discussions, Findings and/or Decisions	12/10	13-1
Remove From the Table and Fail to Approve a Resolution Authorizing the Reimbursement of Expenditures with Bond Proceeds	12/19	5-1
Recommendation made by the Town Council for the Mayor to Bring Forth a Resolution Appropriating a Minimum of \$4 million Plus Interest of the Undesignated Fund Balance and a Plan for Distribution of Same for the Purpose of Reducing the Revaluation Impact on the Taxpayers of the Town of Wallingford	12/30	2-6

Revaluation

Report Out from the Revaluation Committee	6/11	16
Report Out from the Revaluation Committee	11/12	1-3

Riccitelli Field

Approve a Waiver of Bid not to Exceed \$26,000 for Work at Riccitelli Field at Sheehan High School	8/27	1-4
Discussion of Request Made by the Council of the Mayor on the Role Played by the Electrical Inspector in the Riccitelli Field Problem	10/8	10-12

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Risk Manager</u>		
Approve a Transfer of \$55,000 to Reserve Worker Comp.	1/22	1
Approve a Transfer of \$5,000 to Self-Insured Deductible	4/9	1-8
Table Approving a Transfer of \$50,000 to Self-Insurance Worker's Comp.	4/23	18
ve From the Table to Approve a Transfer in the Collected Amount of \$38,000 to Self-Insured Worker's Comp.	4/23	18
Approve a Transfer of \$31,000 to Hypertension, Police & Hypertension, Fire Accounts	5/28	
Approve a Transfer of \$6,000 to Self-Insured Deductible	6/11	1-2
<u>S.C.O.W. (Spanish Community of Wallingford)</u>		
Approve Authorizing the Mayor to Borrow on an Emergency Basis Grant Funds From the General Fund to Meet Closure Expenses	8/6	8
Approve Waiving the Lease Payment of \$750 for the S.C.O.W. 1991-92 Program	10/8	5
Approve Authorizing the S.C.O.W. Program to Borrow Up To \$8,000 from the General Fund	11/12	3
<u>Senior Citizen Center</u>		
e for the Record Quarterly Report	5/28	1-2
Note for the Record Quarterly Report	11/12	1
Note for the Record Quarterly Report	12/10	1
<u>Small Cities Housing Rehabilitation</u>		
Public Hearing for the Small Cities Housing Rehab. Component	6/11	7-8
<u>Spacial Needs Building Committee (S.N.B.C.)</u>		
Authorize the S.N.B.C. to Reimburse the Board of Education in the Amount of \$7,172.50 to Repair the Telephone Cable Damaged by a Contractor at Stevens School	2/7	1-3
Report Out on the Re-Opening/Re-use of Yalesville School	3/6	1-5

Mtg. Pg. N

Spacial Needs Building Committee (S.N.B.C.)

Discuss Extending the Charge of the Committee to Look Into Feasibility of Re-Opening Yalesville School for Offices for the Board of Education	3/26	12-14
Fail to Approve Expanding the Charge of the S.N.B.C. to Include Looking Into the Possibility of Using Yalesville School for Office Space for the Board of Education	4/9	10-12
Approve Expanding the Charge of the S.N.B.C. to Include Looking Into the Feasibility of Using Yalesville School for Office Space for the Board of Education	4/17	1-3
Approve a Transfer of \$2,850 to S.N.B.C. Yalesville School Acct.	4/17	3
Report Out by the S.N.B.C. Regarding Yalesville School Study	5/28	12-15
Report Out on the Re-Opening/Re-Use of Yalesville School	6/11	16-18

Tax Collector

Approve Tax Refunds #126-143 in the Amount of \$3,874.21	1/22	18
Approve Tax Refunds #144-151 in the Amount of \$519.08	2/13	1-3
Approve Tax Refunds #152-162 in the Amount of \$4,356.08	2/13	4
Approve Tax Refunds #163-179 in the Amount of \$2,372.73	3/12	1
Approve Tax Refunds #180-195 in the Amount of \$3,274.35	4/9	1
Approve Tax Refunds #196-204 in the Amount of \$10,900.16	4/23	2
Approve Tax Refunds #205-206 in the Amount of \$217.23	4/23	16
Approve Tax Refunds #207-219 in the Amount of \$1,793.40	5/14	1
Approve Tax Refunds #220-230 in the Amount of \$2,050.12	5/14	
Approve Transfer of \$309,111.47 to the Suspense Tax Book	5/28	15
Approve a Waiver of Bid to Purchase a New Cash Register	7/9	10
Approve Tax Refunds #1-41 in the Amount of \$4,828.02	9/24	1
Approve a Waiver of Bid for Temporary Data Entry Services	10/8	5
Approve Tax Refunds #42-59 in the Amount of \$7,251.75	10/8	1
Approve a Transfer of \$905 to Panel System	11/12	1-3
Approve Tax Refunds #60-78 in the Amount of \$11,636.80	11/12	1

