

TOWN COUNCIL MEETING AGENDA

Tuesday, November 28, 1989

6:30 P.M.

1. Roll Call and Pledge of Allegiance.
2. Consider and approve a Transfer of \$13,750 to Workmen's Compensation Account - Sewer Division
3. Consider and approve the Completion of the Planned Reconstruction of East Main Street.
4. Consider and approve Anniversary Increases for four Management Personnel.
5. Consider Adoption of Resolution Authorizing Expenditure of \$53,800 for Purchase of New Weapons and Accessory Equipment - Police Department.
6. Consider Adoption of Resolution Commending Finance Department and Utility Divisions for Outstanding Performance.
7. Set a Public Hearing to Designate Tyler Mill Road as a Scenic Road.
8. PUBLIC QUESTION AND ANSWER PERIOD - 7:30 P.M.
9. PUBLIC HEARING on an Ordinance Regarding Leaf Accumulation on Public Streets, Sidewalks and Public Property. - 7:45 P.M.
10. Consider and Approve a Waiver of Bid to Upgrade the Electric Division's Current Computer System - TABLED ITEM
11. Consider and approve Union Contract for Electric Clerical Division.
12. Consider and approve Job Specifications for Town Council Secretary position.
13. Discuss and Review of Proposal to Develop a Recycling Program in the Town of Wallingford.
14. Consider and approve a Policy regarding Material Illegally Dumped on Land Trust Property.
15. Discussion and Possible Action regarding the Format in which the Board of Education submits its Budget to the Council. - Requested by Councilman Zandri

-2-

16. NOTE FOR THE RECORD - Director's Report for October  
Public Utilities Division
17. NOTE FOR THE RECORD - Financial Reports for the Walling-  
ford Public Library, Visiting Nurse Association and the  
Senior Citizens Center.
18. Approve Town Council Minutes of November 14, 1989
19. Executive Session to consider Settlement of Claim -  
Requested by Town Attorney

TOWN COUNCIL MEETING

NOVEMBER 28, 1989

The following is a record of motions made and acted upon at the Town Council Meeting on November 28, 1989. Councilman Adams was absent.

Agenda Item

- 2 Motion was made by Mrs. Papale to Consider and Approve a Transfer of \$13,750 from Operation Labor & Expense Acct. No. 642-000 to Workman's Compensation Acct. No. 925-001 to Provide Funds for Workman's Compensation Wages - Sewer Division. Seconded by Mr. Bradley.

All Council Members Voted Yes.

Motion Passed

- 3 Motion was made by Mrs. Papale to Consider and Approve the Completion of the Planned Reconstruction of East Main Street - Engineering Department. Seconded by Mr. Parisi.

Doherty, Holmes and Parisi Voted No; All Others Voted Yes.

Motion Passed

- 4 Motion was made by Mr. Doherty to Consider and Approve Merit Increases for Four Management Personnel. Seconded by Mr. Bradley.

All Council Members Voted Yes.

Motion Passed

- 5 Motion was made by Mrs. Papale to Adopt a Resolution Authorizing Expenditure of \$53,800 from the Drug Seizure Funds to Purchase New Weapons and Accessory Equipment - Police Department. Seconded by Mr. Parisi.

All Council Members Voted Yes.

Motion Passed

- 6 Motion was made by Mr. Parisi to Adopt a Resolution Commending the Finance Department and Utility Divisions for Their Outstanding Performance. Seconded by Mrs. Papale.

All Council Members Voted Yes.

Motion Passed

- 7 Motion was made by Mrs. Papale to Set a Public Hearing Date of December 12, 1989 at 7:45 p.m. to Designate Tyler Mill Road as a Scenic Road. Seconded by Mr. Parisi.
- All Council Members Voted Yes.
- Motion Passed
- 9 Motion was made by Mrs. Papale to Approve an Ordinance Regarding Leaf Accumulation on Public Streets, Sidewalks and Public Property. Seconded by Mr. Parisi.
- Holmes Voted No; All Others Voted Yes.
- Motion Passed
- 10 Motion was made by Mrs. Papale to Remove From the Table the Waiver of Bid to Upgrade the Electric Division's Computer System. Seconded by Mr. Holmes.
- All Council Members Voted Yes.
- Motion Passed
- Motion was made by Mrs. Papale to Consider and Approve Waiver of Bid to Upgrade the Electric Division's Computer System. Seconded by Mr. Holmes.
- Motion was made by Mr. Holmes to Table Item 10. Seconded by Mr. Bradley.
- All Council Members Voted Yes.
- Motion Passed
- 11 Motion was made by Mrs. Papale to Consider and Approve the Union Contract for the Electric Clerical Division. Seconded by Mr. Parisi.
- Holmes Was Absent; All Others Voted Yes.
- Motion Passed
- 12 Motion was made by Mrs. Papale to Consider and Approve the Job Specifications for the Town Council Secretary Position. Seconded by Mr. Parisi.
- Holmes Was Absent; All Others Voted Yes.
- Motion Passed

13

Motion was made by Mrs. Papale to Discuss and Review a Proposal to Develop a Recycling Program in the Town of Wallingford. Seconded by Mr. Bradley.

