SPECIAL TOWN COUNCIL MEETING

JANUARY 17, 1995

6:45 P.M.

AGENDA

- 1. Roll Call & Pledge of Allegiance
- 2. PUBLIC HEARING on an Ordinance Appropriating \$1,400,000 for the Acquisition of 6 Fairfield Boulevard and the Planning, Design and Construction of the Building's Conversion to a Town Recreation Center and Authorizing the Issue of \$1,400,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose - 6:45 P.M.
- 3. Consider and Approve an Appropriation of \$1,100,000 from Audited Cash Balance, Account #001-0900-010-1001 to 6 Fairfield Boulevard/Recreation Center, Account #001-8010-800-8530 and approval of new account
- Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes with Regards to the Sale, Lease or Purchase of Property regarding the School Expansion Project

SPECIAL TOWN COUNCIL MEETING

JANUARY 17, 1995

6:45 P.M.

SUMMARY

| | Agenda Item | Page No. |
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| 2. | PUBLIC HEARING on an Ordinance Appropriating \$1,400,000 for the Acquisition of 6 Fairfield Blvd. and the Planning, Design and Construction of the Building's Conversion to a Town Recreation Center | 1-5 |
| 3. | Withdrawn | |
| 4. | Executive Session 1-18a(e)(4) - Regarding the Sale, Lease or Purchase of Property - School Expansion Project | 5 |

SPECIAL TOWN COUNCIL MEETING

JANUARY 17, 1995

6:45 P.M.

A Special Meeting of the Wallingford Town Council was held on Tuesday, January 17, 1995 in the Robert Earley Auditorium of the Wallingford Town Hall and called to Order by Chairman Thomas D. Solinsky at 6:50 P.M. All Councilors answered present to the Roll called by Town Clerk Kathryn J. Wall with the exception of Councilors Zandri and Gouveia. Councilor Gouveia arrived at 6:55 P.M. Mayor William W. Dickinson, Jr., Town Attorney Janis M. Small and Comptroller Thomas A. Myers were also present.

The Pledge of Allegiance was given to the Flag.

ITEM #2 PUBLIC HEARING on an Ordinance Appropriating \$1,400,000 for the Acquisition of 6 Fairfield Boulevard and the Planning, Design and Construction of the Building's Conversion to a Town Recreation Center and Authorizing the Issue of \$1,400,000 Bonds of the Town to Meet Said Appropriation and Pending the Issue Thereof the Making of Temporary Borrowings for Such Purpose

Mayor Dickinson explained that the property would be purchased for \$1.1 million, the \$1.4 million enables the Town to begin design and possible construction. We would need specifications drawn up and bids submitted then we would have the total price for the improvements that are necessary for us to use 6 Fairfield Blvd. as a Recreation Center. The estimate is that the total price could come in in the neighborhood of \$2.5 million for the entire project.

Motion was made by Mr. Knight to Dispense with the Reading of the Ordinance in its Entirety and to Append a Copy of it to the Minutes of this Meeting, seconded by Ms. Papale.

VOTE ON DISPENSING WITH THE READING OF THE ORDINANCE: Zandri was absent; Gouveia abstained, all others, aye; motion duly carried.

Tim Cronin, 47 S. Ridgeland Road spoke in favor of purchasing the building, however, he stated that the process of the ordinance has a flaw in it, referring to Section 4. The Town intends to borrow money in anticipation of the bond issue not being challenged. Section 9, page 9 of the Charter of the Town of Wallingford details the power of referendum. If the Council thinks it can circumvent the process, it is wrong. You would be going against the Charter if you did.

Atty. Fasi stated that the ordinance does not authorize any action to take place prior to the petition period. Mr. Cronin confuses the authorization in Section 4 to borrow temporarily in anticipation of the issuance of bonds with borrowing prior to the expiration of the public petition period.

Mr. Cronin asked, is there going to be any transactions with the seller of the property prior to February 20th? You will not be shaking any hands on buying this property before that date?

Atty. Fasi stated, he does not borrow the money, only renders an opinion as to the validity and enforceability of the debt once it is issued. He stated that he will not render an opinion prior to the expiration of thirty days that any debt issued prior to the expiration date is a legal debt of the Town, therefore no one will lend the Town money.

