CORRECTIONS TO THE TOWN COUNCIL MINUTES OF

NOVEMBER 24, 1992

Summary Page - Item #2a is a request from the Water Division not the Electric Division

Page #1

- Item #2a is a request from the <u>Water Division</u> not the <u>Electric Division</u>

The November 24. 1992 Town Council Meeting minutes were approved and accepted with these corrections at the Town Council Meeting of January 12. 1993.

Kathryn F. Milano Town Council Secretary January 14. 1993

TOWN COUNCIL MEETING

NOVEMBER 24, 1992

7:00 P.M.

Roll Call and Pledge of Allegiance

2. Consent Agenda

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- Consider and Approve a Transfer of Funds in the Amount of а. \$16,000 to Unemployment Compensation Acct. #926-001 from Various Accounts within the Water Division
- Consider and Approve Tax Refunds (#96-106) in the Amount **b** . of \$853.68 - Tax Collector
- Consider and Approve Anniversary Increases Approved to Date C.
- Consider and Approve Accepting Ascoli Drive and Sunset Drive d. Accepted by the Planning and Zoning Commission
- 3. Items Removed from the Consent Agenda
- Approve and Accept the Minutes of the 10/13/92 Town Council Meeting 4. with Corrections and the 11/16/92 Town Council Meeting
 - Confirm the Appointment of Dennis Lewis to the Position of Alternate on the Inland Wetlands Watercourses Commission
- Consider and Approve Adding the Name of Art Knapp to the Committee to 6. Study the Feasibility of a Municipally-Owned Cable Television Company
- Consider and Approve Appointing Mike Honsinger to the Recycling 7.
- Consider and Approve the Appointment of Charles Rood to the Personnel 8. Pension and Appeals Board - Mayor's Office
- 9. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.

- Consider and Approve the Dissolution of the Vo-Ag Building Committee :0.
- Presentation by Veteran's Memorial Medical Center on the New Hospital 11.
- Discussion and Possible Action on Finalizing the Formation of the 12. Building Committee to Oversee the Initiation and Completion of
- Consider and Approve a Waiver of Bid and Corresponding Transfer in 13. the Amount of \$4,126 from Tractor Rotary Mower Acct. #001-5031-999-9901 to Maintenance of Building Acct. #001-5200-500-5100 -Dept. of Public Works



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15. Correspondence

TOWN COUNCIL MEETING

NOVEMBER 24. 1992

SUMMARY

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<u>Agenda Item</u>

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- Items Removed From the Consent Agenda
- 2a. Approve a Transfer of Funds in the Amount of \$16,000 to Unemployment Compensation Acct. #926-001 - Electric Division
- 2b, Approve Tax Refunds (#96-106) in the Amount of \$853.68
- 2d. Withdrawn
- 4. Approve and Accept the Minutes of the 10/13/92 Town Council Meeting with Corrections and the Minutes of the 11/16/92 Town Council Meeting
- 5. Confirm the Appointment of Dennis Lewis to the Position of Alternate on the Inland Wetlands Watercourses Commission
- 6. Approve Adding the Name of Art Knapp to the Committee to Study the Feasibility of a Municipally-Owned Cable Television Company
- 7. Approve Appointing Mike Honsinger to the Recycling Committee 2
- 8. Approve Appointing Charles Rood to the Personnel Pension and Appeals Board
- 9. PUBLIC QUESTION AND ANSWER PERIOD Recycling Center Permits; Tyler Mill Road Bridge; Discussion on Offering Incentives to Local Firms Bidding on Town Jobs
- 10. Approve the Dissolution of the Vo-Ag Building Committee
- 11. Presentation by the Veteran's Memorial Medical Center on the New Hospital Plan
- 12. Approve Finalizing the Formation of the Building Committee to Oversee the Initiation and Completion of School Additions at the December 8. 1992 Town Council Meeting 8-10
- 13. Approve Waiving the Bid and a Corresponding Transfer of
 \$4,126 to Maintenance of Building Acct. #001-5200-500-5100
 to Repair Leaks to the Roof of the Town Hall Public Works 7-8
- 14. Approve a Resolution Authorizing the Mayor to Sign a Cost Sharing Agreement with the State of CT. for a Traffic Control Signal at the Intersection of Rte. 150, Martin Ave. and Constitution Street - Mayor's Office 10-11

