



TOWN COUNCIL

Town of Wallingford, Connecticut

MUNICIPAL BUILDING WALLINGFORD, CONNECTICUT 06492 (203) 294-2155

December 8, 1993

Iris F. Papale, Chairperson
 David J. Doherty, Vice-Chairman
 Susan S. Duryea
 Steven B. Holmes
 Albert E. Killen
 Brian M. McDermott
 Robert F. Parisi
 Thomas D. Solinsky
 Geno J. Zandri, Jr.

Kathryn J. Wall, Town Clerk
 Town of Wallingford
 45 South Main Street
 Wallingford, Connecticut 06492

Dear Ms. Wall,

The Wallingford Town Council will hold its regularly scheduled meetings for the calendar year 1994 as follows:

January 11	May 10	September 13
January 25	May 24	September 27
February 8	June 14	October 11
February 22	June 28	October 25
March 8	July 12	November 9*
March 22	July 26	November 22
April 12	August 9	December 13
April 26	August 23	December 27

1995 (In accordance with C.G.S. 1-21)

January 10

Meetings are held in the Robert Earley Auditorium of the Wallingford Town Hall, 45 South Main Street at 7:00 P.M. unless otherwise posted. Please post this schedule accordingly, thank you.

Sincerely,

Kathryn F. Milano

Kathryn F. Milano
Town Council Secretary

RECEIVED OFF. MAIL
 DEC 15 1993
 AL 9 11 30 AM '93
 ATTEST *[Signature]*

*Meeting is scheduled for Wednesday due to Election Day.

- cc: Town Council Members
 Mayor William W. Dickinson, Jr.
 Town Attorney Janis M. Small
 Comptroller Thomas A. Myers
 All Department Heads
 All Boards and Commissions
 Wallingford Public Library
 Hartford Courant
 Meriden Record Journal
 New Haven Register

Standing Committees

EDUCATION LIAISON
 Geno J. Zandri, Jr., Chairman
 Albert E. Killen
 David J. Doherty

PERSONNEL MERIT REVIEW
 David J. Doherty, Chairman
 Robert F. Parisi

PUC LIAISON
 Robert F. Parisi, Chairman
 Geno J. Zandri, Jr.
 Brian M. McDermott

ORDINANCE
 Thomas D. Solinsky, Chairman
 Susan S. Duryea
 Steven B. Holmes

FINANCE
 Albert E. Killen, Chairman
 Robert F. Parisi
 Brian M. McDermott

PLANNING & ZONING
 Susan S. Duryea, Chairperson
 Thomas D. Solinsky

PUBLIC SAFETY COMMITTEE
 Brian M. McDermott, Chairman
 Steven B. Holmes

January 12, 1994

Kathryn J. Wall, Town Clerk
Town of Wallingford
45 South Main Street
Wallingford, Connecticut 06492

Dear Ms. Wall,

At its meeting of January 11, 1994 the Town Council voted to revise their Meeting Procedures to reflect a change in the time that their scheduled meetings will begin from 7:00 P.M. to 6:30 P.M., unless otherwise posted. Listed below are the dates that the Town Council will hold its regularly scheduled meetings for the calendar year 1994.

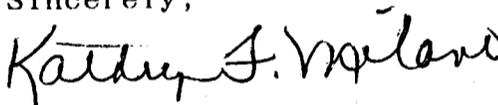
January	11	May	10	September	13
January	25	May	24	September	27
February	8	June	14	October	11
February	22	June	28	October	25
March	8	July	12	November	9*
March	22	July	26	November	22
April	12	August	9	December	13
April	26	August	23	December	27

1995 (In accordance with C.G.S. 1-21)

January 10

Meetings are held in the Robert Earley Auditorium of the Wallingford Town Hall, 45 South Main Street unless otherwise posted. Please post this schedule accordingly, thank you.

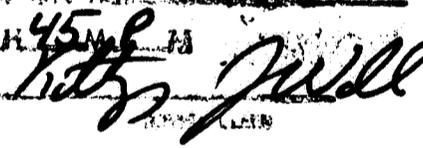
Sincerely,



Kathryn F. Milano
Town Council Secretary

*Meeting is scheduled for Wednesday due to Election Day.

cc: Town Council Members
Mayor William W. Dickinson, Jr.
Town Attorney Janis M. Small
Comptroller Thomas A. Myers
All Department Heads
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Meriden Record Journal
New Haven Register

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ATTEST 

1994 TOWN COUNCIL MEETING INDEX

Mtg. Pg. No.

Abandonment of Property

Table Approving the Abandonment of Property Adjacent to Pent Highway 9/13 21-24

Remove From the Table and Fail to Approve the Abandonment of Property Adjacent to Pent Highway 12/19 1-6

Advisory Maintenance Committee

Establish a Charge and Duties or Responsibilities of the Advisory Maintenance Committee (formerly known as the General Building Committee) 9/27 25-30

Table Appointing Members to the Committee 10/11 9

Remove From the Table and Appoint Seven (7) Members to the Committee 10/11 16

Approve Extending the Charge of the Committee to Include Looking Into the Possibility of Building a Park & Recreation Center at Community Lake Including Cost Estimates and to Report Back to the Council Within One Month 10/25 27-29

Report Out by the Advisory Maintenance Committee on the Location of a Recreation Center at Community Lake 11/22 23-28

American Legion Post 187/Cir-Tek, Inc.

Discussion Regarding a Proposal from the American Legion Post 187 and Cir-Tek, Inc. to Acquire Town Property on Washington and Grand Streets 5/24 21-23

Animal Control Officer

Approve a Transfer of \$500 to Utilities and Answering Service Accts. 4/12 2

Table a Transfer Totalling \$1,600 to Dog Warden - Dog Survey and Bonus Fees Acct. 5/24 4

Remove from the Table and Approve a Transfer Totalling \$1,600 to Dog Warden - Dog Survey and Bonus Fees Acct. 5/24 17-18

Animal Control Officer (cont.)

Fail to Approve a Transfer of \$837 to Dog Warden Asst. Dog Warden Salary Acct.	6/28	11-12
Reconsider and Approve a Transfer of \$837 to Dog Warden Asst. Dog Warden Salary Acct.	6/28	22
Table a Transfer of \$799 to Maintenance of Vehicles Acct.	11/22	16-17
Remove from the Table and Approve a Transfer of \$799 to Maintenance of Vehicles Acct.	12/13	14-15

Appointments

Approve the Appointment of Joseph Chordas to the Position of Alternate on the Planning and Zoning Commission for a Term of Three Years to Expire 1/8/97	1/11	4
Table P&Z Re-Appointment Until all Candidates can be Interviewed	1/11	4
Table ZBA Re-Appointment; ZBA Alternate Re-Appointment Until all Candidates can be Interviewed	1/11	4
Approve the Re-Appointment of Robert Allard, Michael DeNino, Sr., Anthony Giresi and Alvin Gasser to the Position of Constables for a Two Year Term	1/11	4
Remove from the Table and Approve the Re-Appointment of Bonnie Rubenstein to the ZBA for a Term of Five Years to Expire 1/8/99	1/25	3-4
Remove from the Table and Approve the Re-Appointment of George Lane to the Position of Alternate on the Zoning Board of Appeals for a Term of Three Years to Expire 1/8/97	1/25	4
Remove from the Table and Approve the Re-Appointment of James Fitzsimmons to the Planning & Zoning Commission for a Term of Five Years to Expire 1/8/99	1/25	4
Confirm Mayoral Re-Appointments to the Public Celebrations Committee for a Two Year Term to Expire 2/1/96	1/25	1
Confirm the Appointment of Joseph Chordas to the Position of Alternate on the Planning & Zoning Commission for a Term of Three Years to Expire 1/8/97	1/25	1

Appointments (cont.)

Confirm the Re-Appointment of Robert Allard, Michael DeNino, Sr., Anthony Giresi and Alvin Gasser to the Position of Constables for a Term of Two Years to Expire on 1/8/96	1/25	1
Note for the Record the Flood & Erosion Control Board of the Town of Wallingford	2/8	1
Approve the Appointment of William Choti; Robert Jacques and Steven B. Holmes to the Position of Constables for the 1994-96 Term	2/22	1-2
Approve the Appointment of Ruth Kennedy to the Housing Authority to Fill a Vacancy of a Term to Expire on 10/31/95	2/22	2
Approve the Confirmation of David Gessert as the Mayoral Appointment to the PUC for a Term of Three Years to Expire 3/1/97	3/8	2-3
Approve the Confirmation of Rev. Brendon McCormick as the Mayoral Appointment to the Board of Ethics	3/22	3
Approve the Appointment of Nicholas W. Kern to the Inland Wetlands Commission for a Term of Five Years to Expire on 3/1/99	4/12	1
Approve the Appointment of Tom Zappala as Council Liaison to the Recycling Committee Ad Hoc Group	4/12	1-2
Table Appointing Three (3) Council Representatives to the Committee on Aging for a Term of Three (3) Years to Expire 2/97	4/12	2
Approve the Appointment of James Heilman to the Inland Wetlands Commission for a Term of Five (5) Years to Expire 3/1/98	5/10	2
Approve the Appointment of Vincenzo DiNatale to the Position of Alternate on Inland Wetlands Commission for a Term of Three (3) Years to Expire 3/1/96	5/10	2
Confirm the Mayoral Appointment of William Farrell to the Pension Board for a Term of Six (6) Years to Expire 12/31/99	6/28	2
Confirm the Mayoral Appointment of Rev. Lawrence Dunlop as a Member of the Board of Ethics for a Term of Three (3) Years to Expire 3/1/97	6/28	2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Appointments (cont.)</u>		
Confirm the Mayoral Appointment of Mary Conant as Alternate on the Board of Ethics for a Term of Three (3) Years to Expire 3/1/97	6/28	2
Note for the Record the Resignation of Robert Hammersley from the Position of Selectman for the Town and also as Alternate on the Zoning Board of Appeals Effective August 19, 1994	8/23	24-25
Table Appointing Members to the Advisory Maintenance Committee	10/11	9
Remove From the Table and Appoint Seven (7) Members to the Advisory Maintenance Committee	10/11	16
Approve the Appointment of William Ulbrich to the Housing Authority for a Term of Five Years to Expire 10/31/99	11/9	3-4
Approve the Appointment of Ellen Mandes to the Position of Alternate to Fill a Vacancy Which Expires 1/8/97	11/22	1
<u>Assessor</u>		
Approve a Transfer of \$3,400 to Postage Acct.	3/22	8
<u>Board of Education</u>		
Review Draft Recommendations of the Quality and Integrated Education Advisory Committee	3/22	11-16
Approve an Appropriation of \$108,000 to Board of Education - Highland School Gym	5/10	6-7
Approve a Tentative Agreement Regarding the B.O.E. Secretaries Union Local 1303	7/26	1-2
Note for the Record the Resignation of Thomas Murphy from the Board of Education Effective September 1, 1994	9/13	27
Approve the Appointment of Thomas Gilloly to the Board of Education to Fill a Vacancy Created by the Resignation of Thomas Murphy and Approve Waiving Rule 12b(1) of the Town Council Meeting Procedures to Allow for Mr. Gilloly's Swearing In	9/27	22
Fail to Approve Establishing a Committee to Investigate the Board of Education, in Particular but not limited to the Lyman Hall High School Activity Fund	10/11	18-20
Fail to Approve the Voluntary Education and Community Improvement Plan for Region I	11/22	1-8
No Action Taken on the Wallingford Teacher's Contract Effective September 1, 1995 - August 31, 1999	11/22	12-16

