

1993 TOWN COUNCIL MEETING INDEX

	<u>Mtg.</u>	<u>Pg. No.</u>
 <u>Animal Control Officer</u>		
Approve Authorizing the Establishment of an Expendable Fund to be Entitled, "Town of Wallingford Dog Pound Expendable Trust Fund" and to Authorize the Animal Control Officer to Use the Funds with Approval by the Town Council for Specific Purposes	2/9	2-3
Approve Payment of Invoice for January 1993 Services Rendered for the Dog Pound in the Amount of \$324	2/23	9-12
Approve a Transfer of Funds in the Amount of \$252 to Overtime	3/9	1-2
Approve Authorizing the Payment of an Invoice in the Amount of \$543 for Veterinary Expenses	3/9	2-3
Approve Amending the Guidelines and Procedures for the Wallingford Dog Pound Trust Fund to Allow for the Expenditure of the Funds with the Approval of the Mayor	3/9	9-10
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Approve a Transfer of Funds in the Amount of \$800 to Utilities and Answering Service	4/27	5
Approve a Transfer of Funds in the Amount of \$5,000 to Temporary Help Acct.	4/27	6-7
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Approve a Transfer of Funds in the Amount of \$439 to Veterinary Fees Acct.	5/25	14
Approve a Transfer of Funds in the F.Y. 1993-94 Budget in the Amount of \$5,850 to Temporary Help Acct.	6/22	10
Approve a Transfer of Funds in the Amount of \$4,620 to Temporary Help Acct.	10/26	2
Approve a Transfer of Funds in the Amount of \$4,500 to Temporary Help Acct.	12/14	6
 <u>Appointments</u>		
Approve the Appointment of George Lane to Fill a Vacant Position of Alternate on the Zoning Board of Appeals for a Term of Three (3) Years to Expire on January 8, 1994	1/12	2

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Appointments (cont.)

Confirm the Appointment of Rosemary Rascati to the Position of Alternate on the Planning and Zoning Commission for a Term of Three (3) Years to Expire 1/8/96	1/26	1
Confirm the Appointment of George Lane to the Position of Alternate on the Zoning Board of Appeals to Fill an Unexpired Vacant Term to Expire 1/8/94	1/26	1
Approve Two (2) Appointments to the Wallingford Public Celebrations Committee to Expire February 1, 1994	1/26	1
Approve the Appointment of Fred Valenti to the Pension Commission for a Term of Six (6) Years to Expire 12/31/98	1/26	1
Approve the Appointment of Alfred J. Namnoum, Jr. to the Position of Commissioner on the Planning and Zoning Commission for a Term of Five Years to Expire 1/8/98	2/9	3
Confirm:	2/23	5
Approve the Re-Appointment of Patricia Carruthers to the Position of Commissioner on the Zoning Board of Appeals for a Term of Five Years to Expire 1/8/98	2/9	3
Confirm:	2/23	5
Approve the Re-Appointment of Jeffrey Somers to the Position of Alternate on the Zoning Board of Appeals for a Term of Three Years to Expire on 1/8/96	2/9	3
Confirm:	2/23	5
Approve the Town Council Appointments of H. Lawrence Bourland and Rev. Ray Cooley to the Committee on Aging	2/23	5
Approve the Re-Appointment of Michael Papale to the Position of Commissioner on the Public Utilities Commission for a Term of Three (3) Years to Expire on 3/1/96	3/23	7-9
Approve the Appointment of Jay Fishbein to the Position of Alternate on the Planning and Zoning Commission to Fill a Vacancy Which Expires on 1/8/95	4/13	4
Approve Waiving the Two Week Waiting Period to Perform the Swearing-In Ceremony for Jay Fishbein	4/13	4-5
Approve the Appointment of Irene Sunday to the Position of Regular Board Member on the Zoning Board of Appeals to Fill a Vacancy Which Expires on 1/8/96	4/13	5
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Appointments (cont.)

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Approve the Appointment of Vincent Celeste to the Position of Commissioner on the Zoning Board of Appeals to Expire on 1/8/96	8/10	5
Approve Waiving the Two Week Waiting Period for the Swearing-In Ceremony of the Zoning Board of Appeals Commissioner	8/10	5
Approve the Appointment of John P. Savage to the Housing Authority for a Five Year Term	9/28	4
Approve Waiving the Two Week Waiting Period to Perform the Swearing-In Ceremony for the Housing Authority Appointee	9/28	4

Board of Education

Approve Allowing the Board of Education to Continue With Their Appeal of the Nelson Kari Case	4/28	1
Approve the Transfer of Food to the CT. Food Bank in the Amount of \$6,510	5/25	1-2
Approve a Grant Application for Vo-Ag Equipment	6/8	24
Approve Authorizing the Board of Education to File Application for Vo-Ag Grant	6/8	24
Approve a Contract with the Communication Workers of America for a Three Year Period 1992-95	6/22	11-14
Approve a Waiver of Bid to Hire Cirscuolo Shepard Assoc. to Provide Engineering Design, Contract Documentation, Bidding Preparation and Supervision and Contract Administration Services for the Correction of Drainage Problems at Highland School	8/10	13-21
Approve a Budget Amendment in the Amount of \$3,000 to Program Expenditures Acct.	11/9	1-2
Approve a Budget Amendment in the Amount of \$16,000 to Program Expenditures Acct.	11/9	2
Approve the Settlement of an Outstanding Claim in the Amount of \$506,500. - Nelson Kari Appeal	12/14	1-3

Board of Tax Review

Table the Re-Appointment of Allen Bulmer to the Board of Tax Review for a Term of Three Years

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Boys and Girls Club

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6/8 21-22

Report Out by the Executive Director of the Boys and Girls Club on the Status of the Plan to Construct a New Facility at Community Lake

10/12 13-14

Business Development Task Force

Approve Naming the Task Force and Assignment of a Charge

5/11 24-25

Approve a Program Establishing a Personal Property Tax Incentive For the Town of Wallingford

9/28 9-11

CRRA

Report Out by Phil Hamel on the Operation of the Wallingford Trash Plant Regarding the Influx of Out-of-Project Waste

9/14 6-10

Cable T.V. Committee (Municipally-Owned)

Report Out by the Committee to Study the Feasibility of a Municipally-Owned Cable Company

Charter Revision

Approve a Resolution of the Town Council to Initiate Action to Provide for the Amendment of the Charter of the Town Wallingford

1/26 7-11

Approve Establishing a Charter Revision Commission Consisting of Eleven (11) Members, Nine (9) Appointed by the Council and Two (2) by the Mayor, Names of Which Must be Submitted to the Council at the February 9, 1993 Town Council Meeting

1/26 13

Approve a Transfer of \$2,000 to Charter Revision Commission Part-Time Secretary

2/9 1

Approve Forming a Charter Revision Commission Consisting of Nine Members to be Appointed by the Town Council and Two Appointed by the Mayor and the Submission of Names for Such Committee

2/9 10-11

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Charter Revision (cont.)</u>		
Approve a Transfer of Funds in the Amount of \$200 to Advertising	3/16	1
Approve a Transfer of Funds in the Amount of \$460 to Advertising Acct.	5/25	20
Acknowledge and Receive the Charter Revision Commission Draft Report and Set a Public Hearing for July 13, 1993 at 7:45 P.M.	6/22	18
Public Hearing on the Charter Revision Commission's Draft Report to the Council	7/13	5-27
Discussion and Approval of the Charter Revision's Final Report with Changes by the Town Council	8/10	22-23
<u>Civil Preparedness</u>		
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Approve a Transfer of Funds in the Amount of \$1,000 to Training/Education Supplies Acct.	4/27	6
<u>Committee on Aging</u>		
Approve a Transfer of \$5,200 to Wallingford Committee on Aging	1/12	20
Approve the Appointment of the Committee on Aging Adhoc Committee to Study the Expansion of the Senior Citizen Center	11/23	3
<u>Committee to Review the Establishment of a Rec Center/Ice Rink</u>		
Presentation on the Proposed Recreation Center and Ice Pavilion	3/23	4-7
Report Out by Committee	8/10	23-25
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<u>Community Pool Renovation Building Committee</u>		
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Discussion on Financial Options for Renovating Community Pool	5/26	1-2
Report Out by Committee	9/14	13-19

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Community Pool Renovation Building Committee (cont.)