Mr. Cronin stated, if the Council acquires the funding from some other source whether it be another fund in the budget or temporary borrowing from a local bank, it still violates the intent and wording of the Charter. The only time you can enter into a contract with the gentleman who owns this property is on or about February 20th. If you plan to do it before that it is clearly an act violating the Town Charter.

Mayor Dickinson stated, the ordinance requires the waiting the thirty days. The third item on the agenda regarding the appropriation, if there were not a referendum on that, it would not require waiting the thirty days. The reason for this is because of the effort to close the deal which has been dictated as of the end of January. Both the ordinance and the appropriation is subject to referendum. We are trying to make a good faith effort to indicate to the sellers of the property that the Town is interested.

Frank Wasilewski, 57 N. Orchard Street asked Mr. Myers, where are all of the Town's surpluses?

Mr. Myers responded, he would have to produce financial statements to correctly respond to the question. The Town of Wallingford has available undesignated funds in its general fund where property taxes and certain State grants and other revenues are accounted for. There is also available undesignated money in the Electric, Water and Sewer funds as well as the Capital & Non-Recurring fund.

Mr. Wasilewski asked if the Town can pay cash for the purchase?

Mr. Myers responded that the undesignated funds can be used for any purpose, however the Charter requires a recommendation by the Mayor on the use of those funds and certification by the Comptroller on the existence and availability of the funds. The last step is for the Council to approve the use of the funds.

Mr. Wasilewski stated, the project will not only cost \$2.5 million but when you add the interest for twenty years it adds up to \$4 million or better. This Town will be in a terrible bind, financially, with the school building project and salary increases this year.

He was not against a recreation center but felt that the Fairfield Blvd. property was the wrong location for it. He pointed out that the Town has property on E. Center Street where all the facilities can be located. He reminded the Council that it was not long ago that the majority voted down a \$300 transfer for the Public Works Department and forced them to go out to re-bid a vehicle. If they vote down \$300 transfers then they should also vote down \$1 million+ transfers.

Jim Barker, 501 N. Branford Road stated that there is no plan to follow that has been plotted out for all the recreation projects. We need a central plan for recreation. Fairfield Blvd. is a nice building on a bad lot. Why not consider looking into the tract of land behind Fairfield Blvd, on Sterling Drive to see if we can't purchase a piece of it for future expansion of the recreation center.

Mr. Killen pointed out page 30, Line 38 of the Charter of the Town of Wallingford which reads, "..as part of the annual budget or as a separate report attached thereto, the mayor shall present a program, previously considered and acted upon by the Town Planning Commission in accordance with the Connecticut General Statutes, concerning municipal improvements, of proposed capital projects for the ensuing fiscal year, and for the five fiscal years thereafter. Estimates of the costs of such projects shall be submitted by each department, office or agency annually in the form and manner prescribed by the mayor. The mayor shall recommend to the council those projects to be undertaken during the ensuing fiscal year and the method of financing the same." It is not in the hands of the Council and we can do nothing until it gets there.

Johanna Fishbein, 112 E. Main Street spoke in favor of the Fairfield Blvd. purchase. This is not the first time this issue has been discussed (purchasing the property) it has been given much thought. She stated that there is room for expansion.

Pasquale Melillo, Haller Place, Yalesville stated that there was no urgency, please wait the necessary time before acting on the matter.

Martha Szivak, 100 E. Side Drive asked the Council to think the situation over carefully and do not act hastily. She had hoped that some of the money from this project could be set aside to repair Community Pool. With the number of children in this town, it is beneficial that we plan carefully for the future and combine some projects and come up with good ideas. Perhaps we can add a large projects and come up with good ideas. Perhaps we can add a large swimming pool to the plan and attract professional swimmers. The existing pool is very dangerous due to the traffic on No. Main Street Ext.

Peter Hale, Scard Road asked that the Council reconsider carefully before committing the Town to a frantic seller who wants to have a closing by the end of the month.

