

1996 TOWN COUNCIL MEETING INDEX

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Approve the Board of Education's Recommendation to Appoint Valerie Nolan to the Building Committee for the School Expansion Project	2/13	1
Approve the Re-Appointment of the Public Celebrations Committee for a Two Year Term to Expire 2/1/98 - Anthony Vechitto; Tom Dooley; Lucille Devaney; Lucille Trzcinski; Marilyn Massores; Johanna Fishbein; Richard Castello; Anthony Avitable; Ray Bartel; Beverly Poletti; Robert Werchert; Jean Valenti; Albert Killen; Jean Holloway and Rosalie Cross	2/13	1-2
Approve Confirmation of the Mayoral Re-Appointment of Michael Papale to the Position of Commissioner on the Public Utilities Commission for a Term of Three Years to Expire 3/1/99	2/27	6
Approve the Appointment of Mary Elaine Trahan-Kirkland, Alvin Gasser, III and Robert Allard to the Positions of Constables for a Two Year Term to Expire 1/25/98	2/13	11-12
Approve the Re-Appointment of James Vitale to the Inland Wetlands Commission for a Term of Five (5) Years to Expire 3/1/2001	3/26	1-2
Approve the Re-Appointment of Vincenzo DiNatale to the Position of Alternate Member on the Inland Wetlands Commission for a Term of Three (3) Years to Expire 3/1/99	3/26	2-3
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Approve the Appointment of Ellen Mandes to the Position of Commissioner on the Zoning Board of Appeals to Fill a Vacancy Which Expires 1/8/2001	11/12	32
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<u>Board of Assessment Appeals</u>		
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<u>Board of Education</u>		
Approve a Request to Increase the Vo-Ag Equipment Grant by \$10,000	1/23	6
Approve an Appropriation of Funds in the Amount of \$30,306 from State Grant Revenue Account to 1995/96 Achievement Grant Expenditures	1/23	6
Approve the Board of Education's Recommendation to Appoint Valerie Nolan to the Building Committee for the School Expansion Project	2/13	1

Board of Education (cont.)

Approve a Resolution Establishing the Board of Education as the Building Committee for the Vo-Ag Equipment Grant, Authorizing the Preparation of a Plan/Specifications for the Vo-Ag Equipment Grant and Authorizing the Superintendent of Schools to File an Application for a School Project in Order to Fund the Vo-Ag Equipment Grant	4/23	26
Approve an Appropriation of \$239,960 to Estimated Revenue State of CT. Vo-Ag Equipment Grant and to Expenditures Vo-Ag Equipment Grant	4/23	26-27
Approve an Appropriation of \$22,000 to State Grant Revenue to Career Grant Acct. and to Appropriations School to Career Grant Acct.	10/22	11
Approve an Appropriation of \$22,480 to State Grant Revenue Employability Grant (PIC) Acct. and to Appropriations Employability Grant (PIC) Acct.	10/22	11
Approve an Appropriation of \$25,000 to State Grant Revenue Family Literacy Grant Acct. and to Appropriations Family Literacy Grant Acct.	10/22	11

Budget F.Y. 1996-97, Adoption of

Approve Adopting the 1996-97 Budgets of the Town of Wallingford and Setting a Rate of Tax for F.Y. 1996-97	5/14	14-28
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C.R.R.A. (CT. Resource Recovery Authority)

Approve a Resolution Authorizing Settlement of the Landfill Garage Loss with CRRA	4/9	6-9
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Cable Television Committee (Committee to Study the Feasibility of a Municipally-Owned Cable Television Company)

Fail to Re-name the Committee	1/23	11-12
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Capital Projects

Report Out via Correspondence from the Town Engineer on the Status of Various Capital Projects	8/27	22-24
Report Out by Roger Dann, Gen. Mgr. of the Water/Sewer Division on the Status of Various Capital Projects	8/27	17-19

	<u>Mtg.</u>	<u>Pg. No.</u>
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<u>Committee on Aging</u>		
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<u>Committee on Aging's Ad Hoc Committee to Study the Expansion of the Senior Center Facility and Parking</u>		
Approve Re-naming the Committee	1/23	6
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Report Out by Committee	9/24	3-10; 25-26
<u>Community Lake Study Committee</u>		
Approve Re-naming the Committee	1/23	6
Report Out by the Committee on D.E.P. Restoration Plans	4/9	10-15
Direct the Committee to Carry on in Accordance with the State D.E.P. Restoration Plan for the Lake and Associated Study	4/9	15
Re-Name the Committee "Community Lake Restoration Committee"	4/9	15
<u>Community Pool</u>		
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<u>Comptroller (Finance Dept.)</u>		
Approve an Appropriation of \$90,000 to Revenues: Taxes Overpaid Account and to Expenditures: Refund of Taxes Overpaid Account	5/28	28

	<u>Mtg.</u>	<u>Pg. No.</u>
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<u>Constables</u>		
Approve the Appointment of William Choti, Robert Jacques, Sr., Anthony Pragano and Michael Mangini as Constables for a Two Year Term to Expire 1/25/98	1/23	15-16
Approve the Appointment of Mary Elaine Trahan-Kirkland Alvin Gasser, III and Robert Allard to the Positions of Constables for a Two Year Term to Expire 1/25/98	2/13	11-12
<u>Conveyance of Land</u>		
Approve the Conveyance of an Historic Bldg. and Land Located on Route 68 from the State of CT. to the Town	9/10	10-11
Approve Conveying an Historic Bldg. and Land Located on Route 68 from the Town to the Historic Preservation Trust	9/10	11
Approve the Conveyance of Land from the State of CT. to the Town Bounding Research Parkway and the Former Barnes Road	9/10	11
<u>Doolittle Park Footbridge</u>		
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<u>Donations/Gifts</u>		
Approve the Acceptance of a Donation of \$562.51 from the Inaugural Ball Committee to the D.A.R.E. Program	2/13	9
Approve Accepting a Gift of a Town Map from Dr. Barry R. Gillespie to the Town Planning Dept.	2/13	10
Approve Accepting a Gift of \$20,000 from the Bristol-Myers Squibb Foundation as a Grant Award for the "Hands-on Minds-on Science" Grant Application Submitted by the Wallingford Public School System	3/26	7