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Comptroller

Approve a Transfer of Funds in the Amount of \$1,500 to Comptroller - Professional Services	3/9	
Approve a Transfer of Funds in the Amount of \$1,200 to Comptroller - Maintenance of Programs	3/9	3
Approve a Transfer of Funds in the Amount of \$1,500 to Comptroller - Overtime	3/9	3-4
Approve a Transfer of Funds in the Amount of \$320 to Comptroller - Clerk's Wages Account	3/23	2
Approve a Transfer of Funds in the Amount of \$1,800 to Clerk's Wages Acct.	5/11	18-20
Approve the Bid Waiver List for F.Y. 1993-94	6/8	26-28
Approve a Transfer of Funds from the Capital and Non-Recurring Expenditures Fund in the Amount of \$175,000 from Bond Issue - New and \$78,750 from Bond Interest - New Issue Transferring \$50,000 to 1989-90 Capital Improvements and \$203,750 to 1990-91 Capital Improvements Accounts	6/8	32
Approve a Transfer of Funds Totalling \$108,750 to School Handicapped - Self-Financed Acct.	6/8	32
Approve a Transfer of Funds in the Amount of \$1,138 in the 1993-94 Budget to Clerks Wages	6/22	17

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<u>Economic Development Task Force</u>		
Approve Establishing a New Economic Development Task Force	4/14	1-2
Approve Naming the Business Development Task Force and Assignment of a Charge	5/11	24-25
Approve Amending the Guidelines of the Economic Development Incentive Program	6/8	22-23
Approve a Transfer of Funds in the Amount of \$150 to Part Time Secretary Wages Acct.	6/22	9
Approve a Transfer of \$47,455 to Various Accts within the Economic Development Budget (reformulate 1993-94 Budget)	9/28	11-14
Approve a Transfer of \$12,795 to Part-Time EDC Rep. Salary Acct.	9/28	14
<u>Eighty-Eight South Main Street</u>		
Report Out by the 88 S. Main Street Building Committee on the Progress of the Project	1/26	5-6
Discussion and Possible Action on the 88 S. Main Street Project	4/13	17-18
Discussion on the 88 S. Main Street Building Project	4/27	9-11
Report Out on the Progress to Date at 88 S. Main St.	5/11	21-24
Approve an Agreement with American Construction for Interior Work at 88 S. Main Street	5/25	22-23
Approve a Transfer of Funds in the Amount of \$65,500 to 88 S. Main Street Interior Renovations Contract Acct.	5/25	23
Report Out by the Purchasing Department, Law Department and Mayor's Office on the Status of the Contract for Interior Work at 88 S. Main Street	7/13	32-33
Approve a Transfer of \$2,730 to 88 South Main St. Renovations Acct. and Roof Repair Acct.	9/28	2-3
Report Out on the Status of the Renovation of 88 S. Main Street as Requested by Councilor Geno. J. Zandri, Jr.	11/9	11-12
<u>Elderly Tax Deferral Program</u>		
Approve Having the Town Attorney with Assistance from the Town Assessor Draft an Ordinance for an Elderly Tax Deferral Program	3/23	18-20

Electric Division

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Transfer of \$40,000 to Outside Legal Account	1/12	19
Approve a Transfer of \$20,000 to Transportation Equip.	1/26	2-3
Approve a Transfer of Funds in the Total Amount of \$87,000 to Outside Services	3/9	12
Approve a Transfer of Funds in the Amount of \$29,022 to Outside Services	3/9	12
Approve a Transfer of Funds in the Amount of \$17,000 to Other Interest Expense Customer Deposits	3/9	12
Approve an Amendment to the Electric Division's Budget by Decreasing the Net Income Account in the Amount of \$1,430,000 and Appropriating \$1,430,000 from the Retained Earnings Account to Reflect the Impact of the Credit Rider Extension Adopted by the P.U.C. for the Period of 1/93 to 6/93	3/23	9-15
Approve a Transfer of Funds in the Amount of \$23,615 to Injuries and Damages Acct. and \$99,385 to Workers Compensation Acct.	6/22	18
Approve a Transfer of Funds in the Amount of \$57,000 to Structures Acct.	7/27	1-2
Approve Revising the Personnel Pages of the Electric Division to Reflect the Binding Arbitration Award for Local IBEW 457	8/10	11
Approve a Transfer of Funds in the F.Y. 92-93 Budget in the Amount of \$22,754 to Uncollectibles Acct.	9/14	3
Approve Contingent Upon P.U.C. Approval an Indemnity Agreement between the Town of Wallingford and CCWA for Storage Space at the Electric Division for the Purpose of Housing a Connestoga Wagon	9/14	4-5
Fail to Reject an Agreement Between the Town and Local 457 - Clerical Unit, Elec. Div. as Per Arbitration Award	10/26	2
Approve Amending the Personnel Pages of the Electric Division to Reflect the Arbitration Award to Local 457- Clerical Unit	10/26	7-8
Approve an Appropriation of Funds in the Amount of \$412,500 from Six (6) Capital Accounts Within Its Budget to Provide Current Funding for General Construction to Colony Substation	11/9	20-21

Engineering

Temporarily Halt the State Process for Application for a Concrete Bridge and for the Town Engineer to Study the Options of a Wooden Bridge, Covered Bridge or No Bridge Approve an Appropriation of Funds in the Amount of \$30,000 to Contribution F.I.P. Account and to Contributions F.I.P. No. Main Street Ext. Acct.

Mtg. Pg. No.

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7/13 3

Approve a Transfer of Funds Totalling \$1,294 to Salaries Acct.

11/23 2

Executive Session

Section 1-18a(e)(2) - Pending Litigation

1/12 24

" " " "

1/26 14

" " " "

3/23 20-21

Section 1-18a(e)(2) - Garden Road Residents; Towing Litigation

4/13 19

Section 1-19(b)(9) Relating to Strategies and Negotiations with Respect to Collective Bargaining

4/27 9

Section 1-18a(e)(2) Pending Litigation

4/27 12

Section 1-18a(e)(2) - Discussion and Possible Action on the Appeal of the Nelson Kari Case

4/28 1

Section 1-18a(e)(2) - R.L. Rogers & Sons, et al v. Stanley Ciskowski, et al

5/11 31-32

Section 1-18a(e)(2) and 1-18a(e)(4)

6/22 18

Approve Waiving the Bidding Process and Awarding a Contract to National Electric Coating Inc. in the Amount of \$6,200

6/22 19

Section 1-18a(e)(2) - Pending Litigation; Tax Appeals; Sherwood v. Town of Wallingford; Other Matters

8/10 1

Section 1-18a(e)(2)

9/14 1

Section 1-18a(e)(2) - Pacific Beach Co. (Caldor's Plaza) Tax Appeal; Other Pending Litigation

10/26 1

Section 1-18a(e)(2) - Nelson Kari Appeal

12/14 1

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Executive Session (cont.)