Board of Tax Review

Approve a Transfer of \$100 to Misc. Expense Acct.	1/11	22
Approve the Appointment of Gerald Labriola, Jr. to the Board of Tax Review to Fill a Vacancy Which Expires 1/8/96	2/8	6-7
Approve the Appointment of Jim Loughlin to the Board of Tax Review for a Term of Three Years to Expire 1/8/97	2/8	7
Approve a Transfer of \$699 to Secretarial Services Acct.	3/8	6
Waive Rule V to Approve a Transfer of \$1,000 to Bd. of Tax Review Salary Acct.	11/9	13
Approve a Transfer of \$1,000 to Advertising Acct.	12/13	1

Boys & Girls Club

Report Out by the Town Attorney on the Status of the Lease Agreement with the Boys & Girls Club for Community Lake Property	1/25	14
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Budget - F.Y. 1994-95

Adopt the 1994-95 Budgets of the Town of Wallingford and Set a Rate of Tax for 1994-95	5/10	32-42
Fail to Override the Mayor's Veto of the F.Y. 1994-95 Budget of the Town of Wallingford	5/24	25-38

Building Inspector

Approve a Transfer of \$400 to Vacation Replacement	5/10	11
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C.R.R.A. (CT. Resource Recovery Authority)

Discussion on a Proposal by CRRA to Construct an Underground Dam at the Ash Landfill Site as Requested by Councilor Geno J. Zandri, Jr.	12/13	59-60
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Cable T.V. Committee (Municipally-Owned)

Approve Re-naming the Committee to Study the Feasibility of a Municipally-Owned Cable T.V. Company	1/11	3
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Civil Preparedness

Approve a Transfer of \$400 to Maintenance of Vehicles	3/22	7
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	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Committee on Aging</u>		
Approve Re-naming the Committee on Aging's Ad Hoc Committee to Study the Expansion of the Senior Center Facility and Parking	1/11	3
Table Appointing Three (3) Council Representatives to the Committee on Aging for a Term of Three Years to Expire 2/97	4/12	2
<u>Community Lake Study Committee</u>		
Approve Re-naming the Community Lake Study Committee	1/11	3
Report Out by the Community Lake Study Committee on the Status of Restoring Community Lake	5/24	18-20
Approve the Dissolution and Re-Naming of the Committee and Alternates	10/25	29
<u>Community Pool Renovation Building Committee</u>		
Table Discussion and Possible Action with Regards to Choosing Design Option A or B for Community Pool as Presented to the Town Council at a Public Hearing on January 11, 1994	1/11	24
Fail to Approve a Transfer of \$1,000 of which \$500 is Transferred to Pool Renovations Committee Part-Time Secretarial Acct. and \$500 to Miscellaneous Expenses	1/25	4-6
Approve Creating New Accounts in the General Fund Titled, "Pool Renovations Committee Part-Time Secretarial Acct." and Miscellaneous Expenses Acct." and Fund Each with \$500 Transferred from Contingency	1/25	29-30
Approve Having the Engineering Dept. Look Into What the Needs are for Parking for Both Pool Designs Presented by the Pool Renovation Committee and Come Up with a Cost Associated with Those Needs	1/25	20-24
Fail to Remove from the Table Choosing Design Option A or B for Community Pool	1/25	24
Discussion on the Status of Community Pool and Possible Action	4/12	39-43

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Community Pool Renovation Building Committee (cont.)</u>		
Remove from the Table to Discuss and Possibly Act Upon Choosing Design Option A or B for Community Pool as Presented to the Town Council at a Public Hearing on January 11, 1994	4/12	42
Fail to Approve the Smaller of the Two Versions of the Schematic Design for the Wallingford Community Pool	4/12	42-43
Discussion Concerning the Council's Action to Remove Funding from the Community Pool Budget for Fiscal Year 1994-95 as Requested by Councilor Susan S. Duryea	5/10	13-31
Approve the Disbanding of the Community Pool Renovation Building Committee	5/10	31
Approve Increasing the Community Pool Budget by \$63,000 to Reflect the Replacement of Funds Originally Voted Out of the Department	5/10	32
Approve a Waiver of Bid for the Purpose of Performing Repairs to Community Pool	5/16	1-4
Approve a Transfer of \$6,000 to Pool Maintenance Acct.	5/16	4

Comptroller

Table the Explanation of the Comprehensive Annual Financial Report (Audit) of the Town of Wallingford for Fiscal Year Ending June 30, 1993	1/11	23
Remove form the Table and Re-Table the Explanation of the Comprehensive Annual Financial Report (Audit) of the Town of Wallingford for Fiscal Year Ending June 30, 1993	1/25	30-35
Remove from the Table the Explanation of the Comprehensive Annual Financial Report (Audit) of the Town of Wallingford for Fiscal Year Ending June 30, 1993	2/8	13-17
Accept the Audit Report of the Town of Wallingford for Fiscal Year Ending June 30, 1993	2/8	17
Approve a Transfer of \$375 to Time Stamp Machine	3/22	3
Approve a Transfer of \$250 to Maintenance of Equipment Acct.	3/22	4

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Comptroller (cont.)</u>		
Report Out by the Comptroller on a \$5,000,000 Bond Issuance	5/24	38-39
Note for the Record Correspondence from the Comptroller Regarding the Motor Vehicle Assessment Process	9/13	28
Approve a Bid Waiver for the Finance Department for Replacement of Payroll, Accounting and Reporting Software to be Converted from IBM System 36 to IBM AS 400	9/27	16-21
<u>Donations</u>		
Approve the Donation of Paintings from Fleet Bank to the Town of Wallingford	11/9	2-3
Approve the Donation of Concrete Slabs from United Aluminum Corporation to the Public Works Dept.	11/9	16
<u>Economic Development Commission</u>		
Approve a Transfer of \$8,000 to Signs Acct. and \$7,000 to Promotional Acct.	4/12	4-5
<u>Eighty-Eight South Main Street</u>		
Approve an Amendment to the Public Access Television Lease for Space at 88 S. Main Street	10/11	9-10
<u>Electric Division</u>		
Discussion on the Electric Division's Progress Towards Obtaining New Sources from Which to Purchase Electricity	1/11	22-23
Approve an Appropriation of \$412,500 to Various Accounts Within the Electric Division Budget	1/25	27-30
Approve an Appropriation of Funds in the Amount of \$477,229 from Retained Earnings to Environmental Acct. #598	4/12	44-46
Approve a Transfer of \$230,000 to Employee Pensions and Benefits Acct.	6/14	7-14

Electric Division (cont.)

Discussion on the Rate Setting Process of the Electric Division	6/14	27-29
Approve a Transfer of \$13,343 to Misc. Distribution Plant Acct. #598 in the F.Y. 1993-94 Electric Division Budget	7/26	10
Approve a Transfer of \$780 to Supv. & Eng. Operations Acct. #500 in the F.Y. 1993-94 Electric Division Budget	7/26	10-11
Approve a Transfer of \$1,115,000 to Environment Acct.	9/13	1
Approve a Waiver of Bid for United Industrial Services Inc., Franklin Environmental Services and Transformer Services, Inc. for Services Associated with PCB Remediation Efforts	9/13	6
Approve a Budget Amendment in the Amount of \$635,000 to Net Income	9/13	6-8
Approve a Budget Amendment in the Amount of \$635,000 to Line Transformers	9/13	8
Approve a Transfer of \$58,500 to Outside Legal Services Acct.	12/13	55-56

Engineering Department

Approve a Transfer of \$2,000 to Sidewalk Snow Removal Reimbursable Acct.	2/8	9-11
Approve a Transfer of \$2,500 to Sidewalk Snow Removal Reimbursable Acct.	3/8	8-10
Approve a Transfer of \$1,800 to Computer Acct.	3/8	10
Fail to Approve a Transfer of \$25,000 from Reconstruction of Grove St. to Quinnipiac Corridor Acct.	11/9	5-10
Approve an Appropriation of \$25,000 to Revenue: Contribution from General Taxation and to Expenditures: Self-Finance Quinnipiac Corridor Design Fee	11/14	1-3
Approve a Transfer of \$25,000 from Contingency Reserve for Emergency to Capital & Non-Recurring Contribution from General Taxation	11/14	3

