

1992 TOWN COUNCIL MEETING INDEX

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>A.F.S.C.M.E. Local #1303</u>		
Reject Local #1303-173 Custodial and Secretarial Contract	6/9	14
<u>Appointments</u>		
Approve Appointments of Seven (7) Constables for a Two Year Term	1/28	1-2
Approve Appointment of James Vumbaco as Planning & Zoning Commissioner	1/28	1-2
Approve Appointment of Alfred Namnoum as Planning & Zoning Alternate	1/28	2
Approve Appointment of Richard Scott as Zoning Board of Appeals Commissioner	1/28	2
Approve Appointment of Tim Reardon to Board of Tax Review	1/28	2
Approve Appointment of Mildred Dorsey as Zoning Board of Appeals Commissioner	1/28	2
Confirm Mayoral Appointment of Peter Foster for a Five Year Term	2/11	1
Confirm Re-Appointment of James Fitzsimmons as Wallingford's Representative to the Regional Planning Commission	2/25	2
Confirm Re-Appointment of Al Kovacs to Public Utility Commission	3/10	2-3
Confirm Re-Appointment of Bruce Bunker and James Kendall to the Board of Ethics and Willard Burghoff as Alternate	3/10	3
Approve the Appointment of Robert Swick to Inland Wetlands	3/24	2
Approve the Appointment of Nick Kearns to Inland Wetlands	3/24	2
Approve Appointment of Robert Hammersley to Alternate on the Zoning Board of Appeals	3/24	2-3
Confirmation and Swearing In of Robert Swick and Nick Kearns	4/14	10
Approve the Appointment of Patricia Carruthers to the Position of Commissioner to Fill a Vacancy	9/8	3

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Appointments (cont.)</u>		
Approve the Appointment of Armend Minard to the Position of Commissioner on the Planning and Zoning Commission	9/22	2-3
Approve the Appointment of Rosemary Rascati to the Position of Alternate on the Planning and Zoning Commission	9/22	2-3
Confirm the Appointment of Patricia Carruthers to the Position of Commissioner to Fill a Vacancy	9/22	2
Approve the Appointment of Ellen Deutsch to the Position of Alternate on the Inland Wetlands Commission	9/22	2-3
Confirm the Appointments of Armend Minard to the Planning & Zoning Commission; Rosemary Rascati to the Position of Alternate on the Planning & Zoning Commission and Ellen Deutsch to the Position of Alternate on the Inland Wetlands Commission	10/13	1
Approve the Appointment of Ellen Mandes as the Town's Representative to the Newly Created CT. Valley Tourism District	10/13	2-3
Approve Appointing Dennie Lewis to the Position of Alternate on the Inland Wetlands Watercourses Commission	11/10	2
Approve Appointing Charles Rood to the Personnel Pension and Appeals Board	11/24	2
Approve Appointing Mike Honsinger to the Recycling Committee	11/24	2
Approve the Appointment of Steve Hacku to the Position of Commissioner on the Zoning Board of Appeals	12/8	2
<u>Beautification Project - East Main Street</u>		
Effects of Project on Merchants	1/28	7-10
<u>Board of Education</u>		
Fail to Reject the Board of Education Contract	1/28	16-21
Approve Appropriation of \$15,000 to Accept Tuition Payments from other Towns Toward the Severely Handicapped Student Program	3/24	2
Fail to Approve Revising the Building Committee Structure for the Board of Education	4/28	8-9
Fail to Raise Bid Limit to \$7,500 for Board of Education	4/28	9-10
Table Presentation on Five Year Master Plan of Building Improvements	4/28	10

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Board of Education (cont.)</u></b>		
Approve the Proposed Contract with Cafeteria Workers of the Board of Education	5/26	10-14
Set a Public Hearing for 6/23/92 at 7:45 P.M. to Amend the Board of Education Budget for F.Y. 92-93 to Include a Summer School Program for the Severely Physically Handicapped	6/9	12-13
Approved:	6/23	4-5
Reject Local 1303-173 Custodial and Secretarial Contract	6/9	14
Presentation on the Five Year Master Building Plan	7/28	16-17
Approve an Agreement between the Board of Education and Nurses for a Period of Three Years	7/28	13-15
Set a Public Hearing for 8/11/92 at 7:45 P.M. to Amend the Special Funds Section of the Town Budget in the Amount of \$19,577	7/28	26
Approved:	8/11	4
Set a Public Hearing for 8/11/92 at 8:00 P.M. to Amend the Special Funds Section of the Town Budget in the Amount of \$41,820	7/28	26
Approved:	8/11	8
Approve the Educational Administrator's Assoc. of Wlfd. and the Wlfd. Board of Education's New Contract Effective July 1, 1993 through June 30, 1996	10/27	5-8
Approval for the Board of Education to Negotiate with the Two Lowest Bidders on Two Separate Projects Regarding Improvements to the Heating Plants in the Public Schools	11/10	2-4
<b><u>Board of Tax Review</u></b>		
Approve the Re-Appointment of Timothy Reardon	1/28	2
Report Out on the Revaluation	3/24	3-8
<b><u>Boys &amp; Girls Club Grant</u></b>		
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Approve the New Design of the Boys and Girls Club	9/22	24-26
<b><u>C.R.R.A.</u></b>		
Approve Resolution Authorizing the Mayor to Sign a Contract and Loan Agreement with C.R.R.A.	6/23	12

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Cable Television Company (Municipally-Owned)</u></b>		
Discussion and Approval of Forming a Committee to Study the Feasibility of a Municipally-Owned Cable Television Company	10/27	9-13
Approve Naming the Committee to Study the Feasibility of a Municipally-Owned Cable Television Company	11/10	11
Approve Setting the Charge of the Committee to Study the Feasibility of a Municipally-Owned Cable Television Company and to Report Back to the Council within Six Months	11/10	11
Approve Adding the Name of Art Knapp to the Committee to Study the Feasibility of a Municipally-Owned Cable Television Company	11/24	2
<b><u>Committee on Aging</u></b>		
Approve Nominating Two Town Council Designees to the Committee on Aging for the Term of 1991-94	10/27	14
Approve Nominating Two Town Council Designees to the Committee on Aging for the Term of 1992-95	10/27	14
Approve a Lease with the Committee on Aging for Copy and Printing Services, Mail Service, Technical Assistance and Any Additional Services Recommended by the Mayor and Approved by the Town Council	10/27	14
Approve a Lease with the Committee on Aging for the Use of Motor Vehicles for a Term of Five Years	10/27	14
Approve a Lease with the Committee on Aging for Premises Known as 284 Washington Street for a Term of Five Years	10/27	14-15
<b><u>Community Lake Study Committee</u></b>		
Report Out by Committee	2/11	6
<b><u>Community Pool</u></b>		
Discussion on Present Status of the Community Pool Renovation Building Committee with Regards to Membership and/or Charge	2/25	10-14
Charge the Community Pool Renovation Building Committee with Advising the Recreation and Health Departments in Placing Community Pool into Operation this Summer	4/28	8
Report Out on the Status of Implementation of the Committee's Recommendations Regarding the Opening of Community Pool	6/23	10

