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Summary of Town Council Minutes

July 11, 1985

Roll call, pledge of allegiance and public question & answer.	1
Set Public Hearing Date for July 23, 1985 on AN ORDINANCE REGULATING OUTDOOR FIRES WITHIN THE TOWN OF WALLINGFORD, AND RESCINDING ORDINANCE #23. (7:45 p.m.)	1
Considered acceptance of Mettler Drive.	1-3
Established new line item A/C 203FM-195.	3
Approved transfer of \$1,000 from A/C 805-319 to A/C 203FM-195. Fiscal year 1984-85: \$500, Fiscal year 1985-86: \$500.	3-5
Established new line item A/C 203FM-571.	5
Approved a transfer of \$800 from A/C 805-319 to A/C 203FM-571.	5
Waived Rule V to discuss waiving the bidding procedure for the repair for the first line pumper, Engine 2.	5
Waived bid to get the new equipment for the first line Pumper.	5-6
Discussion with Philip J. Hamel, Jr. regarding the Resource Recovery facility.	6-16
Authorized the Mayor and Town Attorney to negotiate and then come back to the Council regarding payment in lieu of taxes and to waive lease agreements.	16
Accepted Town Council Meeting Minutes of 6/20/85 as amended.	16
Accepted Town Council Meeting Minutes of 6/25/85 as amended.	17
Waived Rule V to have the Mayor direct a letter to the Head of the Insurance Commission and Attorney General's office.	17-19
Accepted Town Council Meeting Minutes of 7/1/85 as amended.	19
Considered and accepted Mettler Drive.	19-21
Denied an appropriation of \$1,850 from A/C 805-319 to A/C 701-675 requested by Mayor William W. Dickinson, Jr.	21-23
Executive Session	23
Authorized Town Attorney to settle claim in the amount of \$500 with Mr. Schnakenberg.	24
Meeting adjourned.	24

Town Council Meeting

Thursday

July 11, 1985

7:30 p.m.

- (1) Roll call and pledge of allegiance to flag.
- (2) Public Question and answer period.
- (3) SET PUBLIC HEARING on AN ORDINANCE REGULATING OUTDOOR FIRES WITHIN THE TOWN OF WALLINGFORD, AND RESCINDING ORDINANCE #23, requested by Councilman James A.G. Krupp.
- (4) Consider acceptance of Mettler Drive, requested by Linda A. Bush, Town Planner.

- (5) Consider approval of the following requests for Victor J. Scionti, Fire Marshal:
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- (a) Establish New Line Item A/C 203FM-195.
(b) An appropriation of \$1,000 from A/C 805-319 to A/C 203FM-195
Fiscal Year 1984-85: \$500
Fiscal Year 1985-86: \$500
(c) Establish New Line Item A/C 203FM-571.
(d) An appropriation of \$ 800 from A/C 805-319 to A/C 203FM-571.
- (6) Discussion of Resource Recovery Facility, requested by Philip J. Hamel, Jr.
- (7) ACCEPT Town Council Meeting Minutes of June 20, 1985 (Special), distributed at June 25, 1985 meeting. Please note that Pages 13 & 14 were read and certified at June 25, 1985 meeting.
- (8) ACCEPT Town Council Meeting Minutes of June 25, 1985.
- (9) ACCEPT Town Council Meeting Minutes of July 1, 1985 (Special).
- (10) Consider and approve an appropriation of \$1,850 from A/C 805-319 to A/C 701-675, requested by Mayor William W. Dickinson, Jr..
- (11) Executive Session requested by Town Attorney Vincent T. McManus, for the purpose of discussing pending litigation.

Town Council Meeting

July 11, 1985

7:30 p.m.

