



MGD GRAPHICS INC.  
GRAPHIC ARTS SUPPLIES & EQUIPMENT  
522 Boston Post Road  
Milford, Connecticut 06460  
(203) 877-5129

9/22/88

Cleen Rite Inc.  
21 Hanover St.  
Yalesville, Ct. 06492

Dear Mr. Parisi:

Sorry it took so long for some of the records you were requesting. I didn't realize it but when we moved to 95 Erna Ave., and we started a new quarter the movers and a couple of part time clerks move all my files and didn't mark them correctly.

Attached are the following:

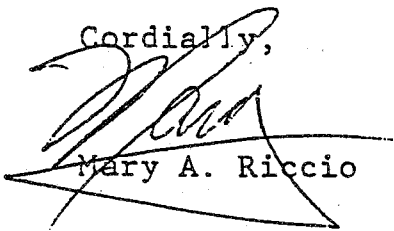
We won the bid for \$5500.00

The Wallingford Board of Ed. ask for the following in return:

Computer with software and furniture	\$3,372.00
	\$1,500.00
Micro-wave unit	\$ 332.00
Offset supplies for duplicating approx	300.00

I think on the offset supplies it was put only on a packing slip and when I find the slip I will send it to you. I am still looking for the letter I sent to Wallingford Bd of Ed to bid on the equipment.  
Thanks, for your patience.

Cordially,

  
Mary A. Riccio

95 Erna Ave., Milford, Ct.

COMPUTERLAND  
 741 WOLCOTT STREET  
 WATERBURY, CT 06705  
 (203) 597-0043

\*\*\*\*\*  
 ORDER NUMBER  
 \*\*\*\*\*

GOOD FOR \_\_\_ DAYS (MAXIMUM 90)  
 Transaction Date: 04/02/87  
 Salesman: SOA

Ship To:  
 NELSON KARI  
 WALLINGFORD BOARD OF EDUCATION  
 18 KONDRACHI LANE  
 WALLINGFORD, CT 06492  
 20-2881

Ship To:  
 NELSON KARI  
 WALLINGFORD BOARD OF EDUCATION  
 18 KONDRACHI LANE  
 WALLINGFORD, CT 06492

Our Order No: Date Shipped: Shipped Via: P.O.D. Point: Term:  
 042 04/20/87 PICKUP OF WATERBURY 0000

#	QUAN	U/F	Stock No.	Description	Unit Price	Amount
1	1	EA.	1EN-AT62L	AT-600 20MB 1-300K 384K RAM	2,450.00	2,450.00
2	1	EA.	1EN-K0020	DDC 3.1	85.00	85.00
3	1	EA.	3EN-0003A	COLOR MONO BOARD W. PAR PORT	245.00	245.00
4	1	EA.	1EN-E4310	COLOR MONITOR	495.00	495.00
5	1	EA.	LUTU-K3464	1-2-3 SOFTWARE FOR 1EN-FC	495.00	495.00
7	1	EA.	UPCC-W8010	DELIVERY & SETUP	50.00	50.00

EDUC. DISC

terms on reverse side are agreed to. GOVERNMENT  
 TAX EXEMPT #69-0160236-003

Subtotal: 3,372.00  
 Tax: 0.00  
 Total: 3,372.00  
 Amount Due: 3,372.00



**Arlo Office Products, Inc.**

319 PECK STREET  
 P. O. BOX 470  
 NEW HAVEN, CONNECTICUT 06513  
 (203) 562-6196

No. 8924

No.  
 Date APRIL 2, 1987

Your Order No. 4205

Shipped to WALLINGFORD BR. OF ED.  
 SERVICE BUILDING  
 ATTN: NELSON KARI

MARY RICCIO 877-5129

old to M G GRAPHICS INC.  
 522 BOSTON POST RD  
 MILFORD, CT 06460

Quantity Ordered	Quantity Shipped	Stock Number/Description	Unit Price	Unit	Amount
1	1	HP RPO1820 DESK HIGHPOINT	390.00		390.00
1	1	HN 5504AMJJ16 CHAIR	375.00		375.00
2	2	SP WH500 HAMILTON GUEST CHAIR	130.00		260.00
1	1	HP RBM72 HIGHPOINT BOOKCASE	195.00		195.00
1	1	HP RPO1832DF LATERAL FILE	280.00		280.00
			<b>TOTAL</b>		<b>\$1,500.00</b>

Vilson Jones  
 PAYLINE FORM 44-412 4-PART  
 1983 • PRINTED IN U.S.A.

Original / Invoice

MEMORANDUM  
OF CALL

*A. B. Welch*

TO: *Master Maker 232-8958*

YOU WERE CALLED BY—  YOU WERE VISITED BY—

*M.C.D. Graphics*

OF (Organization) *Mill Road*

PLEASE CALL → PHONE NO. CODE/EXT.  FTS

WILL CALL AGAIN  IS WAITING TO SEE YOU

RETURNED YOUR CALL  WISHES AN APPOINTMENT

MESSAGE: *Comp. J... 847-5129*

*Machines traded  
for fresh chairs  
and sofa*

RECEIVED BY: DATE: TIME:

MEMORANDUM  
OF CALL

TO:

YOU WERE CALLED BY—  YOU WERE VISITED BY—

OF (Organization)

PLEASE CALL → PHONE NO. CODE/EXT.  FTS

WILL CALL AGAIN  IS WAITING TO SEE YOU

RETURNED YOUR CALL  WISHES AN APPOINTMENT

MESSAGE

*New chairs  
for Board  
Room*

RECEIVED BY: DATE: TIME:

Protest letter to Nicoletti, 1988 630

International Business Machines Corporation  
North Central Marketing Division

2200 Whitney Avenue  
P.O. Box 566  
Hamden, Connecticut 06518-0901  
203/281-2300

June 27, 1988

Dr. Robert Nicoletti  
Superintendent of Schools  
Wallingford Board of Education  
Wallingford, CT 06492

CONTACT  
ROBERT PARISI  
WALLINGFORD CO 5-0431

Dear Dr. Nicoletti:

We were initially pleased to have received your Request for Proposal #87-212 dated June 10, 1988 for the automation of the Wallingford School System. We were extremely disappointed after reviewing the contents that the IBM Corporation would be precluded from responding to this opportunity.

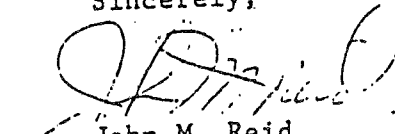
The RFP procedure is in place to give all vendors the opportunity to compete for your business. In order to provide this opportunity you, as the customer, need to identify the necessary end results and the number of users required concurrently. The method of implementation must be left to the potential vendors so that they can offer to you the results of their research and development. This is clearly in your best interest because it allows vendors to provide their best technological solution without limiting them with architectural requirements that may not be efficient or practical.

Our lack of a response is not based on our ability to provide a complete, proven, price effective solution but from the hardware requirements listed. Those listed clearly describe another vendor's product and, in my opinion, is not the most technologically efficient environment. I believe that only one vendor will be able to meet all required items listed, and I assume that the system that was shipped, without approval has those capabilities.

I am sorry that we were not permitted to offer our solutions as the RFP now stands, but I hope that you may reconsider its content and reissue it in a manner than permits other vendors to be considered.

Should you wish to discuss this further, please feel free to call me at your convenience at (203)281-2303.

Sincerely,

  
John M. Reid  
Marketing Manager

/vaj

cc: Mr. C. E. Spencer

TOWN COUNCIL MEETING AGENDA

JUNE 13, 1989

6:30 p.m.

1. Roll Call and Pledge of Allegiance.
2. Consider and Approve the Following Transfers for Public Works:
  - a. \$ 800 to Maintenance of Building-Parks
  - b. \$ 990 to Maintenance of Equipment-Town Hall
  - c. \$ 975 to Maintenance of Irrigation System
  - d. \$ 400 to Wages-Clerks
  - e. \$ 800 to Maintenance of Vehicles-Car Pool
  - f. \$7,700 to Street Lighting
  - g. \$ 400 to Utilities-Railroad Station
  - h. \$ 975 to Maintenance of Building-Simpson School
  - i. \$1,500 to Utilities-Town Hall
  - j. \$2,120 to Janitorial Contract (FY 1989-90)
3. Consider and Approve the Following Transfers for Fire Department:
  - a. \$ 200 to Acting Officer
  - b. \$2,200 to Overtime
  - c. \$1,900 to Overtime
  - d. \$ 610 to Vacation Replacement
  - e. \$1,390 to Vacation Replacement
  - f. \$1,500 to Sick Replacement
4. Consider and Approve the Following Transfers for Police Department:
  - a. \$1,860 to Replacement Cruiser
  - b. \$2,875 to Training, Tuition, Books
  - c. \$6,250 to Paid Holidays and Patrol Overtime
5. Consider and Approve the Following Transfers for Electric Division:
  - a. \$120,000 to Power Adjustment and State Gross Earnings Tax (Budget Amendment)
  - b. \$ 18,000 to Electric Labor
  - c. \$ 3,000 to Customer Installation
  - d. \$ 50,000 to Overhead Lines
  - e. \$ 65,000 to Overhead Conductors/Devices
  - f. \$ 25,000 to Underground Conductors
6. Consider and Approve Transfer of \$1,215 to Advertising - Town Planner.
7. Consider and Approve the Following Transfers for Risk Manager:
  - a. \$ 867 to Refunds-Ambulance
  - b. \$38,000 to Self-Insurance Workers' Compensation
8. Consider and Approve Transfer of \$318 to Seminars & Dues - Recycling Committee.