<u>Comptroller</u>	<u>Mtg.</u>	<u>Pg. No.</u>
Table Discussion and Possible Action on Approving the Comprehensive Annual Financial Report for F.Y. Ending 6/30/91	1/14	26
Remove from the Table to Approve Comprehensive Annual Finance Report for F.Y. Ending 6/30/91	1/23	7-8
Approve a Transfer of \$1,000 to Maintenance of Programs	2/11	2
Approve a Transfer of \$29,509 to Portable Classroom - Self Financed	5/26	18
Approve a Transfer of \$86,127 to School Roof Self-Financed	5/26	18
Approve Designating Chase Manhattan Bank of CT as an Official Depository of the Town of Wallingford for F.Y. 92-93	6/23	1-2
Approve a Waiver of Bid to Appoint the Firm of Eisenberg, Anderson, Michalik and Lynch to Represent the Town of Wallingford in Collective Bargaining	8/11	1-2
Approve a F.Y. 91-92 Adjusting Budget Transfer of \$2,116 to Primary Elections - Election Worker's Wages	8/11	8
Approve a Transfer of Funds in the Amount of \$370 to Comptroller Refunds - Other	9/8	2
Fail to SET A PUBLIC HEARING to Amend the Town Aid Road Fund Revenue and Expenditures: Improvements to Town Roads Accounts \$72,376	9/22	27-28
SET A PUBLIC HEARING for 10/27/92 at 7:45 P.M.:	10/13	3
Public Hearing:	10/27	4-5
Adopted:	10/27	4-5
Fail to SET A PUBLIC HEARING to Amend the Local Capital Improvement Fund Revenue and Expenditures Budget \$1,261	9/22	27-28
SET A PUBLIC HEARING for 10/27/92 at 7:45 P.M.:	10/13	3
Public Hearing:	10/27	4-5
Adopted:	10/27	4-5
Table a Report Out by the Comptroller on the Issuance of \$8,000,000 in General Obligation Bonds of the Town	9/22	28
SET A PUBLIC HEARING for October 27, 1992 at 8:00 P.M. on an Ordinance with Respect to the Authorization, Issuance and Sale of Not Exceeding \$20,000,000 Town of Wallingford General Obligation Bonds	10/13	3
Remove From the Table and Report Out by the Comptroller on the Sale of \$8 Million General Obligation Bonds of the Town	10/27	13

Department of Law

Approve a Transfer of \$21,500 to Various Accounts within the Department of Law

Mtg.      Pg. No.  
10/27      2

Dog Warden

Approve Transfer of \$1,200 to Maintenance of Vehicles

4/2      1-2

Approve Transfer of \$648 to Overtime

6/9      1-2

Approve a Transfer of \$20,000 to Maintenance of Building

9/22      27

Donations

Accept a Parcel of Land Known as 11 Ridgeland Road

6/23      8

Eighty-Eight South Main Street

Discussion on 88 S. Main Street

2/11      12-14

Approve Authorizing the Department of Law to Relocate to 88 S. Main Street to Occupy the Entire First Floor as well as Limited Space on the Second Floor

5/26      15-16

Approve Authorizing the Use of Space in the Basement Area of 88 S. Main Street as Storage Space for Holiday for Giving

5/26      16-17

Approve Authorizing the Use of Space for Public Access T.V.

5/26      18

Report Out by the 88 S. Main Street Building Committee

7/28      17-22

Read Correspondence into the Record Pertaining to the Alleged Loss of Fill From 88 S. Main Street

8/11      22

Discussion on 88 S. Main Street

9/8      7-9

Discussion on the Completion of 88 S. Main Street

10/13      6-12

Approve Setting a Rate of Rent in the Amount of \$500 Per Month for a Period of Five Years with the Wallingford Municipal Federal Credit Union for Space at 88 S. Main Street

10/13      12-15

Approve Setting a Rate of Rent in the Amount of \$100 Per Month for a Period of Five Years with the Public Access Television Group at 88 S. Main Street

10/13      12-15

Table Approving the Leases for the Credit Union and Public Access Television Group at 88 S. Main Street

10/13      12-15

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Elderly Tax Relief Committee</u>		
Discussion on the Elderly Tax Relief Report	7/28	6-9
<u>Electric Division</u>		
Approve Amending the Personnel Pages of the Electric Div. to Reflect a Change of the Pre-Approved Clerk Typist Position to a Computer Operator A Position	1/14	22-24
Approve Initiating a Monthly Payment Plan to the Town of Money Received Annually from the Electric Division	1/28	23-24
Discussion on the Camp Dresser and McKee Study and Charge Finance Committee with Reviewing Summary, Conclusions and Recommendations of CDM and Report Back with Findings	3/10	17
Approve a Transfer of \$11,500 to Interest on Customer Deposits Acct.	5/26	1-2
Approve a Transfer of \$20,000 to Outside Services Legal	5/26	6-7
Set a Public Hearing for June 9, 1992 at 7:45 P.M. to Approve a Budget Amendment Increasing Revenues to Offset Increased Expenditures for Power Adjustment Account	5/26	18
Public Hearing Failing to Approve Increasing Revenues to Offset Increased Expenditures for Power Adjustment Account with Budget Amendment	6/9	8-9
Set a Public Hearing for 6/23/92 at 8:30 P.M. to Amend the Budget Ordinance for F.Y. 91-92 to Increase Revenues and Offset Increased Expenditures for Power Adjustment Acct.	6/9	10
Approve Amending the F.Y. 91-92 Budget to Increase Revenues and Offset Increased Expenditures for Power Adjustment Acct.	6/23	7-8
Discuss the Purchase of an Electric Car for the Electric Division	7/28	25-26
Approve a F.Y. 91-92 Adjusting Budget Transfer of \$3,950 to Overhead Conductors	8/11	2-3
Approve a F.Y. 91-92 Adjusting Budget Transfer of \$3,025 to Injuries and Damages	8/11	3
Approve a Transfer of \$4,826 to Automotive Maintenance Acct.	9/22	4
Approve a Transfer of \$16,000 to Unemployment Compensation	11/24	1

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Engineering</u></b>		
Approve Authorizing Additional Drainage Work for Phase III of the East Main Street Reconstruction Project	3/10	13-14
Approve Transfer of \$29,999 to Repair Storm Damage Acct.	4/14	14-15
Approve a Transfer of \$30,000 to Engineering - General Improvements Repair Storm Damage	6/23	8
Approve Design #1 as Shown on Page #10 of the "Tyler Mill Road Bridge Over Muddy River" Report	10/13	23
Report Out by John Costello and Stan Shepardson on the Status of the Fence and Landscaping at Doolittle Park	10/13	23-25
<b><u>Executive Session</u></b>		
With Respect to Pending Litigation 1-18a(e)(2) of the CT. General Statutes	1/23	1-2
	3/3	1
	3/10	18
	4/21	1
	4/22	1
	5/26	18-19
	6/23	13
	8/11	23
	9/8	1
	9/8	17
Settle the Case of a Tax Appeal with American Cyanamid	9/22	28
With Respect to Pending Litigation 1-18a(e)(2) of the CT. General Statutes	10/27	19
With Respect to Records, Reports and Statements of Strategy or Negotiations with Respect to Collective Bargaining 1-19a(b)(9) of the CT. General Statutes	10/27	1
With Respect to Pending Litigation 1-18a(e)(2) of the CT. General Statutes - Approve Authorizing the Town Attorney to Settle the Case of Property Operating v. Town of Wallingford as Discussed in Executive Session	11/10	13
With Respect to Pending Litigation 1-18a(e)(2) of the CT. General Statutes - Barberino v. Inland Wetlands of the Town of Wallingford	11/10	13
With Respect to Pending Litigation 1-18a(e)(2) of the CT. General Statutes	12/8	10-11
Regarding the Purchase, Sale and/or Lease of Property 1-18a(e)(4) of the CT. General Statutes	1/28	2
	3/10	18
	6/23	13
	8/11	23
Discuss Collective Bargaining Strategy 1-19a(b)(9)	9/8	17
	10/27	1

Farm Lease Program

Approve Authorizing the Mayor to Sign a Five Year Lease to Renew the Farm Lease Program in the Town of Wallingford 1/14 1

Finance Committee

Charge Finance Committee with Reviewing the Camp Dresser and McKee Study Summary, Conclusions and Recommendations and Report Back to the Council with their Findings 3/10 17

Fire Department

Approve a Transfer of \$1,619 to Maintenance of Equipment 1/14 1

Approve a Transfer of \$77,186 to Purchase Medium Duty Rescue Truck and Approve Changing the Title of Capital Acct. from Heavy Duty to Medium Duty Rescue Truck 1/28 10-15