A regular meeting of the Wallingford Town Council was held in Council Chambers on this date. Chairman David A. Gessert called the meeting to order at 7:45 p.m. Answering present to the roll called by Town Clerk Rascati were Council members Bergamini, Diana, Gessert, Holmes, Killen, and Papale. Mr. Polanski and Mr. Rys were on vacation and Mr. Krupp was out of town. Also present were Mayor Dickinson, Comptroller Thomas A. Myers and Town Attorney Vincent T. McManus. The pledge of allegiance was given to the flag and everyone remained standing for a moment of silence in memory of Ralph Ives who was one of the first people of Wallingford to serve on the Town Council and passed away earlier this week.

Mr. Gessert then stated that he feels Ralph Ives was a fine man, a gentleman and a Democrat.

PUBLIC QUESTION AND ANSWER PERIOD

Mr. Ed Bradley, 2 Hampton Trail, questions that when we get down to Item #6 will they be taking questions and answers from the public.

Chairman Gessert states that yes they will be taking questions and answers from the public concerning that item and every item that does come up if need be.

Next item on the Agenda was Item #3.

Mrs. Bergamini moved to set a public hearing for 7:45 p.m. on July 23, 1985, the next scheduled Council meeting; seconded by Mr. Holmes.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation and Mr. Krupp who was out of Town; motion duly carried.

The next item to be discussed is the acceptance of Mettler Drive. Mark O'Connell, Town Engineer is then called up to speak to the Council on this item.

Mrs. Bergamini then states that the papers they have are dated for January. She remembers that in February there was complaining that the as builts were not done on Mettler Drive. Does he know if the job has been completed.

Mr. O'Connell states that the job has been signed off by John Costello and he feels the as builts are completed.

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Mrs. Bergamini states that John's letter is dated for January.

She continues to say that in reference to the P & Z minutes of February, both in January and February, no action was taken because the as builts were not completed.

Mr. O'Connell states that part of the approval from the Engineering Department is the as built plans. He can't speak for the Sewer Department, but he feels John would be sure the as builts were completed.

Mrs. Bergamini states that they get mentioned all the time but they never know if they are completed or not. She has a lot of faith in John and if his letter were not dated for January, she wouldn't question it.

Mr. Holmes then stated that he went out to look at this street and everything looked fine. The curbs are fine and the catch basins are all in place. It was then noted that this street was located just before Schoolhouse.

Mr. Killen then moved to discuss Mettler Drive; seconded by Mrs. Papale.

Mr. Killen then stated that he feels that the Water & Sewer Departments should also be made part of the project that has to sign off. If the road is accepted and they have a problem with the water and sewer, the Town will be responsible for this, for accepting this road.

Mayor Dickinson then asks Mr. O'Connell if the bond held for the road work has anything to do with the utilities or just the road work.

Mr. O'Connell states that this road goes back a long way. He believes that the Sewer & Water Departments have just instituted a new policy where they demand their own bond for Sewer & Water work and the Sewer & Water with as built. However, he doesn't feel it applies to this particular case because this road goes back at least 5 years.

Mrs. Bergamini then states that she would like to make a motion to table this item until she has a chance to check on this; seconded by Mr. Killen.

VOTE: Council members Bergamini, Gessert, Killen and Papale voted yes; Councilmen Diana and Holmes voted no; Mr. Polanski and Mr. Rys were on vacation and Mr. Krupp was out of Town; motion does not pass.

Mr. Diana comments that collectively they have a great deal of respect for Mr. Costello and his office. It states very clearly that all guidelines have been met.

Mrs. Bergamini again notes that his letter is dated in January and in February they were told that the as builts were not completed.

Mr. Killen then states that the work done says all respective departments. This does not include water and sewer. They are not sneaking for them.

Mayor Dickinson then states that he will try to reach Ray Smith on the phone tonight to see if there is a pending issue. Otherwise, this is going to sit here and it can't be tabled and they will force a vote on it.