Environmental Planner

Approve a Transfer of \$100 to Transportation of Environmental Planner Acct.	6/28	3-4
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Executive Session

Section 1-18a(e)(4) - Sale, Lease and/or Purchase of Property	1/11	1
Section 1-18a(e)(1) - Appointment of a Public Officer or Employee	2/8	1
Section 1-18a(e)(2) - Pending Litigation	2/22	6
Section 1-18a(e)(2) - Pending Litigation	3/8	16-18
Section 1-18a(e)(4) - Granting Easements	3/8	17
Section 1-18a(e)(2) - Pending Litigation	3/22	16
Section 1-18a(b) - Negotiations and Strategies with Regards to Collective Bargaining	3/22	16-17
Section 1-19b(7) - Discussion of Ongoing Negotiations for Future Power Supply Contract Arrangements	3/31	1
Section 1-18a(e)(1) - Discussion Concerning the Appointment of a Public Officer	5/10	1
Section 1-18a(e)(2) - Approve the Settlement Concerning the PCB Violations with the Electric Division and EPA	6/14	38
Section 1-18a(e)(1) Discussion Concerning the Appointment of a Public Officer or Employee	6/28	1
Section 1-18a(e)(2) Regarding Strategy and Negotiations with Respect to Pending Workers Compensation Claim of Cynthia Winer Against the Town of Wallingford	6/28	1
Section 10-153d, 1-18a(e)(5) and 1-19(b)(9) Regarding Records, Reports and Statements of Strategy or Negotiations with Respect to Collective Bargaining -Teachers Contract Negotiations -B.O.E. Secretaries Contract & Local 1183	7/26	1
Section 1-18a(e)(2) Regarding Pending Litigation - Settle a Claim with Silver Pond Apartments - Settle a Claim with Judd Square Property	7/26	26-27

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Executive Session (cont.)</u>		
Section 1-18a(e)(1) Regarding the Appointment, Employment, Performance, Evaluation, Health or Dismissal of a Public Officer or Employee - Bd. of Tax Review	8/23	1
Section 1-18a(e)(2) - Pending Litigation -Estate of Susan Smart vs. Nat'l. Railroad Passenger Corp. et al -Labor Matters	8/23	25
Section 1-19b(7) - Contents of Engineering or Feasibility Estimates and Evaluations Made for or by an Agency Relative to Prospective Public Supply Contracts -Ongoing Negotiations for Future Power Supply Contract Arrangements	8/25	1-2
Section 1-18a(e)(1) - Performance, Evaluation, Health or Dismissal of a Public Officer or Employee	9/1	1-2
Section 1-18a(e)(2) with Regards to Pending Litigation - Labor Matters	9/13	28
Section 1-18a(e)(4) - Sale, Lease or Purchase of Property	9/22	1-2
Section 1-18a(e)(4) - Sale, Lease or Purchase of Property	9/27	36
Section 1-18a(e)(4) - Sale, Lease or Purchase of Property	10/11	20
Section 1-18a(e)(2) - Pending Litigation -Excessive Compensation Matters -Small Claims Matter of Robert Basilicato, et al vs. Town of Wallingford - Approve the Claim in the Amount of \$994.45	10/25	31-32
Section 1-18a(e)(4) - Sale, Lease or Purchase of Property - School Building Expansion Committee	10/25	31-32
Section 1-18a(e)(1) - Appointment of a Public Officer or Employee - Housing Authority Interview	11/9	1
Section 1-18a(e)(2) - Pending Litigation - Marguerite Larkin et al v. Joseph J. Bevan et al - Guardian Life Ins. Co. et al v. Wlfd. Bd. of Tax Review	11/9	16-17
Section 1-18a(e)(4) - Purchase, Sale and/or Lease of Property	11/9	16-17

Executive Session (cont.)

Joint Town Council/PUC Executive Session - Section 1-19b(7) with Respect to the Contents of Engineering or Feasibility Estimates and Evaluations Made for or by an Agency Relative to Prospective Public Safety Contracts - Discussion of Ongoing Negotiations for Future Power Supply Contract Arrangements	11/14	3-4
Section 1-18a(e)(2) - Pending Litigation - Marguerite Larkin et al v. Joseph J. Bevan et al - Guardian Life Ins. Co. et al v. Wlfd. Bd. of Tax Review - Stevens v. Town of Wallingford	11/22	33
Section 1-18a(e)(4) - Purchase, Sale and/or Lease of Property -Authorize Mayor Dickinson to Pursue the Purchase of Property as Discussed in Executive Session and to Include Council Chairman Thomas Solinsky in the Process	11/22	33
-Approve a Transfer of \$13,500 to Bid Deposit - Purchase Property Acct. - Mayor's Office	11/22	33-34
Section 1-18a(e)(2) - Strategy and Negotiations with Respect to Pending Litigation -Workers Comp. Claim of Martin Rigoulot v. Town of Wallingford -Labor Arbitration -Workers Compensation -Stevens v. Town of Wallingford	12/13	60
Section 1-18a(e)(4) - Purchase, Sale and/or Lease of Property	12/13	60
<u>Fire Department</u>		
Approve a Transfer of \$1,000 to Maintenance of Vehicles	1/11	2-3
Approve a Budget Amendment of \$25,000 to Miscellaneous Revenue Acct. and to Fire Apparatus Capital Acct. as a Result of a Grant from Bristol Myers Squibb Corporation Towards the Purchase of a Ladder Truck for the Town of Wallingford	1/11	5-6
Approve a Transfer Totalling \$700 to Maintenance of Vehicles Acct.	1/25	6-7
Approve a Transfer of \$800 to Maintenance of Radios Acct.	2/8	8
Approve a Transfer of \$1,000 to Maintenance of Equip.	2/8	8-9
Approve a Transfer of \$5,000 to 50th Anniversary Celebration Acct.	2/22	2

Fire Department (cont.)

Approve a Transfer of \$500 to Maintenance of Building	4/12	2
Approve a Transfer of \$3,600 to Professional Services Acct.		
Approve a Transfer of \$1,800 to Utilities Acct. #2039-200-2010	4/12	2-3
Approve a Transfer Totalling \$616 to Portable Radio Acct.	5/24	1
Approve a Transfer of \$800 to Maintenance of Equipment Acct.	5/24	1
Approve a Transfer of \$400 to Maintenance of Building Acct.	5/24	1
Approve a Transfer Totalling \$648 to Maintenance of Vehicles Acct.	6/14	4
Approve a Transfer Totalling \$3,100 to Telephone Acct.	6/14	4-5
Approve a Transfer Totalling \$900 to Laundry Acct.	6/14	5-6
Approve a Transfer Totalling \$700 to Maintenance of Equipment Acct.	6/14	6
Approve a Transfer of \$1,600 to Telephone - 911 Acct.	6/14	6
Approve a Transfer Totalling \$643 to Utilities Acct.	6/14	6
Approve a Transfer Totalling \$300 to Maintenance of Equipment Acct.	6/14	6
Approve a Transfer of \$13,600 to Various Accounts Within the Fire Department	6/14	6-7
Approve a Transfer of \$1,000 to Overtime Acct., \$1,000 to Vacation Replacement Acct. and \$1,000 to Sick Replacement Acct.	6/21	1
Fail to Approve a Transfer of Funds to Repair the Air Conditioning System Which Cools the 911 Computer Equipment at the Department of Fire Services	6/21	1-2
Approve a Transfer of Funds to Repair the Air Conditioning System Which Cools the 911 Computer Equipment at the Department of Fire Services	6/22	1
Approve a Transfer Totalling \$1,765 to Utilities Acct.	6/28	10-11
Fail to Approve a Transfer of \$2,835 to Temporary Service Acct. in the F.Y. 1994-95 Budget	6/28	11
Approve a Transfer of \$1,800 to Maintenance of Vehicles Acct.	6/28	11
Approve a Transfer of \$585 to Copier Rental & Supplies Acct. in the F.Y. 1993-94 Budget of the Fire Dept.	7/26	11

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Fire Department (cont.)</u>		
Approve a Transfer of \$13,018 to Aerial Platform Truck Acct.	10/11	8-9
Approve a Budget Amendment in the Amount of \$2,650 to Expenditure Acct. Aerial Ladder Truck	11/22	17
<u>Fire Marshal</u>		
Approve a Transfer of \$200 to Maintenance of Equipment Acct.	5/24	4
● Will to Waive Rule V for the Purpose of Approving a Transfer of \$700 to Overtime	6/14	37-38
Approve Establishing and Funding a New Account Entitled, "Public Safety Education" for a Total of \$1,350 Transferred from College Training Acct.	11/9	1-2
<u>Forest Management Program</u>		
Remove From the Table to Approve a Forest Management Plan for Approximately 2,000 Acres of Land Owned by the Town of Wallingford	4/26	19-22
Approve a Budget Amendment of \$22,150 to Expenditures Acct. Forest Management - Special Revenue Fund	4/26	23
Approve a Transfer of \$5,000 to Transfer Out - Forestry Program - Water Division	4/26	23
Approve Establishing a Special Funds Budget for F.Y. 94-95 for the Forestry Management Program	11/9	14-19
<u>Golf Course Study Committee</u>		
Report Out on the Status of the Committee	4/12	7-9
Approve Adding the Names of Beverly Belliveau; Tom Zappala and Howard Griesing to the Committee	4/26	6
Approve Adding the Name of Timothy Cummings to the Committee	7/26	25
Approve Adding the Name of Lester Slie to the Committee	9/27	30
Approve Charging the Committee with Looking Into the Possibility of Using the Fitzgerald Property in Durham, Owned by the Town of Wallingford Taxpayers, for the Possibility of Placing a Golf Course on It	10/25	15-16