Towing

Discussion Surrounding the Towing of Cars by Area Towers and the Issue of Reimbursement to them by the Town 2/26 5-6

Town Attorney

Approve a Settlement of a Claim Against the Johns-Manville p. for Asbestos Application 1/8 8-9

approve a Budget Amendment of \$164,075 to Estimated Revenue Recovery of Expenditures and to Contingency: Reserve for Emergency 1/8 9

Fail to Approve a Transfer of \$55,000 to Professional Services with Regards to the Payment of an Invoice in the Planning & Zoning/ZBA Case 1/8 9-20

Fail to Approve Payment of an Invoice from Atty. Vincent McManus, Jr. for Legal Services Rendered the ZBA in the Matter of the ZBA vs. P&Z 1/22 29-51

Approve a Transfer of \$65,000 to Insurance Claim Transfer Out to Yalesville Firehouse Fund 1/22 54-55

Fail to Approve Payment of an Invoice to Atty. Vincent McManus for Services Rendered in the P&Z/ZBA Case 2/7 3-28

Waive the Bid to Hire Outside Counsel 2/13 13-14

Approve Payment for Legal Services of Atty. Fees and Witness/Expert Costs 3/12 18-19

ole Approving a Procedure to Hire Outside Counsel 3/26 2

Remove From the Table and Approve the Procedure for Hiring Outside Counsel and Approve Transfers to Fund the Establishment of Separate Accounts for Each Case Involving Outside Counsel 5/14 8-9

Approve Waiving the Bidding Process to Hire Outside Counsel 6/25 14-15

Approve a Waiver of Bid to Enter Into a Transportation Contract Pursuant to a Contractual Obligation to Negotiate Per Arbitration Decision 7/23 1-3

Approve an Easement with the Town of Wallingford and SNET in Conjunction with the S. Main Street Beautification Project 9/10 8-9

Fail to Approve the Abandonment of Thorpe Avenue and Easements 9/24 7-10

Mtg. Pg. N

Town Attorney (cont.)

Approve Authorizing the Mayor to Negotiate with Medway Associates on a Purchase Price for Thorpe Avenue	9/24	10
Approve Waiving the Bidding Process to Solicit RFPs for Testing to be Performed at the Wooding & Wallace Realty (Caplan) Properties for Possible Soil Contamination	9/24	17-18
Approve a Transfer of \$15,500 to Various Accounts within the Town Attorney's Budget	9/24	18
Approve a Waiver of Bid for Firms Handling Workers Comp. Matters	9/24	18
Remove From the Table to Approve a Temporary Easement with Yankee Gas Company for the Removal of Coal Tar Deposits at Community Lake Bed	10/8	13
Fail to Approve Conveyance of 1.4 Acres of Land to Medway Assoc.	10/8	14-15
Fail to Approve Sale of Land to F.I.P./Medway Assoc.	11/12	11-12
Remove From the Table and Accept the Final Settlement Between the Town of Wallingford and Stone & Webster Construction Company	12/19	1-5

Town Clerk

Approve a Transfer of \$499 to Advertising	1/31	34
Approve a Transfer of \$623 to Vital Statistics	2/26	1
Approve Re-establishing a Method for Payment of Fees for the Recording of Liens and Lien Releases	3/12	14
Approve a Transfer of \$110 to Maintenance of Equipment	4/23	2
Approve a Transfer of \$5,100 to Fund Publishing of Ordinance	5/28	18-19
Approve a Transfer of \$1,675 to Computerized Indexing	6/25	1-2

Town Council

Approve a Transfer of \$500 to Office Supplies	3/12	17-18
Approve a Transfer of \$1,200 to Overtime	3/12	18
Approve a Transfer of \$800 to Advertising	3/26	16

Town Council (cont.)