Mr. O'Connell then states that back on November 6, 1984, John Costello has a note from Linda Bush showing as built drawings signed off. He thought that this is what Marie was referring to. He then explains that as builts are drawings that indicate the construction as it was built in the field. He then goes on to explain that complaints about as builts are complaints about drawings that show how the sewer was built. He then states that John would look into sewer and water also. He would recommend accepting this pending word from the Water & Sewer Departments saying the as builts are sufficient.

Mr. Diana then stated that they hold this item until the end of the meeting until the Mayor has a chance to find out more information on this item. The item was then put in abeyance.

Item 5 was then up for discussion.

Mrs. Papale then moved to establish new Line Item A/C 203FM-195; seconded by Mrs. Bergamini. A01

Mr. Killen then notes that he has no problem establishing the new A/C number but he does have a problem with where the money will come from to appropriate this account.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation; Mr. Krupp was out of Town; motion duly carried.

Mr. Gessert then directed Mr. Killen's question to Tom Myers.

Mr. Myers explains that the money will come out of contingency of \$82,000. It can be called a transfer or an appropriation. It is within the 1985-86 adopted budget. A set \$82,000 was set for contingency for unknown, unforeseen expenditures, errors in the budget, omissions etc. The exact amount of that account is \$87,469. It could be called a transfer because it is within the total amount of the budget. Transfer from contingency to Fire Marshall. If you would like to call it an appropriation because it wasn't originally included in the Fire Marshall's request, fine. Either way, the money is available.

Mr. Gessert then questions Mr. Myers if we can still legally make a transfer of 1984-85 budget.

Mr. Myers states that normally he is the first to say he wants the costs recorded in the proper year. However, in some instances there is no way they can do this. This item was brought to his office the third or last week of June and the Payroll had already been closed out. If it was a regular line item and not payroll, it would be different. Also, he states that this is a unique situation and does not feel that this was intentional.

Mr. Killen then states that this would definitely be an appropriation because no appropriation was made. To establish a new account you have to appropriate for it. The only way to make additional appropriations are from outside sources. Therefore, you can't transfer, you have to appropriate.

Mrs. Bergamini made a motion to transfer \$1,000 from A/C 805-319 to A/C 203FM-195; seconded by Mrs. Papale.

Mr. Killen states that officially they cannot do this unless they bring it in from outside funds. Where in the Charter does it say that you can make an additional appropriation. It has to come from an outside source and it is coming from an internal source. Therefore, you can't make an appropriation. Transfers are only suppose to be made from items budgeted at budget times. The only option left is the outside source. An additional revenue available to us would be an outside source.

Mr. Myers states that they should "transfer" \$1,000 from A/C 805-319 to A/C 203FM-195.

Mayor Dickinson then states that the other problem is that they are not suppose to transfer from departments until the 9 months are up. Section X, Page 37 of the Charter does make mention to unappropriated contingency funds. This would be account 319. If you can't transfer within departments, where else can they come up with the money?

Mr. Myers states that if the budget is set for 38 million and that changes, this is what he calls an appropriation. Wherever they move money around is called a transfer. The bottom line is that the budget does not change.. The money is just being moved around.

Mr. Diana then states that this is contradictory to what they are doing. They are taking the money out of contingency which is already in our bottom line and making it an appropriation.

Mr. Myers then states that he calls this a transfer.

Mr. Killen states that State Statutes allow for a Contingency Fund. However, the Town of Wallingford never allowed for such a fund. An example was for the Town Insurance. The charter is set up so they took money from other sources.

Mayor Dickinson has to disagree with Mr. Killen's interpretation. It is true that \$275,000 was a figure acquired through authorization of sales notes. However, Section X of the Charter states that if a special appropriation in excess of available revenue including unappropriated contingency funds and unappropriated surpluses required for any purposes. This makes reference to unappropriated contingency funds. If the Charter did not recognize their existence, why make reference to it. Obviously, whoever wrote the Charter was under the assumption that there was such a thing as a nonappropriated contingency fund within a budget or it wouldn't be contained here.