9. Consider and Approve the Following Transfers for Recycling Committee:
  - a. \$ 100 to Miscellaneous Committee Expenses
  - b. \$1,200 to Miscellaneous Committee Expenses and Secretarial Expenses (FY 1989-90)
10. Consider and Approve Transfer of \$550 to YSB Counselor - Youth Service Bureau.
11. Consider and Approve Transfer of \$1,250 to Attorney's Salaries - Town Attorney.
12. Consider and Approve Transfer of \$35,000 to Blue Cross and Healthcare - Personnel Department.
13. Consider and Approve Transfer of \$60,000 to Healthcare (FY 1989-90) - Personnel Department.
14. Consider and Approve Transfer of \$316 to Disc Drive Supplies - Personnel Department.
15. Consider and Approve Transfer of \$500 to Overtime Clerical Salary - Comptroller.
16. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 p.m.
17. PUBLIC HEARING on an Ordinance Appropriating \$800,000 for Various Municipal Capital Improvements 1989-1990 and Authorizing the Issue of \$800,000 Bonds - 7:45 p.m.
18. Consider an Ordinance Appropriating \$540,000 for the Replacement of Underground Fuel Tanks at Town Schools and Authorizing the Issue of \$540,000 Bonds - SET PUBLIC HEARING.
19. Neighborhood Assistance Program - SET PUBLIC HEARING.
20. Consider and Approve Job Description for Environmental Planner.
21. Consider and Approve Resolution Authorizing Mayor to Sign Contract and Loan Agreement with CRRA for FY 1989-90.
22. Consider Acquisition of Town Land by Boys and Girls Club.
23. Discussion and Possible Action Regarding Parking Needs for Town Hall.
24. Approve Town Council Minutes of May 23, 1989.



TOWN COUNCIL MEETING SUMMARY

JUNE 13, 1989

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Approved Transfer of \$1,215 to Provide Additional Funds for Advertising - Town Planner	11
Approved Transfer of \$22,000 to Provide Funds for Outstanding Medical Bills - Risk Manager	12
Approved Transfer of \$318 to Correct a Previous Transfer - Recycling Committee	12
Approved Transfer of \$100 to Establish a New Line Item and Provide Funds for Travel and Other Related Expenses - Recycling Committee	12-13
Approved Transfer of \$2,000 to Establish Two New Line Items and Provide Funds for Misc. Expenses and Secretarial Expenses for FY 1989-90 - Recycling Committee	13
Approved Transfer of \$25,500 to Provide Funds for Increased Blue Shield Rates and \$9,500 to Establish a New Line Item and Provide Funds for Healthcare - Personnel Department	13
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Set Public Hearing Date of June 27, 1989, at 7:45 p.m. to Consider an Ordinance Appropriating \$540,000 for the Replacement of Underground Fuel Tanks at Town Schools and Authorizing the Issue of \$540,000 Bonds	13-14
Set Public Hearing Date of June 27, 1989 at 8:00 p.m. for the Neighborhood Assistance Program	14
Tabled Job Description for Environmental Planner	14-15
Approved Resolution Authorizing the Mayor to Sign Contract and Loan Agreement with CRRA for Fiscal Year 1989-90	15-20
Discussed Acquisition of Town Land by Boys & Girls Club of Wallingford	20-22
Discussed Parking Needs at Town Hall	22-25
Executive Session	25
Denied Motion to Proceed with Purchase of Property at 88 South Main Street	25
Meeting Adjourned	

TOWN COUNCIL MEETING

JUNE 13, 1989

6:30 p.m.

A regular meeting of the Wallingford Town Council was held in Council Chambers and called to order at 6:45 p.m. by Chairman Albert Killen. Answering present to the roll called by Town Clerk Kathryn J. Wall were Council Members Adams, Bradley, Doherty, Holmes, Parisi, Solinsky, Zandri and Killen. Also present were Mayor William Dickinson, Adam Mantzaris, Town Attorney, and Tom Myers, Comptroller.

The Pledge of Allegiance was given to the flag.

Moment of silence was held for Mrs. Hilda Dineen.

Motion was made by Mr. Doherty to have Items 3a-f, 4a-c, 10, 11, 14 and 24 placed on the Consent Agenda to be voted upon by one unanimous vote.

ITEM 3.a Consider and Approve Transfer of \$200 from Data Processing Services Acct. No. 2034-900-9000 to Acting Officer Acct. No. 2032-100-1360 - Fire Department.

ITEM 3.b-c Consider and Approve Transfer of \$300 from Data Processing Services Acct. No. 2034-900-9000, \$1,900 from General Fire Wages Acct. No. 2032-100-1320, \$1,000 from Paid Holidays Acct. No. 2032-100-1700 and \$900 from Telephone-911 Acct. No. 2034-200-2020, a total of \$4,100 to Overtime Acct. No. 2032-100-1400 to Provide Additional Funds for Overtime Wages - Fire Department.

ITEM 3.d-e Consider and Approve Transfer of \$2,000 from Various Accounts to Vacation Replacement Acct. No. 2032-100-1500 to Provide Additional Funds for Vacation Replacement Wages - Fire Department.

ITEM 3.f Consider and Approve Transfer of \$1,000 from Paid Holidays Acct. No. 2032-100-1700, \$300 from Data Processing-911 Acct. No. 2034-900-9000 and \$200 from Telephone-911 Acct. No. 2034-200-2020, a total of \$1,500 to Sick Replacement Acct. No. 2032-100-1600 to Provide Additional Funds for Sick Replacement Wages - Fire Department.

ITEM 4.a Consider and Approve Transfer of \$60 from Computer & Computer Desk Acct. No. 001-2011-999-9909 and \$1,800 from Portable Radios Acct. No. 001-2015-999-9913, a total of \$1,860 to Replacement Cruiser Acct. No. 001-2015-999-9903 to Provide Funds to Replace Totaled Vehicle - Police Department.

ITEM 4.b Consider and Approve Transfer of \$2,875 from Gas & Oil Acct. No. 001-2015-300-3000 to Training, Tuition, Books Acct. No. 001-2011-500-5700 to Provide Funds for Ammunition for Testing of Firearms - Police Department.

ITEM 4.c Consider and Approve Transfer of \$250 from Shift Differential Acct. No. 001-2014-100-1450 to Paid Holidays Acct. No. 001-2014-100-1700 and \$6,000 from Dispatchers Wages Acct. No. 001-2015-100-1300 to Patrol Overtime Acct. No. 001-2015-100-1400 to Provide Additional Funds for Paid Holiday Wages and Overtime Wages - Police Department.

ITEM 10 Consider and Approve Transfer of \$350 from Community Service Worker Acct. No. 012-9000-100-1360, \$50 from Maintenance of Vehicle Acct. No. 012-9000-500-5000 and \$150 from Conference/Dues/Training Act. No. 012-9000-700-7990, a total of \$550 to YSB Counselor Acct. No. 012-9000-100-1350 to Provide Additional Funds for Counseling Services - Youth Service Bureau.

ITEM 11 Consider and Approve Transfer of \$1,250 from Legal Secretary Wages Acct. No. 001-1320-100-1250 to Attorney's Salaries Acct. No. 001-1320-100-1100 to Provide Additional Funds for Attorney's Wages - Town Attorney.

ITEM 14 Consider and Approve Transfer of \$300 from Color Monitor Acct. No. 001-1590-999-9906 and \$16 from Bookcase Acct. No. 001-1590-999-9904, a total of \$316 to Disc Drive Acct. No. 001-1590-999-9906 to Provide Funds for a Word Processor Disc Drive - Personnel Department.

ITEM 24 Approve Town Council Meeting Minutes of May 23, 1989.

Seconded by Mr. Adams.

VOTE: Unanimous ayes; motion duly carried.

ITEM 2.a Consider and Approve Transfer of \$800 from Part Time & Summer Help Acct. No. 001-5030-100-1350 to Maintenance of Building Acct. No. 001-5031-500-5100 to Provide Funds to Repair Vandalized Roof at Pat Wall Field - Public Works Department. Motion made by Mr. Doherty, seconded by Mr. Bradley.

Mr. Zandri asked why are you using the Part Time Summer Help account?

Steven Deak replied because nobody wants to work for the Town for \$5 so nobody is applying for the summer job.

Mr. Zandri asked who is doing the work that was planned for this summer?

Mr. Deak replied our men on overtime.

Mr. Zandri asked if you're doing this on overtime, aren't you going to need the dollars in your overtime account?

Mr. Deak replied there probably will be enough in the account.

Mr. Bradley asked do we have any reward as far as conviction on vandalism?

Mayor Dickinson replied a couple of years ago we provided funds for a reward but it wasn't an ongoing thing. There isn't a fund to draw from right now to pay a reward. If this is something you want to embark on, I propose we provide a \$1,000 reward for the arrest and conviction of anyone involved in vandalism or any illegal activity involving municipal property. We can put this on the next agenda.

Mr. Bradley stated I would appreciate it if you would do that. I would also like to encourage some sort of public awareness that this program is in place.

Mr. Zandri asked back to the hourly rate, is there any possibility of the rate being changed?

Mr. Deak replied we can look into that.

VOTE: Zandri voted no; all other ayes; motion duly carried.

ITEM 2.b Consider and Approve Transfer of \$990 from Wages-Part Time & Summer Help Acct. No. 001-5030-100-1350 to Maintenance of Equipment Acct. No. 001-5200-500-5200 to Provide Funds to Replace Two Clocks at Town Hall - Public Works Department. Motion made by Mr. Adams, seconded by Mr. Bradley.

VOTE: Bradley and Zandri voted no; all other ayes; motion duly carried.

ITEM 2.c Consider and Approve Transfer of \$975 from Part Time & Summer Help Acct. No. 001-5030-100-1350 to Maintenance Irrigation System Acct. No. 001-5031-500-5130 to Provide Funds to Repair Vandalized Irrigation System at Prageman Park - Public Works Department. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Zandri asked what type of irrigation system is this?