Fail to Approve Amending the Town Council Procedures to Adopt a Procedure for Presenting Ordinances	4/9	13-14
Approve a Transfer of \$273 to Office Supplies	5/14	9
Approve Changing the Title of a Capital Account from Computer Table to Transcriber	9/24	1
Receive Presentation by Robert Mandle Re: Tyler's Mill	12/10	1

Town Council Minutes

Approve and Accept with one Correction the Minutes of the 11/27/90 Town Council Meeting	1/8	21
Approve and Accept Minutes of 12/11/90 & 1/3/91	1/22	56
Approve and Accept Minutes of 1/8; 1/31; 2/7 and 2/13	3/12	20
Approve and Accept Minutes of 2/26 and 3/18	3/26	16
Approve and Accept Minutes of 3/12; 5/8; 5/14	5/28	1-2
Approve and Accept Minutes of 3/26	6/11	1-2
Approve and Accept Minutes of 4/9; 4/25; 6/11	6/25	1-2
Approve and Accept Minutes of 5/28; 6/20; 6/25	7/9	1
Approve and Accept Minutes of 7/9; 7/15; 7/23	8/6	1
Approve and Accept Minutes of 8/6	8/27	18
Approve and Accept Minutes of 8/13	9/10	1
Approve and Accept Minutes of 8/14; 9/3; 9/10	9/24	1
Approve and Accept Minutes of 8/27; 9/17	10/8	1
Approve and Accept Minutes of 9/24; 10/8; 10/22	11/12	1
Approve and Accept Minutes of 11/12; 11/19	12/19	1

Transit

Approve the Re-Appointment of Roger DeBaise and Michael DeNino for a Four Year Term	9/24	3
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Mtg. Pg. No

Visitor's Council

Approve the Recommendation to Appoint Vincent Celeste and Michelle Dedrich for a Three Year Term

9/24 3

Visiting Nurse Association

Approve a Waiver of the Bidding Requirements to Purchase Xerox Copier

3/12 12-13

Note for the Record the Quarterly Financial Report

11/12 1

Note for the Record the Quarterly Financial Report

12/10 1

Vo-Ag

Approve a Waiver of Bid to Employ a Clerk of the Works

3/12 4-1

Approve the Appointment of Wilford Schultz to the Vo-Ag Expansion Committee

5/8 1

Report Out From the Vo-Ag Expansion Committee

5/28 15-17

Approve the Waiver of Bid to Allow Professional Services Inc. to Continue Concrete Inspection and Testing at Vo-Ag School

8/27 12-13

Wallingford Center, Inc.

Approve Authorizing W.C.I. to Use the Municipal Parking Lot for "Taste of Wallingford"

8/6 13

Wallingford Community Day Care Center

Approve a Request to Extend a Lease Agreement with the Wallingford Day Care Center

5/14 7

Approve an Agreement Between the Town of Wallingford and Wallingford Community Day Care Center Concerning Grant Action/Program Design and Financing Plan with the State

10/8 7

Approve Immediate Certification of Resolutions and Agreements for Wallingford Community Day Care Center, Inc.

10/8 7

Wallingford Historical Society

No Action Taken on the Re-Setting of a Plaque and Post Commemorating President Washington's Visit to Wlfd.

10/22 2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Water Sewer Division</u> (cont.)		
Approve a Budget Amendment of \$50,000 to Increase the Interest on Investments - WSP Project #11	5/8	1-2
Fail to Approve a Budget Amendment of \$1,050,000 to Increase Self-Financed Debt. WSP#11	5/8	2-3
Fail to Approve a Budget Amendment of \$181,250 Decreasing Acct. Titled "Interest on Long Term Debt - WTP#11W and Increase "Self-Financed Debt WTP#11W"	5/8	3
Approve a Budget Amendment of \$247,000 to Decrease Revenue from Connection Charges and Connection Charge for Major Capital	5/8	3
Approve a Misc. Transfer Totalling \$25,800 to Various Accounts within the Water Division	5/8	4
Approve a Budget Amendment of \$52,000 to Increase the Estimated Unappropriated Balance Within the Sewer Div.	5/8	5
Approve a Transfer of \$17,500 to Various Accts. Within the Sewer Division	5/8	5
Approve a Budget Amendment of \$431,250 to Increase Self-Financed Debt STPIII	5/8	5-6
Approve a Budget Amendment of \$50,000 to Increase Private Fire Protection; \$50,000; to Increase Interest on Investments, \$42,000; to Increase Interest on Accounts Receivable; Increase Other Water Income \$33,000; and Corresponding Increase of \$175,000 to Est. Unappropriated Balance	5/8	3-4
Approve Authorizing the Mayor to Negotiate and Sign an Agreement for a Composting Cost-Effectiveness Study	7/23	6-14
Fail to Approve the Waiving of the Bidding Process for the Sludge Disposal Study	7/23	14-15
Table Approving a Transfer of \$8,500 to Fund the Composting Cost-Effectiveness Study	7/23	15
Fail to Approve a Contract to Conduct Cost-Effectiveness Study for Sludge Co-Composting	8/13	6-7
Approve Various Transfers within the Water and Sewer Division to Finalize Records for F.Y. 1990-91	8/13	7-8
Approve a Transfer of \$3,000 to Maint. of Structures and Improvements in the Water Division	10/22	16
Approve a Transfer of \$10,000 to Maintenance of Wells and Springs	10/22	16