Approve a Transfer of \$1,400 to Gas & Diesel 1/28 15-16

Approve a Transfer of \$55 to Gas & Oil 1/28 15-16

Approve a Transfer of \$650 to Gas & Oil 1/28 16

Approve a Transfer of \$650 to Gas, Oil and Diesel 1/28 16

Approve a Transfer of \$800 to Gas, Oil and Diesel 1/28 16

Approve a Transfer of \$400 to Gas, Oil and Diesel 1/28 16

Approve a Transfer of \$460 to Gas, Oil and Diesel 1/28 16

Approve a Change in Capital Equipment Request for F.Y. 91-92 2/25 14-15

Approve a Transfer of \$4,500 to Overtime 2/25 15

Approve a Transfer of \$6,000 to Vacation Replacement 2/25 15

Approve a Transfer of \$400 to Building Supplies 3/10 1

Approve a Transfer of \$900 to Maintenance of Vehicles 3/10 1

Approve a Transfer of \$250 to Maintenance of Radios 3/10 1

Approve a Transfer of \$950 to Maintenance of Vehicles 3/10 2

Approve a Transfer of \$900 to Maintenance of Vehicles 4/14 1-2

Approve a Transfer of \$600 to Utilities 4/14 2

Approve a Transfer of \$700 to Utilities 4/14 2-3

Approve a Transfer of \$970 to Utilities 4/14 3

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Fire Department (cont.)</u>		
Approve a Transfer of \$4,935 to Training Replacement	4/14	3
Approve a Transfer of \$400 to Maintenance of Vehicles	4/14	2-3
Approve a Transfer of \$3,300 to Maintenance of Vehicles	5/12	2
Approve a Transfer of \$429 to Astra Suits	5/12	1-2
Approve a Transfer of \$1,500 to Maintenance of Vehicles	5/12	1-2
Approve a Transfer of \$380 to Utilities	5/12	1-2
Approve a Transfer of \$350 to Maintenance of Vehicles	5/12	1-2
Approve a Transfer of \$725 to Maintenance of Vehicles	5/12	1-2
Approve the Length of Service Awards Point System Program	5/26	14-1
Approve a Transfer of \$700 to Replacement of Conference Seating Chief's Office	6/9	13
Approve a Transfer of \$2,826 to Roof Repairs	6/9	13
Approve a Transfer of \$1,500 to Overtime	6/9	13-14
Approve a Transfer of \$2,500 to Training Replacement	6/9	14
Approve a Transfer of \$870 to Utilities	6/23	1-2
Approve a Transfer of \$650 to Training Technical College	6/23	1-2
Approve a Transfer of \$1,011 to Partner K-1200 Saw	7/28	1-2
Approve a F.Y. 91-92 Adjusting Budget Transfer of \$943 to Utilities	8/11	9
Approve a Waiver of Bid to Allow Atlantic Diesel Allison Company to Perform Emergency Repairs in the Amount of \$7,000 to Ladder I	8/14	1-2
Approve a Corresponding Transfer of \$7,000 to Repairs Ladder I	8/14	2
Approve a Transfer of \$250 from Ambulance Supplies and \$250 from Seminars and Dues to Professional Services Audit	9/8	2
Approve a Transfer of \$1,053 to Repairs to Ladder I	9/22	3
Approve a Transfer of \$6,904 to Repairs to Engine I from Various Accounts within the Department of Fire Services Budget	11/16	1-3

Fire Marshal

Approve a Transfer of \$2,050 to Purchase Small Equipment and Office Supplies	3/10	1-2
Approve a Transfer of \$750 to Data Processing Acct.	5/12	1-2
Approve a Transfer of \$1,800 to Small Equipment	9/22	4-5

Habitat for Humanity

Discussion on Possible Sale of Property from Town to Habitat for Humanity	3/10	10-13
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Health Benefits

Request to Review Health Benefits - Public Question and Answer Period	1/28	6
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Health Department

Discussion on the Possible Options on the Establishment of a Full-time Health Director Position/Empower Representative Mary Fritz to Pursue Options of Making Amendment to Legislation and Instituting a Task Force to Bring the Town into Compliance with State Mandate	3/10	14-16
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Infra-Metals

Complaint by Neighbors on Pent Highway and Request to Adopt a Noise Ordinance	2/11	2-5
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Inland Wetlands

Confirmation and Swearing In of Robert Swick and Nick Kearns	4/14	10
Approve the Appointment of Ellen Deutsch to the Position of Alternate on the Inland Wetlands Commission	9/22	2-3
Confirm:	10/13	1
Approve the Appointment of Dennie Lewis to the Position of Alternate on the Inlands Wetlands Commission	11/10	2
Confirm:	11/24	2

McKenna Court Gym

Approve Lease Agreement for Gym Area Only	1/28	27
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Mtg.      Pg. No.

Mayor's Office

Presentation on the Mayor's F.Y. 92-93 Proposed Budget to the Town Council	4/2	1-8
Approve a Transfer of \$1,999 to Part-time Help	4/14	3
Approve Wallingford Center, Inc. using a Portion of Sidewalk on Simpson Court Island for Celebrate/Renovate Day on 7/18/82	6/23	1-2
Set a Public Hearing for 7/28/92 at 7:15 P.M. to Amend the F.Y. 92-93 General Fund Revenue and Expenditure Budget in the Amount of \$7,800 for the Federal Highway Safety Program Approved:	7/7 7/28	2
Recognition of Sean Malone as the New England Junior Welter-weight Champion	9/22	2
Recognition of Wallingford Teens N' Town for Their Contribution to the Hurricane Relief Fund for the Victims of Hurricane Andrew in Florida	9/22	1-2
Recognition of Tom Dooley for the Meritous National Young Professional of the Year 1992 Award	9/22	2
Approve Granting Permission for the Knights of Columbus Pinta Council No. 5 to Erect a Permanent Marker or Plaque on the Town Green in Honor of Christopher Columbus' Quincentennial Discovery of America	9/22	3
Fail to SET A PUBLIC HEARING to Amend the Mayor's Council on Substance Abuse Prevention Revenue and Expenditure Budget in the Amount of \$6,634.40	9/22	27-28
Approve Proposed Text for the Plaque that the Knights of Columbus Pinta Council No. 5 will Erect on the Town Green	10/13	2

Moment of Silence

Observed for Arthur Killen, brother of Councilor Albert E. Killen	5/12	1
Observed for Dr. Richard Otto, L.H.H.S. Music Teacher; Charles Kingsland, Former Chairman of the Wallingford Board of Education; Quentin Goodrich, former employee of the Electric Division and Former Commander of the Veteran's of Foreign Wars Lufberry Post #591	7/28	1
Observed for a Relative of Iris F. Papale	10/27	1

Neighborhood Assistance Program

Set a Public Hearing for 6/23/92 at 8:00 P.M. to Approve  
a List of Municipal Projects to be Submitted to the State  
Under the Neighborhood Assistance Program  
Approved:

6/9      13  
6/23     4-5

Ordinances

Ordinance Amending an Ordinance Appropriating \$180,000 for  
the Planning and Design of the South Elm St. Parallel/Relief  
Sewer  
PUBLIC HEARING:  
Adopted:

1/14      5-13  
1/14      13

Ordinance Amending an Ordinance Appropriating \$20,658,000  
for the Planning, Acquisition and Construction of a Water  
Treatment Facility  
SET A PUBLIC HEARING:  
Public Hearing:  
    Approve Reducing Ordinance by \$180,000 to \$27,720,000  
Adopt Amended Ordinance:

1/14      26  
1/28      2-6  
1/28      3  
1/28      2-6

Ordinance Providing Reserve Account for Workers Compensa-  
tion Awards  
SET A PUBLIC HEARING:  
Public Hearing:  
Adopted:

1/28      27  
2/11      5-6  
2/11      5-6

Ordinance Amending an Ordinance Appropriating \$2,655,000  
for the Public Roof Reconstruction Project  
SET A PUBLIC HEARING:  
Public Hearing:  
Adopted:

4/14      17  
4/28      4-5  
4/28      4-5

Budget Ordinance for the Town of Wallingford  
SET A PUBLIC HEARING:  
Public Hearing:  
Adopted:

4/28      11  
5/12      4-22  
5/12      4-22

Ordinance Appropriating \$1,250,000 for the Planning,  
Acquisition and Construction of Various Municipal Capital  
Improvements  
SET A PUBLIC HEARING:  
Public Hearing:  
Adopted:

5/12      2-3  
5/26      4-5  
5/26      4-5

Amend the Budget Ordinance to Increase Revenues and  
Expenditures Due to Receipt of Higher Grant Amounts to  
the Board of Education  
SET A PUBLIC HEARING:  
Public Hearing - Fail to Adopt Ordinance  
SET A PUBLIC HEARING:  
Public Hearing:  
Adopted:

5/26      17-18  
6/9      8-9  
6/9      10  
6/23      7-8  
6/23      8

**Ordinances (cont.)**

	<u>Mtg.</u>	<u>Pg. No.</u>
Amend the Budget Ordinance for the Mayor's Council on Substance Abuse in the Amount of \$6,635	10/13	3
SET A PUBLIC HEARING:	10/13	3
Public Hearing:	10/13	4-5
Amend the Budget Ordinance for the Town Aid Road Fund in the Amount of \$72,376	10/13	3
SET A PUBLIC HEARING:	10/13	3
Public Hearing:	10/13	4-5
Amend the Budget Ordinance for the Local Capital Improvement Fund from the State of CT in the Amount of \$1,261	10/13	3
SET A PUBLIC HEARING:	10/13	3
Public Hearing:	10/13	4-5
Ordinance with Respect to the Authorization, Issuance and Sale of Not Exceeding \$20,000,000 Town of Wallingford General Obligation Bonds		
SET PUBLIC HEARING:	10/13	3
Public Hearing:	10/27	8-9
Ordinance Amending an Ordinance Appropriating \$1,195,000 for Various Municipal Capital Improvements		
SET A PUBLIC HEARING for 11/10/92 at 7:45 P.M.	10/27	18-19
Public Hearing:	11/10	4-5
Adopted:	11/10	4-5
<b><u>Parks and Recreation</u></b>		
Approve a Transfer of \$2,578 to Various Capital Accounts within the Recreation Department	1/28	16
Approve a Transfer of \$1,520 to Maintenance of Pool	6/10	1
Discussion on the Commission's Need for New and Expanded Facilities	7/28	10-13
Recognition of Tom Dooley for the Meritous National Young Professional of the Year 1992 Award	9/22	2
Report Out by Stan Shepardson and John Costello on the Fence and Landscaping at Doolittle Park	10/13	23-2
Approve a Transfer of \$3,360 to Outside Secretarial Services	10/27	2
Approve a Transfer of \$15,500 to Playscape Fencing	11/10	1-2
Approve a Transfer of \$424 to Seminars and Dues	12/8	3

<u>Personnel</u>	<u>Mtg.</u>	<u>Pg. No.</u>
Review Medical Benefits Rates - Public Question and Answer Period	1/28	6-7
Fail to Approve Contract with Water Division Local #457	4/14	12-14
Fail to Approve Contract with Electric Production Unit	4/14	14
Approve Transfer of \$10,000 to Medicare Tax	4/14	14
Approve a Transfer of \$2,000 to Retirement Sick Leave	5/12	1-2
Approve a Transfer of \$1,000 to Self-Insurance Unemployment	5/26	1-2
Approve a Job Description for the Water and Wastewater Engineer/Planner	5/26	2-4
Approve a Transfer of \$3,000 to Self-Insurance Unemployment	6/9	1-2
Approve a Waiver of Bid for the Police Department Special Employees Assistance Program	6/23	1-2
Approve a Transfer of \$4,300 to Self-Insurance Unemployment	6/23	1-2
Approve a Transfer of \$5,000 to Advertising	10/27	2
Approve the Educational Administrator's Assoc. of Wlfd. and the Wlfd. Board of Education's New Contract Effective July 1, 1993 through June 30, 1996	10/27	5-8

#### Personnel Pension and Appeals Board

Confirm Mayoral Appointment of Peter Foster for a Five Year Term	2/11	1
Approve Appointing Charles Rood to the Personnel Pension and Appeals Board	11/24	2

#### Planning & Zoning

Approve Appointment of James Vumbaco as Commissioner	1/28	1
Approve Appointment of Alfred Namnoum as Alternate	1/28	2
Confirm the Re-Appointment by Planning and Zoning of James Fitzsimmons as Wallingford's Representative to the Regional Planning Commission	2/25	2

Planning & Zoning Commission (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Discussion Pertaining to the Planning & Zoning Commission's Ruling on the Bristol-Meyers Helipad Application	7/28	13-16
Approve the Appointment of Armend Minard to the Position of Commissioner on the Planning and Zoning Commission	9/22	2-3
Confirmed:	10/13	1
Approve the Appointment of Rosemary Rascati to the Position of Alternate on the Planning and Zoning Commission	9/22	2-3
Confirmed:	10/13	1

Playground in Town

Discussion and Possible Action Regarding Remedial Action Concerning the Playscape	8/11	4-7
Report Out by Stan Shepardson and John Costello on the Fence and Landscaping at Doolittle Park	10/13	25-2
Approve a Transfer of \$15,500 to Playscape Fencing	11/10	1-2

Police Services

Question Regarding the Chief's Authority to Change Police Vehicles Due to Problems with Current Vehicles - Public Question and Answer Period	1/28	6-7
Approve Transfer of \$3,000 to Advertising	3/24	1-2
Approve Transfer of \$2,000 to Electrical Energy Overhead Signals	5/12	2
Auxiliary Police Concerns; Dept. of Police Services Complaint - Public Question and Answer Period	5/12	3-4
Approve a Request to Expend Drug Forfeiture Funds in the Amount of \$10,000 for the Migration of Police Records from the Old System to the New System	6/23	1-2
Approve a Transfer of \$11,130 to Outside Work/Recoverable	6/23	8-9
Approve a Budget Amendment of \$7,800 to Federal Grants Highway Safety Program	7/28	2
Approve a F.Y. 91-92 Adjusting Budget Transfer of \$200 to Electric Energy Overhead Signals	8/11	8
Approve a F.Y. 91-92 Adjusting Budget Transfer of \$317 to Clothing Equipment	8/11	8-9
Approve a Transfer of \$14,235 to Physicians Special Services	10/27	2

Program Planner

Set a Public Hearing for 6/23/92 at 8:15 P.M. to Amend the 1992-93 Budget for the Center Park Special Revenue Fund to Appropriate a Sum of Money for the Purpose of Renovations to the Railroad Station - Withdrawn	6/9	13
Re-Schedule a Public Hearing for 7/7/92 at 7:00 P.M. to Amend the 1992-93 Budget for the Center Park Special Revenue Fund	6/23	12
Public Hearing to Amend the 1992-93 Annual Budget for the Center Park Special Revenue Fund - Cancelled	7/7	
Approve Waiving the \$750 Lease Payment for the S.C.O.W. 1992-93 Program	7/28	1-2
Set a Public Hearing for 9/8/92 at 7:45 P.M. to Amend the Center Park Revenue Fund	8/11	23
Public Hearing to Amend the 1992-93 Annual Budget for the Center Park Revenue Fund	9/8	3-5
Approve Authorizing the Borrowing of Funds in the Amount of \$8,000 to Enable S.C.O.W. to Operate Until Such Time as State Funds are Received	11/10	11
Approve Amending the Recycling Agreement to Allow for Minor Language Revisions, Provide for Proper Removal of Freon and to Recycle Appliances for a Thirty-six Month Period	11/10	11-12

