

BENEDICTION - Rabbi Michael Manson

I will ask the Mayor and all Council Members to join hands. Our Father in Heaven, bestow your blessing upon all the elected officials of our beloved Town. Give them the courage and the wisdom to perform their duties to the best of their abilities. Help them in making the right decisions; forgive them their mistakes. Grant unto them a life filled with good health, happiness and unto our Town, our State and our Country, we ask you to bestow peace, harmony and prosperity. May God show his loving kindness unto you and give you peace. Amen.

A motion was duly made, seconded and carried and the meeting adjourned at 8:30 p.m. Refreshments were then served.

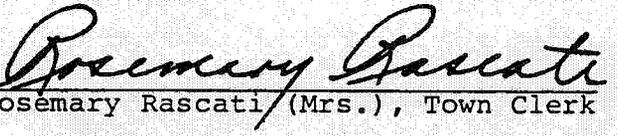
Delores B. Fetta
Council Secretary

Approved


Robert F. Parisi, Council Chairman

Date

1-10-84


Rosemary Rascati (Mrs.), Town Clerk

Date

1-10-84

Summary of Town Council Minutes

January 10, 1984

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APPOINTED Terrence J. Shortelle to P & Z Commission, Richard R. LeClaire to P & Z Commission as alternate and Mary Beth Applegate to ZBA. Two week waiting period waived for Mr. Shortelle and Mrs. Applegate and Mrs. Applegate sworn in immediately.	2
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Special Town Council Meeting

January 10, 1984

A special meeting of the Wallingford Town Council was held in Council Chambers on January 10, 1984. Chairman Robert Parisi called the meeting to order at 7:30 p.m. Mr. Hugh Hayden was asked to come forward before the official meeting began.

Mrs. Papale: Hugh, on behalf of the Wallingford Town Council, January 4, 1982 to January 2, 1984, I'm very proud to present this plaque. A few years ago when I ran for Council, you were the person who nominated me and you did such a beautiful job for me that I was nominated on the first ballot. Tonight, I'm speaking for the entire Council. During the two years I served as Vice Chairman, I know how hard you worked. I want to wish you lots of luck and we'll miss you, Democrats and Republicans alike.

Mr. Hayden: Thank you very much. I'd like to thank my colleagues. I haven't served with some of you as a Council person but we've all been involved in Town Government in one form or another. It's been a pleasure for me--I've put in five years here, four on the Board of Education. Prior to that, I was the Meriden-Wallingford Representative to the Draft Board for four years. I, more than anyone else, got pleasure from serving on this Council, and I'm sure the new members will find even with the late nights and long hours of budget workshops you will enjoy it too. Thank you very much.

ROLL CALL

Answering present to the roll called by Rosemary A. Rascati, Town Clerk, were Council members Bergamini, Diana, Gessert, Killen, Krupp, Papale, Parisi, Polanski and Rys. Mayor William W. Dickinson, Jr. was also present. The Pledge of Allegiance was given to the Flag.

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

Attorney Vincent T. McManus, Jr. introduced himself as the new Town Attorney. Both Assistant Town Attorneys were present and Attorney McManus wished the Council and new Mayor Godspeed and all the best of luck. Attorney Adam Mantzaris and Attorney Gerald Farrell and I will be at your service and any time you have any questions, we'll be more than happy to get our opinions to you as quickly as possible.

Mr. Gessert: We interviewed applicants for a regular member of the Planning & Zoning Commission, regular member of the Zoning Board of Appeals and an alternate of the Planning & Zoning Commission.

Mr. Gessert moved the appointment of the following:

Terrence J. Shortelle, Planning & Zoning Commission, regular member
Richard R. LeClaire, Planning & Zoning Commission, alternate member
Mary Beth Applegate, Zoning Board of Appeals, regular member.

Mrs. Bergamini seconded the motion.

Mr. Gessert: All three have been interviewed and we found all of them very capable, interested and willing. They understand the responsibilities of the positions and they were asked about any potential conflicts between the positions and their private investments and there are no potential conflicts stated and their terms should be fulfilled without any difficulty and without having to exclude themselves from decision making.

VOTE: Council members Bergamini, Diana, Gessert, Killen, Krupp, Papale, Parisi, Polanski and Rys voted aye and the motion was passed.

Mr. Gessert: In the past, I've questioned waiving the waiting period for appointments. I'd like to request waiving the waiting period tonight in these cases because both organizations are having organizational meetings and the Chairman's term is up in both cases. Full voting membership is necessary to refill those positions.

Mr. Gessert moved waiving the two week waiting period for the appointment of Terrence J. Shortelle as a regular member of Planning & Zoning Commission and Mary Beth Applegate as a regular member of Zoning Board of Appeals.

Mr. Krupp seconded the motion.

Mr. Killen: Dave's reasons are the reasons I'm in favor of this at this time; otherwise, I would not go along with it.

VOTE: Council members Bergamini, Diana, Gessert, Killen, Krupp, Papale, Parisi, Polanski and Rys voted aye and the motion was passed.

Mary Beth Applegate was sworn in as a regular member of the Zoning Board of Appeals by Town Clerk Rosemary A. Rascati.

Mr. Parisi read the January 2, 1984 letter from Councilman James A. G. Krupp regarding the establishment of Rules of Procedure of the Town Council.