Mr. Deak replied this is a sprinkler system. Three heads were ripped out and the connection was broken.

Mr. Zandri stated this was one of my concerns during the budget process with the school system when they were talking about putting sprinkler systems on the ball fields because they are susceptible to vandalism. I told them to make sure when they put a system in that it is vandal proof because a lot of this stuff is made out of plastic instead of metal. This is something that should really be looked into.

VOTE: Bradley and Zandri voted no; all other ayes; motion duly carried.

ITEM 2.d Consider and Approve Transfer of \$400 from Wages-Administrative Aide Acct. No. 001-5020-100-1200 to Wages-Clerks Acct. No. 001-5020-100-1300 to Provide Additional Funds for Payroll - Public Works Department. Motion made by Mr. Adams, seconded by Mr. Bradley.

VOTE: Unanimous ayes; motion duly carried.

ITEM 2.e Consider and Approve Transfer of \$800 from Wages-General Acct. No. 001-5030-100-1300 to Maintenance of Vehicles-Car Pool Acct. No. 001-5050-500-5010 to Provide Funds to Replace Transmission - Public Works Department. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Killen asked what is the overall condition of this car?

Mr. Deak replied the car is old but we have no other choice. We have to repair it or replace it.

VOTE: Bradley and Zandri voted no; all other ayes; motion duly carried.

ITEM 2.f Consider and Approve Transfer of \$7,700 from Wages-General Acct. No. 001-5030-100-1300 to Street Lighting Acct. No. 001-5080-600-6460 to Provide Additional Funds for Street Lighting Bill - Public Works Department. Motion made by Mr. Adams, seconded by Mr. Bradley.

VOTE: Bradley and Zandri voted no; all other ayes; motion duly carried.

ITEM 2.g Consider and Approve Transfer of \$400 from Wages-General Acct. No. 001-5030-100-1300 to Utilities-Railroad Station Acct. No. 001-5110-200-2010 to Provide Additional Funds for Utility Bills - Public Works Department. Motion made by Mr. Adams, seconded by Mr. Holmes.

VOTE: Bradley and Zandri voted no; all other ayes; motion duly carried.

ITEM 2.h Consider and Approve Transfer of \$975 from Wages-General Acct. No. 001-5030-100-1300 to Maintenance of Buildings Acct. No. 001-5140-500-5100 to Provide Funds to Repair Vandalized Glass at Simpson School - Public Works Department. Motion made by Mr. Adams, seconded by Mr. Bradley.

VOTE: Bradley and Zandri voted no; all other ayes; motion duly carried.

ITEM 2.i Consider and Approve Transfer of \$1,500 from Wages-General Acct. No. 001-5030-100-1300 to Utilities-Town Hall Acct. No. 001-5200-200-2010 to Provide Additional Funds for Utility Bills - Public Works Department. Motion made by Mr. Adams, seconded by Mr. Holmes.

VOTE: Bradley and Zandri voted no; all other ayes; motion duly carried.

ITEM 2.j Consider and Approve Transfer of \$2,120 from Railroad Station Janitorial Contract Acct. No. 001-5110-600-6290: \$1,020 to General Janitorial Contract Acct. No. 001-5030-600-6290 and \$1,100 to Central Garage Janitorial Contract Acct. No. 001-5050-600-6290 for Fiscal Year 1989-90 Due to Rebid of Janitorial Contract - Public Works Department. Motion made by Mr. Adams, seconded by Mr. Bradley.

VOTE: Unanimous ayes; motion duly carried.

ITEM 5.a Consider and Approve Budget Amendment of \$120,000 to Power Adjustment and to State Gross Earnings Tax - Electric Division. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Killen stated as long as we're on this particular Division, do you remember when was the last time we got a financial report from the utilities?

Walter Lee replied we submit one monthly to the Comptroller and the PUC.

Mr. Killen stated these transfers are before us to ascertain on our behalf whether or not they are in order. I can't do it if I don't have some current figures. I'll ask for a Waiver of Rule V when we finish these items and ask when the Comptroller gets the report that we get the same report.

Mr. Zandri asked we're amending the budget, but how does the balance work out on this?

Mr. Lee replied actually there is no effect. We're adding to the Revenue and to the Expense so the net difference is zero.

VOTE: Solinsky was absent; all other ayes; motion duly carried.

ITEM 5.b Consider and Approve Transfer of \$18,000 from Supervision & Engineering Acct. No. 500 to Electric Labor Acct. No. 505-2 to Provide Additional Production Wages - Electric Division. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Bradley asked can someone address the unanticipated increase?

Michael Holmes replied basically over the past 6-9 months there has been an unusual amount of 115 kV transmission line reconstruction work by CL&P. Whenever they want these lines out of service, we have to staff people in order to physically perform the switching. As a result there has been an increase in expense.

Mr. Zandri asked is this part of a contract we have with Northeast Utilities to perform these services?

Michael Holmes replied we are responsible to perform the switching in conjunction with CONVEX-directed operation of the 115 kV system. Whether or not there is a signed contract, I cannot be certain of that. As a utility owning and operating the transmission substation facilities, we must perform this in conjunction with the NEPEX and CONVEX directives.

Mr. Zandri asked are these switching requirements associated with construction projects, i.e., something out of the norm?

Michael Holmes replied they're generally associated with construction projects and maintenance projects on the transmission system. It is my understanding that CL&P has been performing a large amount of line reconstruction work on the lines associated with us and as a result we see an unusual amount of switching this year.

Mr. Zandri replied my question is because this is out of the norm, I wonder if we should be compensated for that because it's causing an extra burden on the utility, especially if it's associated with a construction project.

Michael Holmes stated you should recognize that these lines are being reconstructed to improve and upgrade service on the lines and capacity. There is in place a CONVEX operating procedure for our substations which we are under agreement to operate by.

VOTE: Unanimous ayes; motion duly carried.



ITEM 5.c Consider and Approve Transfer of \$3,000 from Underground Lines Operation Acct. No. 584 to Customer Installation Acct. No. 587 to Provide Additional Funds for Wages Due to Increased Activities - Electric Division. Motion made by Mr. Adams, seconded by Mr. Bradley.

VOTE: Unanimous ayes; motion duly carried.

ITEM 5.d Consider and Approve Transfer of \$20,000 from Transmission Station Equipment Acct. No. 570, \$20,000 from Meters Acct. No. 586 and \$10,000 from Transformers Acct. No. 595, a total of \$50,000 to Overhead Lines Maintenance Acct. No. 593 to Provide Additional Funds for Expenses - Electric Division. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Killen stated on the proposed transfer from Acct. 570 it says, "funding for completion of repairs included in the 1989-90 budget". Do you have the \$20,000 left in this year's and you also put it in next year's budget? That's the way it would appear.

Michael Holmes replied under the current budget we had monies appropriated for work on the motor-operated disconnects at East Street Substation. We have repaired two out of the six switches. Due to summer loading our schedule was pushed back somewhat. At this point we have identified work to be done in the spring and we have material out to bid and on order. But at this point in time we do not feel we're going to receive the material and perform the installation by the end of June. That's for this year. At budget preparation time we tried to look forward to see where we were on this project and we felt that it was reasonable to assume that we would not be able to get all the repairs completed by the end of this year so we appropriated funds next year to continue. These funds basically are under the Operation & Maintenance accounts and cannot be carried forward into the new year.

Mr. Killen asked for what particular reason can't they be carried forward?

Michael Holmes replied it's my understanding that operations and maintenance funds cannot be carried forward from one budget year to the next. Capital funds may be carried forward for a three-year period when there is work in progress.

Mr. Killen stated the reason I question that is because I know you've carried forward some of your capital items. I can find no basis in the Charter for it. The only basis is under the Capital and Non-Recurring Fund when we go out for bonding. When something is bonded three years have to lapse before it's considered abandoned. If you can do it on one, I'm just wondering why you can't do it on the other. You might want to look into this.

Bill Barry stated I have talked with Mr. Myers on this and as I understand it any capital item under the enterprise system that we use in utility accounting can be carried forward for three years. During the budget workshop we talked specifically about some funds that we will not expend at the Pierce Station in operating and maintenance and on the last day of the fiscal year they will drop down to retained earnings. It is then my intention to come to the Council and ask that we transfer that money back up to an operation and maintenance account to get some of those tasks accomplished.

Tim Cronin, 47 South Ridgelane Road, stated when I add up these transfers it comes to \$140,000. How do we let department heads get away with putting forth budgets that at the end of the fiscal year \$140,000 can be transferred from one account to another? It looks like the budget process means nothing.

VOTE: Unanimous ayes; motion duly carried.

Item 5.e Consider and Approve Transfer of \$55,000 from Street Lights & Signals Acct. No. 373 and \$10,000 from Meters Acct. No. 370, a total of \$65,000 to Overhead Conductors/Devices Acct. No. 365 to Provide Additional Funds for Overhead Lines Construction - Electric Division. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Killen asked is this work being done on Saturdays?

Michael Holmes replied we are working on Saturdays on a variety of projects.

Mr. Killen asked would we be in violation of our union contract if we used contractors to put in lines on a Saturday as opposed to using our own men? Or using private contractors during the week instead of our men on a Saturday?

Michael Holmes replied I can't tell you one way or another. Contract labor in line construction today is at a premium and it's my own belief that contract labor is much more expensive versus our own people.

Mr. Killen stated would someone please get me an answer.

Mr. Bradley asked what kind of overtime hours are we looking at?

Mr. Barry replied basically everyone in the line crews is working 9 hours, six days a week. I am after each department head on a regular basis to be certain we are not working Saturdays for the fun of it.