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Government Access Television</u>		
Approve a Transfer Totalling \$10,000 of Which \$6,700 is Transferred to Meeting Coverage Cameras Acct. and \$3,000 is Transferred to Relocation Acct.	6/14	4
Report Out on the Status of the Relocation and/or Construction of Studio Space for Government Access Television	10/25	29-31
<u>Grants</u>		
Approve a Modification to the Agreements with DeCarlo & Doll for the Small Cities Community Development Block Grant	1/25	10-11
<u>Grove Street</u>		
No Action Taken on Road Improvements to Grove Street as Requested by Councilor Albert E. Killen	5/10	43-52
<u>Housing Authority</u>		
Approve the Appointment of Ruth Kennedy to the Housing Authority to Fill a Vacancy of a Term to Expire 10/31/95	2/22	2
Discussion Pertaining to the Lease Between the Town of Wallingford and the Housing Authority for Use of McKenna Court Gym	4/26	10-12
<u>Inland Wetlands Commission</u>		
Approve the Appointment of Nicholas W. Kern for a Term of Five Years to Expire 3/1/99	4/12	1
Approve the Appointment of James Heilman to the Inland Wetlands Commission for a Term of Five (5) Years to Expire 3/1/98	5/10	2
Approve the Appointment of Vincenzo DiNatale to the Position of Alternate on Inland Wetlands Commission for a Term of Three (3) Years to Expire 3/1/96	5/10	2
Approve a Waiver of Bid to Hire a Surveyor in Connection with an Inland Wetlands Watercourses Commission Matter	6/28	22
Approve a Waiver of Bid for Professional Services Provided by Donald T. Ballou, P.E. for the Inland Wetlands Commission	10/11	4-8
Approve a Transfer of Funds Totalling \$3,055 to Professional Services Acct.	10/11	8

Law Department

Report Out by the Town Attorney on the Status of the Lease Agreement with the Boys & Girls Club for Community Lake Property	1/25	14
Report Out by the Town Attorney on Mr. Killen's Request at the November 23, 1993 Town Council Meeting to Further Research Her Opinion Regarding the Right of the Electric Division to Propose a Deficit Budget	1/25	24-26
Authorize the Town Attorney to Appeal the Case of Fairchild Town of Wallingford Dept. of Police Services	2/22	6
Approve a Transfer of \$7,800 to Various Accounts Within the Department of Law	3/8	16
Authorize the Town Attorney to Settle the Case of Nigro v. Kohl	3/8	16-18
Approve a Waiver of Bid to Hire Outside Counsel with Respect to Workers Compensation Cases	3/8	17
Report Out from the Town Attorney on Progress Associated with Problems at 59 Wooding Road	6/14	25-27
Approve a Transfer of \$1,399 to Office Furniture Acct.	6/28	21
Approve a Waiver of Bid to Hire a Surveyor in Connection with an Inland Wetlands Watercourses Commission Matter	6/28	22
Approve Authorizing the Town Attorney's Office to Settle a Claim with Cynthia Winer Against the Town of Wallingford in the Amount of \$75,000	6/28	1-2
Note for the Record Mr. Killen's Disagreement with the Town Attorney's Opinion with Regards to the Mayoral veto of the F.Y. 1994-95 Budget of the Town of Wallingford	6/28	22
Approve a Transfer of \$9,100 to Outside Professional Services Acct. in the Department of Law's F.Y. 1993-94 Budget	7/26	11-13
Report Out by the Town Attorney on the Status of Her Review of the Town Council's Motion Regarding Non-Union/Classified Employee's Salary Increases	7/26	24-25
Approve Authorizing the Town Attorney's Office to Pay Two People Under One Salary Account for the Secretarial Position	7/26	25

Law Department (cont.)

Deferral of Opinion by Town Attorney to Outside Legal Counsel on the Council's Motion Regarding Non-Union/Classified Employee's Salary Increases	8/23	24
Authorize the Town Attorney to Contact the State of CT. D.O.T. to See if Original Agreement with the State can be Changed to Include the House Along with the Land at 1211 Barnes Road	9/13	24-26
Approve a Waiver of Bid to Hire Outside Counsel	9/13	28-29
Discussion/Table Action on Outside Legal Counsel's Opinion Regarding the Town Council's Motion with Regards to Non-Union/Classified Employee's Salary Increases	9/27	2-7
Approve a Waiver of Bid for the Purpose of Hiring Outside Counsel	9/27	1
Approve an Amendment to the Public Access Television Lease for Space Located at 88 S. Main Street	10/11	9-10
Approve a Waiver of Bid for the Purpose of Hiring Outside Counsel to Oversee the School Building Exp. Project	12/13	60

Mayor

Fail to Approve Establishing a New Account Within the Mayor's Budget Titled, "Task Force on Diversity Acct."	3/8	3-5
Approve a Transfer Totalling \$1,363 to Copy Machine Acct.	5/10	3
Discussion Regarding the State of Connecticut Property Including a House Located on Route 68	5/10	57-58
Approve a Budget Amendment in the Amount of \$8,775 to Other Revenue - Misc. Acct. and to Expenditures - Fire Apparatus - Capital Acct.	6/28	11
Approve a Transfer of \$216 to Telephone Acct. in the Mayor's F.Y. 1993-94 Budget	7/26	13
Discussion Regarding Continuation of Multi-Public Uses on Town-Owned Property	7/26	17-20
Table Approving Outdoor Seating on Public Sidewalks at #33-45 N. Main Street	7/26	21-22
Approve Re-Appropriating \$7,116.20 to the Revenue and Expenditure Accts. of the Mayor's Council on Substance Abuse Budget for F.Y. 1994-95	8/23	5

Mayor (cont.)

Authorize Mayor Dickinson to Pursue the Purchase of Property as Discussed in Executive Session and to Include Council Chairman Thomas Solinsky In the Process	11/22	33
Approve a Transfer of \$13,500 to Bid Deposit - Purchase Property Acct. - Mayor's Office	11/22	33-34
Approve a Transfer of \$2,850 to LHHS/SHS Championship Ceremony Acct.	12/13	57
Approve a Transfer of \$7,179 to Misc. Fact-Finding Acct.	12/13	57-58

Moment of Silence

Observed for Former President Richard M. Nixon	4/26	12
Observed for Tim Shaw, Charter Member, Co-Founder and Former Post Commander of the Veterans of Foreign War Lufbery Post 591, member of the Memorial Day Committee and of the Monument Oversight and Advisory Committee of the Town of Wallingford	8/23	1
Observed for John Shortell, President, Treasurer and Chief Executive Officer of Dime Savings Bank	11/9	2
Observed for Hugh Hayden, Former Town Council Chairman, Board of Education Member	11/22	1

Neighborhood Assistance Program

Set a Public Hearing to Approve a List of Municipal Projects to be Submitted to the State of Connecticut Under the Neighborhood Assistance Program	6/14	1
Approved:	6/28	4-8

Open Space

Discussion Regarding the Notice Given to the Town Council on April 21, 1994 Regarding Open Space	4/26	12-18
Approve Waiving the Bidding Process to Hire an Appraiser for the Open Space property	5/10	58

Ordinances

Ordinance Appropriating \$58,000 for the Design of Renovations to the Wallingford Community Pool	12/14/93	31-32
SET A PUBLIC HEARING:	1/11	8-17
PUBLIC HEARING:	1/11	17
Adopted:		

Ordinances (cont.)

Ordinance Appropriating \$3,370,000.00 (revised figure) for the Planning & Design of the South Elm Street Parallel/Relief Sewer

SET A PUBLIC HEARING: 12/27/93 7-8
 PUBLIC HEARING: 1/11 17-21
 Adopted: 1/11 21

Ordinance to Change the Public Bid Limit from \$2,000 to \$5,000

SET A PUBLIC HEARING: 4/26 8
 PUBLIC HEARING: 5/24 10-13
 FAIL TO AMEND: 5/24 10-13

Proposed Vending Ordinance

SET A PUBLIC HEARING: 6/14 1
 PUBLIC HEARING: 6/28 4-8
 Adopted: 6/28 8

Proposed Tax Abatement for Dairy Farm and Fruit Orchard Property Ordinance

SET A PUBLIC HEARING: 7/26 26
 PUBLIC HEARING: 8/23 3
 Sent Back to Committee: 8/23 3
 Discussion on the Proposed Dairy Farm and Fruit Orchard Tax Abatement Ordinance 9/27 23-25
 SET A PUBLIC HEARING: 9/27 25
 PUBLIC HEARING: 10/25 10-15
 Adopted as "TAX ABATEMENT FOR CERTAIN FARM PROPERTIES" 10/25 10-15

Proposed Litter Ordinance

SET A PUBLIC HEARING: 7/26 26
 PUBLIC HEARING: 8/23 3-4
 Adopted: 8/23 3-4

Proposed Ordinance to Provide for Tax Exemption for a Disabled Veteran's Specially-Equipped Vehicle

SET A PUBLIC HEARING: 7/26 26
 PUBLIC HEARING: 9/13 8
 Adopted: 9/13 8

Proposed Leash Ordinance

SET A PUBLIC HEARING: 7/26 26
 PUBLIC HEARING: 9/13 9-14
 Adopted: 9/13 14

Ordinance Appropriating \$1,175,000 for the Planning, Acquisition and Construction of Various Municipal Capital Improvements 1994-95

SET A PUBLIC HEARING: 8/23 24
 PUBLIC HEARING: 9/13 14-15
 Adopted: 9/13 15

Ordinance Committee

Refer to the Ordinance Committee for Review the Issue of the Police Department's Authority to Post Signs on Public Property 4/26 9-10

Parks & Recreation Department

Approve a Transfer of \$600 to Hard Disk Drive 10/25 4-5

Approve the Fairfield Blvd. Site as the Location for a Recreation Center and Authorize the Mayor to Execute a Contract for a Purchase for the Amount Discussed in a Previous Executive Session 12/19 6-17