Mr. Krupp: This evening I distributed an updated version of the Rules of Procedure of the Town Council, including a suggestion made by Attorney Mantzaris which has been added as item XIV.

Mr. Krupp read the proposed Rules of Procedure of the Town Council into the record and this is attached to and made a part of these minutes as Attachment A, Page 1 of 2 and Page 2 of 2.

Mr. Gessert moved adoption of Rules of Procedure of the Town Council as amended, dated January 10, 1984.

Mr. Rys seconded the motion.

Mr. Gessert: I would like to commend Mr. Krupp on the work he did and the time and effort spent on this. I have one suggestion which was brought to my attention by Rabbi Manson--the Legislature and Congress begin each session with a minute or so from a member of the local clergy. The Chairman concurs and we will send a letter to the Wallingford clergy, inviting them in rotation.

A member of the audience asked about about affirmative votes of five (5) as opposed to two-thirds (2/3) majority and Mr. Krupp explained that two-thirds (2/3) specifically is referred to because in those cases, it is required under State Statutes.

Mr. Gessert commented that if six Council members are present, five affirmative votes are necessary to pass a motion with the exception of an investigation which takes three votes.

Mr. Diana: Item VI, last sentence, Any resident elector may also request in writing that an item be placed on the agenda; however, it will be at the discretion of the Chairman as to whether the item is considered as an agenda item or as an item of general correspondence to the Council.

I'm just looking for some safeguards for the public as to censorship on the part of the Chairman.

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Mr. Krupp: The safeguard is built in by the fact that if an item is presented as an item of correspondence, and if any Council person feels it should be considered by the Council, that Council person has a right to ask that it be placed on the agenda at the next meeting. One of the changes incorporated in these rules is that the Chairman cannot deny any item requested by any Council member.

Mr. Parisi: The public always has a course of action through any or all Council persons. The Chair has the power for the moment, but not forever.

Mrs. Papale: I feel that one Public Question and Answer Period per month is sufficient. In most surrounding towns, once the Public Question and Answer Period is over, the public is not allowed to speak after any other items. Public input influences my vote on many issues. I think ending the meetings at 11 p.m. is worth a try and perhaps if we did not have Public Question and Answer Period at every meeting, we could end at 11 p.m.

Mr. Krupp: The basic reason Public Question and Answer Period was proposed before each meeting is because people who come to meetings for their first time who have a question and come to a meeting at which this period is not scheduled will be at a disadvantage. This is an attempt to provide a reasonable opportunity for public input.

Mr. Killen: Rule II, Robert's Rules of Order--in what way will this serve as a guide? In the past, this has been ignored.

Mr. Krupp: The intent is if there is a question, that provides something to turn to, simply as far as procedure. The other point is that a meeting is run at the discretion of the Chairman and it becomes the Chairman's prerogative as to what extent it provides as a guide.

Mr. Killen: The Chairman only serves at the discretion of the people who elected him to that position. Right now, we should decide whether or not he has certain rights and we have certain rights. If we are going to use Robert's Rules, I'm all for it and if we are not, we might as well strike that particular area.

Mr. Krupp noted that the most recent revision of Robert's Rules of Order was 1915.

Mr. Killen: Rule IV--I'm not in favor of concluding a meeting at 11 p.m. The people in Town elected us to an office and we are expected to do what is right for them.

Mr. Parisi: The mechanism is still there to continue a meeting.

Mr. Killen moved that Item IV of the Town Council Meeting Procedure be stricken and the Meeting Procedure be amended with this change.

Mrs. Papale seconded the motion.

VOTE: Councilman Killen voted aye and all other Council members voted nay and the motion to amend did not pass.

Mr. Killen: Rule VIII. I would ask that you include the Public Library receiving a signed copy of the minutes of all Council meetings. (See Rule VIII of the Town Council Meeting Procedure.)

What did you have in mind for Rule XI, Jim?

Mr. Krupp: This is a carryover from the previous Council. I think the reason is that any three members of the Council can vote for an investigation. All that this is intended for is that the vote be taken at a regular meeting to avoid the possibility of three Councilmen getting together and deciding to conduct an investigation and it becomes a formal procedure.

Mr. Killen: Rule XII, (1) Written approval of the Department Head. I think the request should come from the Department Head and this is spelled out in the Charter.

There is nothing in here about moving agenda items up, out of rotation.

Mr. Krupp: A waiver of Rule V implies either adding an item or changing the order of the agenda.

Mrs. Papale: Rule V was not waived to move an agenda item up.

Mr. Parisi: We'll adhere to Rule V to move agenda items up.

Mr. Diana: Item III--it should be written into the rules if a member of the local clergy will begin each meeting just as the Pledge is included.

Mr. Parisi: This will just be a policy and not a written part of the rules. If it pleases the Council to have it written in, we can do it.

Mr. Gessert: One of the problems is that if its written into the rules and the clergyman is ill, business cannot be conducted because the rules state the meeting must be started by a clergyman. For this reason, it should be done as a matter of policy.

VOTE: (Adoption of Rules of Procedure of the Town Council, as presented and as amended, dated January 10, 1984)

All Council members voted aye and the motion was passed.