Mr. Zandri asked are these routine overtime projects or is this something you have scheduled for a short duration of time?

Mr. Barry replied right now there is more work than there are people to do it. We've had load growth in the past few years that is phenomenal and we have not had staff growth to accommodate that.

Mr. Zandri asked is there a light at the end of the tunnel or should we be looking to hire additional people to do the work on a normal schedule?

Mr. Barry replied yes there is a light at the end of the tunnel. My concern is if I ask for two more line crews and things slow down. Until we are positive that what we are experiencing is long term then I think we should stay the way we are.

Mr. Parisi asked are we contracting any outside line work?

Mr. Barry replied underground only.

VOTE: Unanimous ayes; motion duly carried.

ITEM 5.f Consider and Approve Transfer of \$25,000 from Meters Acct. No. 370 to Underground Conductors Acct. No. 367 to Provide Additional Funds for Normal Underground Conductor Activity - Electric Division. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Doherty asked can anyone remember why we reduced that account during our budget deliberations last year?

Michael Holmes replied I don't believe this cut was made the night we met with the Council and to the best of my knowledge we never really got a reason why.

Mr. Bradley stated the only conclusion I can draw is we did take a lump sum out but it wasn't from specific accounts.

VOTE: Unanimous ayes; motion duly carried.

Motion was made by Mr. Parisi to Waive Rule V to Discuss Monthly Financial Statements from the PUC. Seconded by Mr. Bradley.

VOTE: Unanimous ayes; motion duly carried.

Mr. Bradley asked how are we proceeding with asbestos removal?

Mr. Barry replied at Pierce Station the encapsulment of each of the turbine generator units has been completed and the initial vacuuming is now completed. I haven't been over there this week, but I expect they should be out of there by this week or the middle of the next. The work is 75% completed at Pierce Station.

Mr. Bradley stated I recommended at a PUC meeting that you contact our Asbestos Removal Committee for their expertise. Has that been done?

Mr. Barry replied I have no recollection of that recommendation. We hired a separate company, Mystic Air Quality, to monitor the ambient air in the station during the removal process and to administer the process. They wrote the bid specification for us and were involved in the selection of the contractor. So we had a watchdog watching the workers and our people were there as well.

Mr. Bradley stated this recommendation was directed at the PUC Commission and the Chairman did agree and said he would contact the Asbestos Removal Committee Chairman to look for assistance.

Motion was made by Mr. Bradley to Have the Comptroller Forward to the Council the Monthly Financial Statements from the Water, Sewer and Electric Divisions. Seconded by Mr. Parisi.

VOTE: Unanimous ayes; motion duly carried.

ITEM 17 Public Hearing on an Ordinance Appropriating \$800,000 for Various Municipal Capital Improvements 1989-1990 and Authorizing the Issue of \$800,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Adams read the attached ordinance into the record.

Mr. Bradley asked where do we stand on the bond indebtedness?

Mr. Myers stated out present outstanding debt is approximately \$42 million. It's grown approximately \$1 million from the prior year. Each year bonds mature and are paid off in which case the bond indebtedness goes down. However, they usually are replaced with new bonds. Currently we're on a track where we're issuing bonds each year. In the future I look to see our indebtedness rise because of the number of projects we have. The large ones are the water treatment facility and improvements to the system, new generation capabilities at the electric plant, the second half of the asbestos removal, handicapped accessibility, and any additional space requirements necessary for the education system. There is also an ongoing capital improvement program of approximately \$800,000 a year. It's also to the Town's credit that over the past 3-4 years we've done many capital projects that were self-financed instead of issuing bonds. For example, the reconstruction of Parker Farms Road, Cook Hill Road, all of the closure work at the landfill, and the Town Hall reconstruction project. I believe we're going to self-finance the parking improvements and design work for Simpson Court as well as roadway improvements at Simpson Court, North Main and Prince Street. We seem to have reached a blend of doing some major projects with our own financing and then looking to the finance community to borrow money to accomplish others.

Mr. Doherty asked is there a formula used to calculate when we're going over the line as far as indebtedness is concerned?

Mr. Myers replied there is a statutory formula which is promulgated by Connecticut General Statutes. There is a page in your Annual Audit Report that shows the Town's debt limit, which I believe is \$500 million.

Tim Cronin, 47 South Ridgelane Road, stated I disagree with the Mayor and Mr. Myers' approach to funding capital projects. After Parker Farms is reconstructed, how long do you think it will last?

Mr. Killen replied probably 15 years.

Mr. Cronin stated you cannot run a Town the way you run your private affairs. This would be a very commendable situation to pay out of your pocket expenses for your house which would last 20 years. But public financing almost requires that you spread the expenses out over the time period that the project will last, otherwise the taxpayer who lives in this town, maybe only one year, is loaded down more than he should be for these capital improvements. I don't think you should be afraid to go out to bond.

Mr. Solinsky stated last year we approved \$480,000 to do a section on North Airline Road and no work has been started yet. Why is there an additional \$200,000 needed?

Mayor Dickinson replied I think this in accordance with the original estimates on it. John Costello isn't here and I can't answer your question without additional information from him. But I don't think this changes what the original estimates were.

Mr. Adams replied there are three phases.

Mr. Solinsky stated the one last year was \$480,000 for 4,000 linear feet from Center Street.

Mr. Adams stated the next phase is \$620,000 and the last phase is \$200,000.

Mr. Solinsky replied the one we approved last year was \$480,000 and that was the second phase. I thought that was supposed to be the last phase and there's been no work started.

Mayor Dickinson stated I believe some work was done on that, but I don't know what the status is right.

Mr. Killen stated part of the problem with the Engineering Department is they have to have the money and be ready to go when the time table is just right. They have to start getting their projects in advance so I'm assuming this is why the money is being appropriated the way it is and that's why we do it piecemeal. But why nothing was done before is something only John can answer.

Mr. Solinsky stated last year I assumed that \$480,000 was to complete the road from Center Street to where they left off. If this is additional money to complete the project for a total of \$680,000 for 4,000 linear feet, then that's a pretty expensive road at \$179 per linear foot.

Mayor Dickinson replied we're also putting in storm drains and widening the road.

Mr. Solinsky stated we don't have all the facts. I thought the road would be paved last year and it wasn't. Now we have a request for \$200,000 and no other information to go with it. We're just guessing at what's going to happen.

Mayor Dickinson replied these projects were approved as part of the budget. This is the public hearing to appropriate the funds for it. You can certainly ask questions now, but the time to ask them would have been during the budget process.

Mr. Solinsky asked how can we ask questions during the budget if they don't do the plans until the monies are approved.

Mayor Dickinson replied he would have some basic information on which to base these estimates.

Mr. Holmes stated I agree with Tom. I don't believe we should go forward until we get some answers from the Engineering Department. We're not debating the merits of the project, but if there are delays in the current project we should be made aware of this. I don't think we should approve more money until we get answers on why there are delays in the existing appropriation. If we table this for two weeks, will that cause a problem?

Mr. Myers replied no, however, if you table it you'll have to set another public hearing date and then follow the ordinance procedure again.

Attorney Mantzaris stated I think the public hearing could be continued to the next meeting without republication.

Mr. Myers stated I'm going to check with the bond attorney and see what he says.

Mr. Killen stated Tom is going to check because this isn't just the process whereby you can continue a meeting, it's a process of the fact that we're bonding and he wants to make sure that aspect of it is absolutely legal. We'll temporarily suspend the Public Hearing and go onto the Public Question & Answer period.

#### PUBLIC QUESTION AND ANSWER

Tim Cronin, 47 South Ridgelane Road, stated the Charter Revision Commission is going to be submitting the changes they are recommending and I would like all of you to please hold an open mind on how we vote for the Board of Education. I think the change is a good idea.

Phil Wright, 160 Cedar Street, stated I take my garbage to the town dump and every time I go down I find the trucks from the Stop and Shop warehouse are utilizing the whole road, knocking over the fence. They even make me stop. It seems to me they are appropriating the public road for turning and damaging the Town's fence. You ought to consider selling a few more feet and move the road over. I think this should be looked at.

Mr. Killen stated we'll go back to the Public Hearing in the absence of other questions.

#### PUBLIC HEARING - Cont'd

Mr. Myers stated I could not reach the Bond Attorney, but I would imagine if you don't pass it tonight you could continue or suspend it until the next Council meeting, based on the advice of the Town Attorney.

Mr. Bradley stated the 6 year Capital Plan shows \$120,000 for 1988-89 and the 1989-90 shows \$200,000. I'm just wondering what the \$80,000 increase is for?

Mayor Dickinson replied I think we'll have to talk to John Costello to get some answers.

Motion was made by Mr. Holmes to continue the Public Hearing at the next Town Council meeting. Seconded by Mr. Solinsky.

VOTE: Adams, Zandri and Killen voted no; all other ayes; motion duly carried.

ITEM 6 Consider and Approve Transfer of \$850 from Part Time Clerk Acct. No. 001-7010-100-1350, \$165 from Transportation Acct. No. 001-7010-300-3200, \$100 from Printing Acct. No. 001-7010-400-4180 and \$100 from Seminars & Dues Acct. No. 001-7010-700-7990, a total of \$1,215 to Advertising Acct. No. 001-7010-400-4100 to Provide Additional Funds for Advertising - Town Planner. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Zandri stated my concern is using salary accounts for non-salary items.

VOTE: Bradley and Zandri voted no; all other ayes; motion duly carried.

Mr. Killen stated Item 7.a was removed from the agenda so we'll go onto Item 7.b.