Public Access Television

Approve Setting a Rate of Rent in the Amount of \$100 Per Month for a Period of Five Years with the Public Access Television Group for Space at 88 S. Main Street	10/13	12-15
Table Approving the Lease Until the 10/27/92 Town Council Meeting	10/13	12-15
Remove From the Table to Approve the Lease with the Public Access Television Group with Two Amendments for Space Located at 88 S. Main Street	11/10	9-10

Public Celebrations Committee

Approve the Re-appointment of the Public Celebrations Committee for a Two Year Term	2/11	1
Approve the Appointment of Albert E. Killen to the Public Celebration Committee to Fill a Vacancy	6/9	1-2
Confirm the Appointment of Albert E. Killen to the Public Celebration Committee	6/23	1-2

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Public Safety Committee</u></b>		
Approve the Formation of the Public Safety Committee	1/23	2-3
Discussion by the Council on Railroad Crossing Safety in the Town of Wallingford	9/8	9-11
<b><u>Public Utility Commission</u></b>		
Discussion Pertaining to P.U.C. Matters	1/14	24-25
Approve a Budget Amendment Associated with a Credit Rider Approved by the P.U.C. at its 1/21/92 Meeting	1/28	21-23
Approve a Waiver of Bid for Hiring Outside Counsel to Review Contracts with CMEEC and NEU	1/28	27-28
Approve a Transfer of \$825 to Executive Secretary Overtime	6/23	1-2
Approve a Transfer of \$1,734 to Executive Secretary Overtime	9/22	4
<b><u>Public Works Department</u></b>		
Approve Transfer of \$650 to On Call Duty Allowance	1/14	1
Approve a Transfer of \$14,000 to Heating System Repair - Yalesville School	1/14	7-19
Approve a Transfer of \$6,000 to Utilities	1/28	1
Approve a Transfer of \$1,000 to Maintenance of Building	2/11	1
Approve a Transfer of \$800 to Maintenance of Equipment	2/11	1
Approve a Transfer of \$500 to Maintenance of Building	2/11	1
Approve an Appropriation of \$138,498 to Est. Town Aid Road Improved and Expenditures Town Aid Road Improved	2/11	1
Approve an Appropriation of \$287 to Estimated Revenue Town Aid Road Funds Unimproved	2/11	1
Approve a Transfer of \$2,520 to Repair Tennis Courts	2/11	6
Report Out on Status of Town Hall Heating Ventilation Air Conditioning System	2/11	7-12
Approve a Transfer of \$2,873 to Purchase 2 Giant Vac Leaf Loaders	3/24	1
Approve Transfer of \$1,000 to Utilities Civil Defense	3/24	1

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Public Works (cont.)</u>		
Approve Transfer of \$2,299 to Utilities	3/24	2
Table Approving \$45,000 for Paving Doolittle Park	3/24	10-12
Approve a Transfer of \$3,000 to Utilities	4/14	1-2
Approve a Transfer of \$400 to Utilities	4/14	1-2
Approve a Transfer of \$1,000 to Utilities	4/14	1-2
Approve a Transfer of \$3,000 to Utilities	4/14	1-2
Remove from the Table to Approve a Transfer of \$30,000 to HVAC System Town Hall	4/14	15-17
Approve a Transfer of \$1,500 to Maintenance of Building	4/28	1-2
Approve a Transfer of \$1,800 to Utilities	4/28	1-2
Approve a Transfer of \$3,000 to Tree Removal	5/12	1-2
Approve a Transfer of \$565 to Field Supplies and Expenditures	5/12	1-2
Approve a Transfer of \$2,500 to Utilities	5/26	1-2
Approve a Transfer of \$628 to Installation Backflow Prevention Devices	5/26	1-2
Approve a Transfer of \$1,584 to Installation Backflow Prevention Devices	5/26	1-2
Remove From the Table and Approve a Transfer of \$45,500 to Pave Doolittle Park Parking Lot	5/26	7-10
Approve a Transfer of \$5,000 to Maintenance of Building and Properties F.Y. 92-93	6/23	1-2
Approve a Transfer of \$340 to Utilities - Administrative	6/23	1-2
Approve a Transfer of \$480 to Telephone	6/23	1-2
Approve a Transfer of \$510 to Utilities - General	6/23	1-2
Approve a Transfer of \$650 to Utilities - Sr. Citizen Center	6/23	1-2
Approve a Transfer of \$2,000 to Utilities - Center St. and Wallace Ave.	6/23	1-2
Approve a Transfer of \$4,200 to Utilities - Town Hall	6/23	1-2
Approve a Transfer of \$1,300 to Utilities - Railroad Station	6/23	1-2

Public Works (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Transfer of \$1,550 to Gas & Oil	6/23	9-10
Approve a Transfer of \$600 to Brooms	9/22	4
Approve a Transfer of \$5,000 to Repair Sweepers and Scavengers	9/22	4
Approve a Transfer of \$400 to Lawn Mower Acct.	9/22	4
Discussion Concerning Chip Seal/Asphalt Processing of Town Roads	9/22	15-18
Approve a Transfer of \$1,000 to Utilities	10/13	3-4
Approve Waiving the Bid and a Corresponding Transfer of \$4,126 to Maintenance of Building Account to Repair Leaks to the Roof of the Town Hall	11/24	7-8

Purchasing

Approve a Transfer of \$3,000 to Postage	6/9	1-2
Approve the Bid Waiver List for F.Y. 92-93	6/9	16-17
Approve a Transfer of \$1,614 to Temporary Services	10/13	27-28
	<u>Mtg.</u>	<u>Pg. No.</u>

Railroad Crossing Safety

Discussion on Railroad Crossing Safety in the Town of Wallingford	9/8	9-11
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Recycling

Set a Public Hearing for the Purpose of Designating Wallingford Recycling Center as the Location to Which Recyclable Items Generated from Residential Properties in Wallingford Shall be Taken in Accordance with Section 3.04 of the Town of Wallingford Recycling Regulations and as Mandated by CT. General Statutes Sections 22a-220a	2/11	2
PUBLIC HEARING:	2/25	2
Adopted:	2/25	2
Approve a Resolution Amending Section 3.01; 3.03; 3.11c; 3.12 and 3.13 of the Wallingford Recycling Regulations	2/25	8-10
Discussion on Composting Lawn Debris (Grass) with Leaves at the Recycling Center	6/9	10

Recycling (cont.)

Approve Amending the Recycling Agreement to Allow for Minor Language Revisions, Provide for Proper Removal of Freon and to Recycle Appliances for a Thirty-six Month Period 11/10 11-12

Registrar of Voters

Approve Authorizing Use of Funds from the Primary Elections Acct. for the Presidential Preference Primary 3/10 3-4

Approve Authorizing the Registrar of Voters Office to Conduct their Yearly Voter Canvass 3/10 4-5

Approve a Transfer of \$24,249 to Various Accounts Within the Registrar of Voters Budget to Hire Staff for Primaries 8/11 1

Approve a Transfer of \$1,024 from Primary Elections Part Time Wages to Food Allowance 9/8 2

Resolutions

Approve a Resolution Rescinding Previous Fee Schedule for Resident Disposal Program and Establishing a New Fee Schedule 1/14 2-5

Approve Resolution Authorizing Reimbursement of Expenditures with Bond Proceeds 1/14 19-22

Approve Resolution Authorizing the Mayor to Apply for State Grant Funds Under the Work Zone Safety Program 1/28 27

Approve Resolution Amending Sections 3/01; 3/03; 3/11c; 3.12 and 3/13 of the Wallingford Recycling Regulations 2/25 8-10

Approve a Resolution Authorizing the Mayor to Make Application to the State for Grant Funds for the Youth Service Bureau 2/25 1