Mr. Parisi read and Mr. Gessert moved adoption of the following resolution:

RESOLVED, That the following bid to purchase \$14,488,000 Various Purpose Bond Anticipation Notes dated January 20, 1984, due June 15, 1984, at par plus a premium, interest rate and principal amount set opposite the bid and accrued interest from January 20, 1984, be accepted:

<u>NAME</u>	<u>PRINCIPAL AMOUNT</u>	<u>RATE %</u>	<u>PREMIUM</u>
CITIBANK, N.A.	\$14,488,000	5.68%	\$214.00

and all other bids be rejected; such notes shall be in approximately the form previously used for such purpose, and the Mayor and Treasurer are authorized to deliver such notes on behalf of the Town upon receipt of payment therefor and to renew the same within the time limits prescribed by law.

Mrs. Papale seconded the motion.

Mr. Killen: How long can these notes be rolled over before they are converted?

Attorney Fasi: A maximum of four years.

Mr. Myers: The bonds will have to be sold prior to June 30, 1984 with some of our notes. We are in the process of planning a bond sale. At this point, I'd like to introduce the new Council members to Attorney Adinolfi and Attorney Fasi of Adinolfi, O'Brien & Hayes, Bond Counsel to the Town of Wallingford. They render legal opinion for Wallingford's securities when we approach the marketplace. I'd also like to introduce George Post, Vice President, Connecticut Bank and Trust, financial advisor to the Town in these affairs. We will be going out to market and permanently finance approximately \$9,500,000 of these obligations prior to June 30, 1984.

Mr. Killen raised the question of what the rates might be and Mr. George Post of CBT responded in the neighborhood of 7-3/4% to 8-1/4%.

Mr. Krupp: Why did the amount drop from \$14,557,000 to \$14,488,000?

Mr. Myers: There were two issues, the Pine River Land Acquisition and Series A, the 1979-80 Capital Improvement issue for which we had to provide a statutory paydown. We had to reduce the principal issue of the notes by at least 1/20 of the original amount financed. See footnote (7) of spread sheet schedule of notes outstanding.

Mr. Gessert recapped for the public details of Schedule of Bond Anticipation Notes Outstanding January 20, 1984.

On Lyman Hall High School Choral Room Conversion, we were going to go to notes on it but we were going to be reimbursed before bonding; have you heard anything further on this?

Mr. Myers: I'm in the process of checking on that now. If you follow what happened in Southington, we might be in a position of the State paying the grant money on that over the life of the bond. With prior State policy, municipalities were reimbursed during the term of construction for schools. In 1976 or 1977, the law was changed and municipalities are now reimbursed the State grant share over the life of a bond, 18 or 20 years, and they also support the municipality by paying the interest on their share of the bond. We might have to bond this amount in order to qualify for the grant.

I'd like to comment to the Council that the Town is very pleased at the number of bids received on these notes. We've had as many as 5 or 6 in the past; in our last several times out to market, we've been attracting 13, 14 or 15 bidders. Its an indicator that there is interest in Wallingford and indicative of the financial situation in Wallingford. I'm very pleased.

Attorney Adinolfi: I would only add that the Notice of Sale and the official statement is out well in advance of the date of sale which gives opportunity for additional bidders. I note that in addition to the usual Connecticut bidders there is Ehrlich Bober of New York, Irving Trust Company, Morgan Stanley, both New York, Shawmut of Boston and Prudential Bache, none of whom have participated in the past. I'm very pleased at the rather tight competition for our paper and the fact that we did sell approximately \$14,500,000 at 5.68% today.

Mr. Killen: What is our bond rating?

Mr. Myers: Al with Moody's, AA Standard & Poor's, since 1978.

VOTE: (Resolution Authorizing Award of \$14,488,000 Bond Anticipation Notes)

Council members Bergamini, Diana, Gessert, Killen, Krupp, Papale, Parisi, Polanski and Rys voted aye and the motion was passed.

Mr. Edward Musso, 56 Dibble Edge Road: I wish the Council members would get lapel mikes. I attended a PUC meeting and learned that two-thirds or three-quarters of the old sewer plant will be destroyed when the new plant is built. It should be kept and be brought on line with the new plant to increase capacity. I understood the new police station was going to cost \$2,400,000 and the newspaper stated the total cost to be \$2,800,000. I stated that if any more than \$2,400,000 was spent, I would pursue it with the Building Committee and the Town.

Mrs. Papale noted that the \$2,800,000 figure was an error and Mr. Gessert stated he was on the Building Committee and the cost will not exceed \$2,400,000.

Mrs. Papale moved to set a Public Hearing on January 24, 1984 at 7:45 p.m. on AN ORDINANCE AMENDING ORDINANCE NO. 266 TO PROVIDE FOR THE COST OF REDESIGN OF THE SEWER TREATMENT PLANT AND TO INCREASE APPROPRIATION FROM \$1,165,000 TO \$1,342,000 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES TO DEFRAY SAID APPROPRIATION.

Mr. Rys seconded the motion.

VOTE: All Council members voted aye and the motion was passed.

Mr. Gessert moved approval of a transfer of \$35.00 from A/C 142-CAP to A/C 142-890 Refunds, requested by the Tax Collector.

Mrs. Papale seconded the motion.