Mario Tolla, 69 Pond Hill Road stated that he has no objections to a new Park & Recreation Building. He understands their need to get out of Simpson School. He is opposed to Fairfield Blvd. What is going to happen when the additions are placed on the building, is it going to increase the square footage from 44,000 to over 50,000? Nothing was mentioned regarding maintenance costs such as electricity? He commended the Recreation Department for the job that they have done in the Town over the years but a comment was made after the last meeting that this recreation center would be the optimum center on the east

coast, at who's expense, the taxpayer's? There are other entities in this Town who count on their fitness center patronage to survive. Wallingford should not be going into that business and taking income away from those entities. He wished that a study had been done to research other parts of the Town so that we wouldn't have to worry and rush into the only thing available.

David Doherty, 6 Reynolds Drive stated that the Town has got the surplus to purchase the property, it is the Recreation Department's turn. We have used surpluses in the past for the Fire Department trucks, Public Works trucks, for beautification of the Town's center, etc. The Recreation Department deserves it (applause).

Dave Canto, 4 Meadow Edge Drive stated that those Councilors who voted for the project three weeks ago must still support it. A project delayed in this Town is a project denied. Let's come up with a means for financing the project. The Charter should not be violated.

Lester Slie, 18 Green Street stated, we should have a plan on these capital projects and get one off the list at a time. The Recreation Department of this Town has done a lot of good for not only the young children but also the senior citizens. Go through with this project and take our chances.

Ron St. Clair, 43 Gopian's Park asked if the building will be adequate for the amount of time the Town will be bonding it or is it going to become obsolete over time? Will we be able to sell it at a later date with all the renovations we will be making to it? He was against the purchase this evening and the violation of the Charter.

Mayor Dickinson was hopeful that the building will serve the Town for the next twenty years. Open construction is planned, there are no load-bearing walls. There is no reason to believe that the building represents larger costs than are expected.

Mr. Killen thanked everyone for taking the time to come out this evening. He wished more residents would get involved in the issues before the Council.

Mr. Wasilewski, 57 N. Orchard Street reiterated that he is not in favor of the Fairfield Blvd. location and that E. Center Street property should be considered. He is not against the Recreation Center project, just where it is located.

Mr. Zappala stated that he will support a motion to move ahead.

Park & Recreation are trying to do the best that they can for the

Town. Transfers must be made in order for government to move ahead.

Mr. Rys asked if the agreement or intent requires a down payment?

Mayor Dickinson stated, there is no agreed upon contract.

Mr. Rys asked if the seller will recognize the intent of the Council to purchase the property?

Mayor Dickinson stated that he will advise the seller of the Town's intent. At this point the next item (appropriation of funds) will be withdrawn given that there is a referendum issue with Items #2 & 3,

therefore we will only deal with the ordinance.

Motion was made by Mr. Knight to Approve the Ordinance Without any Changes, seconded by Ms. Papale.

Mr. Myers stated that he will keep the Council informed as to the number of years that is being recommended for the bonding ordinance. Usually the market conditions dictate the term of the bonding.

Mr. Solinsky asked, do you suppose that the seller will want to raise his price when he sees that the ordinance is in the amount of \$1.4 million?

Mayor Dickinson stated that the price discussed with him has been \$1.1. million and he (the mayor) will not agree to any more than that.

VOTE: Zandri was absent; Gouveia, no; all others, aye; motion duly carried.

ITEM #4 Executive Session Pursuant to Section 1-18a(e)(4) of the CT. General Statutes with Regards to the Sale, Lease or Purchase of Property Regarding the School Expansion Project

Motion was made by Mr. Knight to Move Into Executive Session, seconded by Mr. Rys.

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

The Council, Mayor and Town Attorney were present in the executive session.

Motion was made by Mr. Knight to Exit the Executive Session, seconded by Mr. Killen.

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

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

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

There being no further business, the meeting adjourned at 8:50 P.M.