TOWN COUNCIL MEETING

NOVEMBER 24, 1992

<u>7:00 P.M.</u>

A meeting of the Wallingford Town Council was held on Tuesday, November 24, 1992 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairperson Iris F. Papale at 7:10 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall. Mayor William W. Dickinson, Jr. and Comptroller Thomas A. Myers were also present. Town Attorney Janis M. Small arrived at 7:30 P.M.

The Pledge of Allegiance was given to the Flag.

Motion was made by Mr. Doherty to Place the Following Items on the Consent Agenda to be Voted Upon by One Unanimous Vote of the Council, seconded by Mr. Parisi.

ITEM #2c Consider and Approve Anniversary Increases Approved to Date

VOTE: All ayes; motion duly carried.

ITEM #3 Items Removed From the Consent Agenda

<u>ITEM #2a</u> Consider and Approve a Transfer of Funds in the Amount of \$16,000 to Unemployment Compensation Account #926-001 from the Following Accounts: Maint. Collecting and Impounding Res. Acct. #612-000, \$4,000; Metering Operations Acct. #663-000, \$160; Maint. Transmission & Dist. Lines Acct. #673-000, \$5,600; Maint. of Services Acct. #675-000, \$2,560 and Maint. of Hydrants Acct. #677-000, \$3,680 - Electric Division

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Killen, no; all others, aye; motion duly carried.

<u>ITEM #2b</u> Consider and Approve Tax Refunds (#96-106) in the Amount of \$853.68 - Tax Collector

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Killen asked if the original letter exhibited the signatures of the Mayor and Comptroller?

Town Clerk Kathryn J. Wall stated that her originals did.

VOTE: Holmes was absent; all others, aye; motion duly carried.

ITEM #2d - Withdrawn

ITEM #4 Approve and Accept Minutes of the 10/13/92 Town Council Meeting with Corrections and the 11/16/92 Town Council Meeting

Motion was made by Mr. Doherty to Approve the Minutes of the 10/13/92 Town Council Meeting with the following corrections:

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Page #13 - Mr. Costello's name should read Mr. Cassella.

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Page #24 - Remarks attributed to Mr. Costello should be attributed to Mr. Stan Shepardson, Director of Parks and Recreation.

Seconded by Mr. Parisi.

VOTE: Killen and Zandri passed: Holmes was absent: all others. aye: motion duly carried.

ITEM #5 Confirm the Appointment of Dennis Lewis to the Position of Alternate on the Inland Wetlands Watercourses Commission

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: Holmes was absent; all others, aye; motion duly carried.

Mr. Lewis was sworn in by Kathryn J. Wall. Town Clerk.

<u>ITEM #6</u> Consider and Approve Adding the Name of Art Knapp to the Committee to Study the Feasibility of a Municipally-Owned Cable Television Company

Motion was made by Mr. Doherty to Submit the Name of Art Knapp, seconded by Mr. Parisi.

Mr. McDermott explained that the first meeting of the committee will be held on Wednesday, December 2, 1992 at 7:00 P.M. in Room #315 of the Town Hall.

VOTE: All ayes: motion duly carried.

<u>ITEM #7</u> Consider and Approve Appointing Mike Honsinger to the Recycling Committee

Mr. Doherty read a letter into the record from Mario Tolla. Chairman of the Recycling Committee (appendix I).

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

VOTE: All ayes; motion duly carried.

<u>ITEM #8</u> Consider and Approve the Appointment of Charles Rood to the Personnel Pension and Appeals Board - Mayor's Office

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Doherty read correspondence from the Mayor into the record (appendix II).