Mr. Myers stated that most refunds are duplicate payments. Also, there are corrections on assessments. A/C 142-CAP was explained to Mr. Killen.

VOTE: All Council members voted aye and the motion was passed.

Mr. Gessert moved approval of a refund of \$34.41 to Sheila M. Pearson, requested by the Tax Collector.

Mrs. Papale seconded the motion.

Mr. Killen questioned the signature on the abatement request since it does not appear to be Sheila M. Pearson. (The request was signed by Jessie Pearson (father) and Mr. Parisi asked Mr. Myers to check this and get back to the Council.)

VOTE: All Council members voted aye and the motion was passed.

Mr. Kevin S. Nelson, Executive Director, Wallingford Housing Authority: No Council action is necessary regarding the 12/27/83 letter from John Savage. I'm awaiting a letter of updated moderate rental regulations and once I receive it, I'd like to approach the Council and make this a joint venture. This letter was sent to you for your information.

Mr. Gessert: I would like to state for the record that I have a relative in the bargaining unit - Clerical Unit Electric Division, International Brotherhood of Electrical Workers and I do not intend to discuss or vote on this contract.

Mr. Krupp: Page 2, Article 20 - what percentage does this represent?

Mr. Seadale: 8%, retroactive to July 1, 1983. Based on current salaries, the cost is \$16,227. The \$14,764 was an earlier estimate.

Mayor Dickinson: We indicated that figure was an estimate and we have more up-to-date figures now.

Mr. Seadale: The average wage is currently \$7.43 per hour, adding 8% to that is \$59.44 based on a 37-1/2 hour weeks for 52 weeks. Negotiations began last March and the first cost was derived from that payroll figure. \$16,227 is the cost for this fiscal year. The retroactive cost will be included also.

Mr. Killen: Do we receive anything in return, Stan?

Mr. Seadale recapped the contract summary for the Council. Note employees hired after 7/1/83 do not follow the same vacation schedule as persons hired before that date. After 10 years, they get 25 days but they stay there through year 15, instead of progressing a day at a time until they get 6 weeks at 15 years.

Mrs. Bergamini expressed her extreme displeasure with the 6 weeks vacation benefit and the fact that the medical insurance program is much broader now and dental benefits are included. There should be a return given for the broad benefits now available.

Mr. Krupp: In many industries, 5 weeks of vacation after 10 years would be considered very liberal.

Mr. Polanski: How does this contract compare with others in the area?

Mr. Seadale: In Southington, one contract was 14-1/2% for 2 years; the other was 15% for two years so the percentage is comparable. The significant saving here is that the first raise is for 15 months; the next increase is delayed for 3 months.

The wage scale is 8% for 15 months and a 7% increase effective on 10/1/84.

Mr. Gessert: Page 15, Article 18, Vacations - 9 years is 3 weeks + 4 days and at 10 years it becomes 5 weeks. The rest seems to be a logical progression.

Mr. Seadale: That escapes me, too, but that's the way its been for years. On some contracts we've been able to limit to 5 weeks total but this one took a slightly different turn.

Mr. Killen and Mrs. Bergamini both commented on their displeasure with the vacation schedule.

Mr. Krupp: I realize with what we went through during the late 70's and early 80's that 15% doesn't sound like a great deal but compared to an inflation rate of 3% and 4% it does and I think this is getting passed on to the taxpayer who is not necessarily getting that kind of increase.

Mr. Seadale: In the late 70's, municipal employees were getting 4-1/2% when the private sector was getting 12%. Municipals lag on the way up and they also lag on the way down. You must keep in mind that our ceiling is governed by what is happening to other municipalities in terms of people who go to binding arbitration.

Mr. Killen: The problem with the people who were getting 12% in the 70's is that they are still looking for jobs. The people in municipalities are here forever unless they foul up and that must be worth something.

Mr. Seadale: It was stated on TV tonight that Connecticut is virtually at full employment.

Mr. Parisi: I'll entertain a motion if you are prepared to vote.

Mr. Rys moved approval of the Agreement between The Town of Wallingford, Connecticut and Local #457 - Clerical Unit Electric Division, International Brotherhood of Electrical Workers, as proposed.

Mrs. Papale seconded the motion.

VOTE: Council members Diana, Papale, Parisi, Polanski and Rys voted aye. Council members Bergamini, Killen and Krupp voted no. Councilman Gessert passed. The motion was passed.

Mr. Seadale recapped the contract summary for the American Federation of State, County and Municipal Employees, AFL-CIO.

I'll make one comment on this agreement and that is that an earlier proposal stated 7% for 15 months and the current proposal is for 12 months. The full service dental was to take effect as soon as possible rather than 7/1/84. That was agreed to between the Town and the negotiating committee for the Union, was taken back to their membership and was turned down under ratification vote. The big stumbling block was the 15 months so it was done at 12 months, same percentage, and full service dental was delayed until 7/1/84 rather than as soon as possible.

Mrs. Bergamini: Do you have any idea what that full dental will cost?

Mr. Seadale: About \$23,216 for a bargaining unit of about 100. The transfer on the consolidated pension covers earlier contracts which were already agreed to.

Mrs. Bergamini: The \$200 clothing allowance is for Public Works and Engineering. Is the \$200 spent just for a uniform?