Personnel

Approve a Transfer of \$12,000 to Self Insurance Unemployment Acct. 3/8 6

Approve a Transfer Totalling \$1,335 to Copier Acct. 3/22 8

Approve a Waiver of Bid for the Special Police Employee Assistance Program 6/28 2

Approve a Transfer of \$3,000 to Social Security Acct. 6/28 12

Approve a Tentative Agreement Regarding the B.O.E. Secretaries Union Local 1303 7/26 1-2

Fail to Reject Binding Arbitration Award Regarding Local 1183 7/26 6-8

Approve a Transfer of \$125,124 from Council Contingency to Various Salary and Overtime Accounts in the F.Y. 1993-94 Budget (Assoc. with 1183 Award) 7/26 8

Approve a Transfer of \$270,131 from Council Contingency to Various Salary and Overtime Accounts in the F.Y. 1994-95 Budget (Assoc. with 1183 Award) 7/26 8

Approve an Appropriation of \$762 to Local Match Acct. and Clerks Wages Acct. in the F.Y. 1993-94 Youth Service Bureau Budget (Assoc. with 1183 Award) 7/26 8-9

Approve an Appropriation of \$1,497 to Local Match Acct. and Clerks Wages Acct. in the F.Y. 1994-95 Youth Service Bureau Budget (Assoc. with 1183 Award) 7/26 9

Fail to Approve a Transfer of Funds in the Amount of \$73,500 of Which \$10,000 is Transferred to Physical Exam Acct. and \$63,500 is Transferred to Retirement Sick Leave Acct. 9/27 14-16

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Personnel (cont.)</u>		
Approve Waiving the Bidding Process for Bugaeff-Cogswell Assoc. to Administer Examinations for the Position of Police Officer	10/11	1
Approve a Transfer of \$10,000 to Personnel Exams Acct.	10/11	1-3
Fail to Approve a Transfer of \$10,000 to Physical Exams Acct.	10/11	3-4
Approve a Transfer of \$252 to Physical Exams Acct.	10/25	1
Fail to Approve a Transfer of \$3,000 to Physical Exams Acct.	10/25	1-2
Approve a Transfer of \$11,000 to Retirement, Sick Leave Acct.	10/25	2-3
Approve a Transfer of \$1,700 to Physical Exams Acct.	11/9	12-13
Fail to Reject the Binding Arbitration Award Case #9293-MBA-269 for the Management Union	12/13	2-12
Fail to Approve a Transfer of \$127,668 from Contingency General Government to Fund the Arbitration Award	12/13	12
Fail to Approve a Budget Amendment Totalling \$2,612 to Fund the Youth Service Bureau's Portion of the Arbitration Award	12/13	13
Approve a Waiver of Bid for Health Insurance Consulting Services with the Segal Co. for F.Y. 1994-95	12/13	15-16
Approve a Transfer of \$3,000 to Physical Exams Acct.	12/13	16
Approve a Transfer of \$1,569 to Risk Manager's Salary Acct.	12/13	16-20

Planning & Zoning Commission

Approve the Appointment of Joseph Chordas to the Position of Alternate for a Term of Five Years to Expire 1/8/97	1/11	4
Table P&Z Re-Appointment Until all Candidates can be Interviewed	1/11	4
Remove from the Table and Approve the Re-Appointment of James Fitzsimmons to the Planning & Zoning Commission for a Term of Five Years to Expire 1/8/99	1/25	4
Confirm the Appointment of Joseph Chordas to the Position of Alternate on the Planning & Zoning Commission for a Term of Five Years to Expire 1/8/97	1/25	1
Approve the Acceptance of Nutmeg Court; Fairlawn Drive; Trailside Drive; Blossom Lane and Pelloni Hollow	12/13	1-2

Police Department

Approve a Transfer of \$10,000 to Workers Compensation Replacement Acct.	1/25	9
Approve a Transfer Totalling \$20,000 to Sick Replacement Acct.	1/25	9-10
Approve a Transfer of \$4,425 to Temporary Help Acct.	3/22	4
Fail to Approve a Transfer of \$15,000 to Contract - Crossing Guards Acct. and \$1,000 to Maintenance of computers Acct.	5/10	3-4
Approve a Transfer of \$500 to Wrecker Services Acct.	5/10	4
Approve a Transfer Totalling \$6,000 to Maintenance of Vehicles Acct.	5/24	2
Approve a Transfer of \$15,000 to Contract - Crossing Guards Acct. and \$1,000 to Maintenance of Computers Acct.	5/24	2-3
Approve a Transfer of \$1,200 to Natural Gas Acct.	5/24	3-4
Approve Accepting a \$1,000 Grant Donation from Allstate Foundation to the Dept. of Police Services to Help Offset the Purchase of Surveillance Equipment	7/26	15
Approve an Appropriation of \$1,000 to Other Revenue Misc. Acct. and to Surveillance Equipment Acct. in the Dept. of Police Services' F.Y. 1994-95 Budget	7/26	15-16
Approve a Transfer of \$10,000 to Police Administration Town Share - Off System Accident Fund Acct. (Barnes Park Road North Intersection)	9/27	7-11
Approve a Transfer of \$16,000 to Workers Comp. Acct.	12/13	54-55
Approve a Transfer of \$800 to Police Administration Town Share-Off System Accident Fund Acct.	12/13	58-59

Probate Court

Approve a Transfer of \$351 to Telephone Acct. in the F.Y. 1993-94 Probate Court Budget	8/23	4
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Program Planner

Approve a Waiver of Bid to Enter Into a Contract with Copen and Lind for Video Engineering Work Associated with WPL-TV	1/25	11-14
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	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Program Planner (cont.)</u>		
Approve a PILOT Phase-In Program for Sewer Use Payments for the Housing Authority's Ridgeland Road Units	2/8	12-13
Approve a Waiver of Bid for Video Production Service at a Cost Not to Exceed \$8,000 with Patrick Media for the Economic Development Commission	2/22	3-4
Approve a Waiver of Bid for a Three (3) Year Contract with GreenCycle for the Leaf Composting Program	6/28	20-21
Approve Waiving the Lease Payment of \$750 by SCOW Unless Grant Money is Available	7/26	23
Approve a Transfer of \$1,245 to Part Time Help - Secretary & Planner	9/13	1
<u>Public Access Television</u>		
Approve an Amendment to the Public Access Television Lease for Space at 88 S. Main Street	10/11	9-10
<u>Public Celebrations Committee</u>		
Confirm Mayoral Re-Appointments to the Public Celebrations Committee for a Two Year Term to Expire 2/1/96	1/25	1
Confirmation of Mayoral Appointments to the Jubilee 325 Steering Committee	2/22	1
Approve a Transfer of \$1,800 to Jubilee 325 Acct.	2/22	2
Approve a Transfer of \$2,500 to July 4th Fireworks Acct.	2/22	2
<u>Public Utilities Commission</u>		
Approve the Confirmation of David Gessert as the Mayoral Appointment to the PUC for a Term of Three Years to Expire 3/1/97	3/8	2-3
Fail to Approve Reversing PUC Action Taken on April 11, 1994 with Regards to the Extension of the Credit Rider	4/12	13-33
Approve a Waiver of Bid to Continue Negotiations for Purchase Power Supply for the Town of Wallingford	5/24	38

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Public Utilities Commission (cont.)</u>		
Fail to Reverse Action Taken by the PUC at Their June 6, 1994 Meeting Regarding Allegheny Ludlum Steel	6/14	22-25
Approve Overriding the Decision of the PUC Made on September 6, 1994 to Establish the Position of Collector in the Electric Division	9/13	26-27
Discussion and Failure to Override Public Utilities Commission Action Taken on November 29, 1994 with Regards to the Newly Accepted Purchase Power Contract Between the Town of Wallingford and CMEEC-NEU	12/13	20-53
<u>Public Works Department</u>		
Approve a Transfer of \$20,000 to Salt Acct.	1/11	21
Approve a Transfer of \$20,000 to Sand Acct.	1/11	21
Approve a Transfer of \$30,000 to Overtime	1/11	21
Approve a Transfer of \$5,000 to Center Street Cemetery Acct.	1/25	7-8
Approve a Transfer of \$4,000 to Meal Allowance	1/25	8-9
Approve a Transfer of \$600 to Laser Printer	2/8	7-8
Approve a Transfer of \$10,000 to Overtime Acct.	2/8	3
Approve a Transfer of \$10,000 to Maintenance of Vehicles	2/8	4
Approve a Transfer of \$5,000 to Sand Acct.	2/8	4
Approve a Transfer of \$10,000 to Salt Acct.	2/15	1-2
Approve a Transfer of \$60,000 to Overtime Acct.	2/15	2-3
Approve a Transfer of \$15,000 to Sand Acct.	2/15	3
Approve a Transfer of \$15,000 to Sand Acct.	3/8	5
Approve a Transfer of \$30,000 to Overtime Acct.	3/8	5
Approve a Transfer of \$4,000 to Meal Allowance	3/8	5
Approve a Transfer of \$10,000 to Gas & Oil Acct.	3/22	5
Approve a Transfer of \$1,300 to Maintenance of Heating System Acct.	3/22	5