Approve a Resolution of Official Intent to Reimburse Expenditures with Borrowings 4/16 1-2

Approve a Resolution Authorizing the Wallingford Day Care Center to Borrow Funds Until Funding is Received 4/16 4

Approve a Resolution Establishing and Naming a Building Committee to Oversee the Initiation and Completion of Seven (7) Classroom Additions Project and Temporarily Appointment the Board of Education to the Committee Until the Council can Provide Names 6/9 14-16

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Resolutions (cont.)</u></b>		
Approve a Resolution Authorizing the Preparation of Schematic Drawings and Line Specifications for the Seven (7) Classroom Additions Project	6/9	16
Approve a Resolution Authorizing the Board of Education to File Application for School Building Projects with Regards to Seven (7) Projects	6/9	16
Approve a Resolution Authorizing the Mayor to Execute and File a Grant Application to the State for Drug Grant Funds	6/10	1
Approve a Resolution Authorizing the Mayor to Sign a Contract and Loan Agreement with C.R.R.A.	6/23	12
Approve a Resolution Authorizing the Mayor to Apply for Grant Funds for a Community Services Grant Which Supports the S.C.O.W. Organization	7/28	1-2
Approve a Resolution Authorizing the Mayor to Sign an Application for the Social Services Block Grant Program	7/28	1-2
Approve a Resolution Implementing a Fifty Percent (50%) Tax Abatement for Fruit Orchards Maintained as Businesses	8/11	14
Approve a Resolution Implementing the Provision of the CT. General Statutes Abating Fifty Percent of the Property Tax of any Property Assessed as a Dairy Farm and/or Fruit Orchard Maintained as a Business	9/8	2
Approve a Resolution Authorizing the Mayor to Sign a Cost Sharing Agreement with the State of CT. for a Traffic Control Signal at the Intersection of Rte. 150, Martin Ave. and Constitution Street	11/24	10-11
Approve Resolutions and Agreements for State Grants for the Wallingford Community Day Care Center's Budget and Before and After School Program	12/8	2-3
<b><u>Revaluation</u></b>		
Table Discussion and Possible Action on a Three Year Phase In of Revaluation	4/28	10
Remove from the Table for Discussion and Possible Action on a Three Year Phase In of Revaluation	4/20	1-4
<b><u>Risk Manager</u></b>		
Approve a Transfer of \$155,000 to Self-Insurance Workers Compensation	1/28	26-27

1992 TOWN COUNCIL MEETING INDEX

ADDENDUM

Road Acceptances

Mtg. Pg. No.

Approve the Acceptance of Rolling Meadow and Timber  
Lane Roads

9/22 3

Risk Manager (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Transfer of \$91,000 to Workmen's Compensation Self-Insured	4/9	1-2
Approve a Transfer of \$23,000 to Police Heart and Hypertension	4/9	2
Approve a Transfer of \$5,779 to Self Insurance Deductibles	6/9	1-2
Approve a Transfer of \$24,198 to Self Insurance Workers Compensation	6/23	10-11
Approve a Transfer of \$3,000 to Professional Services Claims Administration	7/7	1-2
Fail to Approve a Transfer of \$800 to Maintenance of Equipment	10/13	26-27
Approve a Transfer of \$800 to Maintenance of Equipment	10/27	2-

School Additions Building Committee

Approve a Resolution Establishing and Naming a Building Committee to Oversee the Initiation and Completion of Seven (7) Classroom Additions Project and Temporarily Appointment the Board of Education to the Committee Until the Council can Provide Names	6/9	14-16
Approve Finalizing the Formation of the Building Committee to Oversee the Initiation and Completion of School Additions at the December 8, 1992 Town Council Meeting	11/24	8-10
Approve a Transfer of \$1,000 to School Additions Committee Secretary Part Time, \$800 and to Secretarial Services, \$200	12/8	1
Approve Amending the Number of Committee Members from Eleven to Thirteen on the Committee to Oversee the Initiation and Completion of School Additions, Adding Two Representatives from the Board of Education to the Committee	12/8	9
Approve the Thirteen Names Submitted by the Council, Mayor and Board of Education to Comprise the Committee	12/8	9-10
Approve Formally Charging the Committee	12/8	10

School Spacial Needs Issue

Discussion only on Review of the Options for Consideration with Regards to the Wallingford Public School Spacial Needs Issue to Include the N.E.S.D.E.C. Study Commissioned by the Board of Education and the Spacial Needs Alternative Report by the Democratic Party Issues Committee	12/15	1-11
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	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Senior Citizen's Center</u></b>		
Note for the Record Financial Report	2/25	1
Note for the Record Financial Report	6/23	1-2
Note for the Record Financial Report	11/10	1
<b><u>Sewer Division</u></b>		
Approve a Transfer of \$5,000 to Maintenance of Sewer Equipment	4/28	1-2
Approve a Transfer of \$7,500 to Power Purchased for Pumping	4/28	1-2
Approve a Transfer of \$14,000 to Admin & General Salaries	4/28	6
Approve a Transfer of \$11,500 to Various Accounts	4/28	6
Approve a Waiver of Bid for the Sewer Division to Contract with MDC for Sludge Removal for F.Y. 92-93	6/9	2
Approve a Transfer of \$4,500 within Sewer Division	6/23	11
Set a Public Hearing for 7/7/92 at 7:30 P.M. to Amend the '92-93 Sewer Enterprise Fund Budget to Provide Funds for Principle and Interest for \$1,000,000 Bond Issue	6/23	12
Approved:	7/7	2-3
Approve Amending the Personnel Pages of the Sewer Division to Reflect an Increase of One Pay Grade for the Positions of Laboratory Tech.	7/28	1-2
Approve F.Y. 91-92 Adjusting Budget Transfer of \$246,000	8/11	4
<b><u>Simpson School Study Committee</u></b>		
Approve Establishing a Committee Consisting of 7-9 Members to be Introduced at the 6/29 Meeting and Set a Charge and Time Frame for Committee - Table Naming Committee	6/9	10-12
Remove from the Table Naming the Committee	7/28	9-10
Remove the Name of Jon Walworth from the Committee and Replace with Edward R. Bradley	8/11	1-2
Report Out From Stephen Deak, Director of Public Works, on Estimates Received to Repair the Former Simpson School	8/11	9-13
Approve Formally Charging the Simpson School Study Committee	8/11	13-14

Mtg.      Pg. No.

Smoking

Approve Designating One Specific Area of the Town Hall for Smoking      3/24      13-19

Tax Collector

Approve Refunds #70-119 in the Amount of \$3,544.66      1/14      1-2

Approve Refunds #120-138 in the Amount of \$4,277.26      1/28      1

Approve Refunds #139-163 in the Amount of \$2,879.04      3/10      1

Approve Refunds #164-196 in the Amount of \$7,542.03      3/24      1

Approve Refunds #197-206 in the Amount of \$3,864.83      4/14      1

Approve Refunds #207-230 in the Amount of \$11,285.86      5/12      1-2

Approve Refunds #231-234 in the Amount of \$1,883.17      5/12      1-2

Approve Refunds #235-241 in the Amount of \$2,164.40      5/26      1-2

Approve Transfer of \$364,915.42 from the Grand List to the Suspense Tax Book      5/26      2

Approve Tax Refunds #242-261 in the Amount of \$3,105.33      6/9      1-2

Approve Tax Refunds #262-263 in the Amount of \$1,201.74      6/23      1-2

Approve Refunds #24-37 in the Amount of \$992.63      10/13      2

Approve Refunds #38-40 in the Amount of \$1,156.80      10/13      2

Approve Refunds #41-55 in the Amount of \$1,510.08      10/13      2

Approve a Tax Abatement in the Amount of \$1,655.64 for Town Acquired Property Known as Colony Substation      10/13      2

