

Town Clerk

TOWN COUNCIL OFFICE
45 South Main Street, Room 220
Wallingford, CT 06492
Phone - 203-294-2155
Fax - 203-294-0180

MEMORANDUM

TO: Council, Finance, Law, Mayor, Town Clerk
FROM: Sandy Weekes
DATE: April 6, 2005
REGARDING: Motions for March 22, 2005

At the Town Council meeting of March 22, 2005, the Motions that were filed for Item #7,

7. Consider and Approve that Article IV, Temporary Seasonal Outdoor Sidewalk Dining As an Accessory use to Restaurants, of Chapter 62 of the Code of the Town of Wallingford be and is hereby continued in effect until repealed – Councilor Stephen W. Knight

noted that the votes cast were as "All ayes." While Mr. Farrell did not say "Abstain" during the voting process, before discussion of this item, he announced that he would be abstaining during the vote due to his position of Deputy Commissioner of Consumer Affairs for the State of Connecticut. This was not noted in the Motions that were filed. Please replace your page 2 with the new copy of page 2 which is attached and which reflects this addition to the vote.

Thank you.

RECEIVED FOR RECORD 4-6-05
AT 2 H 43 M P M AND RECORDED BY
Katherine J. Jones TOWN CLERK

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MEMORANDUM

T O: Town Council Chairman, Finance Department,
Law Department, Mayor's Office, Town Clerk

FROM: Sandra Weekes 

DATE: September 9, 2005

REGARDING: Town Council Motions of March 22, 2005

The attached new motions page 4 replaces page 4 that you now have on file. It corrects a typographical error where Mr. Parisi was referring to Item #9, not Item #11, when he made the motion to allow for an amendment.

Thank you.

- 3f. Consider and Approve a Transfer in the amount of \$4,000 to Salaries & Wages – Part Time and from Maint. Of Equipment for \$3,400 and from Dog Tag Supplies for \$600 – Town Clerk
- 3g. Accept Excerpt of the Minutes for the February 22, 2005 Town Council meeting
- 3h. *Withdrawn*
Approve minutes of the Town Council Meeting of March 9, 2005

MOTION: Ms. Papale moved to accept Consent Agenda Items 3a. – 3d. and 3f. and 3g.

Mr. Farrell seconded.

VOTE: All ayes.

MOTION PASSED.

The Town Clerk swore in Mr. Brodinsky as Alternate to the Zoning Board of Appeals.

- 4. Items Removed from the Consent Agenda – *None*.
- 5. PUBLIC QUESTION AND ANSWER PERIOD

Item # 6 was delayed to allow time for the Executive Director of the Habitat for Humanity of Greater New Haven to arrive at the meeting.

- 7. Consider and Approve that Article IV, Temporary Seasonal Outdoor Sidewalk Dining As an Accessory use to Restaurants, of Chapter 62 of the Code of the Town of Wallingford be and is hereby continued in effect until repealed – Councilor Stephen W. Knight

MOTION: Ms. Papale moved to Approve that Article IV, Temporary Seasonal Outdoor Sidewalk Dining As an Accessory use to Restaurants, of Chapter 62 of the Code of the Town of Wallingford be and is hereby continued in effect until repealed.

Mr. Testa seconded.

VOTE: All ayes. Mr. Farrell abstained.

(2) Developer's Agreement, Sewer Service between the Town of Wallingford, the Town of Cheshire and Pulte Homes, Developer

(3) Intermunicipality Water Agreement between the Town of Wallingford and the Town of Cheshire.

(4) Developer's Agreement, Water Service between the Town of Wallingford, the Town of Cheshire and Pulte Homes, Developer

Mr. Testa seconded.

VOTE: All ayes

MOTION PASSED.

10. Consider and Approve *System Operator* Job Description – Personnel

MOTION: Ms. Papale moved to accept *System Operator* Job Description.

Mr. Parisi seconded.

VOTE: All ayes

MOTION PASSED.

MOTION: Mr. Parisi made a motion to allow for an amendment to Item #~~11~~ 9.

Ms. Papale seconded.

VOTE: All ayes

MOTION PASSED.

MOTION: Ms. Papale made a motion to amend Item # 9 to read Approval and Authorization for Execution of the four (4) of the Agreements

(1) Intermunicipality Sewer Agreement between the Town of Wallingford and the Town of Cheshire.

RECEIVED FOR RECORD

9.12.05

AT 1 H 00 M 00 AND RECORDED BY

Katherine F. Enders TOWN CLERK