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Donations/Gifts (cont.)</u>		
Approve the Donation of a Fifteen Year Old Heating Unit from the Fire Dept. to Habitat for Humanity	9/24	27
Accept a Donation of \$2,500 from the Bristol-Myers Squibb Foundation to the Dept. of Fire Services	10/8	1
Approve Accepting a \$500 Donation from Atty. Vincent McManus, Jr. on Behalf of James Vitale to be Used for the Beautification of Wallingford Through the Parks Dept.	11/26	9-10
<u>Economic Development Commission</u>		
Approve a Transfer of \$500 to Office Expenses and Supplies Account	4/9	5-6
Approve a Transfer of \$3,000 to Promotional Expenses Account	4/9	6
<u>Electric Division</u>		
Approve a Request for a Waiver of Bid for Architectural Services Performed on the John Street Electric Division Office Building	4/23	5-6
Approve a Transfer of Funds Totalling \$90,000 to Overhead Lines Expense	5/14	4-9
Approve a Transfer of \$12,000 to Meter Expense Acct. #586	6/27	2-3
Approve a Transfer of \$12,000 to Services Acct.	6/27	3-6
Approve a Transfer of \$1,000 to Material Maintenance Acct.	6/27	6
Approve a Transfer of \$2,500 to Customer Installation Expense Acct. in the F.Y. 1995-96 Budget of the Electric Division	7/10	1
Approve a Budget Amendment in the Amount of \$1,000,000 to Purchased Power Acct.; \$700,000 to Residential Revenue Acct. and \$300,000 to Commercial Revenue Acct. in the F.Y. 1995-96 Budget of the Electric Div.	7/10	1-3
Approve a Transfer of \$3,900 from Purchased Power to Supervision & Engineering Acct.	7/23	25
Approve a Transfer of \$29,510 from Purchased Power to Electric Labor Acct.	7/23	25

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<u>Electric Division (cont.)</u>		
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Approve a Transfer of \$75,000 to Depreciation Expense Acct.	8/27	1-3
Approve a Transfer of \$22,000 to Street Light Maint. Acct.	9/10	4-5
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Report Out on the Information Systems Needs Assessment and Long Range Plan of the Electric Division Conducted by the Firm of McGladrey & Pullen, Certified Public Accountants and Consultants	12/2	1-16
<u>Engineering</u>		
Approve Waiving the Bidding Process to Allow for Emergency Repairs to Pogmore Bridge on Pond Hill Road (Rule V)	11/26	6-9
Approve a Transfer of \$4,500 to Engineering Consulting Acct.	12/10	11-12
Approve a Waiver of Bid for Guardrail, Inc to Supply and Install Used Railing to Correct an Unsafe Condition at Two Locations on Yale Ave.	12/10	12
<u>Executive Session</u>		
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Section - 1-18a(e)(4) - Purchase of Real Estate	2/13	17
Section - 1-18a(e)(5) and 1-19b(9) - Labor Negotiations	2/13	17
Section - 1-18a(e)(2) - Pending Litigation Involving Tax Appeals	2/27	16
- Authorize Town Attorney to Negotiate and Settle Tax Appeals as Discussed in Executive Session	2/27	16

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Executive Session (cont.)</u>		
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Section 1-18a(e)(2) - Pending Litigation on a Claim Involving the Maguire Group CT., Inc., the Estate of John Wooding and the Town of Wlfd.	4/9	15-16
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Section 1-18a(e)(5) and 1-19b(9) - Pending Litigation	5/14	30
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Section 1-19b(9) - Collective Bargaining	8/27	27-28
Section 1-18a(e)(2) - Pending Litigation - Authorize the Town Attorney to Settle a Claim Pursuant to Chapter VI.A, of the Charter of the Town of Wallingford	9/24	32
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Section 1-18s(e)(2) - Pending Litigation - Approve the Settlement of a Claim in the Amount of \$3,000	10/8 10/8	26 26
Section 1-18a(e)(4) - Sale/Purchase of Property	10/22	12
Section 1-18a(e)(2) - Pending Litigation	11/26	27
Approve the Settlement of Pending Litigation as Discussed in Executive Session (Buno Tax Appeal)	11/26	27-28
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Section 1-18a(e)(4) - Sale of Property - Former Substation Property of the Electric Division	12/10	16
Section 1-18a(e)(2) - Pending Litigation - Dortenzio v. Freedom of Information Commission	12/10	16