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Yalesville School (cont.)</u>		
Approve a Transfer of \$500 to Maintenance of Fire Alarm/ Emergency Lights and Security	9/10	4-5
Approve a Transfer of \$1,000 to Maintenance of Heating System	9/10	5
Approve a Transfer of \$1,875 to Janitorial Service	9/10	5
Approve a Transfer of \$3,700 to Maintenance of Heating System at Yalesville School	11/12	10-11
<u>Youth Service Bureau (Y.S.B.)</u>		
Approve a Transfer of \$1,000 to Professional Services	2/7	1
Approve Establishing an Additional Line Item in the Youth Service Bureau Budget	2/13	13
Approve a Transfer of \$3,700 to Part-Time Clerk's Wages	2/13	13
Approve a Transfer of \$1,580 to Balance Payroll for Close of Fiscal Year	5/28	11
Approve an Appropriation of Funds of \$1,500 to Increase Youth Service Bureau Local Match and Counseling/Substance Abuse Service Accts.	6/25	10-13
Approve a Transfer of \$2,500 to Part-Time Clerk Wages	6/25	13
Approve a Transfer of \$213 to Contribution YSB	6/25	1-2
Approve an Appropriation of \$213 to Increase Local Match and Telephone Accounts	6/25	1-2
Approve a Transfer of \$1,500 to Contribution YSB	6/25	1-2
Approve a Resolution Authorizing the Mayor to Execute a Grant Agreement in Order to Receive CADAC Funds	7/15	2
Approve a Budget Amendment of \$905	12/10	10-11
Approve an Appropriation of \$700 to Allow for the Purchase of a Copier	12/10	11
<u>Zoning Board of Appeals</u>		
Approve the Appointment of Gail Powell	3/26	7
Approve the Appointment of A. Jeffrey Somers and Patricia Carruthers as Alternates	3/26	7
Approve a Transfer of \$304 to Advertising	7/23	6

Mtg. Pg. No

Water and Sewer Divisions (cont.)

Approve a Transfer of \$1,700 to Property Taxes	10/22	1
Approve a Resolution Authorizing a Ten Year Loan of \$900,000 From the Water Division to the Sewer Division	11/26	11-17

Welfare

Approve an Appropriation of Funds of \$12,000 to General Necessities	1/22	1
Approve an Appropriation of Funds of \$2,800 to General Hospital	1/22	1
Approve an Appropriation of Funds of \$144,000 to General Hospital and To Professional Fees Acct.	1/22	
Approve a Transfer of \$200 to Overtime - Clerical Staff	3/26	7
Approve a Transfer of \$600 to Overtime	5/14	1
Approve an Appropriation of Funds in the Amount of \$40,500 to State Grant Welfare and Welfare General Necessities	5/14	1
Approve a Transfer of \$4,500 to General Necessities	5/14	6
Approve a Transfer of \$5,000 to Professional Fees	5/28	1
Approve a Transfer of \$5,000 to Burial Account	5/28	1
Approve a Transfer of \$1,000 to Overtime-Welfare Dept./ Mayor's Office	7/9	2

Yalesville School

(see also Spacial Needs Building Committee)

Waive the Bid to Award Mystic Air Quality Consultants for Final Air Tests at Yalesville School in Connection with Asbestos Removal	3/26	8
Discussion on the Securing and Protection of Yalesville School While It Remains Vacant	6/25	19-20
Approve the Temporary Use of Yalesville School by the Recreation Dept. and Adult Education Programs	7/23	15-18
Approve a Transfer of \$2,000 to Repair Roof at Yalesville School	8/6	11-12

Town Council Meetings

23 Regular

18 Special

41 Total

Budget

- | | |
|-----------------------------------|--------------------------|
| Public Hearing | - April 17, 1991 |
| Workshops | - April 22 - May 6, 1991 |
| Adopted by Town Council | - May 14, 1991 |
| Consider Override of Mayor's Veto | - May 28, 1991 |