Mr. Killen then states that this fund did not appear in the original Charter, it was not included in the 1st revision, it came along with the last revision before this one. Just putting this term into the Charter does not establish this term as a form of the Charter. It just recognizes that somewhere along the line there was a Contingency Fund.

Mr. Gessert states that this debate has been going on a long time. He feels that it is up to the Charter Revision Commission to do something about this.

Mr. Diana then suggests that we make this an item on a future meeting and get this resolved. This is really a question of interpretation.

Mrs. Papale then notes that this department should not have to suffer because this item was brought up tonight. There are only six of them to vote and please take this into consideration.

VOTE: Council Members Bergamini, Diana, Gessert, Holmes and Papale voted yes; Mr. Killen voted no; Mr. Polanski and Mr. Rys were on vacation and Mr. Krupp was out of town; motion duly carried.

Mrs. Bergamini then moved to establish new Line Item A/C 203FM-571; seconded by Mrs. Papale.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation, and Mr. Krupp who was out of town; Motion duly carried.

Mrs. Bergamini moved to transfer \$800 from A/C 805-319 to A/C 203FM-571; seconded by Mr. Holmes.

VOTE: Council members Bergamini, Diana, Gessert, Holmes and Papale voted yes; Mr. Killen voted no; Mr. Polanski and Mr. Rys were on vacation and Mr. Krupp was out of town; motion duly carried.

Mrs. Papale then moved to Waive Rule V to discuss waiving the bidding procedure for the repair of the first line pumper, Engine 2; seconded by Mr. Diana.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation and Mr. Krupp who was out of town; motion duly carried.

It was then explained in Jack McElfish's letter that the rear end of the 1974 Pumper failed over the holiday week-end. The rear end and both axels have to be replaced. The approximate costs will be the rear end assembly at approximately \$4,500, the two axels at \$250 apiece, plus air freight and labor costs.

Chief McElfish goes on to explain that through much looking around and researching they were able to find a new rear end to be sent from Ohio. He also states that they have never had a rear end go. It is unusual but what they are getting is of good quality.

They are at their mercy.

Mayor Dickinson then asks if Chief McElfish stated that American LaFrance went out of business.

Chief McElfish states that they did go out of business. They still have parts and service available but they did go out of business. Their own business went out. They found their quality of workers was not what it should be.

Mr. Killen then asks if the total cost will be \$4,500.

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Chief McElfish states that it will be \$4,500 plus the axels. He then states that it is a new rebuilt rear end. The air freight is an additional charge. By air freight they will have it in 24 hours. Also, this pump was refurbished about 2 years ago. This particular item was not covered. They have never had a rear end fail before. This is very unusual.

Mrs. Bergamini then questions the cost of the air freight.

Chief McElfish states that this will be about \$500. The labor will be less than \$1,000. The axels are part of the rear end assembly. The whole unit is \$4,500.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who are on vacation and Mr. Krupp who was out of town; motion duly carried.

Mr. Philip J. Hamel, Jr. is then called up for the discussion of the Resource Recovery Facility. He then introduces Mr. Dennis Martin of CRRA to the Council.

Mr. Hamel then goes on to explain that they are collecting comments from all 5 municipalities and they have all promised to have them in his hands by tomorrow. Next week, the Mayor will be meeting with the various city and Town Attorney's and CRRA and go through the comments. Everything will be discussed from a legality and business standpoint. They will then have a report back to the Council by the end of the month. This will be a draft of all the comments from all five towns. They should have numbers to them by mid-month next month and he hopes they will be voting on this by the end of next month. On the ORFA side of things, they have a proposal that they expect to be complete by the end of this month. He expects then to be able to do a comparison. In ORFA there will be 4 towns and in the CRRA proposal there will be 5 towns. The Chief Executives will have to take a look at this and they will get data on the comparisons and will report back to the Council on this. The Towns for the CRRA proposal include Meriden, Wallingford, North Haven, Cheshire and Hamden. With the ORFA proposal, it would be four towns excluding either Hamden or Meriden.