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Executive Session (cont.)</u>		
Approve Appealing Dortenzio v. Freedom of Information Commission to Appellate Court	12/10	16-17
Session 1-18a(e)(4) - Sale of Property	12/10	16
Approve the Sale of a Portion of Property Right-of-Way at Windswept Hill Road for \$3,500 and Authorize the Mayor to Execute Agreement	12/10	17
<u>Fairfield Boulevard/Recreation Center</u>		
Report Out on the Progress of the New Recreation Facility at 6 Fairfield Blvd. as Requested by Councilor David J. Doherty	1/23	17-23
Report Out on the Progress of the Recreation Center Project at Fairfield Blvd. as Requested by Councilor David J. Doherty	3/26	23-24
Report Out by the Director of Public Works on the Status of the Project	10/8	10-13
<u>Farm Lease Program</u>		
Approve Authorizing the Mayor to Sign a Five Year Lease to Renew the Farm Lease Program in the Town	8/27	21-22
<u>Fire Department</u>		
Approve a Transfer of \$6,500 to Overtime and \$3,600 to Wages Differential Account	4/9	1
Approve a Transfer of \$4,000 to Telephone Acct.	6/11	1
Approve a Transfer of \$3,650 to Roofs Co. #4&8	9/24	26-27
Approve Establishing a Special Fund Entitled, "Lighting Improvements Acct." and Appropriating \$200 to Said Fund to Supplement a State Grant Award for Lighting Improvements at Fire Central	11/12	1-2
<u>Fire Marshal</u>		
Approve a Transfer of \$150 to Overtime Account	4/23	1-2
<u>Flood &amp; Erosion Control Board</u>		
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	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Golf Course Study Committee</u>		
(See Municipal Golf Course Study Committee)		
<u>Government Access Television</u>		
Explanation of Procedures for Televising Special/ Emergency Town Council Meetings	10/22	11
<u>Habitat for Humanity</u>		
Approve the Conveyance of Windows from 132 Prince St. to Habitat for Humanity	4/9	4
Approve the Conveyance of Cabinets, Windows and Other Miscellaneous Items from the Tennyson Property at 397 Church Street, Yalesville to Habitat for Humanity as Requested by Councilor Richard J. Centner, Jr.	4/23	2
<u>Health Department</u>		
Approve a Transfer of \$93 to Transportation Reimbursement Acct.	6/25	1-2
<u>Hosford Street Railroad Crossing</u>		
Approve Closing the At Grade Railroad Crossing at Hosford Street	10/8	16-25
<u>Ice Rink Committee</u>		
Progress Report Out by the Committee	2/27	6-15
Fail to Approve the Town Committing Itself to Bonding the Ice Rink Project	4/23	9-24
Approve Disbanding the Ice Rink Committee with Commendations for their Hard Work and Dedication	4/23	24-25
<u>Inland Wetlands Commission</u>		
Approve the Re-Appointment of James Vitale to the Inland Wetlands Commission for a Term of Five (5) Years to Expire 3/1/2001	3/26	1-2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Inland Wetlands Commission (cont.)</u>		
Approve the Re-Appointment of Vincenzo DiNatale to the Position of Alternate Member on the Inland Wetlands Commission for a Term of Three (3) Years to Expire 3/1/99	3/26	2-3
Approve a Transfer of \$250 to Transportation Reimbursement Account	5/28	1
Approve the Appointment of Ellen Deutsch to the Position of Commissioner on the Inland Wetlands Watercourses Commission to Fill a Vacancy Which Expires 3/1/97	12/10	6
<u>Justices of the Peace</u>		
Swearing-In Ceremony Robert Avery; George Lane; Rita Katona; Jack Winkleman and Jerry Farrell, Jr.	12/10	1
<u>Law Department</u>		
Approve an Appropriation of \$34,912 to Recovery Damage Town Property Acct. and to Self-Insurance Claims Acct.	2/27	15-16
Authorize Town Attorney to Negotiate and Settle Tax Appeals as Discussed in Executive Session	2/27	16
Approve a Transfer of \$4,000 to Professional Services Lawyers Account	3/26	22-23
Approve a Transfer of \$2,850 to Self-Insurance Claims Account	4/9	16
Approve a Transfer of \$814 to Self-Insurance Claims Account	4/23	1-2
Approve a Transfer Totalling \$15,500 of Which \$4,500 is Transferred to Office Expenses and Supplies Account and \$11,000 is Transferred to Professional Services - Lawyers Account	5/28	28
Approve Authorizing the Town Attorney to Settle the Claim of Marguerite Larkin, et al v. Joseph J. Bevan	5/28	29
Approve a Transfer of \$18,000 to Self-Insurance Claims Account	5/28	29

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Law Department (cont.)</u>		
Approve a Waiver of Bid to Hire Outside Legal Counsel for Pending Litigation	5/28	29
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Approve a Waiver of Bid to Hire Expert Legal Counsel for Pending Litigation	7/23	27-28
Approve a Transfer of \$30,000 to Professional Services/Specialists Acct.	8/27	1-3
Approve Waiving the Bidding Process to Hire Appraisers in Pending Tax Appeal Litigation	11/26	28
<u>Lyman Hall Marketing Education Program</u>		
Presentation by the Lyman Hall High School Marketing Education Program on the Results of a Town Resident Survey	7/23	7-9
<u>Mayor's Office</u>		
Approve an Appropriation of \$1,200 to Science Kits Grant Acct. in the Special Revenue Fund	2/13	2
Approve an Appropriation of \$5,000 to Watt Watchers Grant Acct. in the Special Revenue Fund	2/13	2
Approve Accepting a Gift of \$20,000 from the Bristol-Myers Squibb Foundation as a Grant Award for the "Hands-on Minds-on Science" Grant Application Submitted by the Wallingford Public School System	3/26	7
Approve Establishing a Science Kit Grants Account in the Special Revenue Fund of the Town's Budget and the Appropriation of \$20,000 to Fund Said Account	3/26	8
Approve a Transfer of \$10,000 to Engineering/Roadway Improvements Research Parkway at Skyline Drive	6/25	6-9
Approve Changing the Title of the Phase II Improvements Acct. to Read, "Central Business District Beautification Phases II & III Account" in the Capital and Non-Recurring Budget of the Town	6/25	9-13
Approve a Transfer of \$60,000 to Central Business District Beautification Project Phases II & III	6/25	13-14

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Mayor's Office (cont.)</u>		
Approve a Waiver of Bid and Authorize the Mayor to Enter Into a Contract with PEBSCO (Public Employee Benefit Services Corporation) to Provide a Deferred Compensation Plan for the Manager's Union	7/10	3-6
Approve a Planting Agreement Between the State of Connecticut Dept. of Transportation and the Town of Wallingford Regarding the Beautification Phase III Tree Plantings	8/27	1-3
Approve a Resolution Authorizing the Mayor to Make Application to the State of Ct. Dept. of Social Services for the Undertaking of a Social Service Block Grant Program Involving the Meals on Wheels Program as Well as Counseling Programs at the Wlfd. Day Care Center and Youth Service Bureau	8/27	1-3
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Office of Policy and Management for a State Drug Enforcement Grant	8/27	1-3
Approve Establishing a Special Fund Entitled, "Lighting Improvements Acct." and Appropriating \$200 to Said Fund to Supplement a State Grant Award for Lighting Improvements at Fire Central	11/12	1-2
Approve a Transfer of \$1,500 to Purchase Services - Engineering Consultant Acct. (New Acct.)	11/12	31-32
<u>Menorah - Request to Place on Town Green</u>		
Discussion of a Request Made by Eric Reichbart to Place a Menorah on the Town Green or Any Public Area	2/13	10-1
<u>Municipal Golf Course Study Committee</u>		
Approve Re-naming the Committee	1/23	6
Recommendation by Committee to Sell Approximately 200 Acres of Town-Owned Property in Durham that was the Subject of a Proposed Golf Course Site	8/27	24-27

Mtg.      Pg. No.