Section 1-18a(e)(2) - Thurston Associates Tax Appeal;
Fairfield Associates Tax Appeal;
Guardian Life Insurance Co. Tax Appeal;
Town of Wallingford v. Thurston Assoc. 12/14 31

Fire Department

Approve a Transfer of \$915 to Maintenance of Equipment 2/23 2

Approve a Transfer of Funds in the Amount of \$2,150 to
Maintenance of Vehicles 2/23 2

Approve a Transfer of Funds in the Amount of \$250 to
Maintenance of Equipment 2/23 3

Approve a Transfer of Funds in the Amount of \$190 to
Maintenance of Equipment 2/23 3

Approve a Transfer of Funds in the Amount of \$200 to
Maintenance of Equipment 2/23 3

Approve Waiving the Bidding Process and a Corresponding
Transfer in the Amount of \$17,500 to Allow for the
Purchase of an Aluminum Tank from Pesco of New Haven
for Tanker 7 2/23 12

Approve a Transfer of Funds in the Amount of \$1,900
to Maintenance of Vehicles 3/9 4

Approve a Transfer of Funds in the Amount of \$6,000 to
Overtime Account 3/23 1-2

Table Waiving the Bidding Process to Award a Contract
to the Segal Company to Develop a Formal Plan for the
Wallingford Volunteer Firefighter's Pension Plan 3/23 15-16

Remove from the Table to Consider and Approve a
Waiver of Bid to Award a Contract to the Segal Company
in an Amount Not to Exceed \$3,500 and a Corresponding
Transfer of Funds to Develop a Formal Plan for the
Wallingford Volunteer Firefighter's Pension Plan 3/29 1-3

Approve a Transfer of Funds in the Amount of \$500
to Building Supplies 4/13 1-2

Approve a Transfer of Funds in the Amount of \$200 to
Camera & Audio Visual Acct. 5/11 20-21

Approve a Transfer of Funds Totalling \$1,525 to
Maintenance of Vehicles Acct. 6/8 2

Approve a Transfer of Funds Totalling \$2,275 to Maintenance
of Vehicles Acct. 4/13 1-2

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<u>Fire Department (cont.)</u>		
Approve a Transfer of Funds in the Amount of \$800 to Utilities Acct.	4/13	1-2
Approve a Transfer of Funds Totalling \$809 to Utilities Acct.	5/11	18-20
Approve a Transfer of Funds Totalling \$499 to Utilities Acct.	5/11	18-20
Approve a Transfer of Funds Totalling \$720 to Utilities Acct.	5/11	18-20
Approve a Transfer of Funds Totalling \$2,184 to Maintenance of Vehicles	5/11	18-20
Approve a Transfer of Funds Totalling \$1,328 to Maintenance of Vehicles	5/11	18-20
Approve a Transfer of Funds in the Amount of \$2,400 from Telephone - 911 Acct. to Various Accounts Within the Fire Department Budget	5/11	18-20
Approve a Transfer of Funds Totalling \$1,223 to Maintenance of Vehicles Acct.	6/22	9
Discussion on the Needs of the Department of Fire Services as Requested by Councilor Albert E. Killen	8/10	25-30
Approve a Transfer of \$600 to Refrigerator Acct.	9/14	3
Approve a Transfer of Funds Totalling \$5,415 to Furnace Repairs Acct.	11/9	19-20
Approve a Transfer of Funds Totalling \$1,232 to Portable Radios Acct.	11/23	2
Approve a Transfer of Funds Totalling \$1,264 to Tires & Tubes Acct.	11/23	2-3
<u>Fire Marshal</u>		
Approve a Transfer of Funds in the Amount of \$425 to Protective Vest Acct.	4/27	5
Approve a Transfer of Funds in the Amount of \$200 to Training Acct.	5/11	18-20
Approve a Transfer of Funds in the Amount of \$175 to Office Supplies Acct.	5/25	16
Approve a Transfer of Funds in the Amount of \$514 to Office Supplies Acct.	12/14	5

Mtg. Pg. No.

Forest Management Program

Table Approving a Forest Management Plan for Approximately 2,000 Acres of Land Owned by the Town	10/12	14-16
Table a Budget Amendment in the Amount of \$22,150 from the Revenue Account of the Forest Management - Special Revenue Fund to Expenditure Side of the Budget	10/12	16
Table a Transfer of Funds in the Amount of \$5,000 from Outside Services to Transfer Out - Forestry Acct. Water Division	10/12	16

Golf Course Study Committee

Report Out by the Committee On Progress to Date	9/14	10-12
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Government Access Television

Approve Draft Policies for the Television Station	8/10	31-34
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Health

Approve a Transfer of Funds in the Amount of \$530 to Seminars and Dues	2/9	2
Approve a Transfer of Funds in the Amount of \$7,000 to the Postage and Printing Accounts of the Health Department of a Health Survey Questionnaire	4/13	9-10

Housing Authority

Approve the Town of Wallingford Entering Into a Subordination Agreement for the Housing Authority for the Purpose of Increasing the Housing Authority's First Mortgage with People's Bank by \$100,000 (from \$700,000 to \$800,000) and Authorize the Mayor to Enter Into Said Agreement	8/10	5-6
Approve the Appointment of John P. Savage to the Housing Authority for a Five Year Term	9/28	4
Approve Waiving the Two Week Waiting Period to Perform the Swearing-In Ceremony for the Housing Authority Appointee	9/28	4

Law Department

Approve a Transfer of \$1,500 from Contingency Reserve for Emergency to Sanitary Refuse Removal Account	1/12	23
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Law Department (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Temporary Easement between the Town of Wallingford and Yankee Gas Company for the Exploration of Tar Beds in Community Lake	1/12	23-24
Approve a Transfer of \$4,000 to Chaconis v. Planning & Zoning Commission	2/23	3-4
Approve a Transfer of Funds in the Amount of \$10,000 to CRRA v. P&Z; CRRA v. ZBA Acct.	4/27	12
Table Authorizing the Town of Release Certain Easements Running to the Wallingford Water Division	5/25	25
Remove From the Table and Approve Authorizing the Town to Release Certain Easements Running to the Water Division and Lying Within the Area of Northford Road East to Pistapaug Pond	6/8	14-15
Fail to Approve a Transfer of Funds in the Amount of \$800 to Part Time Wages	7/13	2
Reconsider the Vote on and Approve a Transfer of Funds in the Amount of \$800 to Part Time Wages	7/13	32
Approve Amending the Second Modification Agreement to the Existing Day Care Center Lease for the Purpose of Reducing Insurance Limitations	7/13	3
Approve Acceptance of Quit Claim Deed from Richard E. and Lori Ann Holda to the Town of Wallingford	9/28	17
Table Acceptance of Quit Claim Deeds to Roadway Adjoining Property Owners on Grieb Court	9/28	17-27
Table Acceptance of Grieb Court as a Public Highway	9/28	17-27
Table Approving Town Conveyance to Adjoining Property Owners of Certain Foreclosed Property	9/28	28-29
Reconsider Approving Town Conveyance to Adjoining Property Owners of Certain Foreclosed Property	9/28	28-29
Approve the Acceptance of Two (2) Deeds for Highway Purposes	10/12	1-2
Approve a Transfer of Funds in the Amount of \$920 to Chaconis v. P&Z Commission Acct.	10/26	1-2
Approve a Waiver of Bid to Hire Outside Counsel with Respect to Pending Litigation	10/26	1
Remove from the Table to Consider and Approve the Acceptance of Grieb Court as a Public Highway	11/9	16-17

Mtg. Pg. No.

Law Department (cont.)

Remove from the Table and Approve the Acceptance of
Quit Claim Deeds to Roadway Adjoining Property Owners on
Grieb Court 11/9 12-16

Approve Town Conveyance to Adjoining Property Owners of
Certain Foreclosed Property 11/9 17

Approve the Acceptance of Deed of Easement to Town of
Wallingford from Triple B Developers, Inc. 11/9 17-19

Discussion on the Town Attorney's Opinion on the Right
of the Electric Division to Propose a Deficit Budget 11/23 10-12

Approve the Settlement of an Outstanding Claim in the
Amount of \$506,500 - Nelson Kari Appeal 12/14 1-3

Instruct the Town Attorney to Proceed with Instructions
Given to Her in Executive Session with Regards to
Fairfield Tax Appeal 12/14 31

Table Approving the Release to Medway Associates Limited
Partnership a Right of Way to the Town of Wallingford
for Electric Utility and Telephone Services and
Acceptance of a New Easement from Medway Assoc. to the
Town of Wallingford 12/14 7-8

Remove From the Table and Table Again the Release to
Medway Associates Limited Partnership a Right of Way to
the Town of Wallingford for Electric Utility and Telephone
Services and Acceptance of a New Easement from Medway
Associates to the Town of Wallingford 12/27 1-7

Length of Service Awards Committee

Table Waiving the Bidding Process to Award a Contract
to the Segal Company to Develop a Formal Plan for the
Wallingford Volunteer Firefighter's Pension Plan 3/23 15-16

Remove from the Table to Consider and Approve a
Waiver of Bid to Award a Contract to the Segal Company
in an Amount Not to Exceed \$3,500 and a Corresponding
Transfer of Funds to Develop a Formal Plan for the
Wallingford Volunteer Firefighter's Pension Plan 3/29 1-3

Approve a Drafted Plan for the Length of Service
Awards Program (Vol. Firefighter's Pension Plan) 6/22 10-11

Approve a Transfer of Funds Totalling \$76,500 to
Various L.O.S. Awards Accounts in Each Vol. Fire
Department's Budget 6/22 11

Mtg. Pg. No.