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Public Works (cont.)</u>		
Approve a Transfer of \$2,000 to Utilities Acct.	3/22	6
Approve a Transfer of \$500 to Utilities Acct.	3/22	6
Approve a Transfer of \$15,000 to Maintenance of Vehicles Acct.	3/22	6
Approve a Transfer of \$10,000 to Repair Sweepers and Scavengers Acct.	3/22	6
Approve Waiving the Bidding Process for the Purpose of Granting Payment to Fairchild Communications for Work Provided for the Public Works Department	4/12	3
Approve a Transfer of \$1,000 to Maintenance of Building Acct.	4/12	3
Approve a Transfer of \$800 to Telephone - Central Garage	4/12	3-4
Approve a Transfer of \$2,025 to Center Street Cemetery Acct.	5/10	3
Approve a Transfer of \$1,900 to Utilities Acct.	5/10	3
Approve a Waiver of Bid for the Purpose of Allowing the Public Works Department to Purchase a New Street Sweeper at a Cost of \$27,000 Along with a Trade-In of a 1991 Athey Mobil Street Sweeper	6/14	2-3
Approve a Transfer Totalling \$27,500 to Sweeper (Replacement) Acct.	6/14	4
Approve a Transfer of \$451 to Gas & Oil Acct.	6/28	3
Approve a Transfer of \$6,731 to Police Station Fence Acct.	6/28	3
Fail to Approve a Transfer of \$387 to One Ton Stake Body Truck Acct. in the F.Y. 1994-95 Budget of Public Works	7/26	13-15
Fail to Approve a Transfer of \$896 to Pickup Truck Acct.	8/23	4-5
Approve Waiving the Bid to Award Bid to W.I. Clark Co. for Repair Work to Loader	12/13	53
Approve a Transfer Totalling \$5,017 to Repair Loader Acct.	12/13	53-54
<u>Purchasing Dept.</u>		
Approve a Transfer of \$372 to Maintenance of Equipment Acct.	1/25	9

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Purchasing Department (cont.)</u>		
Approve a Transfer of \$3,000 to Postage Acct. and \$190 to Maintenance of Equipment Acct. and \$1,000 to Part Time Wages Acct.	5/24	4
Approve a Bid Waiver List for Blanket (Open) Purchases and Special Bid Waiver Lists for Various Departments of the Town for F.Y. 1994-95	6/14	29-34
<u>Recreation Center/Ice Rink Committee</u>		
Approve Re-Naming the Committee to Review the Establishment of a Recreation Center/Ice Rink	1/25	2
Report Out by the Mayor on Progress Made to Date on Obtaining a New Recreation Center Building	2/8	13
Report Out from the Committee to Review the Establishment of a New Recreation Center/Ice Rink	3/8	13-14
Approve Adding the Name of Doug McKay to the Committee	4/26	7-8
No Action Taken on Reviewing Proposals/Bids Received for the Recreation Center/Ice Rink	5/10	52-56
Table Until the Proper Paperwork is Before the Council a Transfer of Funds to Professional Services, Feasibility Study - Phase I Acct.	5/10	56-57
Approve Awarding Contract to Other Than Low Bidder in Accordance with Provisions of Municipal Ordinance #272, Section 12, Subsection h	5/24	5-10
Approve a Transfer of \$4,960 to Professional Services Feasibility Study Phase I Acct.	5/24	13-14
Report Out by the Advisory Maintenance Committee on the Location of a Recreation Center at Community Lake	11/22	23-28
<u>Recycling Committee Ad Hoc Group</u>		
Approve the Appointment of Tom Zappala as Council Liaison	4/12	1-2
Approve a Waiver of Bid for a Three (3) Year Contract with GreenCycle for the Leaf Composting Program	6/28	20-21
Approve a Resolution Amending the Recycling Regulations	6/28	21

Reorganization and Relocation of WPL-TV Committee

Approve Re-naming the Reorganization and Relocation of WPL-TV Committee	1/11	3
Approve Disbanding the Committee for the Proposed Relocation and Reorganization of WPL-TV	1/25	15

Resolutions

Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. for a Local Match Grant Titled, "Small Business Administration Funded Tree Grant Program" in the Amount of \$25,000 for Phase III of the Downtown Revitalization Program	2/8	11-12
Approve a Resolution Authorizing the Mayor to Execute and Sign an Application with the Dept. of Public Health and Addiction Services for the Purpose of Operating the Mayor's Council on Substance Abuse	4/12	12
Approve a Resolution Authorizing the Mayor to Execute and Sign an Application with the State Dept. of Children and Families for the Purpose of Operating the Administrative Unit and Service Program of the Youth Service Bureau	4/12	12-13
Approve a Resolution of Appreciation to Robert Leitzman for his Charitable Contributions of Community Support Extended to the Town of Wallingford on Behalf of American Cyanamid/Cytec Industries	4/26	6-7
Approve a Resolution Requiring all Town of Wallingford Vehicles to Display Town of Wallingford Signage	6/14	34-36
Approve a Resolution Amending the Recycling Regulations	6/28	21
Approve a Resolution for SCOW Grant Application	7/26	23
Approve a Resolution for Community Services Block Grant Application	7/26	23
Approve a Resolution Authorizing the Mayor to Make Application to the State of Connecticut for Drug Enforcement Grant Funds	8/23	6
Approve a Resolution for Tax Abatement for Dairy Farm and Fruit Orchard Property	9/27	22-23
Approve an Amended Resolution and Agreements Associated with the State Grant for Annual Preschool Budget - 148-CDC-24 for the Year 1994-95 - Wlfd. Community Day Care Center	10/11	10-16

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Resolutions (cont.)</u>		
Approve a Resolution Supporting Wallingford Center Inc.'s Application to the Great American Main Street Award Contest	10/25	8-10
Approve a Resolution Authorizing the Mayor to Execute a Cost Sharing Agreement with the State of CT. for the Installation of a Traffic Control Signal at the Intersection of Rte. 68 and Leigus Road	11/22	32
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. for a \$10,000 Grant for the Mayor's Council on Substance Abuse Prev. Program	12/13	57
Approve A Resolution Authorizing to Enter Into An Agreement with the State of CT. for the Design, Construction, Inspection and Maintenance of Intersection Improvements at Barnes Road and Barnes Industrial Road North	12/13	58
<u>Risk Manager</u>		
Approve a Transfer of \$53,677. to Self Insurance Deductible Acct.	3/22	4-5
Approve a Transfer of \$4,800 to Fire Heart and Hypertension Acct.	5/24	18
<u>S.C.O.W.</u>		
Approve a Resolution for SCOW Grant Application	7/26	23
Approve Waiving the Lease Payment of \$750 by SCOW Unless Grant Money is Available	7/26	23
<u>School Building Expansion Committee</u>		
Approve Authorizing the School Expansion Committee to Direct the Architect, Fletcher Thompson, to Prepare Cost Estimates in Conformity with the Desired Educational Program for the Yalesville School, Dag Hammarskjold Middle School and the James H. Moran Middle School as Approved by the Board of Education on February 3, 1994	2/22	7-17
Approve Authorizing the School Expansion Committee to Have the Architect Prepare the Cost Estimate in Conformity with the Original Program Requirements for Yalesville School, Dag Hammarskjold Middle School and the James H. Moran Middle School as Approved by the Board of Education on February 3, 1994	2/22	7-17
Empower the School Building Expansion Committee to Proceed Ahead with the Adequate Plan for the Elementary and Middle Schools	3/8	15-16

School Building Expansion Committee (cont.)

Report Out on the Status of and Approve Authorizing the School Building Expansion Committee to Proceed with the Plans and Specifications Presented in Scheme B Approved by the Board of Education	6/28	13-20
No Action Taken on Eliminating the Land Acquisition Account from the School Building Expansion Project and Reducing the Contingency Fund to Two Percent (2%) as Requested by Council Thomas Zappala	9/13	20-21
Approve Architectural Fees for Yalesville School, Dag Hammarskjold and Moran Middle Schools Contingent Upon Them being Mutually Approved by the Purchasing Agent, Town Attorney and Chairman of the School Building Expansion Committee and a Narrative Prepared Explaining the Changes to the Project to Also be Mutually Approved by the Above-Mentioned Individuals	10/25	22-27
Approve a Waiver of Bid to Proceed with Construction Management	11/22	28-32

School Handicapped Access Project

Report Out on the Status of the Project	5/10	2
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Senior Citizen Center

Note for the Record Financial Report	2/8	2
Note for the Record Financial Report	5/10	1
Note for the Record Financial Report	10/25	31
Note for the Record Financial Report	11/22	32

Sewer Division

Approve a Transfer Totalling \$18,000 to Maintenance of Sewer Treatment Equipment	2/8	17-18
Approve a Budget Amendment in the Amount of \$12,000 to Increase Outside Services Acct. and to Increase Prior Retained Earnings Acct. and to Decrease Net Income	4/26	8-9
Approve a Budget Amendment in the Amount of \$38,925	6/14	21
Approve a Budget Amendment in the Amount of \$38,925	6/14	21
Approve a Transfer of \$4,500 to Administrative and General Expenses	6/14	21-22

Sewer Division (cont.)