Neighborhood Assistance Program

PUBLIC HEARING to Approve a List of Municipal  
Projects to be Submitted to the State Under the  
Municipal Neighborhood Assistance Program

SET A PUBLIC HEARING:  
PUBLIC HEARING:

5/28              2  
6/11              14-16

Ordinances

An Ordinance to Repeal Ordinance #170 Entitled, An  
Ordinance Amending Ordinance #104 Entitled, An  
Ordinance to Provide a Reserve Fund for Capital and  
Non-Recurring Expenditures

SET A PUBLIC HEARING:  
PUBLIC HEARING:  
Adopted:

3/12              1-2  
3/26              8-22  
3/26              22

Ordinance Amending Ordinance No. 383 Establishing  
Fees and Penalties Pursuant to the Authority of  
the State Building Code

SET A PUBLIC HEARING:  
PUBLIC HEARING:  
Adopted:

3/26              7  
4/23              6-9  
4/23              9

Ordinance Appropriating \$900,000 for the Planning,  
Acquisition and Construction of Municipal Capital  
Improvements 1996-97

SET A PUBLIC HEARING:  
PUBLIC HEARING:  
Adopted:

4/23              1-2  
5/14              10-13  
5/14              13

Ordinance Amending 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  
(The purpose of the Ordinance is to Amend the  
Appropriation from \$1,400,000 to \$2,554,000 to Provide  
for Costs of Construction of Building Conversion)

SET A PUBLIC HEARING:  
PUBLIC HEARING:  
Adopted:

5/14              30  
5/28  
6/11              15-16

Ordinance Appropriating \$315,000 for the Planning  
and Design of West Side Tankage and Associated  
System Improvements

SET A PUBLIC HEARING:  
PUBLIC HEARING:  
Adopted:

7/23              1-2  
8/27              13-17  
8/27              17

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Ordinances (cont.)</u>		
Ordinance Amending Ordinance No. 277 Entitled, Ordinance Regulating the Use of Public Parks, Playgrounds and Recreation Facilities in the Town of Wallingford		
SET A PUBLIC HEARING:	8/27	1-3
PUBLIC HEARING:	9/10	10
Adopted:	9/10	10
Ordinance Appropriating \$1,700,000 for the Planning, Acquisition and Construction of Improvements to Lyman Hall High School for a Vocational Agricultural Program		
SET A PUBLIC HEARING:	8/27	1-3
PUBLIC HEARING:	9/10	12-14
Adopted:	9/10	14
Ordinance Restricting Locations for Riding Bicycles, Skateboards, In-Line Skating and Roller Skates or Other Devices or Vehicles		
SET A PUBLIC HEARING:	9/10	1
PUBLIC HEARING:	9/24	10-25
Adopted:	9/24	25
SET A PUBLIC HEARING TO REPEAL:	10/8	13-15
PUBLIC HEARING:	10/22	5-10
Fail to Adopt:	10/22	10
Ordinance Amending Ordinance #445 Restricting Locations for Using Skateboards, In-Line Skates and Roller Skates		
SET A PUBLIC HEARING:	10/29	1
PUBLIC HEARING:	11/12	22-30
Fail to Adopt:	11/12	30
Ordinance Amending Ordinance #418 and Appropriating \$124,000 for the Design of Renovations to the Wlfd. Community Pool		
SET A PUBLIC HEARING:	11/12	1-2
PUBLIC HEARING:	11/26	14-27
Adoption:	11/26	27
<u>Parks &amp; Recreation Department</u>		
Approve Accepting a Gift of \$29,030 by the Wallingford Youth Soccer League to the Town of Wallingford	1/23	17
Approve an Appropriation of \$29,030 to Capital and Non-Recurring Revenue Acct. and to Contribution Pragemann Park Lighting Acct.	1/23	17
Approve a Transfer of \$780 to Maintenance of Equip. Account	3/12	1-2
Approve a Transfer of \$2,400 to Telephone Account	5/14	1

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Parks &amp; Recreation Department (cont.)</u>		
Table Action Authorizing Mayor to Sign an Agreement with Joseph Warzecha to Serve as Caretaker of Bertini Park Until Further Research is Conducted	9/10	1-2
Remove from the Table and Approve Authorizing the Mayor to Sign an Agreement with Joseph Warzecha to Serve as Caretaker of Bertini Park	9/24	2-3
<u>Personnel</u>		
Approve a Transfer of \$24,060 to Retirement Sick Leave Acct.	1/23	16
Approve a Tentative Agreement with IBEW Local #457 for the Extension of their Pension Plan for Non-Hazard Employees for a Two Year Period Ending February 4, 1997	2/13	2
Approve a Transfer of \$600 to Professional Services - Employee Exams Acct.	2/13	2
Approve IBEW Local #457 Binding Arbitration Award	2/27	1
Approve a Transfer of \$2,500 to Personal Computer/Printer Account	3/12	1-2
Approve a Transfer of \$19,000 to Retirement - Sick Leave Account and \$5,000 to Employment Exams Account	3/26	22
Approve a Waiver of Bid to Award Contract to the Segal Corporation to Provide Health Insurance Consultation Services	5/14	13-14
Approve a Transfer of \$3,032 to Unemployment Compensation Acct.	6/25	1-2
Approve a Transfer of \$1,245 to Health Actuary Acct.	6/25	4-5
Approve a Waiver of Bid Regarding the P.O.S.T. Employee Assistance Program	6/25	5
Approve a Four Year Extension to the Town's Pension Plan Effective 2/5/95 to 2/4/99	6/25	5-6
Approve a Waiver of Bid and Authorize the Mayor to Enter Into a Contract with PEBSCO (Public Employee Benefit Services Corporation) to Provide a Deferred Compensation Plan for the Manager's Union	7/10	3-6
Approve a Cost of Living Adjustment (COLA) for Pensioners of the Town of Wallingford	7/23	1-2
Approve a Transfer of \$3,054 to Medicare Tax Acct. in the F.Y. 1995-96 Budget of the Personnel Dept.	7/23	1-2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Personnel Pensions and Appeal Board</u>		
Approve Confirming the Mayoral Re-Appointment of William Lyons III to the Board for a Term of Five Years to Expire 12/31/2000	5/28	2
<u>Planning &amp; Zoning Commission</u>		
Approve the Appointment of James Seichter to the Planning & Zoning Commission (Regular Member) for a Term of Five (5) Years to Expire 1/8/2001	1/23	12
Approve the Appointment of William Austin to Fill a Vacancy (Rosemary Rascati's Position) on the Planning & Zoning Commission for a Term Which Expires 1/8/2000	1/23	12-13
Approve the Appointment of John Whitney to Fill a Vacant Alternate Position on the Planning & Zoning Commission to Expire 1/8/97	1/23	13
Approve the Appointment of Armend Menard to the Position of Alternate on the Planning & Zoning Commission for a Term of Three (3) Years to Expire 1/8/99	3/26	3
<u>Police Department</u>		
Approve an Appropriation of \$2,462 to Revenue - Highway Safety Grant Acct. and to Police Overtime Acct.	3/12	5-6
Approve a Transfer of Funds Totalling \$7,300 to Various Accounts Within the Police Department's Budget	5/14	1
Approve an Appropriation of \$3,190 to Revenue - Highway Safety Grant Acct. and to Police Overtime Acct.	10/8	1
Approve Establishing a Budget Revenue Line Acct. Entitled, "Federal Highway Safety Acct." for the Receipt of Grant Funds	11/12	31
Approve an Appropriation of \$1,334 to Federal Highway Safety Acct. and to Handheld Laser/Radar Unit Acct.	11/12	31
<u>Prince Street</u>		
Report Out on the Status of 132 Prince Street as Requested by Councilor G. Tom Zappala	1/23	23-25