Ordinances

Ordinance Appropriating \$1,025,000 for Electric Improvements to the West Wallingford Substation	1/12	22
SET A PUBLIC HEARING:	1/26	4-5
PUBLIC HEARING:	1/26	4-5
Adopted:		
Proposed Ordinance to Provide Deferral of Property Taxes for Homeowners Age Sixty-Five or Over or Permanently and Totally Disabled	4/13	6-7
SET A PUBLIC HEARING:	4/27	2-5
PUBLIC HEARING:	4/27	2-5
Adopted:		
Ordinance Appropriating \$1,250,000 for the 1993-94 Capital Improvements of the Town of Wallingford	5/25	23
SET A PUBLIC HEARING:	6/8	8-11
PUBLIC HEARING:	6/22	4-5
CONTINUE PUBLIC HEARING:	6/22	4-5
Adopted:		
Ordinance Regulating Vehicle Towing Service on Behalf of or for the Town of Wallingford Police Department (together with Towing Regulations)	8/10	34
SET PUBLIC HEARING:	9/14	20
RESCHEDULE A PUBLIC HEARING:	9/30	4-8
PUBLIC HEARING:	9/30	4-8
Adopted:		
Ordinance Establishing Traffic and Parking Regulations, Violations, Penalties, Enforcement, Collection and Hearing Procedures	8/10	34
SET A PUBLIC HEARING:	9/14	20
RESCHEDULE A PUBLIC HEARING:	9/30	8-9
PUBLIC HEARING:	9/30	8-9
Adopted:		
Ordinance Repealing Ordinance #352 Entitled, "An Emergency Snow Removal Parking Ordinance"	8/10	34
SET A PUBLIC HEARING:	9/14	20
RESCHEDULE PUBLIC HEARING:	9/30	9-10
PUBLIC HEARING:	9/30	9-10
Adopted:		
Proposed Ordinance Entitled, "An Ordinance Concerning Rapid Entry Into Multi-Dwellings, Commercial and/or Manufacturing Buildings within the Town of Wallingford"	8/10	34
SET A PUBLIC HEARING:	9/14	19
RESCHEDULE A PUBLIC HEARING:	9/30	1-4
PUBLIC HEARING:		
No Action Taken		

Ordinances (cont.)

Ordinance Appropriating \$150,000 for the Design and Contract Administration Phase of Town-Wide School System Improvements		
SET A PUBLIC HEARING:	9/14	20
RESCHEDULE A PUBLIC HEARING:	9/30	8
PUBLIC HEARING - Amendment of Ordinance to \$2,000,000	9/30	4-6
Adopted:	10/12	9-11
Ordinance Appropriating \$58,000 for the Design and Preparation of Public Bid Specifications for Repairs and Renovations to be Performed on Community Pool		
SET A PUBLIC HEARING:	12/14	31-32
PUBLIC HEARING:	1/11	
Ordinance Amending An Ordinance Appropriating \$180,000 for the Planning and Design of the South Elm Street Parallel/Relief Sewer to Increase the Appropriation and Bond Authorization from \$180,000 to \$3,655,000.		
SET A PUBLIC HEARING:	12/27	7-8
PUBLIC HEARING:	1/11/94	---

Personnel

Approve a Transfer of Funds in the Amount of \$2,875 and a Waiver of Bid to Allow for the Hiring of a Consultant to Review the ASO Healthcare Program	3/9	17-19
Fail to Approve an Increase of 3% in the Retirement Benefits of Retirees and Beneficiaries of the Town of Wallingford	6/8	24-26
Approve a Waiver of Bid for the Employee Assistance Program for the Department of Police Services	6/22	8
Approve a Three Percent (3%) Increase in Benefits for Town of Wallingford Retirees	8/10	11-13

Planning and Zoning Commission

Approve the Appointment of Jay Fishbein to the Position of Alternate on the Planning and Zoning Commission to Fill a Vacancy Which Expires on 1/8/94	4/13	4
Approve Waiving the Two Week Waiting Period to Perform the Swearing-In Ceremony for Jay Fishbein	4/13	4-5
Approve Accepting Guernsey Lane and Wheatfield Drive	12/14	7
Table and Remove From the Table to Approve Accepting Cornelia Drive. off of Whiffle Tree and the Final Portion of Whiffle Tree off of Parker Farms	12/27	1.8

Mtg. Pg. No.

Police Department

Approve Grant Funds and Establishment of Appropriate Bookkeeping Controls Necessary for the Highway Safety Grant Program	1/12	20-21
Approve a Budget Amendment in the Amount of \$1,875 to Revenue (Grant) Highway Safety Acct. and to Police Overtime for Reimbursement of a Labor Day DWI Holiday Selective Enforcement Grant	2/23	4
Approve a Budget Amendment in the Amount of \$3,000 to Revenue (Grant) Highway Safety Acct. and to Printing Acct. for Reimbursement of the National Incident Based Reporting System Grant	2/23	4
Approve a Budget Amendment in the Amount of \$3,400 to Revenue (Grant) Highway Safety Acct. and to Police Overtime Acct.	2/23	4
Approve a Transfer of Funds in the Amount of \$1,000 to School Crossing Guards Account	3/23	2
Approve a Transfer of Funds in the Amount of \$2,500 to Electric Energy - Overhead Signal Account	3/23	3
Approve a Transfer of Funds in the Amount of \$4,000 to Natural Gas Account	3/23	3
Approve a Transfer of Funds Totalling \$15,856 to Telephone System Migration Acct.	5/11	18-20
Approve a Transfer of Funds in the Amount of \$2,200 to Hot Gas Bypass Acct.	5/25	15
Approve a Transfer of Funds in the Amount of \$1,616.00 to Portable Electric Generator Acct.	6/8	1-2
Approve a Waiver of Bid for the Employee Assistance Program for the Department of Police Services	6/22	8
Approve a Transfer of Funds in the Amount of \$1,019 to Telephone Migration Acct.	6/22	9
Approve a Transfer Totalling \$36,265 to School Traffic Guards Acct.	7/13	3-4
Approve a Transfer of Funds in the Amount of \$68,741 to School Traffic Guards	7/13	4
Approve an Appropriation of Funds in the Amount of \$7,800 to Federal Grants Highway Safety Acct. and to Police Support Highway Dept. Zone Safety Program Acct.	7/13	4-5

Police Department (cont.)

Mtg. Pg. No.