Motion was made by Mr. Parisi to have Councilman Zandri, the Mayor's Office, Program Planning, and Recycling Committee Meet to Prepare Bid Specifications for a Recycling Facility to be Constructed and Operated by an Independent Contractor. Seconded by Mr. Bradley.

Motion was withdrawn.

Motion was made by Mrs. Papale to Waive Rule V to Establish a Committee to Prepare Bid Specifications for a Recycling Facility. Seconded by Mr. Parisi.

Bradley Voted No; Holmes Was Absent; All Others Voted Yes.

Motion Passed

Motion was made by Mr. Parisi to have Councilman Zandri, the Mayor's Office, Program Planning, and Recycling Committee Meet to Prepare Bid Specifications for a Recycling Facility to be Constructed and Operated by an Independent Contractor. Seconded by Mrs. Papale.

Holmes Was Absent; All Others Voted Yes.

Motion Passed

14

Motion was made by Mrs. Papale to Move Up Item 14. Seconded by Mr. Parisi.

Doherty Voted No; Holmes Was Absent; All Others Voted Yes.

Motion Passed

Motion was made by Mrs. Papale to Consider and Approve a Policy Regarding Material Illegally Dumped on Land Trust Property. Seconded by Mr. Solinsky.

Holmes Was Absent; All Others Voted Yes.

Motion Passed

15

Motion was made by Mrs. Papale for Discussion and Possible Action Regarding the Format in Which the Board of Education Submits its Budget to the Council. Seconded by Mr. Parisi.

Motion was made by Mr. Zandri to Request the Mayor to Change the Format in Which the Board of Education Submits its Annual Budget to the Same Format as Other Town Departments and Include a School by School Budget on a Line Item Basis with Prior Budget Year Comparisons. Seconded by Mr. Parisi.

Doherty Abstained; Holmes Was Absent; All Others Voted Yes.

Motion Passed

- 16 Motion was made by Mr. Doherty to Note for the Record the Director's Report for October of the Public Utilities Division. Seconded by Mr. Bradley.

All Council Members Voted Yes.

Motion Passed

- 17 Motion was made by Mr. Doherty to Note for the Record the Financial Reports for the Wallingford Public Library, Visiting Nurse Association and the Senior Citizens Center. Seconded by Mr. Bradley.

All Council Members Voted Yes.

Motion Passed

- 18 Item 18 Was Withdrawn.

- 19 Motion was made by Mrs. Papale to Go Into Executive Session to Consider Settlement of a Claim as Requested by the Town Attorney. Seconded by Mr. Parisi.

Bradley Voted No; All Others Voted Yes.

Motion Passed

Motion was made by Mr. Parisi to Come Out of Executive Session. Seconded by Mrs. Papale.

Holmes Was Absent; All Others Voted Yes.

Motion Passed

Motion was made by Mrs. Papale to Authorize the Town Attorney to Settle the Claim in the Amount of \$5,000. Seconded by Mr. Parisi.

Holmes Was Absent; All Others Voted Yes.

Motion Passed

RULE V

Motion was made by Mrs. Papale to Waive Rule V to Hear a Request by the School Reroofing Committee to Hire a Clerk of the Works and to Ask the Town Council to Accept Kovacs Place as a Town Road. Seconded by Mr. Bradley.

All Council Members Votes Yes.

Motion Passed

Motion was made by Mrs. Papale to Approve a Waiver of Bid to Hire a Clerk of the Works for the School Reroofing Committee. Seconded by Mr. Solinsky.

Doherty Abstained; Holmes Was Absent; All Others Voted Yes.

Motion Passed

Motion was made by Mrs. Papale to Accept Kovacs Place as a Town Road. Seconded by Mr. Parisi.

Holmes Was Absent; All Others Voted Yes.

Motion Passed

Meeting adjourned at 2 a.m.

Submitted by: Katrina M. Manley  
Council Secretary

RECEIVED FOR RECORD 11/29/89  
AT 5:00 P.M. AND RECORDED BY  
Kathy Small TOWN CLERK

SPECIAL TOWN COUNCIL MEETING

Thursday, December 7, 1989

5:00 p.m.

1. Roll Call and Pledge of Allegiance
2. Consider and approve a Waiver of Bid for Repairs at Pierce Station requested by Electric Division.
3. Consider and Approve a Waiver of Bid to Upgrade the Electric Division's Current Computer System - TABLED ITEM and consider and approve transfer to cover funds for same.

RECEIVED FOR RECORD DEC 1 1989  
AT 3 30 P. M AND RECORDED BY  
*Kathryn J. Wall* TOWN CLERK