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Probate</u>		
Approve a Transfer of \$690 to Office Supply Acct.	6/25	1-2
Approve a Transfer of \$180 to Office Equip. Acct.	9/10	1
<u>Program Planner</u>		
Approve a Resolution for Participation in a State of Connecticut Municipal Lighting Grant Program	3/26	7
<u>Public Celebrations Committee</u>		
Approve the Re-Appointment of the Committee for a Two Year Term to Expire 2/1/98 - Anthony Vechitto; Tom Dooley; Lucille Devaney; Lucille Trzcinski; Marilyn Massores; Johanna Fishbein; Richard Castello; Anthony Avitable; Ray Bartel; Beverly Poletti; Robert Werchert; Jean Valenti; Albert Killen; Jean Holloway and Rosalie Cross	2/13	1-2
<u>Public Safety Committee</u>		
Report Out by the Committee	4/9	9
Report Out by the Committee	7/23	9-10
Approve Adding the Name of Edward Polanski to Replace Robert Fritz	8/27	27
<u>Public Utilities Commission</u>		
Approve the Confirmation of the Mayoral Re-Appointment of Michael Papale to the P.U.C. for a Term of Three Years to Expire 3/1/99	2/27	6
Approve a Transfer of \$10,000 to the Conservation Account	4/23	1-2
Approve an Appropriation of \$366,000 to Revenue - Contract/Jobbing Account and to Cost - Contract/Jobbing Account	4/23	3-4
Approve a Transfer of \$60,000 to Underground Conduit Account	4/23	4
Approve a Transfer of \$32,000 to Underground Conductors Account	4/23	4-5

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Public Utilities Commission (cont.)</u>		
Report Out by the Public Utilities Commission on the Status of the Power Supply Situation in the State of Connecticut	5/28	4-14
Approve a Transfer of \$400 to Regular Salary and Wages Acct.	6/27	1-2
Approve a Waiver of Bid for Motor Repairs at the Ulbrich Transfer Station	7/23	27
Report Out by the Director of Public Utilities on the Potential Shortage of Electricity Crisis Facing the State During the Winter Months and the Electric Division's Plans to Address the Issue as Requested by Councilor David J. Doherty	11/12	12-22

Public Works Department

Approve an Appropriation of \$96,000 from Undesignated Fund Balance to Overtime Acct.	1/9	7
Approve a Transfer of \$104,000 from Contingency Acct. of Which \$75,000 is Transferred to Materials and Supplies Acct. and \$29,000 is Transferred to Overtime Acct.	1/9	8
Approve an Appropriation of \$40,000 to Overtime Acct.	3/12	15-16
Approve a Transfer and Appropriation of Funds Totaling \$32,000 to Materials and Supplies Account	3/12	16
Approve the Conveyance of Windows from 132 Prince St. to Habitat for Humanity	4/9	4
Approve a Transfer of \$5,000 to Purchase Professional Services - Tree Contracts	4/9	4-5
Approve a Transfer of \$4,877 to Contractual Clothing and Other Expenses Account	4/9	5
Approve a Transfer of \$625. to Air Conditioner Acct.	6/25	1-2
Approve a Transfer of \$78,200 to Demolition Wooding Property Fence and Plants Acct.	8/27	10-12

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Public Works Department (cont.)</u>		
Discussion and No Action Taken Regarding a Recommendation that the Mayor Contract Out Responsibility Under CT. Statute 47a-42(c) for Evicted Tenant's Goods Left on Sidewalk or Street	9/10	5-9
Approve a Transfer of \$8,925 to Road Grader Acct.	9/24	30-31
Table a Transfer of \$4,885 to Steps Town Hall Ext.	10/8	6-10
Remove From the Table and Approve a Transfer of \$4,885 to Steps Town Hall Exterior	10/8	25-26
Approve a Transfer of \$11,500 to Demolition Wooding Property Acct.	10/22	10
Approve Waiving the Bidding Process for Asbestos Abatement at the Caplan/Wooding Property	10/22	10
Approve a Transfer of \$935 from Snow Plow Truck w/ Equip. Acct. to Underground Tank Decontamination & Disposal Acct.	11/26	1-2
Approve Waiving the Bidding Process for the Purpose of Purchasing and Installing Telephone Service from S.N.E.T. for the Fairfield Blvd. Project	11/26	10-14
Approve a Transfer Totalling \$6,568 to Addition for Tire Storage Area	11/26	27
<u>Purchasing Department</u>		
Table Approving the Institution of a New Job Classification Entitled, "Buyer" for the Purchasing Dept.	3/26	16-23
Approve Removing from the Table and Instituting a New Job Classification Entitled, "Buyer" for the Purchasing Dept.	3/26	24-27
Approve the Departmental Bid Waiver List for F.Y. 1996-97	6/11	13-14
<u>Recreation Center/Ice Rink Committee</u>		
Approve Re-naming the Committee	1/23	6

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Recycling Center Contract</u>		
Waive the Bidding Process to Select a Vendor for the Recycling Center and Authorize the Mayor to Negotiate an Extension of the Current Contract with Stratford Baling Company for Operation of the Recycling Center	12/17	1-2
<u>Resident Disposal Program</u>		
Approve a Resolution Extending the Resident's Disposal Program to February 28, 1997	2/13	13-17
Report Out by the Recycling Ad Hoc Committee on the Residential Disposal Program	6/11	8-12
<u>Resolutions</u>		
Approve Re-naming the West Side Field the Darlene Falconeri Westside Softball Field Westside Eagles Park as Requested by Council Richard J. Centner, Jr.	2/13	8-9
Approve a Resolution and Agreement Between the Town and the State of CT. for the Construction, Inspection and Maintenance of Cook Hill Road and South Turnpike Road	2/13	12-13
Approve a Resolution Extending the Resident's Disposal Program to February 28, 1997	2/13	13-17
Approve a Resolution for Participation in a State of Connecticut Municipal Lighting Grant Program	3/26	7
Approve a Resolution Authorizing Settlement of the Landfill Garage Loss with CRRA	4/9	6-9
Approve a Resolution Establishing the Board of Education as the Building Committee for the Vo-Ag Equipment Grant, Authorizing the Preparation of a Plan/Specifications for the Vo-Ag Equipment Grant and Authorizing the Superintendent of Schools to File an Application for a School Project in Order to Fund the Vo-Ag Equipment Grant	4/23	26
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Department of Education for a Youth Service Bureau Grant for F.Y. 1996-97	5/14	1