Mr. Seadale: They contract with a uniform service to provide uniforms and they are having difficulty getting them at the current rate.

Mrs. Bergamini: The problem I have with this is that there are many who do not wear their uniform and somewhere along the line, Mr. Mayor, the message should be delivered that they must be in their uniform.

Mr. Killen: How many departments have the dental plan?

Mr. Seadale: Some at the Board of Ed, Electric Clerical, Fire, Public Works (this contract is not for dependents but the rest are). You must realize that the bulk of this was arrived at with the help of factfinders acting as mediators.

Mr. Diana: Don't you find the \$23,216 exceptional? I know the State of Connecticut does not offer their employees that kind of a program. I don't know about municipalities offering full service dental for families.

Mr. Seadale: Lots of municipalities have it. Full service dental does not mean they pay everything; it doesn't pay orthodontics or periodontics.

Mr. Gessert: How does the appropriation of \$168,790 relate to the contract?

Mr. Seadale: The clerical people are scattered all over and that's where most of these numbers are coming in.

Mr. Krupp: Article 1, Section 1 does not actually define all of the employees covered by this contract.

Mr. Seadale: Article 1, Section 1 and 2 does.

Mr. Edward Musso, 56 Dibble Edge Road: I think with such a good percentage increase, fringes should be trimmed down.

Mr. Gessert moved approval of the Agreement between the Town of Wallingford, Connecticut and Local 1183 - Council #4, American Federation of State, County and Municipal Employees, AFL-CIO.

Mr. Polanski seconded the vote.

VOTE: Council members Bergamini, Diana, Gessert, Killen, Papale, Parisi, Polanski and Rys voted aye. Councilman Krupp voted no. The motion was passed.

Mrs. Bergamini moved approval of an appropriation of \$168,790 from A/C 805-323 to various accounts as indicated on pages 11 and 12, to cover the cost of implementing the above contract.

Mr. Gessert seconded the motion.

<u>TO ACCOUNT NUMBER</u>	<u>NAME</u>	<u>AMOUNT</u>
COMPROLLER		
140-130	Wages	\$6,200
140-135	Wages	900
140-140	O.T.	400
TAX COLLECTOR		
142-130	Wages	3,740
142-140	O.T.	50
ASSESSOR		
143-130	Wages	4,180
143-140	O.T.	50
TREASURER		
144-130	Wages	910
PURCHASING		
145-130	Wages	2,800
CENTRAL SERVICES		
146-130	Wages	1,650
SAFETY		
162-135	Wages	480
POLICE ADMINISTRATION		
201-130	Wages	4,130
201-140	O.T.	110
201-145	Shift Differential	50
POLICE DET. & NARCOTICS		
201-130	Wages	1,050
POLICE PATROL		
201-130	Wages	3,080
201-141	O.T.	270
201-146	Shift Differential	110
201-171	Paid Holiday	230
POLICE RECORDS		
201-130	Wages	2,020
POLICE TRAFFIC MAINTENANCE		
201-130	Wages	1,020
201-140	O.T.	130
FIRE REGULAR		
203-130	Wages	1,080
FIRE MARSHAL		
203-130	Wages	920
BUILDING DEPARTMENT		
205-130	Wages	880

<u>TO ACCOUNT NUMBER</u>	<u>NAME</u>	<u>AMOUNT</u>
WELFARE		
306-130	Wages	900
306-135	Wages	290
VETERANS SERVICE CENTER		
309-130	Wages	1,070
RECREATION DEPARTMENT		
400-130	Wages	990
ENGINEERING		
501-130	Wages	7,250
501-140	O.T.	70
501-480	Clothing	100
PUBLIC WORKS ADMINISTRATION		
502-130	Wages	1,230
PUBLIC WORKS GENERAL HIGHWAY		
503-130	Wages	36,000
503-140	O.T.	1,000
PUBLIC WORKS - PARKS		
503-140	O.T.	300
PUBLIC WORKS - SNOW		
504-140	Wages	3,150
PUBLIC WORKS CENTRAL GARAGE		
505-130	Wages	10,100
505-140	O.T.	550
PUBLIC WORKS LANDFILL		
506-130	Wages	3,500
506-140	O.T.	1,300
TOWN CLERK		
603-130	Wages	2,600
603-140	O.T.	50
PLANNING & ZONING		
701-130	Wages	800
PUBLIC WORKS		
503-480	Clothing	800
505-480	Clothing	200
506-480	Clothing	100
SUBTOTAL OF ABOVE AMOUNTS		\$108,790
CONSOLIDATED PENSION (covers all 1983/84 contracts) 802-808		<u>60,000</u>
		<u>\$168,790</u>

Mr. Gessert stated that the appropriation of \$168,790 included \$60,000 for the consolidated pension for all 1983/84 contracts.

VOTE: Council members Bergamini, Diana, Gessert, Killen, Papale, Parisi, Polanski and Rys voted aye. Councilman Krupp was not present for the vote. The motion was passed.

Mr. Parisi read the letter dated 12/15/83 from John Raccio, Chairman, Planning and Zoning Commission. Mr. George Cooke was present and stated that all documents pertaining to the letter were in order and signed.

Mr. Cooke introduced to the Council the new Town Planner, Miss Linda Bush.