<u>ITEM #10</u> Consider and Approve the Dissolution of the Vo-Ag Building Committee

Motion was made by Mr. Doherty, seconded by Mr. Parisi.

Mr. Doherty read correspondence from David C. Bryant, Assistant Principal

of Lyman Hall High School into the record (appendix III).

Ms. Papale stated that she had the honor of sitting on this committee that spanned five years of hard work and dedication. She wanted the Council and public to know that had Mr. Thomas Wall not taken over the Chairmanship of the committee they would not have gotten through the five years. She, as a member of the committee, resident of the community and member of the Town Council, thanked Mr. Wall for his dedication (applause).

Mr. Wall thanked Ms. Papale for her kind words. The project began in 1987 with the hopes of being completed in two years. When the committee first applied it was for a 4,100 sq. ft. addition which grew into a 5,100 sq. ft. addition. Everything is paid for, the Board has accepted it, they seem very happy with the new addition. Over \$1.110,000 was approved for the project and through the scrutiny of the committee more than \$50,000 will be turned back to the town. He stated that it was a pleasure to serve on the committee.

Mr. Killen added his thanks for a job well done. The committee did a commendable job.

VOTE: All ayes; motion duly carried.

The Vo-Ag Committee stood formally dissolved.

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PUBLIC QUESTION AND ANSWER PERIOD

Walt Sawallich, Jr. 100 Jobs Road inquired about the status of the recycling center and the suggestion of issuing permits.

Ms. Papale stated that a letter was to be read under correspondence later in the evening that addressed the issue.

Mr. Sawallich requested that the letter be read at this time.

4r. Doherty read the letter from Mr. Don Roe. Program Planner into the record (appendix IV). In that correspondence Mr. Roe states that it does not seem that there is a pressing interest in seeking such a permitting program at this time. Under the current contract with our recycling vendor there are no financial consequences to the town should non-residents bring materials to the recycling center. The monthly charge to the town for center operations is the same regardless of total tons. There is a cost to instituting and administering a permit program.

Mr. Sawallich disagreed with Mr. Roe on his decision and urged the Council to consider issuing permits for the recycling center. He did not mind the "wait and see attitude" for a while but he feels that we will end up with a cost to the town due to non-residents visiting our center.

Phyliss Corneal, 339 East Main Street asked the Council why they would want the town to expend approximately \$750,000 to build a bridge over Tyler Mill Road? That road is designated as a scenic road. She felt that it should have a wooden bridge instead. She was under the impression that the information provided by QM Associates was incorrect. A wooden bridge would survive a lot longer than a steel beam bridge in her opinion. She asked the Council to reconsider the appropriation for the bridge.

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Mayor Dickinson responded that the principle issue in opting for a steel bridge was the level of maintenance required. It was felt by the Engineering Department that the amount of maintenance required on a wooden bridge is considerable as compared to concrete or steel. The reason for replacing the bridge is a matter of public safety. There are houses along the roads, including Tamarac Swamp Road, and to create a dead-end street of that length was of concern to police and fire elements in town.

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Ms. Corneal felt that upon building a 30'-35' two lane bridge the road would have to be widened. The scenic road designation would then be lost. There is no need to build a bridge this size for this road. Why not service it with a wooden covered one-lane bridge? It would be far cheaper and far better to do so. She has solicited information from the Department of Transportation in Vermont of which she is waiting receipt of. If you want to preserve Tyler Mill Road as a scenic road then this decision should be reconsidered.

Mr. Doherty stated, in talking with the Town Engineer about this, the plans for this bridge are in the very early design phase right now. The reason for the width of the bridge is due to State requirements by the D.E.P. When you begin to deal with watercourses you have to meet their requirements on the bridge. There is no plans as far as he (Mr. Doherty) is aware of to perform any widening of the road at all. This is strictly dealing with the bridge. The reason the bridge is so wide is because the D.E.P. and other State departments have regulations requiring that it be so wide. Also involved in this is the fact that we are applying for funds from the State for the construction of this bridge.