They would have to exclude one of the bigger towns because there is not enough room in the plant for one of those two towns. This would have to be a decision of one of the Chief Executives.

Mrs. Papale then states that possibly one of these towns will not want to participate anyway.

Mr. Hamel then states that that is a possibility. However, he does state that they will have to see which one has more time to get into the system.

Mr. Killen then asks Mr. Hamel if each municipality will have to decide on the best points of ORFA and CRRA.

Mr. Hamel states that this will probably be a joint decision on the part of the Chief Executives and the legislative bodies. It is going to have to be a group decision.

Mr. Killen then states that he hopes they will not have to go through this at the tail end of things. He knows he will get more than enough information, however, he needs time to look through this information before he can make any kind of decision.

Mr. Hamel states that they will have all the information by mid month or prior to mid month and will be asked to vote at the end of the month. Also, Dennis and Mr. Hamel will be available for any information needed. He then states that there will also need to be the input of the Chief Executives.

Mr. Holmes then asks Mr. Hamel what the feelings are of the other municipalities.

Mr. Hamel explains that all the municipalities are at the same point. In Meriden they met with the leadership of the Council. In every other town they met with the legislative body as they met here at a formal meeting. None of them have voted yet. Cheshire and North Haven probably will not make it until 1987. Hamden has 2-3 years wait. They will go into a Resource Recovery

Project. Wallingford is certainly looking seriously. Meriden is very serious but they are also looking at another proposal. Meriden will have their comments tomorrow. Everyone seems to be taking this very seriously. He is very positive about this project. 404

Mr. Gessert then asks Mr. Hamel since Wallingford is the host community will this reflect on the tipping rate.

Mr. Hamel states that the concept is that there be a uniform tip fee for everyone in the region. What is proposed for Wallingford is payment in lieu of taxes and some leasing from the landfill. Another advantage is that our trucks will not have to go to a neighboring town. This is a cost that we will not have to pay. In addition they have the opportunity to have a transfer station type operation at the facility for the residents.

Mr. Gessert then questions Mr. Hamel if the final decision on what type of system this will be is up to the Town.

Mr. Hamel states that the Town of Wallingford could chose not to go with anything. If they did they would simply go back to using the landfill. Certainly, the project could not move forward. Somebody is going to come to make a recommendation. The Mayor will be doing this and he assumes that he and the Mayor will be in agreement when this is made. Even if the Chief Executives come to an agreement concerning all five towns but the legislative bodies say they don't want it, that will be the end of it.

Mr. Diana then questions the byproducts coming off this project.

Mr. Hamel states they are considering two processes. With the CRRA project, the end product will be steam and electricity. Steam to be sold to Cyanimid and the electricity to be sold to CL&P. With the ORFA project, what comes out of that is a fiber product. This may be turned into fuel, fiberboard etc.

Mr. Diana then asks where the revenues from this go.

Mr. Hamel states that the revenue is seldom adequate to cover the costs of the facility. That is why there is a tip fee. If there were enough revenue from these products there probably would not be a tip fee. This is not happening anywhere in the country however. What happens is that there are project economics set up in order to sell the bonds. Revenues go to the trustee who has to pay off the bonds. That trustee has to make two payments. One payment is the guaranteed operating and maintenance costs and the other thing he has to pay is the bond. He has certain revenues to pay for these. This includes the tip fee and the energy sales. If there are excess sales and excess revenues, those are shared with the vendor. What would come back to us would help to reduce the tip fee. In addition to the above costs mentioned, somebody has to run the landfill for residue. This cost has to be built into the system. The authority is going to be collecting money for the trustee and this has to be built into the system. They talked about hiring a full time enforcement person to be sure that everything that is generated from the five towns goes to the plant. Or four towns as the case may be. These are extra costs, but if there are extra revenues, they will be shared and this reflects the tip fee. Shared by all the towns and the residents who pay the tip fee.