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Resolutions (cont.)</u>		
Approve a Resolution Authorizing the Mayor to Make Application to the State of Ct. Dept. of Social Services for the Undertaking of a Social Service Block Grant Program Involving the Meals on Wheels Program as Well as Counseling Programs at the Wlfd. Day Care Center and Youth Service Bureau	8/27	1-3
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Office of Policy and Management for a State Drug Enforcement Grant	8/27	1-3
Approve a Resolution for WCI for Their Seasons of Celebrations Festivities as it Applies to Celebrate Wallingford (Rule V)	11/12	9-10
Approve a Resolution Authorizing the Mayor to Enter Into an Agreement with the State Dept. of Social Services for Funding Associated with Child Day Care Program 148-CDC-26 for the Period of 1/1/97 - 12/31/97	12/10	7
Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet Essential Operating Expenses of the Center Prior to the Time Its Program is Approved for Funding by the State	12/10	7-8
Approve a Resolution Authorizing Continuation of a Grant from the Dept. of Mental Health & Addiction Services to the Mayor's Council on Substance Abuse for the Youth Service Bureau	12/10	8
<u>Risk Management</u>		
Approve a Transfer of \$53,000 to Fire Hypertension Acct.	1/23	16-17
Approve a Transfer of \$32,000 to Self-Insurance Deductible Acct.	12/10	8-11
<u>Road Acceptances</u>		
Table Accepting Grassy Hill Court and a Portion of Promontory Drive	7/23	20-24
Remove from the Table and Approve Accepting a Portion of Promontory Drive and all of Grassy Hill Court	8/27	20
Approve Rosick Road	10/22	10

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Road Acceptances (cont.)</u>		
Approve Accepting Crystal Lane off of Church St.; Pogmore Drive off of Pond Hill Rd.; Promontory Dr. Section VI off of Leigus Rd. and Coventry Court off of Promontory Drive	11/12	10-12
<u>S.C.O.W.</u>		
Approve Waiving the Lease Payment of \$750 by SCOW Unless Grant Money to Cover Said Payment is Avail- able	8/27	20
Approve an Appropriation of \$2,690 to the Revenue and Expenditures Budget of the SCOW Program to Cover the Cost of Required Financial Reports to the Internal Revenue Service	8/27	21
<u>School Building Expansion Committee</u>		
Approve the Board of Education's Recommendation to Appoint Valerie Nolan to the Building Committee for the School Expansion Project	2/13	1
Report Out on the Progress of the Yalesville School Project by the Committee	2/27	2-5
Report Out by the Committee as Requested by Councilor David J. Doherty	7/23	17-20
Report Out by the Committee on the Middle School Project as Requested by Councilor David J. Doherty	12/10	12-15
<u>Senior Center Bldg. &amp; Parking Expansion Study Comm.</u>		
Approve Re-Naming the Committee	1/23	6
Report Out by Committee on the Feasibility Study of Potential Sites for the Senior Center Expansion Project	5/28	17-28
Report Out from the Committee	9/24	3-10; 25-26
<u>Senior Citizen Center</u>		
Note for the Record Financial Report	2/27	1
Note for the Record Financial Report	12/10	2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Sewer Division</u>		
Approve a Request for a Waiver of Bid to Allow for Necessary Repairs to a Sewer Main in the Stream Bed of Meeting House Brook	4/23	27-28
Approve an Appropriation of \$75,000 to Maintenance Reserve Account and to Increase Maintenance Collection System Account	4/23	28
Approve a Budget Amendment in the Amount of \$160,000 to Increase the Maintenance Reserve (Connection Charge Residential) Acct. and to Increase the Maintenance Collection System Acct.	9/24	27-30
Approve a Transfer of \$8,340 to Increase Labor for Records & Collections Acct.	11/26	6
Approve an Appropriation of \$110,000 Increasing the Maintenance Collection System Acct. and Increasing the Maintenance Reserve Acct. to Perform Necessary Repairs to an Exposed Pipe in the Quinnipiac River Bed Adjacent to Allegheny Ludlum	12/6	1-2
Approve an Appropriation of \$110,000 Increasing the Maintenance Collection Systems Acct. and Increasing the Maintenance Reserve Acct. of the Sewer Division to Perform Necessary Repairs to the Sewer Trunk Line in the Quinnipiac River Bed Adjacent to Allegheny Ludlum	12/20	1-4
<u>Tax Collector</u>		
Approve Tax Refunds (#193-200) Totalling \$2,129.13	1/23	6
Approve Tax Refunds (#201-220) Totalling \$2,201.89	1/23	6
Approve Tax Refunds (#221-237) Totalling \$2,813.39	2/13	1-2
Approve Tax Refunds (#238-247) Totalling \$5,939.41	2/27	1
Approve Tax Refunds (#248-258) Totalling \$3,312.34	3/12	1-2
Approve Tax Refunds (#259-288) Totalling \$5,675.44	4/9	1
Approve Tax Refunds (#289-295) Totalling \$601.36	4/23	1-2
Approve Tax Refunds (#296-306) Totalling \$3,890.82	5/14	1
Approve Tax Refunds (#307-330) Totalling \$2,948.57	5/28	1
Approve Tax Refunds (#331-333) Totalling \$162.89	6/11	1

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Tax Collector (cont.)</u>		
Approve a Transfer of \$165,791.65 from the Grand List to the Suspense Tax Book to Comply with State Statute #12-165	6/11	1
Approve Tax Refunds (#334-339) Totalling \$976.12	6/25	1-2
Approve Tax Refunds (#1-7) Totalling \$2,696.10	7/23	1-2
Approve Tax Refunds (#7.5) Totalling \$2,494.88	8/1	1
Approve Tax Refunds (#8-23) Totalling \$8,391.56	8/27	1-3
Approve a Tax Refund (#23.5) for \$72.42 (Rule V)	8/27	3
Approve Tax Refunds (#24-36) Totalling \$6,334.82	9/10	1
Approve Tax Refunds (#37-38) for \$146.07 (Rule V)	9/10	9-10
Approve Tax Refunds (#39-50) Totalling \$4,736.58	9/24	1
Approve Tax Refunds (#51-85) Totalling \$8,847.53	10/8	1
Approve Tax Refunds (#86-104) Totalling \$2,246.18	10/22	1
Approve Tax Refunds (#105-157) Totalling \$7,834.74	11/12	1-2
Approve Tax Refunds (#158-211) Totalling \$3,189.40	11/26	1
Approve Tax Refunds (#212-234) Totalling \$2,730.62	12/10	1-2