Mr. Gessert moved acceptance of the Warranty Deed from Trans-New England Corporation conveying New England Drive to the Town of Wallingford.

Mr. Krupp seconded the motion.

VOTE: All Council members voted aye with the exception of Mrs. Bergamini who passed. The motion was passed.

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Mr. Gessert moved acceptance of the Warranty Deed from H. Closson Gilbert and Eunice M. Gilbert conveying of portion of Pond Hill Road to the Town of Wallingford for highway purposes.

Mr. Krupp seconded the motion.

VOTE: All Council members voted aye and the motion was passed.

Mr. Gessert moved approval of a drainage easement from H. Closson Gilbert and Eunice M. Gilbert to the Town of Wallingford.

Mr. Krupp seconded the motion.

VOTE: All Council members voted aye and the motion was passed.

Mr. Killen asked Mr. George Cooke if the approval of acquisition of drainage easement/North Airline Road/Peter J. Fresina had been approved by Planning and Zoning and Mr. Cooke stated he had no knowledge of it.

Mr. Killen moved to table acquisition of drainage easement/North Airline Road/Peter J. Fresina pending approval or other action by Planning and Zoning.

Mr. Gessert seconded the motion.

VOTE: All Council members voted aye and the motion was passed.

A letter will be sent to John J. Costello, Engineering, Planning and Zoning and Peter J. Fresina advising them that acquisition of drainage easement/North Airline Road/Peter J. Fresina has been tabled pending approval by Planning and Zoning.

Mayor Dickinson: That item is a drainage easement for the Town with no costs involved. I can understand that you might not want to act on it but that is the nature of it. I'm not sure that Planning and Zoning would have to act on this; its not a change of use of Town property. Its a proposal to the Town to acquire property.

The Council expressed a desire to have some background information on this matter which could be given to them by Mr. Costello.

Mr. Parisi read the 1/5/84 letter from Mayor Dickinson regarding the transfer for utilities for Parker Farms School.

Mrs. Bergamini moved approval of a transfer of \$15,000 from A/C 508-646 to A/C 521-201 for utilities at Parker Farms School, requested by Mr. Steven L. Deak.

Mrs. Papale seconded the motion.

Mr. Gessert moved to amend the above motion and limit the transfer to \$5,000 for utilities at Parker Farms School.

Mr. Krupp seconded the motion.

Mr. Deak explained that there is a gas charge in addition to oil because the oil must be heated before going into the furnace. Parker Farms School contains 45,000 square feet and requires 200 gallons of oil per day to maintain 55°. I've repaired a hole in the building and the insulation in the window walls is minimal.

Mr. Polanski asked about draining the heating and water system at Parker Farms and avoid heating costs since the building is not used at all. Mr. Diana stated that the building would begin to deteriorate immediately. Mr. Polanski inquired about the roof leak and Mr. Deak stated it had been repaired. The building is checked daily by Mr. Deak.

Mr. Deak: I've used oil allocated for Robert Earley School and this must be replaced, approximately 2,400 gallons.

Mr. Gessert moved to amend his motion to approve a transfer of \$9,000 for utilities at Parker Farms School, seconded by Mr. Krupp.

Mr. Diana: I would like to see Mr. Gessert withdraw his amendment. The Department Head is here and is telling us what he needs to run Parker Farms School and we should allow him to run his operation as he needs to.

Mr. Polanski: If the transfer is not adequate, Mr. Deak will need to return to the Council in 30 days for another transfer for oil. 35

VOTE: (Transfer of \$9,000 for utilities at Parker Farms School) Council members Bergamini, Diana, Killen, Papale and Polanski voted no. Council members Gessert, Krupp, Parisi and Rys voted aye. The motion did not pass.

VOTE: (Mrs. Bergamini's motion moving approval of a transfer of \$15,000 from A/C 508-646 to A/C 521-201 for utilities at Parker Farms School)

Council members Bergamini, Diana, Killen, Papale and Polanski voted aye. Council members Gessert, Krupp, Parisi and Rys voted no. The motion was passed.

Mr. Parisi asked for volunteers to attend a meeting to negotiate lease terms re SNETCo. Lease, Town Property, North Branford, CT. This pertains to a microwave transmitter and the property upon which the equipment is located.

Mr. Gessert moved that the Chairman appoint two Council members to attend meetings to negotiate lease terms re SNETCo. Lease, Town Property, North Branford, CT.

Mr. Killen seconded the motion.

Mrs. Noma Beaumont, 16 Orchard Lane: In this case, I thought if no action was taken with 30 days, it would just roll over and the terms of the previous agreement would still be in effect.

Mr. Parisi: Apparently, it must be renegotiated.

VOTE: All Council members voted aye and the motion was passed.

Mr. Parisi appointed Mrs. Marie Bergamini and Mr. Albert Killen to attend meetings to negotiate lease terms re SNETCo. Lease, Town Property, North Branford, CT.

Mr. Parisi stated that Agenda Item 14 was withdrawn.

Correspondence was noted for the record: a letter of 1/2/84 from Mary Beth Applegate and a letter of 1/3/84 from Mildred M. Dorsey, both requesting consideration for the Zoning Board of Appeals vacancy.