ITEM 7.b Consider and Approve Transfer of \$8,000 from Personal Computer & Programs Acct. No. 001-1620-999-9902, \$2,000 from Self-Insurance Deductible Acct. No. 001-8040-800-8270, \$6,000 from Police-Hypertension Acct. No. 001-8040-800-8400, \$3,000 from Fire-Hypertension Acct. No. 001-8040-800-8410 and \$3,000 from Contingency Reserve for Emergency Acct. No. 001-8050-800-3190, a total of \$22,000 to Self-Insurance Workers' Compensation Acct. No. 001-8040-800-8350 to Provide Funds for Outstanding Medical Bills - Risk Manager. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Adams read the attached letter, dated June 6, 1989, from Mark Wilson to Mayor Dickinson.

VOTE: Killen voted no; all other ayes; motion duly carried.

ITEM 8 Consider and Approve Transfer of \$318 from Telephone Acct. No. 001-1400-200-2000 to Seminars & Dues Acct. No. 001-1110-700-7990 to Correct a Previous Transfer for the Recycling Committee. Motion made by Mr. Adams, seconded by Mr. Holmes.

VOTE: Unanimous ayes; motion duly carried.

ITEM 9.a Consider and Approve Transfer of \$100 from Telephone Acct. No. 1400-200-2000 to Misc. Committee Expenses Acct. No. 1116-600-6010 to Establish a New Line Item and Provide Funds for Travel and Other Related Expenses - Recycling Committee. Motion made by Mr. Adams, seconded by Mr. Doherty.

Mr. Killen stated we normally do not cover food expenses for committees unless they go out of state.

Mario Tolla replied these expenses are for field trips. We just returned from Rhode Island today.

Mr. Killen stated if it's outside the state there's no problem.

Mr. Doherty asked for a progress report from the Recycling Committee.

Mr. Tolla replied we've only been organized for two months and the biggest problem was getting people on the committee to understand that our only concern is recycling. People were going off in a wrong direction. I think we've accomplished that and I hope within a couple of months we can give you a complete progress report. We have set up some subcommittees to address the items that are non-recyclable such as batteries, oil, etc.

Mr. Bradley asked how many meetings have you held to date?

Mr. Tolla replied around 8.

Mr. Bradley asked can the Council receive a copy of your meeting minutes?

Mr. Tolla replied yes that can be arranged.

VOTE: Unanimous ayes; motion duly carried.

ITEM 9.b Consider and Approve Transfer of \$2,000 from Contingency-Reserve for Emergency Acct. No. 8050-800-3190: \$800 to Misc. Committee Expenses Acct. No. 1116-600-6010 and \$1,200 to Secretarial Expenses Acct. No. 1116-600-6040 to Establish and Provide Funds for Two New Line Items for FY 1989-90 - Recycling Committee. Motion made by Mr. Adams, seconded by Mr. Holmes.

Tim Cronin, 47 South Ridgelane Road, stated I don't think we should have a Contingency Fund to draw money from.

VOTE: Killen voted no; all other ayes; motion duly carried.

ITEM 12 Consider and Approve Transfer of \$5,500 from Blue Shield Acct. No. 001-8041-800-8320, \$20,000 from Social Security Acct. No. 001-8020-800-8000, \$9,000 from Retire-Sick Leave Acct. No. 001-8041-800-8360 and \$500 from Life Insurance Acct. No. 001-8041-800-8270, a total of \$25,500 to Blue Cross Acct. No. 001-8041-800-8310 and \$9,500 to Healthcare Acct. No. 001-8041-800-8340 to Provide Funds for Increased Blue Shield Rates and to Establish and Provide Funds for a New Line Item for Healthcare - Personnel Department. Motion made by Mr. Adams, seconded by Mr. Holmes.

VOTE: Unanimous ayes; motion duly carried.

ITEM 13 Consider and Approve Transfer of \$40,000 from Blue Shield Acct. No. 001-8041-800-8320 and \$20,000 from Blue Cross Acct. No. 001-8041-800-8310, a total of \$60,000 to Healthcare Acct. No. 001-8041-800-8340 to Establish and Provide Funds for a New Line Item for Fiscal Year 1989-90 - Personnel Department. Motion made by Mr. Adams, seconded by Mr. Holmes.

VOTE: Unanimous ayes; motion duly carried.

ITEM 15 Consider and Approve Transfer of \$500 from Maintenance of Programs Acct. No. 001-1400-500-5250 to Overtime Clerical Salary Acct. No. 001-1400-100-1400 to Provide Additional Funds for Overtime Wages - Comptroller. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Myers stated this transfer needs to be amended. It was necessary for me to purchase signature plates for the check signing equipment on an emergency basis. That expenditure was \$400 and I don't have a sufficient balance in the account to cover the purchase.

Motion amended by Mr. Adams to read Consider and Approve Transfer of \$900 from Maintenance of Programs Acct. No. 001-1400-500-5250: \$500 to Overtime Clerical Salary Acct. No. 001-1400-100-1400 and \$500 to Maintenance of Equipment Acct. No. 001-1400-500-5200. Seconded by Mr. Holmes.

VOTE: Unanimous ayes; motion duly carried.

ITEM 18 Consider and Approve an Ordinance Appropriating \$540,000 for the Replacement of Underground Fuel Tanks at Town Schools and Authorizing the Issue of \$540,000 Bonds - Set Public Hearing.



Motion was made by Mr. Adams to set a Public Hearing date of June 27, 1989 at 7:45 p.m. Seconded by Mr. Holmes.

VOTE: Unanimous ayes; motion duly carried.

ITEM 19 Neighborhood Assistance Program - Set Public Hearing

Motion was made by Mr. Adams to set a Public Hearing date of June 27, 1989 at 8:00 p.m. Seconded by Mr. Solinsky.

VOTE: Unanimous ayes; motion duly carried.

ITEM 20 Consider and Approve Job Description for Environmental Planner - Personnel Department. Motion made by Mr. Adams, seconded by Mr. Bradley.

Mr. Adams read the attached job description into the record.

Mr. Bradley stated one of the points I brought up at the last meeting was that the Environmental Planner does have enforcement powers. I made a very clear point that this should be included under the General Statement of Duties and yet it's not in here.

Tom Sharkey replied when I spoke to Stan this afternoon he said it was his understanding that once the Council Members received this draft they would call him or write to him with their comments. Since he had not received any, he thought it was generally acceptable. He didn't mention anything about the enforcement to me.

Mr. Bradley stated I thought I was very clear that evening. This is a very key item and should be in the Statement of Duties. I would like to see that incorporated.

Mr. Solinsky stated there's a few changes from the draft given to us at the last meeting. In the first paragraph it said "responsible for overall administrative activities" and that's deleted from the second draft. What's the reason for that? It was also brought out that he shouldn't have two bosses and under Supervision Received I would like to see it just under the Inland Wetlands Commission and if they should guide him to work with the Conservation Commission then that would be from their guidance.

Mr. Zandri asked couldn't it be stated that he had enforcement powers according to State Statute?

Mr. Killen replied if that was the only change then I think we would go along with it. But apparently there are other discrepancies that others want clarified.

Mr. Sharkey stated we can resubmit this.

Mr. Killen stated Stan will send out his changes on this and anyone who has further changes please see Stan before it comes to us that evening.

Motion was made by Mr. Adams to Table the Job Description. Seconded by Mr. Bradley.

VOTE: Unanimous ayes; motion duly carried.

ITEM 21 Consider and Approve Resolution Authorizing the Mayor to Sign Contract and Loan Agreement with CRRRA for Fiscal Year 1989-90. Motion made by Mr. Adams, seconded by Mr. Holmes.

Mr. Adams read the attached letter, dated May 31, 1989, from Phil Hamel to Mayor Dickinson and the attached Resolution.

Mr. Solinsky asked do you work entirely under this grant or is your time split?

Phil Hamel replied I work primarily under this grant, but I do some work with Don Roe under his budget for recycling so some of my salary comes from Don's budget. This year I billed something like 4 weeks out of the year to Don.

Mr. Zandri asked why can't this position go directly from CRRRA instead of through the Town of Wallingford?

Mr. Hamel replied there was some discussion about that early on and it was felt it would be better if the Policy Board had a staff position and someone to represent the towns.

Mr. Zandri stated from what I've observed over the past few years it seems you're representing CRRRA instead of the town.

Mr. Hamel replied to some extent when I'm here that may be true. When I'm at CRRRA they feel I represent the towns, not CRRRA. I represent all the communities not just Wallingford.

Mr. Zandri stated I don't understand why your position has to go through the Town of Wallingford and not let the other towns be involved in this as well.

Mr. Hamel stated this position could be set up as a position of the Policy Board, but then there would be further administration required as far as setting up FICA, etc. It was decided the most efficient way to go would be through a town and it was further decided the position should be in Wallingford because Wallingford is the host community. It could certainly be in another municipality or the Policy Board could have an employee as staff.

Mr. Zandri asked what does this grant cover?

Mr. Hamel replied it's salary, social security, some money for worker's compensation (which gets deposited into Wallingford Workers Compensation fund), transportation, supplies, money for the Comptroller to supervise or oversee the grant and provide the fiscal record keeping necessary. It also includes money for audit.

Mr. Parisi asked what is happening with enforcement of the truck routes?

Mr. Hamel replied last night at the haulers meeting CRRA handed out a copy of the resolution from the Council minutes and informed the haulers that those routes would be enforced by CRRA.

Mr. Zandri asked was this meeting open to the public? I'd like to be notified if there are future meetings.

Mr. Hamel replied yes it was open to the public. I'll put your names on the list with the haulers so you will be included.

Mr. Bradley asked who pays health benefits?

Mr. Hamel replied I'm not a classified employee so I do not get vacation, holidays or health benefits. I pay for my own health benefits.

Mr. Bradley asked on the recent problems with the haulers regarding the new fees and delays at the plant, can you elaborate on that. Do we have a breakdown in communications somewhere?