Approve a Waiver of Bid for the Water & Sewer Divisions to Contract with MDC for Sludge Removal for F.Y. '94-95	6/14	22
Approve a Transfer Totalling \$6,500 to Administrative and General Expense Acct.	6/28	10
Approve a Waiver of Bid to Authorize Negotiations with MDC and NETCO for Long Term Sludge Disposal	7/26	16-17
Approve a Transfer of \$1,640 to Treatment Labor & Expense Acct. and \$1,120 to Administrative & General Salary Acct. in the F.Y. 1993-94 Sewer Division Budget	8/23	1-2
Table, Remove from the table and Fail to Approve a Budget Amendment in the Amount of \$116,835.00	11/9	4-5, 14
Approve a Budget Amendment in the Amount of \$116,835 to Decrease the So. Elm St. Sewer Enterprise Contrib. Acct. by \$9,210 and Decrease the Uncommitted Bond Interest Acct. by \$107,625.	11/22	17-21

Simpson School Study Committee

Approve Re-naming the Simpson School Study Committee	1/11	3
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Tax Collector

Approve Tax Refunds (#158-171) in the Amount of \$18,649.89	1/11	1
Approve Tax Refunds (#172-189) in the Amount of \$2,013.41	1/11	1
Approve an Appropriation of \$90,000 to Refunds - Taxes Acct. and to Revenue Overpayments - Taxes Acct.	1/11	21
Approve Tax Refunds (#190-193) in the Amount of \$1,386.93	1/25	1
Approve Tax Refunds (#194-204) in the Amount of \$3,253.00	2/8	1
Approve Tax Refunds (#205-213) in the Amount of \$1,797.46	2/22	1

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Tax Collector (cont.)</u>		
Approve Tax Refunds (#214-224 & 226-236) in the Amount of \$20,980.78	3/8	1
Approve Tax Refunds (#237-250) in the Amount of \$7,915.84	3/22	3
Approve a Transfer of \$895 to Data Terminal and Printer Acct.	3/22	3
Approve Tax Refunds (#251-273) in the Amount of \$7,350.61	4/12	1
Approve Tax Refunds (#274-280) in the Amount of \$4,157.10	4/26	1
Approve Tax Refunds (#281-294) in the Amount of \$5,490.04	5/10	3
Approve Tax Refunds (#295-307) in the Amount of \$2,336.21	5/10	1
Approve Tax Refunds (#308-319) in the Amount of \$18,800.62	6/14	1
Approve a Transfer of \$159,518.10 from the Grand List to the Suspense Tax Book to Comply with State Statute #12-165 - Tax Collector	6/14	1-2
Approve a Transfer Totalling \$710 to Professional Services - Data Entry Acct.	6/14	2
Approve Tax Refunds (#1-11) in the Amount of \$843.05	7/26	25
Approve Tax Refunds (#12-21) in the Amount of \$713.21	8/23	25
Approve Tax Refunds (#22-45) in the Amount of \$7,207.85	9/13	28
Approve Tax Refunds (#46-69) in the Amount of \$4,747.09	9/27	33
Approve Tax Refunds (#70-81) in the Amount of \$4,988.02	10/11	16
Approve Tax Refunds (#82-90) in the Amount of \$410.60	10/25	31
Approve Tax Refunds (#91-102) in the Amount of \$3,147.40	11/9	16
Approve Tax Refunds (#103-118) in the Amount of \$6,545.01	11/22	32-33
Approve Tax Refunds (#119-160) in the Amount of \$4,285.80	12/13	60-61

Town Attorney (See Law Department)

Town Clerk

Approve a Request for a Waiver of Bid to Award a Two Year Contract to Adkin Printers for Microfilming of Town Land Records and Cott Systems for Computerized Indexing	2/8	21
Approve Establishing a New Account Titled, "Refunds", Within the Town Clerk's Budget	2/8	21
Approve a Transfer of \$325 to Advertising Acct.	3/22	7
Approve a Transfer of \$95 to Seminars & Dues Acct.	4/12	46
Approve a Transfer of \$500 to Advertising Acct.	4/12	46-47
Approve a Transfer of \$300 to Office Supplies	4/12	47
Approve a Transfer of \$437 to Election Supplies	10/11	17
Approve a Waiver of Bid for the 1994 General Elections Printing, Materials and Supplies	12/13	57
Approve a Transfer of \$211 to Elections Acct.	12/13	57

Town Council

Approve Adopting the Town Council Meeting Procedures as Amended	1/11	24-26
Fail to Approve Forming a Committee to Oversee a Program of Scheduled Maintenance of Town-Owned Buildings/Property as Requested by Councilor G. Tom Zappala	1/25	15-20
Report Out by the Town Attorney on Mr. Killen's Request at the November 23, 1993 Town Council Meeting to Further Research Her Opinion Regarding the Right of the Electric Division to Propose a Deficit Budget	1/25	24-26
Table Authorizing the Town Council to Hire Outside Legal Counsel to Obtain Opinion on CT. General Statute #7-222 with Regards to Profits Earned by the Electric Division	2/8	20-21
Discussion Regarding the Televising of the Town Council Budget Workshops for Fiscal Year 1994-95	2/22	4-5
Discussion on the Status of 88 South Main Street and the Anticipated Dates of Occupancy by the Credit Union and Public Access Television	3/22	9-11
Approve a Transfer of \$600 to Overtime (Secretary)	4/26	1

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Council (cont.)</u>		
Table Until Next Meeting Discussion and Possible Action on Hiring an Outside Attorney for the Purpose of Obtaining a Legal Interpretation of State Statute 7-222 with Regards to Net Profits of Municipally-Owned Utilities	4/26	23
No Action Taken on Applying Signage to All Town of Wallingford Vehicles as Requested by Councilor G. Tom Zappala	5/10	8-11
Discussion Concerning the Council's Action to Remove Funding from the Community Pool Budget for Fiscal Year 1994-95 as Requested by Councilor Susan S. Duryea	5/10	13-31
Table Until Next Meeting Discussion Regarding the Government's Recent Ruling on Incinerator Ash Labeled as Hazardous Waste as Requested by Councilor Geno J. Zandri, Jr.	5/10	57
Remove from the Table for Discussion the Federal Government's Recent Ruling on Incinerator Ash Labeled as Hazardous Waste	5/24	23-25
Approve a Transfer Totalling \$585 to Inkjet Printer Acct.	6/14	2
Note for the Record Mr. Killen's Disagreement with the Town Attorney's Opinion with Regards to the Mayoral Veto of the F.Y. 1994-95 Budget of the Town of Wallingford	6/28	22
Approve a Tentative Agreement Regarding the B.O.E. Secretaries Union Local 1303	7/26	1-2
Fail to Reject Binding Arbitration Award Regarding Local 1183	7/26	6-8
Approve a Transfer of \$125,124 from Council Contingency to Various Salary and Overtime Accounts in the F.Y. 1993-94 Budget (Assoc. with 1183 Award)	7/26	8
Approve a Transfer of \$270,131 from Council Contingency to Various Salary and Overtime Accounts in the F.Y. 1994-95 Budget (Assoc. with 1183 Award)	7/26	8
Approve an Appropriation of \$762 to Local Match Acct. and Clerks Wages Acct. in the F.Y. 1993-94 Youth Service Bureau Budget (Assoc. with 1183 Award)	7/26	8-9

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Council (cont.)</u>		
Approve an Appropriation of \$1,497 to Local Match Acct. and Clerks Wages Acct. in the F.Y. 1994-95 Youth Service Bureau Budget (Assoc. with 1183 Award)	7/26	9
Table Approving Outdoor Seating on Public Sidewalks at #33-45 N. Main Street	7/26	21-22
Discussion on the Lease Agreement Between the Town of Wallingford and the Wlfd. Municipal Federal Credit Union for Office Space at the Town Hall to Become Effective July 1, 1992	7/26	23-24
Discussion Concerning Town-Owned Property Located in Durham, North Branford and Guilford as Requested by Councilor Thomas Zappala	8/23	12-13
Discussion Regarding Electric Rates Charged to North Branford Customers of the Wallingford Electric Division as Requested by Councilor Thomas Zappala	8/23	13-16
Approve Reimbursement for Legal Expenses Incurred Due to a Conflict of Interest Complaint as Requested by Councilor Geno J. Zandri, Jr.	8/23	16-23
Discussion of the Responsibilities of the Public Safety Committee as Requested by Councilor Raymond J. Rys	8/23	23-24
Deferral of Opinion by Town Attorney to Outside Legal Counsel on the Council's Motion Regarding Non-Union/Classified Employee's Salary Increases	8/23	24
Discussion on Prohibiting Hunting Activity on the New Haven Water Company Property as Requested by Councilor Thomas Zappala	9/13	15-19
Approve Establishing a Seven (7) Member General Building Committee Appointed by the Council to Oversee a Program of Scheduled Maintenance for Town-Owned Buildings/Property as Requested by Councilor Thomas Zappala	9/13	19-20
No Action Taken on Eliminating the Land Acquisition Account from the School Building Expansion Project and Reducing the Contingency Fund to Two Percent (2%) as Requested by Council Thomas Zappala	9/13	20-21
Establish a Charge and Duties or Responsibilities of the Advisory Maintenance Committee (formerly known as the General Building Committee)	9/27	25-30
Fail to Approve Establishing a Committee to Investigate the Board of Education, in Particular but not limited to the Lyman Hall High School Activity Fund	10/11	18-20

Town Council (cont.)

Remove from the Table Discussion and Possible Action Regarding Non-Union/Classified Employee's Salary Increases and Approve Having One-Third of the '94-95 Salary Increase of the Eight Town Employees Effected by the Council's Action be Considered as a One-Time Payment and not be Added on as a Permanent Salary Increase 10/25 16-22

Discussion on a Proposal by CRRA to Construct an Underground Dam at the Ash Landfill Site as Requested by Councilor Geno J. Zandri, Jr. 12/13 59-60

Town Council Minutes

Approve the Minutes of the 12/13/93 Special Town Council Meeting 1/11 4

Approve the Minutes of the 12/27/93 Special Town Council Meeting 1/11 4

Approve the Minutes of the Swearing-In Ceremony of the Wallingford Town Council on 1/3/94 with One Correction 1/11 5

Approve the Minutes of the 1/11/94 Town Council Meeting 1/25 3

Approve and Accept the Minutes of the 1/25/94 and 2/8/94 Town Council Meetings 2/22 2

Approve and Accept the Minutes of the 2/22/94 Town Council Meeting With Two Corrections 3/8 1-2

Approve and Accept the Minutes of the 2/15/94 Town Council Meeting 3/22 9

Approve and Accept the Minutes of the of the 3/8/94 with Addendum and One Correction; 3/22/94 and 3/31/94 4/12 7

Approve and Accept the Minutes of the 4/7/94 Special Town Council Meeting 4/26 1

Approve and Accept the Minutes of the 4/26/94 and 5/10/94 Town Council Meetings 5/24 4

Approve and Accept the Minutes of the 5/16/94 Special Town Council Meeting 5/24 4-5

Approve and Accept the Minutes of the 5/24/94 Town Council Meeting 6/14 25

Approve the Minutes of the 6/21/94 Special Town Council Meeting and the 6/22/94 Emergency Town Council Meeting 6/28 12-13