Meeting recorded and transcribed by: wallow Ex

Kathryn F. Milano

allen

Town Council Secretary

Approved by:

Mon Chairman Solinsky, Thomas

Date

2-22-95

FEB 14 1995

Town Clerk

Date

AN ORDINANCE APPROPRIATING \$1,400,000 FOR THE ACQUISITION OF 6 FAIRFIELD BOULEVARD AND THE PLANNING, DESIGN AND CONSTRUCTION OF THE BUILDING'S CONVERSION TO A TOWN RECREATION CENTER AND AUTHORIZING THE ISSUE OF \$1,400,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Section 1. The sum of \$1,400,000 is appropriated for the acquisition of land and real property located at 6 Fairfield Boulevard, Wallingford, Connecticut, including a building containing approximately 43,200 square feet, a parcel of land of 3.79 acres, more or less, together with any other improvements thereon, as described in Volume 776 at Page 16 of the Wallingford Land Records, Property ID No. 020 002 003C, and for the planning, Land Records, Property ID No. 020 002 003C, and improvements to convert design and construction of renovations and improvements to convert said building to a Town recreation center, including surveying, testing, closing costs and fees, design development, final design, preparation of bid specifications, architects, and engineers, fees, and for administrative, printing, legal and financing costs related thereto.

Section 2. To meet said appropriation \$1,400,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date. The total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other less than an amount which purpose to pay the principal of and the funds available for such purpose to pay the principal of and the funds available for such purpose to pay the principal of the receipt interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and issuance thereof, and to pay for the administrative, printing and issuance thereof, and to pay for the administrative, printing and issuance thereof, and to pay for the administrative, printing and issuance thereof, and to pay for the administrative, printing and issuance thereof, and to pay for the administrative, printing and issuance thereof, and to pay for the administrative, printing and issuance thereof, and the Town of the Town by the facsimile or manual signatures of the Mayor, the Comptroller, and the Town treasurer, or any two of them, which bank or trust company designated by the Mayor, the Comptroller, and bank or trust company designated by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, and be approved as to and the Town Treasurer, or any two of them, and be approved as to their legality by Robinson & Cole, Attorneys-at-Law, of Hartford. They shall bear such rate or rates of interest as shall be determined by the Mayor, the Comptroller, and the Town Treasurer, determined by the Mayor, the Comptroller, and the Town Treasurer, determined by the Mayor, the Comptroller, and the Town Treasurer, determined by the Mayor, the Comptroller, and the Town Treasurer, determined by the Mayor, the Comptroller, and the Town Treasurer, or any two of them. The bonds shall be general obli

installments of principal, redemption provisions, if any, the date, time of issue and sale and other terms, details and particulars of such bonds shall be determined by the Mayor, the Comptroller, and the Town Treasurer, or any two of them, in accordance with the General Statutes of the State of Connecticut, as amended.

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

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

Section 5. Resolution of Official Intent to Reimburse Expenditures with Borrowings. The Town of Wallingford (the "Issuer") hereby expresses its official intent pursuant to §1.150-2 of the Federal Income Tax Regulations, Title 26 (the

"Regulations"), to reimburse expenditures paid sixty days prior to and after the date of passage of this ordinance in the maximum amount and for the capital project defined in Section 1 with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Issuer. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Issuer hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Comptroller or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

TOWN COUNCIL MEETING

JANUARY 24, 1995

6:30 P.M.

AGENDA

- Roll Call & Pledge of Allegiance
- 2a. Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Regards to Strategy and Negotiations with Respect to Pending Workers Compensation Claim of Martin Rigoulot v. Town of Wallingford
 - b. Executive Session Pursuant to Section 1-18a(e)(1) of the CT. General Statutes with Regards to the Appointment of a Public Officer
 - Interviews for Planning & Zoning Commission and the Zoning Board of Appeals
- 3. Consider and Approve One Appointment to the Position of Regular Member on the Planning & Zoning Commission for a Term of Five (5) Years to Expire January 8, 2000
- 4. Consider and Approve One Appointment to the Position of Alternate on the Planning & Zoning Commission to Fill an Unexpired Vacancy (Upon Appointment of Current Alternate to Regular Member of Said Commission) for a Term to Expire 1/8/96
- 5. Consider and Approve One Appointment to the Position of Regular Member of the Zoning Board of Appeals for a Term of Five (5) Years to Expire January 8, 2000
- 6. Consider and Approve the Rescinding of the Appointment to the Position of Alternate on the Inland Wetlands Commission Made at the January 10, 1995 Town Council Meeting
- 7. Consider and Approve Granting Permission to the Korean Veterans Memorial Committee to Install a Monument in the Area of the WWII Monument at the Town Hall
- 8. Consider and Approve a Transfer of Funds in the Amount of \$127,668 from Contingency General Government Acct. #001-8050-300-3230 to Various Accounts Within the General Fund Personnel
- 9. Consider and Approve a Transfer of Funds in the Amount of \$2,612 from Town of Wlfd. Contribution Acct. #012-1040-060-6000 of Which \$1,401 is Transferred to YSB. Director Acct. #012-9000-100-1200 and \$1,211 is Transferred to Program Coordinator Acct. #012-9000-100-1360 Personnel