Mr. Hamel replied it was my understanding there was publicity in the paper regarding the \$45 tip fee. It was pointed out last night that while that number may have been mentioned at a prior meeting it was not final at that meeting. Apparently CRRA did not send out a written notice until just recently. The haulers I talked to knew about it, but they did not receive it in writing from CRRA.

Mr. Bradley stated I agree with them. I think that's very poor management policy to not disseminate that information to them in writing. This is just one of many things as far as communications with resident problems. We sat here one evening with Bob Wright and yourself and it was mentioned that leaves and grass clippings were not being picked up. Bob Wright stated yes we do pick them up. I knew we didn't and the haulers knew we didn't. Mr. Wright made reference to the Town's compost pile and the question there is where is the Town's compost pile. I think you'll agree with me that the compost pile doesn't exist, nor has any provisions been made as of that meeting.

Mr. Hamel replied there has been a compost pile near the bulky waste area since the last Town leaf pickup, but I don't think it is intended at this time that grass clippings go in there.

Mr. Bradley stated that information is not being disseminated to the residents. They don't know where to take their leaves.

Mr. Hamel stated the haulers will pick the leaves up in a separate pickup, but there is a separate charge for that.

Mr. Bradley replied why should there be a separate charge. That's another issue in itself. Do you have any information on the problem of haulers being delayed?

Mr. Hamel replied that problem occurs during times of testing when the tip floor is tied up and they cannot process waste in terms of bringing it in from the trucks. At one time they had to establish test piles of waste for the DEP and the consultants. Each had to have a specific weight in order to properly judge

the heat input to the units. During this time there was a substantial backup because the trucks were limited to one at a time. There's been other times when the plant was not operating at full capacity and because there was an ongoing problem and personnel were diverted from the tip floor to deal with the problem. I'm down there practically every day and it's my experience the trucks move through there in 15-20 minutes, which is a fairly average time for this type of facility, 90% of the time. The haulers have asked CRRA to extend it's hours if it experiences delays during a particular day so they can complete their routes. CRRA is taking that into consideration.

Mr. Bradley stated as far as the known tests, I think a schedule should be established and given to the haulers.

Mr. Hamel replied I think CRRA is looking into that.

Mr. Zandri stated the permanent operator is supposed to be on board in July so I'm a little confused as to the need for your services for another year.

Mr. Hamel replied I think CRRA and the Policy Board feel it is necessary. Even when there is a permanent operator in the near future, that doesn't mean the problems associated with beginning a new system are going to end. CRRA will also be looking to establish some major recycling capacity in this region and they would like a local, municipal person to assist them with that. I have tried to cut back my hours and they have encouraged me to operate as close to full time on this project for the next year as I can. They feel there is a very strong need and the Policy Board agrees.

Mr. Doherty stated when people put their grass clippings into a dumpster where does the dumpster go?

Mr. Hamel replied the dumpster goes to the landfill. Grass trimmings have a very high moisture content and a high quantity of clippings would depress the temperature in the combustion units. We recommend people rake them back into their lawns rather than bag the clippings. This provides a natural mulch. We know this is a problem, but we feel there are other ways to deal with it.

Mr. Killen stated somewhere along the line it would be nice to know what the rules are at the plant and what the rules of the haulers are. The general public needs to know what's going on here.

Mr. Hamel replied we are in the process of preparing a handout for residents. As soon as that is complete it will be publicized. In addition the haulers will have a printed form that is standard for all the towns to send out to their customers. We should have that within another week.

Mr. Bradley asked what are you, the municipality or CRRA thinking in terms of ordinances that would be prepared in order to guarantee acceptable solid waste?

Mr. Hamel replied under the municipal agreement the Towns have agreed to send all of their acceptable solid waste to the trash plant. During the past 2 1/2 years we developed a model ordinance with all of the town attorneys. Three towns have adopted that ordinance with some modification. At this time Meriden and Wallingford have not adopted such an ordinance. They may chose to do so in

the future and I would assist those towns to the extent they required or requested assistance. They may chose to go in an entirely different direction.

Vincent Avallone, 1 Ashford Court, asked why is CRRA paying your salary?

Mr. Hamel replied CRRA is not paying it. All five towns are paying it through CRRA as part of the cost of the project through the tipping fees. They feel it's necessary to have a municipal representative who looks at things from the municipal point of view. In addition they feel there ought to be staff on the Policy Board and assistance when they need it on various aspects of the project.

Mr. Avallone asked who writes up your job description?

Mr. Hamel replied the job description is part of the agreement. It's basically the Scope of Services and that's something that's agreed upon by the towns and CRRA.

Mr. Avallone asked do you have another job description with the Town of Wallingford?

Mr. Hamel replied I do some work with the Town of Wallingford and I think the job description is Part-Time Planner and it's primarily recycling work. This is hourly work.

Mr. Avallone asked could there ever be a conflict between the two?

Mr. Hamel replied not to my knowledge. The work I do for Wallingford is very specifically for the Town and it relates to local recycling. I've also done some work with the Personnel Department in terms of pension work on the computer, but it's 95-98% recycling work.

Mr. Avallone asked what is your pay rate?

Mr. Hamel replied the hourly rate is \$17.50 and that has not changed for the past 2 1/2 years. The rate to be established in this contract is \$20 per hour.

Edward Musso, 56 Dibble Edge Road, stated why don't they mix the cardboard with the grass clippings so one will compensate for the other. I think they're doing a poor job there. They're squeezing down what you can bring down there and the incinerator might as well be in Oshgosh for all you can bring down there.

Mr. Hamel replied until 1991 you can put cardboard in your garbage. In 1991 the recycling law is going to prevent that. The problem with the corrugated cardboard is that it burns very quickly. The units are designed for burnout over an extended period of time over seven different grates. The cardboard flashes off on the first grate and changes the burning characteristics in the combustion units. The plants can handle corrugated but the extraordinary quantities we've been seeing is a problem. We've asked some of the large generators of corrugated to begin recycling their corrugated and we've seen a drop in the quantity. They will cut down their waste disposal costs if they recycle it.

Tim Cronin, 47 South Ridgelane Road, stated I don't like what I'm hearing about grass clippings. The best way to mow your lawn is to pick up your grass. My hauling fees have more than doubled in four years. I think we're headed for a real disaster here. I can hardly wait for 1991 when you try to tell the average Joe that you have to have three or four barrels. I know we have to take some responsibility, but I don't like what I'm hearing. I have to take my grass clippings to the dump myself and my hauling fees have doubled. When is this going to end? You're going to have to have a garbage patrol.

Mr. Avallone stated I did some quick figuring and your raise comes out to 14%. People get the impression that CRRA is giving a grant to the Town and it isn't costing the Town any money. People are going to be paying for this through the tipping fees and I don't think a 14% raise is consistent with what people are getting in the world today.

Mr. Bradley stated that's very enlightening. All I read is a grant and you don't realize this is coming from the tipping fee. I think a lot of these things in here should be done by CRRA and we have our own Recycling Committee. Why isn't this put on CRRA to provide these various duties to the towns?

Mayor Dickinson replied the responsibilities on recycling are not with CRRA. They're with each community and those obligations must be met by 1991. CRRA doesn't have to do anything on recycling. Phil has not had a pay raise in 2 1/2 years. We do have a Recycling Committee but it's all volunteers and there is not staff other than what the Town provides them. So the daily work such as planning a trip, putting together information, etc., has to be provided by staff during the day and provided at a meeting. The people attend the meeting, do their job at the meeting, and go home and do other things until the next meeting. We need someone working on the recycling issue more than just the period of time the committee meets.

Mr. Doherty asked if we do not approve this contract tonight, what would happen?

Mayor Dickinson replied I really don't have an answer for you. Obviously there would be a time factor that would not be covered. Whatever was being done we wouldn't have the money to pay anyone else to accomplish.

Mr. Solinsky stated I would guess the position would go to another Town and the operation would be run from that Town.

Mayor Dickinson replied I don't know if it's in the interest of Wallingford to have a non-host community doing the background work and coordination that affects us so directly.

Mr. Solinsky stated I agree. I think it's important to keep this position in town.

Mr. Avallone stated if I'm not mistaken, Phil's salary increased 16% over what he was getting prior to this being funded through a grant. A 16% raise two years ago is a sizable increase. So technically in two years he has gotten a 16% raise and now a 14% raise.

Mr. Killen replied there are people doing work whereby the percentage increase doesn't reflect the amount of work they do. People should look at the overall salary.

VOTE: Adams, Bradley and Zandri voted no; Doherty, Holmes, Parisi, Solinsky and Killen voted yes; motion duly carried.

ITEM 22 Consider Acquisition of Town Land by Boys & Girls Club of Wallingford.

Mr. Adams read the attached letter, dated May 22, 1989, from Andrew Wagner to Mr. Killen.

Mike Small, Director of Boys & Girls Club, stated we are currently in the process of developing plans for a new facility. We're asking the Town Council to form a committee so we can develop a proposal to present to the Council which addresses the issue of property to place the new facility on. We'd like the Council to form the committee among themselves to help us in formulating an appropriate plan which would address the needs of the children in Wallingford and serve the best interests of the town.

Mr. Holmes asked how many members are you looking for on this committee and who would comprise it?

Mr. Small replied we really don't have a preference. Any member of the Town Council would be appropriate; maybe 3 or 5 members, whatever you people think is appropriated.

Mr. Zandri asked are you only looking at town land?

Mr. Small replied that is a possibility, but we would like to pursue with the Council the possibility of some arrangement with the community of Wallingford for municipal land. As we discussed with some of you folks, we're interested in developing whatever option or approach is best for both the Club and the community.