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Council Minutes (cont.)</u>		
Approve and Accept the Minutes of the 6/14/94 Meeting With One Correction; the Minutes of the 6/28/94 Meeting as Presented and the Minutes of the 7/26/94 Meeting With One Correction	8/23	25
Approve and Accept the Minutes of the 8/23/94 Town Council Meeting	9/13	27-28
Fail to Approve the Minutes of the 6/21/94, 5:45 P.M. Town Council Meeting	9/27	33-35
Approve the Minutes of the 8/25/94 Special Town Council Meeting (Revised)	9/27	35
Approve the Minutes of the 9/1/94 Special Town Council Meeting (Revised)	9/27	35
Approve the Minutes of the 9/13/94 Town Council Meeting	9/27	35-36
Approve the Minutes of the 9/22/94 Special Town Council Meeting	10/11	16
Approve the Minutes of the 9/27/94 Town Council Meeting	10/11	16-17
Approve the Minutes of the 10/11/94 Town Council Meeting with Revisions to Pages 9 & 16	10/25	31
No Action Taken on Approving the Minutes of the June 21, 1994 Emergency Town Council Meeting	11/9	16
Approve the Minutes of the 10/25/94 Town Council Meeting	11/9	16
Approve the Minutes of the 11/9/94 Town Council Meeting	11/22	33
Approve the Minutes of the 11/22/94 Town Council Meeting	12/13	61
Approve the Revised Schedule of Town Council Meetings for Calendar Year 1995	12/13	61

Town Planner

Approve a Waiver of Bid to Retain Existing Secretarial Services for the Planning Dept.	1/25	1-2
Approve the Acceptance of Far Horizon Drive	3/22	3
Approve a Transfer of \$600 to Advertising	3/22	7
Approve a Transfer of \$700 to Secretarial Services	4/26	1
Approve a Transfer of \$300 to Advertising Acct.	6/14	2

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Town Planner (cont.)</u>		
Approve a Transfer of \$113 to Advertising Acct.	7/26	9
Fail to Approve a Transfer of \$300 to Council of Governments Acct. in the Town Planner's F.Y. 1994-95 Budget	7/26	9
Approve a Transfer of \$7,000 and to Establish a New Account Titled, "Professional Services" for the Town Planner	10/25	5-8
Approve a Waiver of Bid to Permit the Town Planner to Hire Wilbur Smith Assoc. for a Fee not to Exceed \$7,000	10/25	8
<u>Visiting Nurse Association</u>		
Table Noting for the Record Financial Statements	1/11	2
Remove from the Table and Re-Table the Financial Report of the VNA	1/25	2-3
Note for the Record Financial Report	2/8	2
Note for the Record Financial Report	5/10	1
Note for the Record Financial Report	10/25	31
Note for the Record Financial Report	11/22	32
Approve a Lease Agreement with the Town for Space at Simpson School for One (1) Year to Commence on 9/1/94	12/13	14
<u>Vo-Ag Program</u>		
Approve an Appropriation of \$173,615 for Vo-Ag Equipment Grant	11/22	21-23
<u>Wallingford Center Inc</u>		
Approve the Concept of Phase III for the Ongoing Revitalization and Improvements of the Downtown Area	3/8	14-15
Approve the Use of the Parade Grounds by Wallingford Center Inc. on October 1, 1994 for the Purpose of Celebrate Wallingford Festivities	4/12	10-11

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Wallingford Community Day Care Center</u>		
Discussion on the Lease with the Town of Wallingford	4/12	11-12
Fail to Authorize a Loan of \$140,000 to the Wallingford Community Day Care Center	6/14	15-20
Waiver of Rule V to Allow the Wlfd. Community Day Care Center to Enter Into an Agreement with Dime Savings Bank for a Mortgage in the Amount of \$140,000.	6/14	20-21

Wallingford Emergency Shelter

No Action Taken on Approving a Waiver of Tax Payments for the Emergency Shelter for Grand List Years 1991 & 1992	5/10	7-8
Table a Transfer of \$8,931 to Delinquent Taxes - Wlfd. Emergency Shelter Acct.	5/24	1-2
Remove from the Table and Approve a Transfer of \$8,931 to Delinquent Taxes - Wlfd. Emergency Shelter	5/24	17

Wallingford Federal Municipal Credit Union

Discussion on the Lease Agreement Between the Town of Wallingford and the Wlfd. Municipal Federal Credit Union for Office Space at the Town Hall to Become Effective July 1, 1992	7/26	23-24
Approve the Installation of a Tent in the 88 S. Main Street Parking Lot for an Open House at the Wlfd. Municipal Credit Union October 13, 1994	9/27	1

Wallingford Public Library

Note for the Record Financial Report	2/8	2
Note for the Record Financial Report	5/10	1
Note for the Record Financial Report	10/25	31
Note for the Record Financial Report	11/22	32

Water Division

Approve a Transfer of \$4,000 to Maint. Services Acct.	2/8	18
Approve a Transfer of \$4,000 to Maint. Pumping Equip. Acct.	2/8	18

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Water Division (cont.)</u>		
Approve a Transfer of \$12,000 to Maint. of Wells and Springs Acct.	2/8	18-19
Approve an Appropriation of Funds in the Amount of \$11,575 to Increase Sick and Vacation Reserve Acct. and Decrease Net Income	2/8	19-20
Approve a Budget Amendment in the Amount of \$11,575 to Increase Sick Leave Reimbursement Due Retirees Acct. and to Decrease Net Income	2/8	20
Approve a Transfer of \$3,200 to Maint. Water Treatment Equipment Acct.	2/8	20
Approve a Transfer of \$2,000 to Maint. Misc. Water Source Plant Acct.	2/8	20
Approve a Transfer of \$7,500 to Operation, Labor and Expense Acct.	3/8	6-7
Approve the Town of Wallingford and Its Water Pollution Control Authority Acquire Easements and/or License Agreements and/or Lease Modifications for its South Elm Street Project from CYTEC, Amtrak, Saltz Realty, CL&P and CRRRA in Language Acceptable to the Water Pollution Control Authority and the Town Attorney's Office all to be Signed by the Mayor	3/8	17
Approve a Transfer of \$870 to Regulatory Commission Expense Acct.	4/12	5-7
Approve a Waiver of Bid for Work Performed by a Town Employee	4/26	6
Approve a Transfer of \$5,000 to Transfer Out - Forestry Program	4/26	23
Approve a Transfer of \$4,000 to Maintenance of Pumping Equipment	5/10	4-5
Approve a Transfer Totalling \$23,000 to Workmen's Compensation Acct.	5/10	5-6
Approve a Budget Amendment in the Amount of \$5,714 Decreasing Net Income	6/14	22
Approve a Budget Amendment in the Amount of \$5,714	6/14	22
Approve a Transfer of \$100,000 from Various Accounts Within the Water Division to Employees Pension and Benefits Acct. #926-000	6/14	22
Approve a Waiver of Bid for the Water & Sewer Divisions to Contract with MDC for Sludge Removal for F.Y. '94-95	6/14	22

	<u>Mtg.</u>	<u>Pg. No.</u>
<u>Water Division (cont.)</u>		
Review of Final Report on Water Supply Development at Tyler Mill	8/23	6-11
Fail to Approve a Budget Amendment in the Amount of \$54,350.00	11/9	14
Approve a Budget Amendment in the Amount of \$54,350 to Decrease the Reserve for Project Bond Interest Acct.	11/22	21
Approve a Transfer of \$2,500 to New Distrib. Lines Acct.	12/13	56-57
<u>Welfare Department</u>		
Approve a Transfer of \$2,186 to Temporary Help Acct.	2/8	8
Approve a Transfer of \$999 to Temporary Help Acct.	2/8	8
<u>Youth Service Bureau</u>		
Approve a Transfer of \$1,525 to Youth Service Bureau Counselor and \$500 to Telephone Acct.	3/22	7-8
Approve Re-Appropriating \$7,116.20 to the Revenue and Expenditure Accts. of the Mayor's Council on Substance Abuse Budget for F.Y. 1994-95	8/23	5
Approve a Budget Amendment in the Amount of \$300 Increasing the Revenue and Youth Projects Acct. of the Youth Service Bureau Budget	8/23	5-6
Approve a Correcting Budget Amendment in the Amount of \$300 to Increase Youth Projects Acct. and Revenue Acct.	9/27	13-14
Approve a Resolution Authorizing the Mayor to Make Application to the State of CT. for a \$10,000 Grant for the Mayor's Council on Substance Abuse Prev. Program	12/13	57
<u>Zoning Board of Appeals</u>		
Table ZBA Re-Appointment; ZBA Alternate Re-Appointment Until all Candidates can be Interviewed	1/11	4
Remove from the Table and Approve the Re-Appointment of Bonnie Rubenstein to the ZBA for a Term of Five Years to Expire 1/8/99	1/25	3-4
Remove from the Table and Approve the Re-Appointment of George Lane to the Position of Alternate on the Zoning Board of Appeals for a Term of Five Years to Expire 1/8/96	1/25	4

Zoning Board of Appeals (cont.)

Mtg. Pg. No.

Note for the Record the Resignation of Robert Hammersley from the Position of Selectman for the Town and also as Alternate on the Zoning Board of Appeals Effective August 19, 1994

8/23 24-25

Approve the Appointment of Ellen Mandes to the Position of Alternate to Fill a Vacancy Which Expires 1/8/97

11/22 1

Town Council Meetings

Swearing In Ceremony - January 3, 1994

22 Regular Meetings
10 Special Meetings
2 Emergency Meetings
34 Total Meetings

Budget

Public Hearing - April 18, 1994
Workshops (8) - April 19, 1994 - May 3, 1994
Adopted by Town Council - May 10, 1994
Consider Override of Mayor's Veto - May 24, 1994

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