Mr. Diana then states that what if perhaps Hamden started getting New Haven's garbage and then brought this in. This would mean we would be dealing with more than five towns.

Mr. Gessert then states that with the system they are considering if they get extra trash it would be to their advantage. Their making more of a product and they are being charged a tip fee to come in.

Mr. Diana then states that the only way this would hurt us is if we find ourselves up to capacity in a shorter period of time than expected.

Mr. Hamel states that as long as they don't meet capacity, it is to their advantage to have more refuse.

Mr. Gessert states that they are not going to encourage refuse from the outside, however, they are responsible to produce so many tons

per year. Nobody knows how much will be going in there despite the supposed scale. If the guaranteed trash stream is less they will need more.

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Mr. Diana then states that he understands they will be getting some revenue off this. Will this be enough to offset some of the problems the Town will incur by being the host city.

Mr. Hamel states that it should. One question is how they are going to negotiate payment in lieu of taxes. The payment in lieu of taxes should at least compensate for costs. Most of the traffic will be on State Highways. The plant will be clean and well maintained. He feels there will be a lot less problems in the area than they are in the area of the landfill. He doesn't see where they will have any more problems. Fire protection is very important. If there were a fire they would need immediate response. They will have that inplant.

Mr. Diana wonders if it will be the Town's responsibility to get rid of the residue.

Mr. Hamel states that this is one of the advantages of CRRA. They have the ability to create additional landfill space as needed. The authorities guarantee that they will not only take the refuse and residue but they will also take the bulky waste. There is a cost for this.

Mr. Diana questions if the cost will be exorbitant.

Mr. Hamel states that they are guaranteeing us that they will give us the best price that they can possibly get. If they feel the cost is too high they have every right to do something about it. They will then have to do something about it.

Mr. Diana comments that he is afraid they will forget to ask one important question and they will then be up to their earlobes in trash because they didn't ask the right questions. He is very concerned about this.

Mr. Gessert states that when you look at how much it costs us to run our current landfill etc., this should be something we look at as a cost reduction.

Mrs. Papale feels that all the work that Mr. Hamel has done she feels that he would keep them informed if they missed something. He has kept them up to date on what is going on. When the time does come, they will even ask his opinion as to what he thinks. Also, he made a statement that since they are the host town it probably shouldn't cost them anything.

Mr. Hamel states that he does not feel it will cost them anything. It is not anticipated. However, suppose payment in lieu of taxes was \$125,000 and the next year it was \$150,000. He does not anticipate this. The probability is that they will not make a lot of money on this but it also will not cost them either.

Mrs. Papale then asks Mr. Hamel as the host Town what do they gain.

Mr. Hamel states that there is payment in lieu of taxes which should more than cover the costs in terms of municipal services, there is a customer for water. The main advantage is that the facility is here and that our haulers don't have to go so far. They are not going to make a lot of money but they are going to see a savings for the people of Wallingford. Our rates will go up less than others. He would like to say they won't go up at all but he can't.

Mrs. Bergamini states that they did this with the scale. They talked about the scale and three days later it went up. The bill went from \$17 a quarter to \$25 a quarter. It was easier to bill this way and the Council then takes the blame for this.

Mr. Killen asks if individuals will be allowed to dump at this facility.

Mr. Hamel states that they are working out a system now. There will be a cost involved. One idea was to have a bunch of containers outside the building. However, this may cause litter, control and traffic problems. Another idea was to stop the haulers from coming in after 3:00 p.m. and letting the individuals come from 3:00 p.m. to 6:00 p.m. The people who own the plant have to let them know how it will be done.