Ms. Corneal suggested that the town withdraw its application for State funds. She felt that QM Associates did not furnish the Council with all the information that they should have had when considering building a bridge over Muddy River.

On a different matter Ms. Corneal asked the Council what they intended to do to restore East Main Street to its former beauty? The town destroyed four hundred and forty-five trees when it widened the road, according to Ms. Corneal. She felt it was time to replace the trees. She would like to see some of the asphalt removed and the road restored to its original beauty. This would slow traffic down and save the lives of many animals. Her records show that a total of 1,900+ animals have been killed since the road was widened.

Dennis Lewis, 59 Constitution Street stated that, in looking at the bid board in town hall it seems as though a lot of the jobs bid in the Town of Wallingford never seem to go to people who live in the town. He has spoken with some of those people and they feel the reason for this is that the people in Wallingford require a higher per hourly rate in order to live in the town. The City Council of the City of Las Vegas, Nevada created a system where a certain percentage was awarded to those local firms bidding on city projects as a bonus to keep the dollars in their own community. Otherwise many jobs were awarded to firms from California and other states who could afford to bid lower prices due to lower wage rates. He asked the Council to consider such a program for this town.

Mayor Dickinson responded that just recently a meeting was held regarding

some members of the Council as well as purchasing regarding the issue of a preference for local bidders. They did not arrive at a consensus at that time that this would be in the interest of the Town of Wallingford as a whole to enter into that kind of scenario. It ends up hurting the competitive bidding process and ultimately the environment for receiving the best prices and encouraging the economy, in general.

Diane Saunders, 72 Northford Road asked if there is anything that the public can do to get the issue of year round education to a referendum before too much time passes or the Board of Education makes a decision in anuary?

Ms. Papale responded that there is a Council Liaison Committee with the Board of Education that meets approximately 5-6 times per year. Mr. Zandri is the Chairman. David Doherty and Albert Killen sit on the committee as well. Minutes of those meetings are available to the public. As far as year round education is concerned the issue may not come to the Council, it may be voted down by the Board of Education. If it went any further than that Ms. Papale would let Ms. Saunders know the proper procedure for a referendum.

Dr. Cirasuolo explained that the Board of Education will be voting on whether or not it wants to replace the school building projects with the year round education in January. If the board decides to go the route of year round education it has to come back to the Council to request the formation of a building committee to take care of the capital things that need to be done for year round education. On January 11, 1993 the Board is scheduled to make that decision.

Beth Wardwell, 6 Hall Road expressed her concern over the Cook Hill School kindergarten situation. She feels her daughter will be pushed through the system because of the crowded situation. She wants to know what will be done for the present situation and not for the future?

s. Papale stated that the Council does not have those answers at this ime. She suggested that Ms. Wardwell attend the Board of Education meetings.

Mr. Wardwell stated that she has been attending those meetings but no answers are offered.

Ms. Papale explained that nothing has been finalized at this time.

Mr. Doherty responded that both options are being considered at this time, both the year round education and the school addition projects. They are both competing for attention. The situation will most likely At that time the Board can move ahead in whatever be resolved in January. direction they have decided to go.

Mary _____ 16 Nod Brook Road felt that it would be a step backwards to eliminate the computer rooms.

<u>ITEM #11</u> Presentation by Veteran's Memorial Medical Center on the New Hospital Plan



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Mr. Doherty Made a motion to hear the presentation, seconded by Mr. Parisi.

Ms. Papale explained that the Council has extended the courtesy to the VMMC staff to hear their presentation. There will be no debate, just an overview of plans to build a new hospital. The Council will not be voting on any project nor giving any money to the project. There will be a question and answer period but it should not be with the intention of trying to persuade the Council to vote one way or the other since they have no issue to vote upon.

Mr. Doherty felt that anyone from the public who wishes to speak on the matter should be allowed to do so.

Mr. Theodore Horwitz. Chief Executive Officer. Sue Albano, Senior Vice President and Terry Wooding, VMMC Board Member were on hand for the presentation.