Approve a Transfer of Funds from F.Y. 1992-93 in the Amount of \$244 to Supplies - Building and Grounds Acct.	8/10	3
Approve a Transfer of Funds from F.Y. 1992-93 in the Amount of \$2,241 to Telephone Migration Acct.	8/10	3
Approve a Transfer of Funds Totalling \$625 to Longevity Acct.	10/12	1
Approve a Transfer of Funds in the Amount of \$6,750 to Temporary Help Acct.	11/9	1
Approve a Transfer of Funds in the Amount of \$5,000 to Worker's Compensation Replacement Acct.	11/23	1-2
Discussion Regarding the Contract Between the Town of Wallingford and International Building Maintenance Co. for School Traffic (Crossing Guard) Service as Requested by Councilor Brian M. McDermott	11/23	7-9
Report Out by the Chief of Police on the Inclement Weather Provisions of the Towing Ordinance Now in Effect	12/14	26-27
Report Out by the Traffic Maintenance Department on the Status of the ISTEA Funds	12/14	27-29
Approve a Transfer of Funds in the Amount of \$6,960. as the Town's Share of the Cost Sharing Agreement for a Traffic Light at the Intersection of Route 738 and I-91 Southbound Off-Ramp and South Airline Road	12/14	29-30

Presentations

Presentation of Special Olympics Athlete's Gold Medal Award for the Town of Wallingford for 1993	5/25	1
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Program Planner

Approve a Transfer of Funds in the Amount of \$500 to Part Time Help Account	6/22	9
Approve a Resolution Authorizing the Mayor to Apply for Funding through the Social Services Block Grant for the Meals on Wheels Program	8/10	4
Approve the Modification of the Small Cities Community Development Block Grant to Reflect the Reformulation of the Match Requirement and the Development of a Low-interest, Deferred Loan Option	8/10	4-5

Program Planning (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Resolution Authorizing the Mayor to Apply for Funds from the Department of Social Services to Support the S.C.O.W. 1993-94 Program	8/10	5
Approve Waiving the \$750 Lease Payment for the S.C.O.W. 1993-94 Program	8/10	5
Approve Draft Policies for the Government Access Television Station	8/10	31-34
Approve a Draft Agreement Between the Town and the Community Action Agency of New Haven Which Provides for the Continuation of the Meals on Wheels Program	10/26	9
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. for Municipal Lighting Grant Funds	10/26	10

Public Celebrations Committee

Approve a Transfer of Funds in the Amount of \$5,000 to Jubilee 325 Celebration	11/9	3
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Public Utilities Commission

Discussion on the Presentation of the Life of Unit Contract and the Need for Full Membership in CMEEC	1/26	1-3
Approve an Amendment to the Electric Division's Budget by Decreasing the Net Income Account in the Amount of \$1,430,000 and Appropriating \$1,430,000 from the Retained Earnings Account to Reflect the Impact of the Credit Rider Extension Adopted by the P.U.C. for the Period of 1/93 to 6/93	3/23	9-15

Public Works Department

Approve a Transfer of \$5,000 to Sand Account	1/20	1
Approve a Transfer of \$20,000 to Overtime Account	1/20	1
Approve Waiving the Bidding Process so that Air Controls Corporation Can Perform Repairs in the Amount of \$5,100 as Submitted in a Report to the Town Council by Henry McCully, Director of Public Works	2/9	8-9
Approve a Transfer of Funds in the Amount of \$5,000 to Salt Account	2/17	1-2
Approve a Transfer of Funds in the Amount of \$10,000 to Sand Account	2/17	2-3

Public Works Department (cont.)

Approve a Transfer of Funds in the Amount of \$35,000 to Wages - Overtime Account	2/17	3
Approve a Transfer of Funds in the Amount of \$5,000 to Sand Account	2/23	14-15
Approve a Transfer Funds in the Amount of \$10,000 to Gas & Oil Account	3/9	4-6
Approve a Transfer of Funds in the Amount of \$999 to Utilities Account	3/9	6
Approve a Transfer of Funds in the Amount of \$1,000 to Maintenance of Building Account	3/9	6
Approve a Transfer of Funds in the Amount of \$20,000 to Wages - Overtime Account	3/9	6-7
Approve a Transfer of Funds in the Amount of \$5,000 to Sand Account	3/9	7
Approve a Transfer of Funds in the Amount of \$5,000 to Maintenance of Vehicles Account	3/9	7
Approve a Transfer of Funds in the Amount of \$10,000 to Sand Account	3/16	1
Approve a Transfer of Funds in the Amount of \$5,000 to Salt Account	3/16	1-2
Approve a Transfer of Funds in the Amount of \$10,000 to Maintenance of Vehicles Account	3/16	2
Approve a Transfer of Funds in the Amount of \$40,000 to Overtime Account	3/16	2
Approve a Transfer of Funds in the Amount of \$7,000 to Overtime Account	3/23	3-4
Approve a Transfer of Funds in the Amount of \$11,000 to Roof Repair Account	3/29	3-6
Approve a Transfer of Funds in the Amount of \$1,500 to Utilities - Civil Preparedness Acct.	4/13	1-2
Approve a Transfer of Funds in the Amount of \$1,800 to Utilities - General Acct.	4/13	1-2
Approve a Transfer of Funds in the Amount of \$8,000 to Utilities - Central Garage Acct.	4/13	1-2

Public Works Department (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve a Transfer of Funds in the Amount of \$1,500 to Meal Allowance Acct.	4/13	1-2
Approve a Transfer of Funds in the Amount of \$15,000 to Gas & Oil Acct.	4/13	1-2
Approve a Transfer of Funds in the Amount of \$1,500 to Utilities - 390 Center St. and Wallace Ave.	4/13	3
Approve a Transfer of Funds in the Amount of \$1,500 to Maintenance of Building Acct.	4/13	3-4
Approve a Transfer of Funds in the Amount of \$10,000 to Repair Loader Acct.	4/13	4
Approve a Transfer of Funds in the Amount of \$3,000 to Utilities - Sr. Citizens Acct.	4/27	5-6
Approve a Transfer of Funds Totalling \$659 to Part Time Secretary Acct.	4/27	6
Approve a Transfer of Funds in the Amount of \$82 to Part Time Wages Acct.	5/25	13
Approve a Transfer of Funds in the Amount of \$200 to Utilities Acct.	5/25	13
Approve a Transfer of Funds in the Amount of \$500 to Maintenance of Building Acct.	5/25	13
Approve a Transfer of Funds in the Amount of \$499 to Maintenance of Building Acct.	5/25	13
Approve a Transfer of Funds in the Amount of \$5,000 to Maint. of Vehicles Acct.	5/25	13-14
Approve a Transfer of Funds in the Amount of \$2,355 to Superintendent - Foreman - Yardman Wages Acct.	6/8	2
Approve a Transfer of Funds in the Amount of \$1,822 to Director and Administrative Aide Salaries Acct.	6/8	2
Approve a Transfer of Funds Totalling \$450 to Telephone Acct.	6/8	2
Approve a Transfer of Funds in the Amount of \$700 to Utilities Acct.	6/8	2
Approve a Transfer of Funds in the Amount of \$4,500 to Outside Contractor's Acct. for the Removal and Installation of a Fence on Toelles Road for a New Entrance to St. Casimir's Cemetery	6/8	14

Public Works (cont.)

Discussion on the Condition of the Town's Ball Fields	6/8	19-21
Approve a Waiver of Bid to Allow ACORD (Assoc. for Community Organization and Resource Development) to Work with Public Works on the Maintenance of Parks Within the Town of Wallingford for a Period of Six Months	6/22	8
Approve Authorizing the Town to Enter Into an Agreement with ACORD	6/22	8
Approve a Transfer of Funds in the Amount of \$480 to Utilities Acct.	6/22	9
Approve a Transfer of Funds in the Amount of \$1,500 to Waste Disposal and Composting Fees Acct.	6/22	9-10
Approve a Transfer of Funds in the Amount of \$3,970 to Street Lighting Acct.	6/22	10
Approve a Transfer of Funds in the Amount of \$23,000 to Public Works Parks - Center Street Cemetery Acct.	6/22	10
Approve a Request by the Department of Public Works to Change their Capital Request in the 1993-94 Budget to Allow for the Purchase of One Additional Portable Radio without an Increase to the Capital Equipment Budget	8/10	1-2
Approve a Budget Amendment in the Amount of \$104,857 to Revenue from the State of Connecticut and to Expenditures: Capital Improvements Accounts	8/10	2
Approve a Budget Amendment in the Amount of \$772 to Revenue from the State of Connecticut and to Expenditures: Maintenance of Improved and Unimproved Roads	8/10	2
Approve a Transfer of Funds in the Amount of \$800 to Rear Cylinder for Truck Acct.	8/10	3
Approve a Transfer of Funds from F.Y. 1992-93 in the Amount of \$319 to Utilities - Railroad Station Acct.	8/10	3
Approve a Transfer of Funds Totalling \$8,800 to Walkway Bridge - Doolittle Acct.	8/10	21
Approve a Transfer of \$720 to Various Janitorial Contract Accounts with the Public Works Budget	9/28	1-2
Approve a Transfer of Funds Totalling \$772 to Various Overhead Door Accounts in the Public Works Budget	10/26	2

Public Works Department (cont.)