Approve Tax Refunds #56-67 in the Amount of \$951.51      10/27      1-2

Approve Tax Refunds #68-78 in the Amount of \$1,361.79      11/10      1

Approve Tax Refunds #79-95 in the Amount of \$699.54      11/10      1

Town Attorney

Approve \$13,000 Transfer to Outside Professional Services      2/25      2-3

Remove From the Table and Approve the Town Attorney Looking into a Tax Abatement of Up to Fifty Percent (50%) on a Yearly Basis only to Apply to Dairy Farmers Under Act. #90-270 Which will Include a Recapture Provision up to Ten Years      3/24      8-10

<u>Town Attorney (cont.)</u>	<u>Mtg.</u>	<u>Pg. No.</u>
Remove From the Table to Approve a Transfer of \$9,035 for Site Assessment Work at the Wooding Caplan Properties	3/24	12-13
Discussion on the Town Attorney's Response to Mr. Killen's Letter Regarding Mayor's Authority to Veto Budget	3/24	13
Approve a Transfer of \$2,500 to Office Supplies	4/14	1-2
Approve a Waiver of Bid to Hire Expert for Pending Litigation	4/16	5
Appeal the Case of ZBA v. PZ&C	4/21	1
Approve the Authorization the Relocation of the Department of Law of 88 S. Main Street to Occupy the First Floor as Well as Limited Space on the Second Floor	5/26	15-16
Approve a Waiver of Bid for the Town's Labor Counselor to Defend an Appeal of an Arbitration Decision Rendered in the Matter of Local 1183 and the Town of Wallingford	5/26	19
Approve a Transfer of \$2,000 to Local 1183 v. CSBLR et al	5/26	19
Approve a Transfer of \$2,000 to Part Time Help	6/9	1-2
Approve a Transfer of \$3,000 to Part Time Help	6/9	1-2
Approve a Transfer of \$1,200 to CRRA v. P&ZC/ZBA	6/9	1-2
Approve a Transfer of \$20,000 to Self-Ins. Claims	6/23	12
Table a Transfer of \$3,000 to Self-Insurance Claims (Bristol-Meyers Helipad Lawsuit)	8/11	15-16
Approve Real Estate Tax Abatement for Property Formerly known as Dayton Hill Corporation Dam & Pond	8/11	22
Approve Real Estate Tax Abatement for Property Formerly Known as Caplan/Wooding Property	8/11	22-23
Approve a Waiver of Bid for the Town Attorney to Hire Outside Counsel	8/11	23
Approve Abating Taxes Due from the Dayton Hill Corporation in the Amount of \$84.82 for the Grand List of October 1, 1988	9/8	1
Remove From the Table to Approve a Transfer of \$3,000 to Self-Insurance Claims (Bristol-Meyers Helipad Lawsuit)	9/8	11-14
Approve a Tax Abatement in the Amount of \$1,655.64 for Town Acquired Property Known as Colony Substation	10/13	2

Town Attorney (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Transfer of \$21,500 to Various Accounts within the Department of Law	10/27	2

Town Clerk

Approve a Waiver of Bid for Computerized Indexing and Micro-filming and a Two Year Contract	1/28	1
Approve a Transfer of \$1,550 to Election Supplies	2/11	2
Approve a Transfer of \$500 to Advertising	3/16	1
Approve a Transfer of \$1,235 to Various Accounts Within the Town Clerk's Office	4/14	1
Approve a Transfer of \$200 to Dog Tag & Supplies	4/14	1
Approve a Transfer of \$2,500 to Computerized Indexing	6/9	2
Approve a Transfer of \$820 to Election Supplies	10/13	4-5
Approve a Transfer of \$1,080 to Elections	12/8	1

Town Council Minutes

Fail to Approve Minutes of 11/26/91; 12/10/91; 12/19/91 and 12/30/91	1/14	
" " " " "	1/28	28
Approve Minutes of 11/26/91; 12/10/91; 12/19/91 and 12/30/91	2/11	2
" " 1/14/92; 1/23/92; 1/28/92 and 2/11/92	2/25	1-2
" " 2/25/92; 3/10/92 and 3/16/92	3/24	2
Approve Minutes of 3/24/92; 4/2/92 - 6:45 P.M.; 4/2/92 - 7:00 P.M.	4/14	4
Approve Minutes of 4/9/92; 4/14/92; 4/21/92; 4/22/92 and 4/30/92	5/12	2
Approve Minutes of 4/16/92 and 4/28/92	5/26	1-2
" " 5/12/92 and 5/26/92	6/9	1-2
" " 6/16/92	6/23	1
" " 6/9/92; 6/10/92; 6/23/92 and 7/7/92	7/28	1-2

<u>Town Council Minutes (cont.)</u>	<u>Mtg.</u>	<u>Pg. No.</u>
" " 7/28/92; 8/11/92 and 8/14/92	9/8	2-3
" " 9/8/92 and 9/22/92	10/13	2
" " 10/27/92	11/10	2
" " 10/13/92 with Corrections	11/24	1-2
" " 11/16/92	11/24	1-2
" " 11/10/92	12/8	1-2

Town Council Office

Approve the Re-Naming of the Town Council Advisory Committees	1/14	26-27
Discussion Pertaining to the Budget Workshop Process for F.Y. 92-93	1/23	3-7
Approve a Transfer of \$875 to Advertising for Publication of Legal Notice Budget Message	2/25	1
Recognize Councilor Robert F. Parisi as Minority Leader	2/25	2
Discussion and Possible Action on Transferring \$3 Million from the Electric Division Retained Earnings into the Capital and Non-Recurring Fund	8/11	16-22
Table Discussion on the Council's Recommendation to the Mayor to Initiate a Transfer in the Amount of \$3 Million Made at the August 11, 1992 Town Council Meeting	9/8	14-17
Presentation and Discussion on the Benefits of Membership in the CT. Conference of Municipalities (CCM)	9/22	7-8
Remove From the Table to Discuss and Possibly Act Upon the Council's Recommendation to the Mayor to Initiate a Transfer in the Amount of \$3 Million Made at the August 11, 1992 Town Council Meeting	9/22	19-22
Discussion on the Opinion of the Town Attorney in Regards to the Council's Adoption of a Budget	4/16	2-3
Discussion on a Resident's Concern Regarding the Expenditure of Tax Dollars for the Use of Police Personnel and Their Vehicles to Provide Procession Services for Funerals	4/28	7-8
Approve Transferring \$3,000,000 from Surplus to Capital and Non-Recurring Fund	4/28	11
Approve Transfer of \$250 to Office Supplies	5/12	1-2
Approve Transfer of \$499 to Overtime	5/26	1-2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Council Office (cont.)</u>		
Approve Charging the Wallingford Municipal Federal Credit Union for Office Space at the Town Hall at the Same Rate that is Being Charged to the Utilities to Become Effective 7/1/92	6/9	18
Discussion Pertaining to the Town Attorney's Opinion on the Subject of Public Hearings with Regards to the Budget	12/8	10
Discussion on the Town Attorney's Opinion of Mr. Killen's Motion to Transfer \$3 million into the Capital and Non-Recurring Account	7/28	4-6
Table Transfer of \$3,000 to Bristol Meyers Helipad Lawsuit	8/11	15-16
Discussion and Possible Action on Transferring \$3 million from Electric Division Retained Earnings to the Capital and Non-Recurring Fund	8/11	16
Discussion Pertaining to the Frequency of Town Council Meetings - Form a Subcommittee To Investigate Options to Shorten and Improve Overall Efficiency of Town Council Meetings	9/22	22-24
Fail to Approve Establishing a Committee of Nine Members to Discuss Issues for a Five and Ten Year Priority List for Capital Projects	9/22	26-27
Discussion and Approve Forming a Committee to Study the Feasibility of a Municipally-Owned Cable Television Company	10/27	9-13
Report Out by the Town Council Subcommittee Charged with Investigating Options to Shorten and Improve Overall Efficiency of Town Council Meetings	10/27	16-17
Discussion on the Immediate Plans for the Wooding Property	10/27	17-18
<u>Transit District</u>		
Approve Nomination of Stephen Knight to Transit District	4/14	10
Confirm the Appointment of Stephen Knight to Transit	4/28	2
<u>Veteran's</u>		
Approve a Transfer of \$350 to Part Time Wages	6/9	1-2
<u>Veteran's Memorial Medical Center</u>		
Presentation by the V.M.M.C. on the New Hospital Plan	11/24	5-7