On August 31, 1992 the Board of Directors of VMMC approved a facilities development plan which called for the construction of a 342,774 square foot new hospital on the SAAB site in Meriden, at a total capital cost of \$122.204.514. The Board further instructed staff to complete a Certificate of Need application for submission to the State's Commission on Hospitals and Healthcare. Several alternatives were considered including two scenarios for consolidating services to the existing West Campus and one scenario which utilized both new construction and maintained some of the West Campus. The final decision to opt for the new hospital on the SAAB site was based on the ability of this alternative to achieve increased access. lower unit cost, increase market penetration, and optimize efficiency and cost savings. There will be 180 inpatient beds.

The project has several unique aspects. Chief among these is the fact that it arises out of the first true merger of two hospitals in Connecticut.

A task force of the Board has been formed to develop recommendations for alternative uses of the West Campus site. The same group will, if requested, assist the city in planning for reuse of the East Campus. Many of the outpatient programs currently in place at the Hospital have been determined to be most appropriately located offsite from the new Hospital. Specifically the obstetrics clinic, psychiatric clinic, substance abuse services and portions of the partial hospital program will remain downtown in locations closer to the populations they serve. The Hospital will continue to support primary care through the city's clinics and appropriate cooperation with other providers.

Many Meriden residents approached the Council to voice their concern and objections to a new hospital site. There were many public forums held in Meriden where these individuals voiced their concern in the past. By expressing them to the Council they were under the impression that the Council could keep the construction from occurring. Some of the concerns raised by Wallingford residents pertained to the issue of increased traffic flow on Wallingford roads to the new hospital site which may require widening of the roads.

There was no reason to believe this would occur. Planning and Zoning will review carefully all the details of the matter to insure conformity to Wallingford's zoning regulations.

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Motion was made by Mr. Doherty to Move Agenda Item #13 Up to the Next Order of Business, seconded by Mr. Holmes.

VOTE: Parisi was absent; all others, aye; motion duly carried.

<u>ITEM #13</u> Consider and Approve A Waiver of Bid and Corresponding Transfer in the Amount of \$4,126 from Tractor Rotary Mower Acct. #001-5031-999-9901 to Maintenance of Building Acct. #001-5200-500-5100 - Public Works

Motion was made by Mr. Doherty, seconded by Mr. Holmes.

Mr. Doherty read correspondence from Mr. Henry McCully, Supervisor, Dept. of Public Works into the record (appendix V).

Mr. Zandri asked if other estimates were obtained for the work?

Mr. McCully responded, no. Eagle Roofing Company were the ones who did the testing of the roof and he feels confident that they can do the work. They did the roofing for the Senior Citizens Center which they were pleased with.

Mr. Zandri then asked if the roof was done as part of the renovation of the building?

Mr. McCully responded. yes.

Mr. Zandri asked if there was a warranty on the work?

Mr. McCully answered, yes, there was ongoing repairs that have been phased out over time. The Eagle Group have agreed to warranty the repairs they will perform. They will not warranty the entire roof.

Mayor Dickinson pointed out that the roof is flat in design which creates a problem in itself. When the new roof was installed subsequent work then attached. air conditioning units, etc., resulted in negating some of the responsibility of the firm that installed the roof.

Mr. Killen asked how much Eagle Group charged the town to perform the tests?

Mr. McCully responded. \$1,060.

Mr. Killen asked what his reasons were for requesting a waiver of bid?

Mr. McCully answered that Eagle Group spent some time locating exactly where the leaks are. They do excellent work.

Mr. Killen stated that they were paid solely to find the leaks which they did. Why should we now award the bid to them?

Mr. McCully explained that the firm's personnel know exactly where the problems are.

Mr. Killen disagreed. He stated again that they were paid to find the leaks.

November 24, 1992

Mr. Killen stated that the Council does not have the authority to waive the bidding process for any other reason than for the best interest of the town. There is nothing that precludes the town from going out to bid and getting a better price.