Mr. Killen asks how the annual leaf cleanup will be handled. *406*

Mr. Hamel states that this is something that is going to have to be negotiated. If the leaves have been left for a couple of days and are soaking wet they have no BTU value and it will cost to burn them. Street sweeping the facility will not take. Leaves they probably will but again they will have to see what they look like.

Mr. Gessert states that since they are the host Town will they be charged for hauling things in.

Mr. Hamel states yes.

Mr. Killen then states that he feels the loads should be covered when brought into the dump. He realizes they can't have someone there at all times but the loads are coming in uncovered more now than ever. The area where the brush is suppose to be has so much debris that they can't even get in there. He then goes on to ask Mr. Hamel who will determine the rates for the trucks. License the vehicle etc.

Mr. Hamel states that licensing fees will be our responsibility. This will be local. The tipping fee will be determined on an A+ B-C formula. A 60 day bond is going to be required. With this, they will be notified prior to the time these people have run out of the bond. They will then pull the licence and say they can't collect until they pay their bills. This way the Town will not be responsible. It will be their responsibility to pull the license if they bring hazardous material, dead animals etc. into this facility. Mr. Hamel states that they can establish standards regarding the vehicles coming in and out. They will set height, weight, etc. standards but anything they might want to add can be added.

Mayor Dickinson then states that when referring to the payment of bills, the attempt is to pass that on to the hauler through licensing through a financial security. However, as he reads it, the Town will still have the liability. If the financial security doesn't work, the individual goes bankrupt, the Town of Wallingford will be liable for payment of the bill. If the Town then did not pay, they could shut off the Town from use of the facility until the bill is paid. There is a liability to the Town of Wallingford even though they are private haulers. This is why they should have the financial security.

Mr. Gessert then states that the things they have been told all along are that they will have to guarantee a trash stream, enforce a tipping fee, and possibly make space available for bulky waste. This is the first time they have mentioned that the Town of Wallingford is the guarantor on payment ability. As a profit making venture, he feels it is ludicrous to have to be the ones to worry about collection of their bills. He feels they should license the trucks but to guarantee payment that the hauler is going to pay his bill does not make him very happy.

Mr. Hamel states that in order to sell bonds there has to be a guaranteed cash flow. They need 20 year contracts from the energy markets and from some source of funds which is secure. Apparently the bonding agent for the State of Connecticut doesn't feel that the private haulers are a secure enough source. The municipality is secure enough. In every case he knows of where there is a municipality involved, the municipality has guaranteed payment.

Mr. Killen questions if this means just Wallingford or all the communities.

Mr. Hamel states that all the municipalities involved in this. It is their responsibility to collect refuse. They license the people to do this as their agents. However, refuse once out there has to be collected. The authority is saying it is their refuse but it is going to provide the service but Town agents bring it in because towns license and control them. For the Town to make a commitment they have to enforce that commitment. The bonding attorney is saying that they need to have the guaranteed revenue before they sell bonds.

Mr. Killen then asks if they couldn't have a private landfill in Town and all refuse go here.

Mr. Hamel states that absolutely they could. They are responsible for assuring that there is a collection and there is a disposal opportunity. The local government is responsible.

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Mr. Killen states that he never heard of this.

Mr. Hamel states that this is a State Statute.

Mr. Hamel then states that the Town couldn't just say that they have nothing to do with refuse.. There is a statute that says the municipality is responsible.

Mayor Dickinson states that in part it is a health problem. If there was no pickup in Town, they couldn't have it accumulate on front lawns. It is a municipal responsibility to see if there is a means, to dispose of any waste generated within the boundaries of Wallingford. On the issue of payment, if they look at the summary on Page 13, it sets out a summary for the requirements of payments which should be reviewed. All these provisions are in the summary.

Mr. Diana then asks if we are responsible for just the haulers of Wallingford.

Mr. Hamel states yes. Just Wallingford and not other Towns.

Mr. Diana wonders if they will put the projected rewards of this project on paper and project them for the next few years because there are going to be additional expenses in the future and he would like to see how this will work out in the long range than just in the near future only.