Mr. Killen moved approval of the Town Council Meeting Minutes of January 2, 1984. This motion was seconded by Mr. Krupp. All Council members voted aye and the motion was passed.

A motion was duly made, seconded and carried and the meeting adjourned at 9:30 p.m.

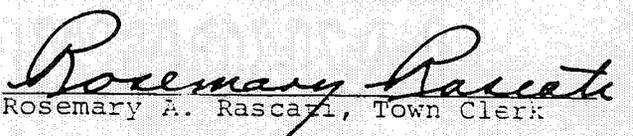
Delores B. Fetta
Council Secretary

Approved


Robert F. Parisi, Council Chairman

Date

JAN 24 1984


Rosemary A. Rascazi, Town Clerk

Date

JAN 24 1984

TOWN COUNCIL
TOWN OF WALLINGFORD, CT
MEETING PROCEDURE

In accordance with the provisions of Chapter III, Section 4 ("PROCEDURE") of the Charter of the Town of Wallingford, and in conjunction with the provisions of Chapter 3, Section 1-21 of the Connecticut General Statutes (hereafter abbreviated as "CGS 3.1-21"), the following rules of procedure are adopted by the Town Council.

- I. The Town Council will schedule regular meetings on the second and fourth Tuesday of every month in the Town Council chambers of the Municipal Building, unless otherwise notified. In addition, the Chairman of the Council, or in his/her absence or inability to serve the Vice-Chairman, may, at his/her discretion, call a special or emergency meeting at any time.
- II. Except as otherwise specified in this procedure, the order of all Council meetings will be conducted at the discretion of the Chairman, or in his/her absence or inability to serve the Vice-Chairman, with Robert's Rules of Order (Revised 1915) as a guide.
- III. The Council will convene at 7:30 PM on the dates of its regularly scheduled meetings; the Pledge of Allegiance to the Flag will be given at the start of each meeting. At the beginning of each regular meeting, a 15-minute public question and answer period, limited to policy and operation of town government, will be conducted. Public input on individual agenda items will also be received during the discussion of the specific item, after the members of the Council have had an opportunity to review and discuss the item. Consideration of agenda items will begin at 7:45 PM or at such time as no further public questions are forthcoming, whichever occurs first.
- IV. The Town Council will, where feasible, conclude its regular meetings by no later than 11:00 PM. If discussion of and action on all business before the Council is concluded by 11:00 PM, the Council will adjourn to its next regularly scheduled meeting. If, however, the Council has not concluded its business by that time, the following procedure will be followed:
 1. The Council will continue its consideration of the item of business on the table at 11:00 PM, and will act upon the item (as appropriate) after consideration is completed.
 2. Prior to consideration of the next item of business, the Chairman or any other member of the Council so inclined may make a motion to continue the meeting to a specified time and place, subject to the provisions of CGS 3.1-21e; the motion will require an affirmative vote of not less than five (5) members of the Council present for adoption. If the motion fails, the next item of business will be taken under consideration, with this procedure repeated at the conclusion of that item.
- V. Business acted upon at regular Council meetings will be limited to the agenda prepared by the Chairman for each meeting, who will instruct the Council Secretary to ensure that copies are sent to each Councilman, the Mayor, Town Clerk, Town Attorney, Comptroller, and all Department Heads, prior to such a meeting. However, subsequent business not included on the agenda may be discussed and acted upon, upon the affirmative vote of a two-thirds (2/3) majority, but not less than five (5), of those present and voting.
- VI. Any Councilman, the Mayor, Town Attorney, or Comptroller, must request in writing that an item be placed on the agenda of a regular meeting, provided that the request is submitted to the Chairman of the Council by no later than noon of the Wednesday prior to the meeting; all items so requested must be included on the agenda. No item of new business will be considered unless prior notice is given in the manner described above; however, the Council may suspend this rule in accordance with the provisions set forth in Section V above. Any resident elector may also request in writing that an item be placed on the agenda; however, it will be at the discretion of the Chairman as to whether the item is considered as an agenda item or as an item of general correspondence to the Council.
- VII. Except as provided in Sections V and VI, no rule of the Council will be waived or suspended at any time unless the Councilman requesting such action so states his/her reason and not less than five (5) of the members present concur.
- VIII. The proceedings of the Council, except those portions conducted in Executive Session, will be recorded, and reported in accordance with the provisions of CGS 3.1-21. The Chairman and the Town Council members, the Mayor, the Comptroller, and Town Attorneys, will receive an accurate copy of the minutes of all Council meetings. The Chairman of the Town Council and the Town Clerk will sign two (2) copies of the approved minutes for public inspection. The Public Library will receive a signed copy of the minutes of all Council meetings.