Mr. Zandri stated one of the concerns of the community is open space. The Town would like to see open space retained and we're looking into the possibility of purchasing more open space. It almost seems like a conflict when organizations are looking for Town land for their particular projects. I'm concerned with setting a precedent here even though I do support your organization.

Mr. Small replied we want to provide a service to the children. We're looking to put up a long term asset to the community. The committee process would enable those questions to be addressed and I assume there would be an open hearing so that people could voice their concerns.

Mr. Killen asked what would be the committee's charge? Are you looking for a donation of land, to purchase or lease it, etc.?

Mr. Small replied we haven't addressed that issue because we wanted to see how the committee would respond to our request. If the committee felt a lease arrangement would be the best option, then we would want to pursue what they felt would be the best avenue. We didn't want to narrow it down to one

possibility. We wanted to give the committee an opportunity to do some work and research what made the best sense for both parties.

Ron Gregory, 59 Hill Avenue, stated when I saw this on the agenda I asked a couple of Council Members what this was all about. They were a lot more specific than what I'm hearing tonight. They told me about an artist's rendering and the fact the Boys Club may be interested in a parcel land on Hope Hill Road across from Sheehan. I also heard the Boys Club has lobbied individual Council Members prior to this evening and discussed the matter with them. I am very concerned about this Town giving away or selling or leasing it's open space which I consider a natural resource in this Town. Pretty soon you'll have a stream of non-profit organizations here eyeing every ideal piece of open space in this Town. I support the effort on behalf of the Boys and Girls Club, but I'm concerned we're not being told everything and that piece of property across from Sheehan is in the background. Ten years ago there was an uproar in Yalesville to save that piece of land from development and we succeeded through the Council to preserve it. It's on the list of open spaces of the Conservation Commission and it's an invaluable piece of land. I would hate to see a Council Committee start thinking this would be a nice place for a Boys Club. If there is a Committee, I would like to see public participation and I hope no one has their eye on this knoll in Yalesville.

Judy Singer, Chairman of the Conservation Commission, stated I am in support of the retention of our open space system in Wallingford. She then read the attached letter from the Conservation Commission to the Town Council into the record.

Tim Cronin, 47 South Ridgelane Road, stated this must be the worst kept secret in Town because even I knew about it. I came to the meeting tonight specifically to voice my opinion against using the knoll next to Moran. It's a beautiful piece of property and it should be left alone. I'm tired of having committees given all these broad based decisions to be made. Also, these committees usually get filled with people that are very pro for whatever the committee is for. I don't want this committee formed. Let the entire Council make a decision and then give them one simple, narrow direction.

Mr. Killen stated I wish it were that simple to reach a conclusion, but it's not always that simple.

Edward Musso, 56 Dibble Edge Road, stated I agree with Tim Cronin regarding the committees.

Lawrence Singer, 357 Hope Hill Road, asked does the Town know what properties are available for distribution or sale? Is there a listing of this anywhere?

Mayor Dickinson replied we do have an inventory and I believe the open space is listed with Planning & Zoning and Inland Wetlands, if not the Conservation Commission. There is a map and I'm sure it's available from Inland Wetlands or Planning & Zoning.

Mr. Singer stated I live next door to the property in question. I was sensitized by the method by which the information got to me. I think it would be inappropriate for the Town Council to act as lobbyist and do the work for a



site selection committee that should be performed by the Boys & Girls Club Executive Board.

Mr. Small stated I just want to emphasize one thing. The Boys & Girls Club is committed to creating a new community center, something that will be a service and resource for the entire community of Wallingford for years to come. As far as who will be the selection committee for a site, we are prepared at the first committee meeting to make a proposal to the Town Council Committee to consider. We want input from the Council and we'd be delighted to have input from other groups. We're not doing anything in anyway to obscure what our purpose is. We're just trying to work through the Council in the most appropriate fashion. We anticipate having a public hearing and public debate and discussion. There's nothing secret about what we're trying to do. We're just trying to do things step by step.

Mr. Killen asked is it the desire of anyone on this Council to go forward with setting up a subcommittee?

Mr. Holmes asked you have people on your Board that have already worked on this project and you're looking for input from the Town Council on the most appropriate action to take?

Mr. Small replied that is correct.

Mr. Holmes asked so at your first meeting you would be prepared to ask the Committee for the land that's in question tonight?

Mr. Small replied we would be prepared to present to the Committee a proposal from the Boys & Girls Club. We're not looking for a Committee to pick a site. We anticipate there would be a response from the Committee and then something that is mutually agreed upon would then be presented to the entire Council and to public hearing.

Mr. Zandri stated I think the Boys & Girls Club should come directly to the Council with a proposal and a decision made by the entire Council on whatever parcel of land they have come up with. I think we're making another step in this process by forming a Committee. They should be put on the agenda, make their presentation, and then the Council will make a decision one way or another on that particular parcel.

Mr. Holmes stated I'll go along with the wishes of the Council, but if that's going to be the case I would suggest the Boy's Club have some contingency plans available is in fact their prime site was not agreed upon by the Council.

Mr. Killen stated send your request to me and we'll put you on the agenda.

ITEM 23 Discussion and Possible Action Regarding Parking Needs at Town Hall. Motion made by Mr. Adams, seconded by Mr. Parisi.

Mayor Dickinson stated part of this discussion may have to be in Executive Session. Our current situation on the parking is the approval by Planning & Zoning has been appealed by the neighboring property owner. It is a serious appeal at this point and will have to be litigated if we proceed. Under the

terms of the contract we're going to have to decide whether to close the deal, we owe two day's of interest at this point, or not close the deal and look for another solution. We need to supply enough parking spaces to meet Planning & Zoning regulations. We need 120 spaces and at this time we have 85. Meeting the spaces means we need additional area. Under the regulations we can't park people by blocking others in. We have several options: pursue the piece of property we have a contract on, look to acquire the property next door which would require condemnation, look to purchase other residential property, or create a parking garage along Prince Street. There are no easy answers to this issue, but we have to take a direction because we have to obey our own regulations. If we take action of condemnation on some other site, we still have to meet zoning regulations. I think no matter what we do will cause a change in the neighborhood and the potential for an appeal is very real. I'm not going to say anymore about the chances of success legally, I think we should do that in Executive Session. The decision tonight has to be whether we pursue the property we have under contract, purchase it, and take our chances in court. If we lose in court, we would own the property but not be able to use it for parking.

Mr. Doherty asked if we lose in court, could we use the property in some other way as a town facility?

Mayor Dickinson replied that's possible and I don't think we would lose money in owning real estate, but it means the money we wanted to use for parking is tied up.

Mr. Holmes stated I'd hate to spend \$500,000 and find out we can't do anything with the property. Perhaps we should go into Executive Session to ascertain what our chances are.

Mayor Dickinson replied I agree but I do think we should embark upon an alternative because if we're not going to go in one direction we have to move in another direction in order to solve the issue.

Mr. Zandri stated one of my concerns when we discussed the purchase of this property was whether any of the neighbors were against us and since then there's been some change in some of the neighbors. At this point I wouldn't consider pursuing this parcel. I would look for alternatives.

Carolyn Massoni, 41 Hillsvie Road, asked after purchasing the property, how much more money will have to be spent in order to complete the parking lot?

Mayor Dickinson replied I believe the estimate was \$120,000-\$150,000.

Mrs. Massoni stated I'm opposed to spending that kind of money for just a parking lot in that area of town. How many cars will that accommodate?

Mayor Dickinson replied I believe 57 vehicles.

Mrs. Massoni asked if there was angle parking on Prince Street, how many more spaces would you get?

Mayor Dickinson replied the Town Engineer has attempted to draw that with 3 rows of parking and you lose spaces because of the angle. If Prince Street was a one way street, then the situation would be different. But that would have it's own controversies.

Mrs. Massoni stated I think that would be a good solution for that many parking spaces. Has anyone looked into asking the American Legion if they would lease a portion of their rear property?

Mayor Dickinson replied we had fairly involved discussions with the American Legion and it would cost us over \$60,000 to improve the rear portion and I am opposed to putting that kind of money into private property and never getting a return on it. The American Legion also wanted a significant number of spaces for their use during the day starting at 3 p.m. so the most we could expect out of it was 20 if that. For those reasons negotiations fell through.

Mrs. Massoni stated I don't think we would ever recover the \$650,000 for the property across the street either. That's an awful lot of money for just a residential lot.

Edward Musso, 56 Dibble Edge Road, stated I guess the time has come to go for my suggestion of making a parking lot at the Vietnam Field and have a commuter bus go back and forth. That would be the cheapest and best for Wallingford. You should seriously think of making a parking lot over there.

Mr. Bradley stated I've been listening to that recommendation for a long, long time and it's beginning to make sense. We do have a Transit Authority and it's governed by a Board appointed by the Town Council. What would it take to have the Transit Authority schedule a route out there and stop at the Town Hall on a half-hour basis. This way if someone is there, they'll have transportation out to the commuter lot. If no one is there, he just continues on his regular route.

Mayor Dickinson replied we would have to purchase some buses because their regular routes would not be able to accommodate a constant service in this area. Plus in the morning they would have to make several trips and they could never keep a regular bus schedule elsewhere. People start at different times and there are overtime situations.

Mr. Bradley stated how much would a bus cost versus property?

Mr. Killen asked is there something we could learn by going into Executive Session that we might arrive at a decision?

Mayor Dickinson replied the only basis for going into Executive Session would be to discuss the lawsuit at hand. I don't think the general discussion would accomplish that. If people are reluctant to pursue the property across the street, then I think we can maybe look at making Prince Street one way and see what happens on that, see what kind of reaction there is.

Mr. Killen stated we have to take into consideration what the odds are in a lawsuit, but I'm reluctant right now to shut anybody off who has alternate solutions. When we get those aired then I would like to go into Executive Session and take the next step.