(OVER)

- 10. Consider and Approve a Transfer of Funds in the Amount of \$500 from Maintenance of Heating System Acct. #001-5140-500-5400 to Maintenance of Building Acct. #001-5140-500-5100 Public Works
- 11. Consider and Approve a Transfer of Funds in the Amount of \$603. from Engine Brake Kits Acct. #001-5030-999-9913; \$859. from Replace Overhead Doors Bldg. Acct. #001-5030-999-9921; \$105. from Portable Generator Acct. #001-5030-999-9925 and \$233. from Complete Basketball Outfit Acct. #001-5031-999-9904 for a Total of \$1,800 to Telephone Acct. #001-5050-200-2010 Public Works Dept.
- 12. Consider and Approve a Transfer of Funds in the Amount of \$26,500 from Bond Issue New Account and \$150,000 from Bond Interest Acct. in the Capital and Non-Recurring Acct. for a Total of \$176,500 to Establish and Fund the Property Purchase 41 S. Main Street (American Legion) Acct. Mayor's Office
- 13. Consider and Approve the Renaming of a Portion of Thorpe Avenue as Requested by the Chief of the Department of Fire Services
- 14. Consider and Approve the School Building Expansion Committee's Request to Remove the Names of John Gilchrist and Jim Seitcher as Members of the Committee
- 15. Consider and Approve the School Building Expansion Committee's Request to Add the Names of William Choti and Jeff Blamey to the Membership List of the Committee
- 16. Discussion and Possible Action on Charging the Finance Committee with Hiring a Consultant to Conduct a Study on the Feasibility of Privatizing Town Departments as Requested by Councilor Geno J. Zandri, Jr.
- 17. PUBLIC QUESTION AND ANSWER PERIOD 7:30 P.M.
- 18. Discussion and Possible Action on a Recommendation by the School Building Expansion Committee for the Selection of a Construction Management Firm for the School Building Expansion Project
- 19. Discussion and Possible Action on the Present and Future Operation of a Fixed-Route Bus Service in Wallingford as Requested by Councilor Stephen W. Knight
- 20. Discussion and Possible Action Regarding an Update from the Golf Course Study Committee as Requested by Councilor Thomas Zappala, Chairman of the Golf Course Study Committee
- 21. Report Out by the Economic Development Commission as Requested by Councilor Geno J. Zandri, Jr.
- 22. SET A PUBLIC HEARING for February 14, 1995 at 7:45 P.M. on an Ordinance Amending an Ordinance Entitled, "Vending Ordinance"

(NEXT PAGE)

- 23. SET A PUBLIC HEARING for February 28, 1995 at 7:45 P.M. on an Ordinance Amending an Ordinance Entitled, "Litter Ordinance"
- 24. Consider and Approve Tax Refunds (#179-184) in the Amount of \$595.12 Tax Collector
- 25. Approve and Accept the Minutes of the 1/10/95 Town Council Meeting
 - Executive Session Pursuant to Section 1-18a(e)(2) of the CT. General Statutes with Respect to Pending Litigation in the Matter of the Town of Wallingford v. Thurston Associates et al

TOWN COUNCIL MEETING

JANUARY 24, 1995

6:30 P.M.