Approve a Transfer of Funds in the Amount of \$5,000 to Tree Removal

Mtg. Pg. No.
12/14 5-6

Discussion on a Street Sweeping/Vacuuuming Schedule for the Town of Wallingford

12/14 24-26

Purchasing

Approve a Transfer of Funds Totalling \$3,000 to Postage Acct.

6/8 3

Approve the Bid Waiver List for F.Y. 1993-94

6/8 26-28

Approve a Transfer of Funds in the Amount of \$242 to Maintenance of Equipment Acct.

8/10 4

Real Property

Discussion on the Procedure of Purchasing Real Estate by the Town of Wallingford

1/26 13-14

Approve the Sale of Town-Owned Land Known as Lot 26A on Barnes Road Upon Approval of the Planning & Zoning Commission

4/27 12

Waive Rule V of the Town Council Meeting Procedures for the Purpose of Hearing Discussion on the Attempt Made by the Town to Successfully Bid on Purchasing Real Property

12/14 30

Recognition

James M. Waldron and Jeanine Ann Newell, Fourth and Fifth Grade Students, respectively, winners of the Wallingford Fire Prevention Poster Contest

3/9 1

James M. Waldron winner of State Level of Competition for the Fire Prevention Poster Contest

3/9 1

Kathryn J. Wall's recent Designation of Certified Municipal Clerk by the International Institute of Municipal Clerks

9/14 1

Wallingford Vikings Jr. Midget League for their National Title Championship

12/14 3-4

Recreation Center/Ice Rink Committee

Presentation on the Proposed Recreation Center and Ice Pavilion	3/23	4-7
Discussion and Possible Action on Establishing a Committee and Assignment of a Charge for the Recreation Center/Ice Rink	4/13	15-17
Approve Naming the Committee - Establish a Charge at the May 11, 1993 Town Council Meeting	4/27	11-12
Approve Assigning a Charge to the Committee to Review the Establishment of a New Recreation Building and Ice Rink	6/8	15-18
Report Out by Committee on Progress	8/10	23-25
Approve a Transfer of \$1,000 to Part-time Secretary Wages Acct. - Rec. Center and Ice Rink Committee	9/28	1

Recreation Department

Approve a Transfer of Funds in the Amount of \$2,750 to Forest Management Program	3/9	13-14
Presentation on the Proposed Recreation Center and Ice Pavilion	3/23	4-7

Recycling Committee

Approve the Dissolution of the Recycling Committee and Establish an Ad-Hoc Committee to Continue in Place of the Recycling Committee	4/27	8-9
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Registrar of Voters

Approve a Transfer Totaling \$4,201 to and from Various Accounts within the Registrar of Voters Budget	2/23	1
Approve a Waiver of Bid for the Purchase of Four Voting Machines from Sequoia Pacific Voting Equipment, Inc.	6/8	1

Resolutions

Approve a Resolution of the Town Council to Initiate Action to Provide for the Amendment of the Charter of the Town of Wallingford	1/26	7-11
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Mtg. Pg. No.

Resolutions (cont.)

Approve a Resolution Authorizing the Mayor to Execute the First Supplemental Agreement Between the State of CT. and the Town of Wallingford for Sharing the Cost of a Traffic Control Signal to be Located at Route 150, Route 15 and Colonial Lane and to Allow for a Refund of \$6,970 from the State as an Adjustment to the Town's Share of the Cost	2/9	2
Table a Resolution Rescinding the Previous Fee Schedule Governing the Resident Disposal Program	2/23	12-14
Approve a Resolution Formally Naming the Members of the Charter Revision Commission to Study the Town Council's Recommendations for Possible Revision and Setting a Date for Presentation of a Draft to the Town Council	2/23	15
Approve Removing from the Table and Approving a Resolution Establishing a New Fee Schedule in the Resident Disposal Program	3/9	14-15
Approve a Resolution Authorizing the Mayor to Make Application to the U.S. Department of Agriculture for Federal Funds to Recover Costs Associated with the Forest Management Program	4/13	4
Approve a Resolution Allowing for the Alpha Lo Bicycle Race to be held in the Barnes Road Industrial Park Area on May 2, 1993	4/13	8-9
Approve a Resolution Petitioning the Connecticut General Assembly to Fully Fund or Administer State Mandated Programs Deemed Necessary by Them	4/14	3
Approve a Resolution Authorizing the Mayor to Make Application to the State of Connecticut for Assistance to the Youth Service Bureau	4/27	6
Approve a Resolution Closing Specific Roads to Vehicular Traffic in the Tyler Mill Road Area for National Trails Day on June 5, 1993	5/25	21
Approve a Resolution Closing North Elm Street Area to Vehicular Traffic on June 6, 1993 for Graduation Ceremonies at Choate Rosemary School	5/25	21-22
Approve a Resolution Confirming the Town's Intent to Continue Participation in the Regional Household Hazardous Waste Center	5/25	25
Approve a Resolution Extending the Date for the Charter Revision Commission to Submit Its Draft Report to the Town Council on or Before June 22, 1993	5/25	20-21

Resolutions (cont.)

Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. for Municipal Lighting Grant Funds	10/26	10
Approve a Resolution for the Downtown Bicycle Race Closing Certain Streets in the Center of Town to Vehicular Traffic on May 1, 1994 from 12:30 P.M. to 6:00 P.M.	11/9	3-6
Approve a Resolution Closing Simpson Court, in its Entirety, to Vehicular Traffic on Sunday, December 12, 1993 from 3:00 P.M. to 7:00 P.M. for the "Candles of Unity" Celebration	11/23	9-10
Approve a Resolution Authorizing the Mayor to Sign an Application for a CT. Department of Labor General Assistance Grant in the Proposed Amount of \$16,786	12/14	8-10
Approve a Resolution Authorizing the Mayor to Sign a Cost Sharing Agreement with the State of CT. for a Traffic Light at the Intersection of Route 738 and I-91 Southbound Off-Ramp and South Airline Road	12/14	29

Risk Manager

Approve a Transfer of Funds in the Amount of \$31,000 to Hypertension - Police Account	3/23	2
Approve a Transfer of Funds in the Amount of \$3,000 to Hypertension - Fire Account	3/23	1-2
Approve a Transfer of Funds in the Amount of \$60,000 to Self-Insurance Workers' Compensation	4/13	10-11
Approve a Transfer of Funds Totalling \$52,000 to Self-Insurance Workers' Compensation Acct.	6/8	4
Approve a Transfer of Funds in the Amount of \$22,000 to Self Insurance Deductible	7/13	2
Approve a Transfer of Funds in the Amount of \$1,825 to Professional Services Claims Administration Acct.	8/10	3