Mr. Adams stated a lot of time there is parking behind the stores on Center Street. There's ample parking there, it would just mean people may have to walk a little ways to work.

Mayor Dickinson replied the issue is not that every employee have a parking place. The issue is meeting the Planning and Zoning regulations. We could tell everyone who parks in the lot that they have to park in the street somewhere. We do not have enough spaces required to meet the regulations. It has to be contiguous to the property. You can't absorb parking elsewhere and meet the regulations, the same regulations we require developers and everyone else to meet.

Mr. Holmes stated I suggest Engineering come up with some alternative proposals. How much is the interest charges so far?

Mayor Dickinson replied two days at \$136 per day for not closing the deal.

Mr. Bradley asked who is on the Board of the Transit District?

Mayor Dickinson replied the Chairman is Roger Debaise.

Motion was made by Mr. Holmes to go into Executive Session to Discuss Pending Litigation Pursuant to Section 1-18a(e)(2) of the General Statutes. Seconded by Mr. Adams.

VOTE: Parisi was absent; all other ayes; motion duly carried.

EXECUTIVE SESSION

Motion was made by Mr. Parisi to come out of Executive Session. Seconded by Mr. Solinsky.

VOTE: Holmes was absent; all other ayes; motion duly carried.

Motion was made by Mr. Solinsky to Proceed with Purchase of Property at 88 South Main Street. Seconded by Mr. Doherty.

VOTE: Adams, Bradley, Doherty, Parisi and Zandri Voted No; Holmes Was Absent; Solinsky and Killen Voted Yes

Motion to adjourn was made by Mr. Solinsky, seconded by Mr. Adams.

VOTE: Holmes was absent; all other ayes; motion duly carried.

Meeting adjourned at 11:30 p.m.

Meeting recorded and transcribed by:  
Katrina M. Manley, Council Secretary

Approved:

\_\_\_\_\_  
Albert E. Killen, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kathryn J. Wall, Town Clerk

\_\_\_\_\_  
Date

AN ORDINANCE APPROPRIATING \$800,000 FOR VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS 1989-1990 AND AUTHORIZING THE ISSUE OF \$800,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$800,000 is appropriated for municipal capital improvements 1989-1990 as set forth hereinafter and for administrative, printing, legal and financing costs related thereto.

Road Construction

East Main Street Phase 3A Additional Drainage	\$100,000
North Airline Road East Center - 2,000' north	200,000
North Main Street Extension Route 68 to Yale Avenue	<u>500,000</u>
Total	<u>\$800,000</u>

The amount authorized to be expended for each purpose shall not exceed the amount set forth opposite each purpose, provided that, the Town Council may by resolution transfer unexpended funds among purposes, so long as the aggregate amount of the appropriation and bond authorization shall not be increased.

Section 2. To meet said appropriation \$800,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date. The total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor, the Comptroller, and the Town Treasurer, or any two of them, bear the Town seal or a facsimile thereof, be certified by and payable at The Connecticut Bank and Trust Company, N.A., in Hartford, Connecticut, which bank and trust company may be designated the registrar and transfer agent, and be approved as to their legality by Robinson & Cole, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor, the Comptroller,

and the Town Treasurer, or any two of them. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, in accordance with the General Statutes of the State of Connecticut, as amended.

Section 3. Said bonds shall be sold by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, at public sale or private sale, in their discretion. If sold at public sale, the bonds shall be sold upon sealed proposals at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold at private sale, the purchase agreement shall be approved by the Town Council.

Section 4. The Mayor, the Comptroller, and the Town Treasurer, or any two of them, are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, be approved as to their legality by Robinson & Cole, Attorneys-at-Law, of Hartford, and be certified by The Connecticut Bank and Trust Company, N.A., in Hartford, Connecticut, pursuant to Section 7-373 of the General Statutes of Connecticut, as amended. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of

the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. Nothing herein shall prohibit the advancement of expenses by the Comptroller from available cash funds of the Town for the purposes authorized by this ordinance and the reimbursement thereof from the proceeds of bonds or notes authorized by this ordinance.



SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAMS

June 13, 1989

<u>TITLE</u>	<u>AGENCY</u>	<u>AMOUNT</u>
Matching	Big Brothers/Big Sisters of Meriden & Wallingford, Inc.	\$ 14,000
Community Task Force & Education & Support Group for Substance Abusing Mothers	Coordinated Crisis Intervention Program of the Child Guidance Clinic for Central Connecticut, Inc.	\$ 10,000
Community Service Center/ Facility Acquisition Assistance	Community Provider Consortium, Inc.	\$ 100,000
Caring for the Care-Givers	Connecticut Traumatic Brain Injury Association	\$ 5,000
Station Wagon	Curtis Home Children's Program	\$ 17,500
Copy Machine	Curtis Home Children's Program	\$ 9,950
Children's Work Experience Program	Curtis Home Children's Program	\$ 5,200
Placement Resources Enhancement Program	Curtis Home Children's Program	\$ 5,000
Staff Training Program	Curtis Home Children's Program	\$ 3,000
Word Processing for Clinical Department	Curtis Home Children's Program	\$ 2,500
Children's Recreational Games and Equipment	Curtis Home Children's Program	\$ 1,500
Winter Camping Trip	Curtis Home Children's Program	\$ 500
Wheelchair Bus	Curtis Home Elderly Program	\$ 39,600
Fit-Trail Seniors Walking System	Curtis Home Elderly Program	\$ 5,500
Large Kiln for Ceramics Program	Curtis Home Elderly Program	\$ 2,000
Washer/Dryer for Crown Terrace Apartments	Curtis Home Elderly Program	\$ 1,200

<u>TITLE</u>	<u>AGENCY</u>	<u>AMOUNT</u>
Lounge Furniture for Crown Terrace Apartments	Curtis Home Elderly Program	\$ 1,000
Table Linens for the Elderly	Curtis Home Elderly Program	\$ 450
Equipment Purchase Project	Easter Seal Rehabilitation Center of Central Ct., Inc.	\$ 50,000
Heating/Air Conditioning Renovation	Easter Seal Rehabilitation Center of Central Ct., Inc.	\$ 6,000
Homemaker Service for Elderly and Handicapped	Family Service Association of Central Ct., Inc.	\$ 20,000
Fitness Festival	Gaylord Hospital	\$ 15,000
Annual Fund Program	Gaylord Hospital	\$ 50,000
Outreach for the Battered Women's Shelter	Meriden-Wallingford Chrysalis, Inc.	\$ 10,000
Water & Power Lines Deer Lake Scout Reservation	Quinnipiac Council, Boy Scouts of America	\$ 3,000
Reroofing	Quinnipiac Council, Boy Scouts of America	\$ 6,000
Refrigeration Equipment	Quinnipiac Council, Boy Scouts of America	\$ 7,000
Family Program Quarterly	Quinnipiac Council, Boy Scouts of America	\$ 4,800
Pest Control	Quinnipiac Council, Boy Scouts of America	\$ 3,000
Program Aide-Scouting for the Handicapped	Quinnipiac Council, Boy Scouts of America	\$ 9,000
Program Aide-Hispanic Outreach Program	Quinnipiac Council, Boy Scouts of America	\$ 9,000
Youth Leadership Development, Outdoor Education	Quinnipiac Council, Boy Scouts of America	\$ 20,000
Scout Equipment Loan Bank Package	Quinnipiac Council, Boy Scouts of America	\$ 4,000

<u>TITLE</u>	<u>AGENCY</u>	<u>AMOUNT</u>
Outdoor Education-Ropes Course	Quinnipiac Council, Boy Scouts of America	\$ 3,000
Dining Hall Equipment (Camp Sequassen)	Quinnipiac Council, Boy Scouts of America	\$ 1,200
Scouting for Food	Quinnipiac Council, Boy Scouts of America	\$ 12,000
Youth Protection	Quinnipiac Council, Boy Scouts of America	\$ 4,000
Training Adult Volunteers in Scouting	Quinnipiac Council, Boy Scouts of America	\$ 2,925
Drug Awareness: "Drugs - A Deadly Game"	Quinnipiac Council, Boy Scouts of America	\$ 4,200
Dining Hall Equipment (Deer Lake Scout Reservation)	Quinnipiac Council, Boy Scouts of America	\$ 1,600
Home Care Services	Visiting Nurse Association of Wallingford, Inc.	\$ 5,000
Respite Care Program	Visiting Nurse Association of Wallingford, Inc.	\$ 18,000
Extended Hour/Hospice Care	Visiting Nurse Association of Wallingford, Inc.	\$ 5,000
Hemoglobinometer	Visiting Nurse Association of Wallingford, Inc.	\$ 450
Cholesterol Screening Machine	Visiting Nurse Association of Wallingford, Inc.	\$ 4,500
IBM Compatible Word Processor and Printer	Visiting Nurse Association of Wallingford, Inc.	\$ 1,300
Office Renovation	Wallingford Committee on Aging, Inc.	\$ 13,288
Youth Playground	Wallingford Family YMCA	\$ 2,500
Gymnasium	Wallingford Family YMCA	\$ 6,000
Employment and Training	Young Women's Christian Association	\$ 20,000

MULTI-YEAR PROJECTS

The Boys & Girls Club of Wallingford Community Center Campaign	The Boys & Girls Club of Wallingford, Inc.	\$2,000,000
Building Renovations	Young Women's Christian Association	\$ 300,000

PREVIOUS APPROVED MULTI-YEAR PROJECTS

Development of a Realistic Clinical Rehabilitative Environment	Gaylord Hospital	\$ 140,000
Equipment Purchase & Capital Improvement Program	Gaylord Hospital	\$ 120,000