SUMMARY

| | Agenda Item | Page No. |
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| | Executive Session - 1-18a(e)(2) with Regards to Strategy and Negotiations with Respect to Pending Workers Comp. Claim of Martin Rigoulot v. Town of Wallingford | 1 |
| 2b. | Executive Session - 1-18a(e)(1) with Regards to the Appointment of a Public Officer - Interviews | |
| | Planning & Zoning commissionZoning board of Appeals | 1 |
| 3. | Approve the Appointment of Rosemary Rascati to the Position of Regular Member on the Planning & Zoning Commission for a Term of Five (5) Years to Expire 1/8/2000 | 1-2 |
| 4. | Approve the Appointment of Robert DeMarco to the Position of Alternate on the Planning & Zoning Commission to Fill a Vacancy Created by Rosemary Rascati's Appointment as Regular Member to Said Commission - Term to Expire 1/8/96 - Subject to a Three Week Waiting Period | 2 |
| 5. | Approve the Appointment of Barbara Chayer to the Position of Regular Member on the Zoning Board of Appeals Subject to a Three Week Waiting Period for a Term of Five (5) Years to Expire 1/8/2000 | 2 |
| 6. | Approve Rescinding the Appointment of Wayne Wright to the Position of Alternate on the Inland Wetlands Made at the January 10, 1995 Town Council Meeting | 2 |
| 7. | Approve Granting Permission to the Korean Veterans Memorial Committee to Install a Monument in the Area of the WWII Monument at the Town Hall | 3 |
| 8. | Approve a Transfer of Funds in the Amount of \$127,668 from Contingency General Government Acct. to Various Accounts Within the General Fund In Conjunction with the Binding Arbitration Award of CILU Local #17 Approved December 13, 1994 | 3-15 |
| 9. | Approve a Transfer Totalling \$2,612 to YSB Director Acct. and Program Coordinator Acct Personnel | 15-16 |

| | Agenda Item | Page No. |
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| 10. | Approve a Transfer of Funds in the Amount of \$500 to Maintenance of Building Acct Public Works Dept. | 16 |
| 11. | Approve a Transfer of Funds Totalling \$1,800 to Telephone Acct Public Works Dept. | 16 |
| 12. | Approve a Transfer of \$26,500 from Bond Issue - New Acct. and \$150,000 from Bond Interest Acct. in the Capital and Non-Recurring Acct. for a Total of \$176,500 to Establish and Fund the Property Purchase at 41 S. Main Street (American Legion) - Mayor's Office | 16-22 |
| 13. | Approve Renaming a Potion of Thorpe Avenue to Laser Lane - Dept. of Fire Services | 22 |
| 14. | Approve the School Building Expansion Committee's Request to Remove the Names of John Gilchrist and Jim Seitcher from the Committee | 22 |
| 15. | Request to Add the Name of William Choti and beil Blamey to the Membership List of the Committee | 22-23 |
| 16. | Approve Charging the Finance Committee with Overseeing the Hiring of an Outside Firm to Study the Feasibility and Cost-Effectiveness of Privatizing all Town Depts. on a Dept. by Dept. Basis and Report Back to the Council by September 1, 1995 | 25-28 |
| 17. | of Recommendation to Propose Ordinance for Inspection of Hair Salons; Community Pool Meeting Inquiry; Wooding Property Status Request | 32-33 |
| 18 | Approve the School Building Expansion Committee's Recommendation to Hire Gilbane Building Committee as the Construction Management Firm to Oversee the School Expansion Project | 23-25 |
| 19 | Discussion on the Present and Future Operation of a Fixed-Route Bus Service in Wallingford as Requested by Councilor Stephen Knight | 28-31 |
| 20 | . Update by the Golf Course Study Committee as Requested by Councilor Thomas Zappala, Chairman of the Golf Course Study Committee | 31 |
| 21 | . Table a Report Out from the Economic Development Commission Until February 14, 1995 | 31 |
| 22 | SET A PUBLIC HEARING for February 14, 1995 at 7:45 P.M. on an Ordinance Amending an Ordinance Entitled, "Vendin Ordinance" | g 31 |

| | Agenda Item | Page No. |
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| 23. | SET A PUBLIC HEARING for March 14, 1995 at 7:45 P.M. on an Ordinance Amending an Ordinance Entitled, "Litter Ordinance" | 31-32 |
| 24. | Approve Tax Refunds (#179-184) in the Amount of \$595.12 - Tax Collector | 32 |
| 25. | Approve and Accept the Minutes of the 1/10/95 Town Council Meeting | 32 |
| 26. | Executive Session - 1-18 a(e)(2) with Respect to Pending Litigation in the Matter of the Town of Wallingford v. Thurston Associates et al | 32 |