- IX. Upon receipt of the minutes of the meetings of the Board of Public Utilities, the Town Clerk will immediately submit copies of the minutes to all Councilmen, whose individual responsibility it will be to determine whether any Council action is necessary and/or appropriate.
- X. The Comptroller will provide the members of the Council with a monthly financial report of all department budgets.
- XI. The investigatory powers of the Council will be exercised only by decision of the Council at a regular or special meeting, subject to the provisions of Chapter III, Section 10 of the Charter.
- XII. Requests for appropriations or transfers, subject to the provisions of Chapter XV, Section 7 of the Charter, must meet the following requirements:
 - (1) Written approval of the Department Head, Mayor, and Comptroller.
 - (2) Written authorization from the Comptroller stating source from which money is coming and to which account number funds should be appropriated or transferred.
 No item will be acted upon unless the Department Head, or his/her authorized representative, is present at the Council meeting.
- XIII. Requirements regarding appointments:
 - A. Mayor's Appointments Requiring Council Confirmation:
 - 1. A letter from the Mayor naming his/her appointment must be presented.
 - 2. A letter from the person(s) receiving the appointment(s) indicating his/her/their availability and acceptance should accompany the Mayor's letter, but shall not be considered mandatory.
 - 3. Any name submitted to and approved by the Council for confirmation will be held over for one week, or until the next regularly convened Council meeting, before receiving final confirmation by the Council.
 - B. Council Appointments:
 - 1. Any name submitted to and approved by the Council for nomination, with the exception of the Town Clerk, will be held over for one week, or until the next regularly convened Council meeting, before receiving final confirmation by the Council.
 - 2. A letter to the Council from all prospective nominees indicating a desire for appointment or reappointment will be submitted at least twenty-four (24) hours prior to the date set for making such tentative appointments. (This requirement may be waived, at the discretion of the Council, in special circumstances.)
 - C. Any individual recommended to the Council for appointment or confirmation may be interviewed at the discretion and request of any Council member.
- XIV. No correspondence shall be read at a meeting of the Council unless it is addressed to, or intended for, the Council and contains the written signature and address of the person who wrote it.
- XV. These rules may be amended by a vote of not less than five (5) of those members of the Council present at a regular meeting of the Council.

Adopted January 14, 1964
 Amended January 12, 1965
 February 15, 1966
 January 16, 1968
 January 5, 1970
 January 3, 1972
 January 7, 1974
 January 5, 1976
 January 10, 1978
 January 7, 1980
 January 4, 1982
 January 10, 1984

Summary of Town Council Minutes

January 16, 1984

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APPROVED APPROPRIATION of \$360 from A/C 805-319 to A/C 202-580 to cover cost of Kennel Rent for Dog Pound	5-6
APPROVED APPROPRIATION of \$6,000 from A/C 805-319 to A/C 804-829 Self Insured Unemployment Account, Personnel	6-8
Meeting Adjourned	8

Special Town Council Meeting

January 16, 1984

A special meeting of the Wallingford Town Council was held in Council Chambers. Mr. Robert Parisi, Chairman, called the meeting to order at 5:00 p.m.

Answering present to the roll called by Rosemary A. Rascati, Town Clerk, were Council members Bergamini, Diana, Gessert, Killen, Krupp, Papale, Parisi, Polanski and Rys. Mayor Dickinson was also present.

Mr. Gessert moved approval of an appropriation of \$2,344 from A/C 805-319 to A/C 601C-135 \$1,560, A/C 601C-200 \$600, A/C 601C-660 \$84 and A/C 601C-900 \$100. Mr. Krupp seconded the motion.

Martha Moriarty, Registrar of Voters, recommended to the Town Clerk that Lyman Hall High School and Mark T. Sheehan High School be used as two polling places, rather than opening all fourteen. The Principals of both schools were contacted regarding the date of January 27, 1984 and both agreed the date would cause little disruption since exams were being held and no lunches would be served.

Mr. Krupp stated that it must be January 27, 30 calendar days from the date of determination of sufficiency which was made on December 28, 1983.

Vivienne Goodrich, Registrar of Voters, recommended the polling hours of 12:00 p.m. to 8:00 p.m.

Mr. Polanski: What percentage of the voters have to come out to make this legal? If 100 people come out, will they determine whether this is pass or fail?

Attorney McManus: Yes. Its stay or go.

Mrs. Bergamini: Mr. McManus, have you given an opinion on Barbara Sibley? She was re-elected by the voters.

Attorney McManus: I did opine that the date of certification is the effective date of the petition, not before, but that day and the fact that there was an intervening election is not relevant to the effectiveness of that petition.

Mr. Killen: The Charter states one date by which they must be certified and apparently you are going by State Statutes to determine certification. The Charter states 30 days after the petitions are filed, not after they are certified. I'm disturbed that these were filed before Mrs. Sibley ran again and she stood for election and she's being hit a second time. It would seem to me an automatic safeguard would be a person who stood for re-election in the interim and got re-elected. What happens should we decide not to appropriate the funds tonight?

Attorney McManus: I don't think you have any leeway about it.

Mr. Gessert: I thought we would vote to appropriate the money, set the date for the recall vote and determine whose names would appear on the recall.

Mayor Dickinson: I believe the Town Clerk sets the date and if you do not appropriate the funds, there would be no way to hold the recall. The names are indicated on the petition for recall.

Mr. Killen: According to our Charter, a recall vote shall be taken within 30 days but not sooner than 10 days after the filing of the petition. That should have been done a long time ago.

Attorney McManus: I think you must read that in connection with the Statutes, filing and certification being the same thing.

Mayor Dickinson: The language, "If the Town Clerk shall determine the petition and the affidavits to be sufficient in the manner prescribed in Chapter II, Section 4. . ." That has to be done first and once that is done, then the 30 day time period begins and that was completed December 28, 1983.