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Visiting Nurse Association</u></b>		
Note for the Record Financial Report	2/25	1
Note for the Record Financial Report	6/23	1-2
Approve a Lease Agreement with the VNA for a Term of One Year to Commence September 1, 1992	9/8	5-6
Note for the Record Financial Report	11/10	1
<b><u>Vo-Ag Building Committee</u></b>		
Approve a Request to Waive the Bidding Process for Reinforcement of Cabinets at the Vo-Ag Building	9/22	14-15
Approve the Dissolution of the Vo-Ag Building Committee	11/24	2-3
<b><u>WPL-TV</u></b>		
Discussion on WPL/TV/Local Access Issue	2/25	15-25
Presentation by the Committee for the Proposed Relocation of WPL/TV	4/14	11-12
<b><u>Wallingford Center Inc. (WCI)</u></b>		
Approve Authorizing WCI to Hold Annual Celebrate Wallingford Festivities on the Parade Grounds	4/28	5
Approve WCI Using a Portion of Sidewalk on Simpson Court Island for Celebrate/Renovate Day on 7/18/92	6/23	1-2
Action Taken on Endorsing WCI's Action of Making Application to the State Historic Preservation Officer for Enrollment of the Center of Wallingford in the National Register of Historic Places	10/27	15-16
<b><u>Wallingford Housing Authority</u></b>		
Table Approving Extending Financial Assistance to the Housing Authority in the Form of a Loan to Purchase Property in the Ridgeland Area	9/22	8-14
Remove From the Table and Approve Extending Financial Assistance to the Wallingford Housing Authority in the Form of a Loan to Purchase Property in the Ridgeland Neighborhood	10/13	17-23
Approve Appointment of and Swearing In of Mr. Robert Prentice to the Wallingford Housing Authority	12/8	2

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Wallingford Housing Partnership</u></b>		
Report Out by the Wallingford Housing Partnership Committee on Housing Needs in the Town of Wallingford	10/13	15-17
<b><u>Wallingford Municipal Federal Credit Union</u></b>		
Approve Charging the W.M.F.C.U. for Office Space at the Town Hall at the Same Rate that is Being Charged to the Utilities to Become Effective 7/1/92	6/9	18
Approve Setting a Rate of Rent in the Amount of \$500 per month for a Period of Five Years with the W.M.F.C.U. for Space at 88 S. Main Street	10/13	12-15
Table Approving the Lease Until the 10/27/92 Town Council Meeting	10/13	12-14
Remove From the Table and Approve the Lease with the W.M.F.C.U. with Various Amendments for Space Located at 88 S. Main Street	11/10	9
<b><u>Wallingford Day Care Center</u></b>		
Approve Authorizing the Mayor to Make Application to the State for Grant Funds for the '91-92 Budget 148-BAS-1	4/16	1-4
Approve a Resolution Authorizing the Wlfd. Day Care Center to Borrow Funds Until Funding is Received	4/16	4
Approve an Agreement Between the Town of Wallingford and the Wlfd. Day Care Center	4/16	4
<b><u>Wallingford Public Library</u></b>		
Note for the Record Financial Reports	2/25	1
Note for the Record Financial Reports	6/23	1-2
Note for the Record Financial Reports	11/10	1
<b><u>Water Division</u></b>		
Fail to Approve a Job Description for Water and Wastewater Engineer/Planner	1/28	24-26
Approve a Transfer of \$500 to Unemployment Compensation	4/28	1-2
Approve a Transfer of \$3,500 to Various Accounts	4/28	1-2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Water Division (cont.)</u>		
Approve a Transfer of \$15,500 to Meter Reading and Admin. General Salaries	4/28	6
Approve a Transfer of \$14,700 to Various Accounts	4/28	6-7
Approve Six (6) Job Descriptions Associate with New Water Treatment Plant	4/28	7
Approve Job Description for Water and Wastewater Engineer/Planner	5/26	2-4
Approve a Transfer of \$30,000 to Maintenance of Collecting and Impounding Reservoirs	6/16	1-3
Approve a Transfer of \$4,200 within Water Division	6/23	11
Set a Public Hearing for 7/7/92 at 7:15 P.M. to Amend the F.Y. 92-93 Water Enterprise Fund to Provide Funds for Principle and Interest for a \$7 million Bond Issue	6/23	12
Approved:	7/7	2-3
Approve a Transfer of \$5,200 Within the Water Division	7/7	1
Approve Amending the Personnel Pages to Reflect an Increase of One Pay Grade for the Position of Laboratory Technician	7/28	1-2
Approve a F.Y. 91-92 Adjusting Budget Transfer of \$1,750 to Unemployment Comp.	8/11	3-4
Approve Revising the Personnel Pages of the Water and Sewer Divisions to Reflect the Wages for a Number of Positions Associated with Staffing Requirements of the New Water Treatment Plant as well as the Position of Water and Wastewater Engineer/Planner	10/13	25-26
Discussion on the Request by the Golf Course Study Committee that the Water Division Conduct a Study Regarding the Feasibility of Constructing a Reservoir on the Land Purchased from the New Have Water Company	12/8	6-9
<u>Welfare</u>		
Approve a Transfer of \$25,779 to Professional Fees Acct. and General Necessities	1/28	10
Approve an Appropriation of \$232,011 to General Necessities	1/28	10
Approve a Transfer of \$6,770 to Welfare Administration	4/14	1
Fail to Approve Waiving Interest on a Welfare Lien	9/22	6-7
Report Out by the Director of Welfare on Changes Made to the General Assistance Program by the State of CT. and Their Effect on the Town of Wallingford	9/22	7

	<u>Mtg.</u>	<u>Pg. No.</u>
<b><u>Yalesville School</u></b>		
Approve a Transfer of \$14,000 to Heating System Repair	1/14	7-19
Approve a Transfer of \$154,000 to Installation New Heating System and Related Work at Yalesville School	9/22	18-19
<b><u>Youth Service Bureau</u></b>		
Approve a Transfer of \$570 to Fund Director's and Program Director's Salary Accounts	2/25	1
Approve Resolution Authorizing Mayor to Make Application to the State for Grant Funds	2/25	5
Approve a Transfer of \$400 to Part Time Clerk's Wages	9/22	3-4
Fail to SET A PUBLIC HEARING on a Budget Amendment to Amend the Revenues and Expenditures of the Youth Service Bureau by \$480	9/22	27-28
<b><u>Zoning Board of Appeals</u></b>		
Approve the Re-Appointment of Richard Scott	1/28	2
Approve the Appt. of Mildred Dorsey as Commissioner	1/28	2
Confirm Appt. and Swear In Robert Hammersley as Alternate	4/14	10
Approve Transfer of \$429 to Cassette Tape Recording Machine	4/28	1-2
Approve the Appointment of Patricia Carruthers to the Position of Commissioner to Fill a Vacancy	9/8	3
Confirm the Appointment of Patricia Carruthers to the Position of Commissioner to Fill a Vacancy	9/22	2
Approve Appointment of Steve Hacku to the Position of Commissioner	12/8	2
Waive the Two Week Waiting Period to Swear Mr. Hacku into the Position of Commissioner	12/8	2

Town Council Meetings

22 Regular

16 Special

38 Total

Budget

Public Hearing

-

April 20, 1992

Workshops

-

April 8 - May 11, 1992

Adopted by Town Council

-

May 12, 1992