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SPECIAL TOWN COUNCIL MEETING

WALLINGFORD TOWN COUNCIL

WEDNESDAY, AUGUST 20, 1986

5:30 P.M.

There was a special meeting of the Wallingford Town Council on Wednesday, August 20, 1986 at 5:30 p.m. in Council Chambers. The meeting was called to order at 5:40 p.m. by Chairman Gessert. Answering present to the roll called by Town Clerk Rascati were Council Members Bergamini, Diana, Gessert, Holmes, Killen, Polanski, and Rys. Council Members Gouveia and Papale were not present for the meeting. Also present was Mayor William W. Dickinson.

Chairman Gessert began the meeting by explaining that this meeting was being held because of corrections which had to be made pertaining to the Primaries to be held on September 9th., and the Oak Street Bridge Design Contract. Chairman Gessert also stated there would be Interviews for the Deputy Fire Marshal Position.

Chairman Gessert noted that Lisa Bousquet will be resigning to accept a full time position in Hartford and Susan Baron was introduced and welcomed by Chairman Gessert. Mayor Dickinson added that his office was very pleased with Lisa.

Item 1., Consider a Transfer of \$560.00 to cover additional expenses for the Primaries to be held on September 9th, was read by Chairman Gessert.

Councilwoman Bergamini then moved \$560.00 be transferred from Council Contingency Reserve for Emergencies, Acct. # 805-319 to Account #601-660-01, Election Day Lunches in the amount of \$360.00 and to Account #601-902-01, Alarm System Service in the amount of \$200.00.

The motion was seconded by Councilman Rys.

Chairman Gessert stated that basically this is being done so that Security can unlock the doors and to feed the Poll Workers. Councilwoman Bergamini wanted to know what ever happened to the volunteer system. Councilwoman Bergamini's question was answered by Town Clerk Rascati who told her she was lucky to get Poll Workers and Chairman Gessert welcomed her to the Twentieth Century.

Mrs. Moriarty said the Security People were never given any publicity, but they were doing a marvelous job, and thousands of dollars were being saved by using this security system. She also added they wanted \$400.00 and she got them down to \$200.00, although last year it was \$125.00, but because of high insurance, which went up 400 percent, that's why the increase. Mrs. Moriarty also added that the town has it in the budget for elections, and she would not like the Police chasing her around that Saturday Morning.

Chairman Gessert asked that since there were no questions, Town Clerk Rascati call the roll.

VOTE: Unanimous ayes with the exception of Mr. Killen who voted no and Gouveia and Papale who were not present.

Item #2 - Authorize award of Oak Street Bridge Design Contract to Engineering Firm was stated by Chairman Gessert and he suggested that along with the firms name, he would also like to have the address and phone numbers and zip code.

Motion was made by Councilwoman Bergamini to award the bid to Greiner Engineering Sciences, 20 Alexander Drive, Wallingford, Ct. 06492, to prepare the plans and specifications for the replacement of the Oak Street Bridge across the Quinnipiac River in Yalesville.

Motion was seconded by Councilman Polanski.

Mayor Dickinson reminded everyone, we've got to have them working on it so we can meet the January deadline grants by the State of Conn. If they don't have the designs done by January, we've got a problem with funds. so we are really cutting it close.

VOTE: Unanimous ayes with the exception of Gouveia and Papale who were absent; motion duly carried.

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Chairman Gessert stated he received a copy of a letter sent to Mayor Dickinson. The letter was in reference to the Vincent T. McManus 12 Speed Bicycle Fund. A copy of the letter is attached. Chairman Gessert read the letter to the members of the Council. He then read a Notice from the Office of the Town Attorney which confirmed that the bicycle challenge between Town Attorney Vincent T. McManus, Jr. and Dr. Lee Sataline has been scheduled for Thursday, August 28, 1986 at 1:00 P.M. The point of departure will be the corner of Mansion Road at it's intersection with the Hartford Turnpike.

Chairman Gessert went on to the next item which is three candidates for the position of Deputy Fire Marshal. As you all know, Mr. Harwood resigned a while back and he took a position at Bristol-Myers and we advertised the position and circulated it and then they went through a process of testing, etc. within the Personal Department and it's one of the few positions the Council gets to have some say on. They brought it down to the final three candidates. The test scores ranged from 85 to 91 with about a 6 point difference between them so they are all closely ranked in that area.

I do have the files on each of those people and we do have their applications. The Personal Department did not have time to copy all of their files.

Motion was made by Councilwoman Bergamini to go into Executive Session for the purpose of interviewing for the Deputy Fire Marshal Position.

Motion was seconded by Councilman Rys.

VOTE: Unanimous ayes with the exception of Gouveia and Papale who were not present.

Executive Session began at 5:52 P.M.

At 6:50 P.M. a Motion was made by Councilwoman Bergamini to come out of Executive Session. Motion was seconded by Councilman Rys.

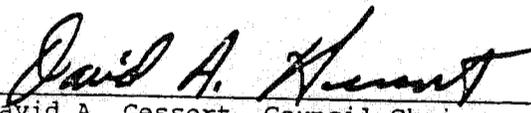
VOTE: Unanimous ayes with the exception of Diana, Gouveia, Killen, and Papale who were not present, Motion duly carried.

A motion to adjourn at 6:50 P.M. was duly made, seconded and carried and the meeting adjourned at 6:50 P.M.

Meeting recorded by:
Lisa M. Bousquet

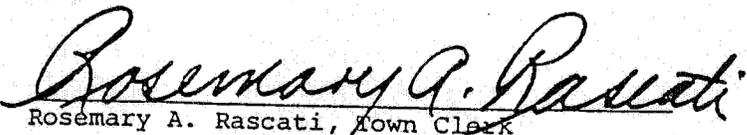
Meeting transcribed by:
Susan M. Baron, Council Secretary

Approved


David A. Gessert, Council Chairman

Date

9-9-86


Rosemary A. Rascati, Town Clerk

Date

9-9-86