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Mr. McCully responded that we are in the rainy, wintery season and we have a vendor that is ready to do this work in a short period of time.

Mr. Killen felt those reasons justify waiving the bid. not solely because they found the leaks.

Mr. Doherty made a motion to Waive the Bid in Relation to Repair Work at the Town Hall, seconded by Mr. Holmes.

VOTE: All ayes: motion duly carried.

Mr. Doherty made a motion do Approve the Transfer of \$4,126. seconded by Mr. Parisi.

VOTE: Killen, no; all others, aye; motion duly carried.

A ten minute recess was declared.

<u>ITEM #12</u> Discussion and Possible Action on Finalizing the Formation of the Building Committee to Oversee the Initiation and Completion of School Additions as Requested by Councilor Geno, J. Zandri, Jr., Chairman of the Council Board of Education Liaison Committee.

Motion was made by Mr. Doherty, seconded by Mr. Killen.

This issue was discussed at the Council/Board of Education Liaison Meeting last week when it was determined that a timeframe is involved with the school additions project. A decision has to be made as to whether or not the temporary building committee, which is presently the Board of Education, should stay on as the full building or have the Council appoint a new building committee. The building committee will oversee any/all additions to school buildings, whether the Council decides it will only be Yalesville School or additions to the Middle School. etc.

Mr. Parisi felt that it was a lot of work for one committee to handle. He felt there should be more than one building committee.

Mr. Solinsky asked if there will be one architect? If several committees exist with one architect it could virtually be impossible for each to meet with the architect.

Mr. Cirasuolo stated that, in his experience with a matter such as this. it is better to have one architect firm involved.

Mr. Holmes was of the opinion that. until we have the questions answered as to whether we will have permanent additions or portable classrooms it if futile to try and determine whether we will have one or two committees.

Mr. Zandri explained that the temporary building committee is in the process

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of obtaining estimates for the work. The first charge of the building committee will be to work with the Board of Education and hire an architect to perform some preliminary cost estimates on the total project that has been endorsed at this point in time so that they will have some firm or close to firm figures. Those figures can then be presented for final approval by either the Board of Ed or Council.

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Mr. Holmes asked if the study for year round education has been completed?

Ms. Barbara Beecher, Board of Education Member, stated that the questionnaires have been mailed out. Feedback received at this time through public forums indicate that year round education is not supported by the public. A final determination will be made at the January 11, 1993 Board of Education Meeting.

Mr. Holmes felt that it was too soon to approach the Council on the issue of the building committee.

Ms. Beecher explained that a timeframe is involved. They need to proceed so that they are ready to go to the next step by the end of June. We are running very close to that deadline. By January 11, 1993 we should be able to put this project in motion.

Dr. Cirasuolo added that if we wait any longer to authorize the Board to get an architect or appoint the committee we will not make the deadline.

Mr. Zandri stated that he could see no reason for the delay. It is inevitable that some sort of building project will take place for the schools, whether it be the portables or expansion. It will take an additional two weeks for the Council to obtain names for presentation at the next meeting. That is two more weeks delaying the formation of the committee to deal with the inevitable. The first charge would be to hire an architect. He asked if there was any reason why this should be delayed?

Mr. Parisi asked if there were funds set aside for this?

Mr. Zandri responded that you do not need funds to form a committee. The issue at hand this evening is whether or not the Council wishes to finalize the formation of the building committee or not? Do we want to leave the committee as it stands?

Mr. Killen suggested that a motion be made to form the building committee.

Mr. Doherty made a motion that the Town Council Appoint a Building Committee Consisting of Eleven Members, Two Appointed by the Mayor, Nine by the Council, to Oversee the Initiation and Completion of School Additions, seconded by Mr. Solinsky.

Mr. Parisi asked if this one committee will oversee all the projects?

Mr. Killen responded, that's the way the motion reads.

Ms. Beecher reminded Ms. Papale that it was discussed at an earlier date that two members of the Board of Education would sit on this committee as

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well.