Town Attorney (see Law Department)

Town Clerk

Approve a Waiver of Bid and Approval of a Two Year Contract with Adkin Printers for Microfilming Services and Cott Systems for Computerized Indexing Services	1/23	14
Approve a Transfer of \$200 to Dog Tags and Supplies Account	5/28	1
Approve a Transfer Totalling \$931 to Office Supplies Acct.	6/25	1-2
Approve a Transfer of \$1,550 to Land Records Examiner Acct.	6/25	6

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Council</u>		
Approve Adopting the Town Council Meeting Procedures with Revisions to Sections III, IV, XI & XV	1/23	1-5
Report Out on the Progress of the New Recreation Facility at 6 Fairfield Blvd as Requested by Councilor David J. Doherty	1/23	17-23
Report Out on the Status of 132 Prince Street and the American Legion Property as Requested by Councilor G. Tom Zappala	1/23	23-25
Approve Revising Sections III, VI & XV of the Town Council Meeting Procedures	3/26	1
Approve the Conveyance of Cabinets, Windows and Other Miscellaneous Items from the Tennyson Property at 397 Church Street, Yalesville, to Habitat for Humanity as Requested by Councilor Richard J. Centner, Jr.	4/23	2
Presentation by VMMC on the Proposed New Healthcare Facility in Meriden and a Report Out on the Specific Uses of the Town's Contributions to VMMC as Requested by Councilor Stephen W. Knight	5/14	2-4
Discussion Pertaining to the Wallingford Firefighters Union Donation Request as Requested by Councilor Jerry Farrell, Jr.	5/28	2-4
Discussion on the Removal of the Footbridge at Doolittle Park as Requested by Councilor David J. Doherty	7/23	10-17
Approve a Transfer of \$760 from Overtime and \$375 from Office Supplies for a Total of \$1,135 of Which \$860 is Transferred to a New Capital Acct. Entitled, "Fax Machine" and \$275 is Transferred to Telephone Acct.	8/27	1-3
Report Out by the Director of Public Utilities on the Potential Shortage of Electricity Crisis Facing the State During the Winter Months and the Electric Division's Plans to Address the Issue as Requested by Councilor David J. Doherty	11/12	12-22
Approve the 1997 Meeting Schedule of the Town Council	12/10	18
<u>Town Council Minutes</u>		
Approve and Accept the Minutes of the 12/12/95 Town Council Meeting	1/23	6