Sewer Division

Approve a Budget Amendment in the Amount of \$110,000 within the Sewer Division Increasing Prior Retained Earnings and Increasing Structures and Improvements in the Amount of \$110,000	1/12	2-4
Approve a Budget Amendment in the Amount of \$33,840 within the Sewer Division Increasing Prior Retained Earnings and Increasing Westview Hills Settlement	1/12	4-5
Approve a Waiver of Bid for the Water and Sewer Divisions to Contract with MDC for Sludge Removal for Fiscal Year 1993-94	6/8	26
Approve a Transfer of Funds in the Amount of \$9,000 to Sludge and Tipping Fees Acct.	5/25	15
Approve a Transfer of Funds in the Amount of \$3,000 to Pumping and Labor Expense Acct. and \$3,000 to Labor Maintenance of Lines Acct.	5/25	15
Approve a Transfer of Funds in the Amount of \$10,000 to Maint. Sewer Treatment Equipment	5/25	15
Approve a Budget Amendment in the Amount of \$32,000 to Increase Depreciation and Net Income Accounts	6/8	3
Fail to Approve Amending the Personnel Pages of the 1993-93 Budget of the Sewer Division for the Purpose of Correcting a Payroll Step by Increasing the Position of Asst. Superintendent Treatment in the Amount of \$2,407	6/8	3-4
Approve a Transfer of Funds in the Amount of \$20,000 to Workmens Compensation Acct.	6/22	14
Approve Amending the Personnel Pages of the Sewer Division 1993-94 Budget for the Purpose of Correcting a Payroll Step by Increasing the Position of Asst. Superintendent Treatment in the Amount of \$2,407	6/22	15
Approve Revising the Personnel Pages of the Water and Sewer Divisions to Reflect the Binding Arbitration Award for IBEW Local 457	8/10	7-11
Approve a Transfer of Funds in the F.Y. 92-93 Budget in the Amount of \$8,600 to Employee's Pension and Benefits Account	9/14	3
Approve a Transfer of Funds in the Amount of \$3,500 to Laboratory Expenses Acct.	11/9	2-3

Mtg. Pg. No.

Simpson School Study Committee

Final Report Out by Committee

3/9 10-11

Tax Collector

Approve Tax Refunds (#107-115) in the Amount of \$7,200.01	1/26	1
Approve Tax Refunds (#116-138) in the Amount of \$ 4,713.53	2/9	1
Approve Tax Refunds (#139-158) in the Amount of \$12,606.61	3/9	1
Approve Tax Refunds (#159-184) in the Amount of \$14,001.40	3/23	1-2
Approve Tax Refunds (#185-191) in the Amount of \$ 4,039.49	4/13	1-2
Approve Tax Refunds (#192-198) in the Amount of \$ 6,988.01	4/27	5
Approve Tax Refunds (#199-206) in the Amount of \$ 4,221.18	5/11	18-20
Approve Tax Refunds (#207-215) in the Amount of \$3,053.60	5/25	12-13
Approve a Transfer of Funds in the Amount of \$347,848.31 from the Grand List to the Suspense Tax Book to Comply with State Statute #12-165	6/8	1
Approve Tax Refunds (#216-217) in the Amount of \$188.43	6/8	1
Approve a Transfer of Funds in the Amount of \$1,000 to Telephone Acct.	6/8	1
Approve Tax Refunds (#218-222) in the Amount of \$425.58	6/22	8
Approve Tax Refunds (#223-228) (a.k.a #1-6) in the Amount of \$3,769.70	7/13	1
Approve Tax Refunds (#229-232) (a.k.a. #7-10) in the Amount of \$1,969.01	8/10	1-2
Approve Tax Refunds (#233-239) (a.k.a. #11-17) in the Amount of \$1,576.71	8/10	1-2
Approve Tax Refunds (#18-22) in the Amount of \$5,045.63	9/14	1-
Approve Tax Refunds (#23-37) in the Amount of \$8,052.45	9/14	1-2
Approve Tax Refunds (#38-65) in the Amount of \$11,271.75	9/28	1
Approve Tax Refunds (#66-87) in the Amount of \$7,597.33	10/12	1
Approve Tax Refunds (#88-107) in the Amount of \$5,217.33	10/26	1-2
Approve Tax Refunds (#108-126) in the Amount of \$13,880.24	11/9	1

Tax Collector (cont.)

Approve Tax Refunds (#127-139) in the Amount of \$1,244.02 11/23 1
 Approve Tax Refunds (#140-157) in the Amount of \$1,474.54 12/14 1

Town Clerk

Approve a Transfer of Funds in the Amount of \$2,900 to Microfilming Acct. 4/13 1-2
 Approve a Transfer of Funds in the Amount of \$5,500 to Computerized Indexing Acct. 4/13 3
 Approve a Transfer of Funds in the Amount of \$55 to Office Supplies 6/22 9
 Kathryn J. Wall's recent Designation of Certified Municipal Clerk by the International Institute of Municipal Clerks 9/14 1
 Approve a Transfer of \$400 to Maintenance of Equip. 9/14 2-3
 Approve a Transfer of \$526 to Maintenance of Equip. 9/14 3

Town Council

Approve Accepting a Free Five Month Trial Membership in the Connecticut Conference of Municipalities (CCM) 1/12 21-22
 Approve Establishing a Town Council Subcommittee to Discuss Issues for a Five and Ten Year Priority List 2/23 16
 Approve Obtaining a Quote for the Hiring of an Outside Attorney to Interpret the Term "Budget Ordinance" 2/23 16-18
 Discussion and Possible Action on a Request by Councilor Albert E. Killen to the Mayor for Additional Information on the Budget 4/14 2-3
 Discussion of the Town Attorney's Opinion Requested by Councilor Geno J. Zandri, Jr. on his Proposal to Implement a PILOT Payment from the Water Division to the Town of Wallingford General Fund 8/10 6-7
 Discussion on the Needs of the Department of Fire Services as Requested by Councilor Albert E. Killen 8/10 25-30
 Discussion on the Town Attorney's Opinion on the Right of the Electric Division to Propose a Deficit Budget as Requested by Councilor Albert E. Killen 11/23 10-12

Town Council (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve the Town Council Meeting Schedule for 1994	12/14	10
Report Out by the Traffic Maintenance Department on the Status of the ISTEAs Funds as Requested by Councilor Brian M. McDermott	12/14	27-29
Discussion on Implementing a Fall Street Sweeping/Vacuuming Schedule for Storm Drains as Requested by Councilor Susan S. Duryea	12/14	24-26
Report Out by the Chief of Police Regarding the Status of the Snow and Towing Ordinance as Requested by Councilor Susan S. Duryea	12/14	26-27
Discussion on the Bid Received for the Former Yalesville Fire House as Requested by Councilor Albert E. Killen	12/14	30

Town Council Minutes

Approve and Accept the Minutes of the November 24, 1992 Town Council Meeting with Corrections and the Minutes of the December 8, 1992 and December 15, 1992 Town Council Meetings	1/12	2
Approve and Accept the Minutes of the January 12, 1993 Town Council Meeting	1/26	3
Approve and Accept the Minutes of the January 28, 1993 Special Town Council Meeting	2/9	3
Approve and Accept with Corrections Minutes of the January 20, 1993 Town Council Meeting	2/23	4-5
Approve and Accept the Minutes of the 2/9/93 & 2/17/93 Town Council Meetings	3/9	7
Approve and Accept the Minutes of the 2/23/93 and 3/16/93 Town Council Meetings	3/23	9
Approve and Accept the Minutes of the 3/9/93; 3/23/93 and 3/29/93 Town Council Meetings	4/13	4
Approve and Accept the Minutes of the 4/13/93 Town Council Meetings	4/27	8
Approve and Accept the Minutes of the 4/14/93; 4/27/93 and 4/28/93 Town Council Meetings	5/11	21
Approve and Accept Minutes of the 4/13/93; 5/6/93 and 5/11/93 Town Council Meetings	5/25	16
Approve and Accept Minutes of the 6/8/93; 6/22/93 and 6/28/93 Town Council Meetings	7/13	27-28

Town Council Minutes (cont.)