Mr. Killen suggested holding those names in abeyance until the Council submits their names. Perhaps we will not be able to submit the entire nine names and those can be supplemented.

Mr. McDermott was in favor of the motion to have the Council finalize appointing the committee for the project. He reminded everyone that the reason behind appointing the Board as the temporary building committee was due to the fact that specific papers had to be submitted to the State. We were down to the wire to meet that deadline. Now here we are again down to the wire, being forced at the last minute to name a committee again. We have been sitting on this since May.

Mr. Doherty felt that we have been dragging this out long enough. For all practical purposes the year round school program is a dead issue. In order to make that happen the overwhelming support of Wallingford is needed. T' support is not there. It was worth looking at, but it will not come to fruition. We should move ahead with this and alleviate the situation of crowding in the elementary levels as soon as possible.

Mr. Edward Musso, 56 Dibble Edge Road felt that portable classrooms should be installed where needed. There should be no art room or music room. A computer room, yes because that is a necessity in today's society.

Ms. Bernadette Renda, 753 N. Main Street Ext. asked. if the portables are put in place or the schools expanded and then Yalesville opens a few years later, will those portables and expanded rooms still be needed?

Ms. Beecher responded, yes.

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Ms. Papale stated at this time that the special meeting originally scheduled for December 1, 1992 has been postponed. The revised meeting date will be announced once scheduled.

Mr. Parisi reiterated is statement that these tasks will be overwhelming for one building committee.

VOTE: Holmes and Parisi, no; all others, aye; motion duly carried.

<u>ITEM #14</u> Consider and Approve a Resolution Authorizing the Mayor to Sign a Cost Sharing Agreement with the State of Connecticut for the Installati of a Traffic Control Signal at the Intersection of Route 150 and Martin Avenue and Constitution Street - Mayor's Office

Motion was made by Mr. Doherty to Approve the Resolution and Agreement and Append a Copy of Each to the Minutes of the Town Council Meeting, seconded by Mr. Parisi (appendix VI). The Resolution was read into the record.

Mayor Dickinson explained that this issue was raised when the approvals for elderly housing were sought. There was concerns about entry onto Route 150 from Martin Avenue. This has taken quite a long time before this came back to us from the State. It is significantly in the Town's interest to take advantage of this cost share. It approximately 6-8 weeks we will have to pay the Town's share for the light, that being \$4.300. The total

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cost of the project is approximately \$43,000, the Town's share is only ten percent.

Mr. Musso was opposed to this traffic light. There are too many in Town. VOTE: All ayes: motion duly carried.

Motion was made by Mr. Doherty to Adjourn the Meeting, seconded by Mr. Holmes.

VOTE: All ayes: motion duly carried.

There being no further business. the meeting adjourned at 10:43 P.M.

Meeting recorded and transcribed by:

Nelon Kr.i

Kathryn F. Milano, Town Council Secretary

Approved by:

x Chairperson Papale, Tris

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Appendix I

RECYCLING COMMITTEE

43 SOUTH MAIN STREET WALLINGFORD, CONNECTICUT 06492

September 17, 1992

Mr. Steven B. Holmes Wallingford Town Council 88 Summerhill Road Wallingford, Connecticut 06492

Dear Steve:

The Recycling Committee has been notified by Mr. Scott Singer that he will no longer be able to be a member of the Committee. This resignation creates a vacancy. Recently, a Wallingford resident has indicated an interest in becoming involved as a Committee member. He has met with the Committee and spoken to myself and the Program Planning office about the Wallingford program and his own recycling experience. This person, Mr. Mike Honsinger, is most interested in the Recycling Committee and well schooled in recycling, having served as chairman of the Town of Middlebury's recycling committee for seven years. Mr. Honsinger now resides at Ashlar Village and can be reached at 265-2331 should you desire to speak with him directly.

Should you have any questions about this matter, please contact me.

Sincerely,

Mario Tolla, Chairman Wallingford Recycling Committee

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WALLINGFORD RECYCLES!!!