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Council Minutes (cont.)</u>		
Approve and Accept the Minutes of the 1/9/96 Swearing-In Ceremony	1/23	6
Approve and Accept the Minutes of the 1/23/96 Mtg.	2/13	1-2
Approve and Accept the Minutes of the 2/13/96 Mtg.	2/27	1
Approve and Accept the Minutes of the 2/27/96 Mtg.	3/12	1-2
Approve and Accept the Minutes of the 3/12/96 Mtg.	3/26	1
Approve and Accept the Minutes of the 3/26/96 Mtg.	4/9	1
Approve and Accept the Minutes of the 4/9/96 Mtg.	5/14	1
Approve and Accept the Minutes of the 4/23/96 Mtg.	5/14	1
Approve and Accept the Minutes of the 5/14/96 Mtg.	5/28	1
Approve and Accept the Minutes of the 5/28/96 Mtg.	6/25	1-2
Approve and Accept the Minutes of the 6/11/96 Mtg.	6/25	1-2
Approve and Accept the Minutes of the 6/25/96 Mtg.	7/23	1-2
Approve and Accept the Minutes of the 6/27/96 Emergency Town Council Meeting	7/23	1-2
Approve and Accept the Minutes of the 7/10/96 Special Town Council Meeting	7/23	1-2
Approve and Accept the Minutes of the 7/23/96 Town Council Meeting	8/27	1-3
Approve and Accept the Minutes of the 8/1/96 Special Town Council Meeting	8/27	1-3
Approve and Accept the Minutes of the 8/27/96 Town Council Meeting	9/24	1
Approve and Accept the Minutes of the 9/10/96 Town Council Meeting	9/24	1
Approve and Accept the Minutes of the 9/24/96 Town Council Meeting	10/22	1
Approve and Accept the Minutes of the 10/8/96 Town Council Meeting	11/12	1-2
Approve and Accept the Minutes of the 10/22/96 Town Council Meeting	11/12	1-2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Council Minutes (cont.)</u>		
Approve and Accept the Minutes of the 10/29/96 Special Town Council Meeting	11/12	1-2
Approve and Accept the Minutes of the 10/2/96 Special Town Council Meeting	11/26	1-2
Approve and Accept the Minutes of the 11/12/96 Town Council Meeting	11/26	1-2
<u>Town Planner</u>		
Approve a Transfer and Appropriation of Funds Totalling \$3,500 to Professional Services Acct.	3/26	9-15
<u>Town Property</u>		
Approve the Use and Occupancy of Town Property by the East Wallingford Volunteer Fire Dept.	8/27	10
<u>VO-AG Program (Vocational Agricultural Program)</u>		
Approve a Request to Increase the Vo-Ag Equipment Grant by \$10,000	1/23	6
Approve a Resolution Establishing the Board of Education as the Building Committee for the Vo-Ag Equipment Grant, Authorizing the Preparation of a Plan/Specifications for the Vo-Ag Equipment Grant and Authorizing the Superintendent of Schools to File an Application for a School Project in Order to Fund the Vo-Ag Equipment Grant	4/23	26
Approve an Appropriation of \$239,960 to Estimated Revenue State of CT. Vo-Ag Equipment Grant and to Expenditures Vo-Ag Equipment Grant	4/23	26-27
<u>Veterans Memorial Medical Center (VMMC)</u>		
Presentation by VMMC on the Proposed New Healthcare Facility in Meriden and a Report Out on the Specific Uses of the Town's Contributions to VMMC as Requested by Councilor Stephen W. Knight	5/14	2-4
<u>Visiting Nurse Association</u>		
Note for the Record Financial Report	2/27	1
Note for the Record Financial Report	12/10	2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Wallingford Center, Inc.</u>		
Approve the Use of the Parade Grounds by WCI on June 8, 1996 for a Country Craft Show	2/27	2
Approve the Use of the Parade Grounds by WCI on December 7, 1996 for Their Seasons of Celebrations Festivities	11/12	8-10
Approve a Resolution for WCI for Their Seasons of Celebrations Festivities as it Applies to Celebrate Wallingford (Rule V)	11/12	9-10
<u>Wallingford Day Care Center</u>		
Approve a Lease Between the Wlfd. Day Care Cntr. and the Meriden YWCA for the Use of Space at the Day Care Center to Facilitate the Headstart Program	9/24	31-32
Approve a Resolution Authorizing the Mayor to Enter Into an Agreement with the State Dept. of Social Services for Funding Associated with Child Day Care Program 148-CDC-26 for the Period of 1/1/97 - 12/31/97	12/10	7
Approve an Agreement Between the Town and the Day Care Center for Funding Programs to be Carried Out by the Day Care Center	12/10	7
Approve a Resolution Permitting the Wallingford Day Care Center to Borrow from the Town Amounts Necessary to Meet Essential Operating Expenses of the Center Prior to the Time Its Program is Approved for Funding by the State	12/10	7-8
<u>Wallingford Public Library</u>		
Note for the Record Financial Report	2/27	1
Note for the Record Financial Report	12/10	2
<u>Water Division</u>		
Approve a Transfer Totalling \$11,500 to Dist. Reservoirs and Standpipes Acct.	2/13	2
Approve a Transfer of \$6,500 to Purchased Water Account	5/28	1
Approve a Transfer of \$4,000 to Power Purchased for Pumping Acct.	6/25	1-2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Water Division (cont.)</u>		
Approve a Transfer of \$4,000 from Power Purchased for Pumping Acct. to Maint. of Misc. Water Source Plant Acct.	7/23	25-27
Approve a Budget Amendment of \$150,000 Increasing the Appropriation from Cash Acct. and Increasing the Regular Capital Acquisitions New Distribution Lines Acct. #343-097	8/1	1-15
Approve a Waiver of Bid to Proceed with Hiring a Contractor for the Installation of a Water Main in the Clintonville Road Area	8/1	15
Approve a Transfer of \$7,000 to Chemical Expense Acct.	8/27	1-3
Approve a Transfer of \$41,900 to Worker's Comp. Acct.	8/27	1-3
Approve a Transfer of \$30,000 to Employee's Pension & Benefits Acct.	8/27	1-3
Approve a Transfer of \$3,750 to Interest on Long Term Debt. Acct.	8/27	1-3
Report Out by Roger Dann, Gen. Mgr. of the Water/ Sewer Division on the Status of Various Capital Projects	8/27	17-19
Rescind the Contingency Requiring 100% Participation Required in the Action by the Council on 8/1/96 and Approve the Expenditure of Funds Appropriated for the Installation of a Water Main on Clintonville Road Given that Nine (9) Property Owners Have Signed the Agreement	9/24	1-7
Approve a \$13,250 Budget Amendment Increasing the Customer Overpayments Acct.	11/26	4-6
<u>Wooding/Caplan Property (Former) Demolition of</u>		
Table Possible Action Regarding the Demolition of Buildings on the Wooding/Caplan Property and the Erection of a Chain Link Fence on the Property Boundary	3/12	23-31
<u>Yalesville School</u>		
Approve Formally Returning Yalesville School to the Board of Education Effective August 15, 1996	8/27	9-10

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Youth Service Bureau</u>		
Approve a Transfer of Funds Totalling \$1,240 to Various Accounts Within the YSB's Budget	5/14	1
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. Department of Education for a Youth Service Bureau Grant for F.Y. 1996-97	5/14	1
Approve a Transfer of \$999 to Youth Projects Acct.	6/25	3-4
Approve a Transfer of \$1,599 to Asst. Program Coord. Salaries & Wages Acct. and \$114 to FICA & Medicare Acct.	8/27	1-3
Approve a Resolution Authorizing the Mayor to Make Application to the State of Ct. Dept. of Social Services for the Undertaking of a Social Service Block Grant Program Involving the Meals on Wheels Program as Well as Counseling Programs at the Wlfd. Day Care Center and Youth Service Bureau	8/27	1-3
Approve an Appropriation of \$350 to Other Revenue Acct. and to the Youth Projects Acct.	9/24	1
Approve a Re-Appropriation of Funds in the Amount of \$3,851.49 to Project Graduation - Contribution Acct. and to Project Graduation Appropriation from 1995-96 Balance Acct.	10/22	1
Approve an Appropriation of \$240 to CT. State Grant DCF Acct. and to the Youth Projects Acct. of the Youth Service Bureau Budget	11/12	12
Approve a Resolution Authorizing Continuation of a Grant from the Dept. of Mental Health & Addiction Services to the Mayor's Council on Substance Abuse for the Youth Service Bureau	12/10	8
<u>Zoning Board of Appeals</u>		
Approve the Re-Appointment of Vincent Celeste to the Zoning Board of Appeals for a Term of Five (5) Years to Expire 1/8/2001	1/23	13-14
Approve the Appointment of Brian Leslie to the Position of Alternate on the Zoning Board of Appeals for a Term of Five (5) Years to Expire 1/8/2001	1/23	14

Zoning Board of Appeals (cont.)

Mtg.

Pg. No.

Approve the Re-Appointment of George Lane to the Position of Alternate on the Zoning Board of Appeals to Fill the Remainder of a Five (5) Year Term (A. Jeffrey Somers) Which Expires 1/8/2000 (Mr. Lane was not re-appointed to the position he was currently occupying)

1/23

14

Approve the Appointment of Ellen Mandes to the Position of Commissioner on the Zoning Board of Appeals to Fill a Vacancy Which Expires 1/8/2001

11/12

32

Town Council Meetings

21 Regular  
7 Special  
3 Emergency  
31 Total Meetings

Budget

Public Hearing - April 15, 1996  
Workshop (1) - April 18, 1996

Budget Adopted by Town Council - May 14, 1996

Distributed: 12/31/96

DW5/c:index.96

RECEIVED FOR RECORD 12-31-96  
AT 12:00 M P M AND RECORDED BY  
Rosemary A. Bascate TOWN CLERK