Approve and Accept Minutes of the 5/25/93; 7/13/93 and 7/27/93 Town Council Meetings	8/10	5
Fail to Approve Minutes of the 5/26/93 Town Council/Community Pool Renovation Building Committee Workshop	9/14	3-4
Approve and Accept Minutes of the 8/10/93 Town Council Meetings	9/14	4
Approve and Accept Minutes of the 9/14/93 Town Council Meeting	9/28	4
Approve and Accept Minutes of the 9/30/93 Special Town Council Meeting	10/12	2
Fail to Approve Minutes of the 5/26/93 Town Council/Community Pool Renovation Building Committee Workshop	10/26	2
Approve and Accept Minutes of the 9/28/93 Town Council Meeting	10/26	2
Approve and Accept Minutes of the 10/12/93 Town Council Meeting with One Correction	11/23	3
Approve and Accept Minutes of the 10/26/93 Town Council Meeting	11/9	3
Approve and Accept Minutes of the 11/9/93 Town Council Meeting	11/23	3
Approve and Accept Minutes of the 11/23/93 Town Council Meeting	12/14	10
Approve and Accept Minutes of the 12/14/93 Town Council Meeting	12/27	8

Town-Owned Property

Approve the Sale of Town-Owned Property Located at 7 Mckenzie Avenue	1/12	22
Discussion on the Wooding/Caplan Property	3/9	19-20

Town Planner

Approve a Transfer of Funds in the Amount of \$700 to Advertising Acct.	5/25	15-16
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Transit District

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve Five Re-Appointments to the Transit District	9/14	4
Approve Waiving the Two Week Waiting Period to Perform the Swearing-In Ceremony for the Transit District Re-Appointees	9/14	4

Tyler Mill Road Bridge

Report Out by the Mayor on the Status of the Bridge	3/23	16-18
Report Out by the Town Engineer on the Status of the Bridge	4/13	7-8

Visiting Nurse Association

Note for the Record Financial Report	2/9	1
Note for the Record Financial Report	5/25	12-13
Approve a Lease Agreement Between the Town of Wallingford and the VNA for Space at Simpson School	9/14	2
Note for the Record Financial Report	10/26	1-2
Note for the Record Financial Report	11/9	1

Vo-Ag Program

Approve a Grant Application for Vo-Ag Equipment	6/8	24
Approve Authorizing the Board of Education to File Application for Vo-Ag Grant	6/8	24

WPL-TV

Discussion on a Report by the WPL-TV Relocation Committee	1/12	7-17
Approval of the Library Board's Proposal for WPL-TV	1/12	17-19
Approve a Job Description of the Manager's Position of Government Access Television	5/11	25-30
Report Out on the Site Survey Report on the Former Yalesville Fire House	5/11	30-31
Table Retaining the Former Yalesville Firehouse for Use as Studio Space for WPL-TV or the Sale of Said Property	5/25	23-25

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>WPL-TV (cont.)</u>		
Remove from the Table and Approve Retaining the Carriage House for Use as Studio Space for WPL-TV with a Price Tag of \$160,000	6/8	28-32
Reconsider the Vote on the Sale of the Former Yalesville Fire House	6/22	15-16
Report Out by the Mayor on the Timeline for Renovation of the Carriage House for WPL-TV	7/13	32
Report Out on the Renovation of the Carriage House for Government Access Television Studio Space	11/9	6-7

Wallingford Center Inc.

Approve Authorizing the Use of Center Street from Orchard Street Westerly to Conn. U.S. Route 5 and Hall Avenue to No. Cherry Street for "Celebrate Wallingford" Festivities to be Held on October 2, 1993	5/11	18-20
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Wallingford Public Library

Note for the Record Financial Report	2/9	1
Note for the Record Financial Report	5/25	12-13
Note for the Record Financial Report	10/26	1-2
Note for the Record Financial Report	11/9	1

Water Division

Approve a Budget Amendment in the Amount of \$110,000 within the Water Division Increasing Prior Retained Earnings and Increasing Structures and Improvements in the Amount of \$110,000	1/12	2-4
Approve Amending the Personnel Pages of the Water Division for Fiscal Year 1992-93 to Revise the Pay Grade for the Position of Water Treatment and Pumping Supervisor	2/23	8-9
Approve a Transfer of Funds in the Amount of \$3,000 to Maintenance of Wells and Springs	3/9	11
Approve Revising the Personnel Pages of the Water Division for the Position of Assistant Superintendent	3/9	11-12
Approve a Transfer of Funds in the Amount of \$5,000 to Maint. Misc. Water Source Plant Acct. #617-000	5/6	1

Water Division (cont.)

	<u>Mtg.</u>	<u>Pg. No.</u>
Approve Amending the Personnel Pages of the Water Division to Temporarily Downgrade the Position of Level II Treatment and Pumping Operator to a Level I Treatment and Pumping Operator	5/11	18-20
Approve a Transfer of Funds in the Amount of \$25,000 to Lien Expense Acct.	5/25	14
Approve a Transfer of Funds in the Amount of \$2,500 to Eng. and OSHA Exp. Acct.; \$1,000 to Meter Reading Exp. Acct. and \$4,000 to Customer Records and Collection Exp. Acct.	5/25	15
Approve a Waiver of Bid for the Water and Sewer Divisions to Contract with MDC for Sludge Removal for Fiscal Year 1993-94	6/8	26
Approve a Transfer of Funds Totalling \$20,000 to Workmen's Compensation	6/22	14-15
Discussion of the Town Attorney's Opinion Requested by Councilor Geno J. Zandri, Jr. on his Proposal to Implement a PILOT Payment from the Water Division to the Town of Wallingford General Fund	8/10	6-7
Approve Revising the Personnel Pages of the Water and Sewer Divisions to Reflect the Binding Arbitration Award for IBEW Local 457	8/10	7-11
Approve a Budget Amendment in the Amount of \$20,000. to Increase the New Service Installation Acct. and Contribution in Aid Account	12/14	6-7

Welfare Department

Approve a Transfer of \$500 to Telephone Account	2/23	2
Approve a Resolution Authorizing the Mayor to Sign an Application for a CT. Department of Labor General Assistance Grant in the Proposed Amount of \$16,786	12/14	8-10

Wooding/Caplan Property

Table Waiving the Bidding Process to Solicit R.F.P.s for the Development of the Wooding/Caplan Properties	7/13	28-32
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Yalesville Firehouse, Former

Report Out on the Site Survey Report on the Former Yalesville Fire House	5/11	30-31
Table Retaining the Former Yalesville Firehouse for Use as Studio Space for WPL-TV or the Sale of Said Property	5/25	23-25
Remove From the Table and Fail to Approve the Sale of the Former Yalesville Fire House	6/8	32
Reject the Bid Received on the Sale of the Former Yalesville Fire House	12/14	30

Yalesville School

Approve Waiving the Bid for the Purpose of Hiring an Architectural Firm to Develop Specifications for Repair Work to the Yalesville School Roof	3/9	15-17
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Youth Service Bureau

Approve a Transfer of Funds in the Amount of \$3,000 to Typewriter Replacement Acct.	4/27	6
Approve a Transfer of Funds in the Amount of \$1,600 to Youth Service Bureau Counselor Acct.	6/8	4
Approve a Transfer of Funds in the Amount of \$1,100 to Youth Projects Acct.	6/8	4
Table a Transfer of Funds in the Amount of \$305 to Materials and Supplies Acct.	7/13	2
Approve a Transfer of Funds in the Amount of \$305 to Materials and Supplies Acct.	8/10	2
Approve a Budget Amendment in the Amount of \$3,626 to Parents & Kids Foundation; \$200 to Video Equipment and \$200 to Youth Projects	9/28	2
Approve a Budget Amendment in the Amount of \$529.92 to Appropriate 92-93 Fund Balance to Project Graduation Exp. from Contributions 93/94	9/28	2

Zoning Board of Appeals

Approve the Appointment of George Lane to Fill a Vacant Position of Alternate on the Zoning Board of Appeals for a Term of Three (3) Years to Expire on January 8, 1994	1/12	2
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Mtg. Pg. No.

Zoning Board of Appeals (cont.)

Approve the Appointment of Irene Sunday to the Position of Regular Board Member to Fill a Vacancy Which Expires on 1/8/96	4/13	5
Confirm the Appointment of Irene Sunday to the Position of Regular Board Member to Expire 1/8/96	4/27	7
Approve the Appointment of Vincent Celeste to the Position of Commissioner on the Zoning Board of Appeals to Expire on 1/8/96	8/10	5
Approve Waiving the Two Week Waiting Period for the Swearing-In Ceremony of the Zoning Board of Appeals Commissioner	8/10	5

C: Index.93
KKM
12/22/93