Mr. Hamel states that this would be a projection on the costs of this plant. They are looking at 40 trucks and 400 trucks a day for this facility they are talking 10%. The other thing is that certain things will not be accepted and will be going to the dump.

Mr. Diana simply means that maybe in 5-10 years from now, because they are the host Town, they may be bearing more responsibility than they ever thought of.

This would be a long range costs versus the first years benefits chart. Mr. Hamel states that they could come up with what they expect. This would be an expected projection.

Mr. Killen questions Mr. Hamel on his statement that they will be responsible for their own haulers.

Mr. Hamel states that the way the system will work is that they issue stickers or magnetic cards to the haulers or both. Only those haulers allowed to bring in Wallingford refuse and licensed in Wallingford will have these. If they don't have a license from any of the Town's they will not be allowed in. At the end of the year whatever they were committed to will show up.

Mr. Killen then states that suppose a hauler is licensed to collect in all 5 communities and they default. Who is responsible? Every time refuse is being brought in it will be recorded. Mr. Hamel then states that if he didn't pay his bills his license could be pulled.

Mr. Gessert then states that possible someone may be coming in with Cheshire refuse and give the Wallingford card. What happens then.

Mrs. Bergamini then states that basically people do follow rules.

Mr. Hamel states that the enforcement person will be following them around and see where they pick up. They will then check into this. One is going to be needed to follow them around and see where they are coming from. Certainly there will be errors. However, probably one time they will say they are from Wallingford and the next time he will say from Cheshire.

Mrs. Bergamini then states that the only problem she has is with the Town of Hamden. She feels Hamden has its own set of problems and they will just be bringing them to us.

Mr. Hamel states that without Hamden they don't have enough towns participating. ORFA is the only way they could get around this. However, this wouldn't guarantee that Hamden still would not be involved.

Mrs. Bergamini then asks Mr. Hamel what the next step is going to be.

A08

Mr. Hamel states that they should have all their specific comments put together. The Town Attorney has commented on this and he will be present at the meeting next week with the Chief Executives. The next step is a new draft. Also, ORFA's proposal should be in and they will be comparing both proposals and be getting back to the Council. He will also have some current numbers on this proposal. Then sometime at the end of August they will have a vote on either or neither proposal.

Mr. Gessert then states that if the public has any questions they may ask them now.

Ed Bradley, 2 Hampton Trail then questions Mr. Hamel about the byproduct of acid rain. He states that garbage yields sulfur dioxide. They are in a very plastic society. These gases react in the atmosphere to create sulfuric and hydrochloric acid which is known as acid rain. Although he is not saying that CRRA is a producer of acid rain, he thinks the questions they have to ask are these. There was a situation a while ago with CRRA and DEP because of scrubbers. DEP felt that unless they went with a scrubber type facility, the State of Connecticut would be the receiver of torments of acid rain. Therefore, what research has been done on the acid rain impact on this plant and what type of scrubbers would be used, wet or dry?

Mr. Bradley then asks where the residue will be going.

Mr. Hamel states that the residue will be worked out but they are presently working with the city of Meriden for use of its Landfill for this project. The current project is that the flyash and the current fallout from the scrubber will be mixed with bottom ash and be deposited at this landfill. DEP has done studies on this and they feel it is not a problem to deposit this in the landfill so long as it is covered.

Mr. Bradley wants to know what the burn temperatures will be.

Mr. Hamel states that DEP requires a burn temperature of 1800°, and a residence time of 1 second which is meant to deal with the dioxide problem.

Mr. Bradley then asks what the burn rate will be on an hourly basis.

Mr. Hamel states that this will be 17.5 tons per hour.

Mr. Bradley then states that how many tons of the ash will be produced.

Mr. Hamel states that on the dry basis will be about 1/3 of that. 5 3/4 tons.

Mr. Bradley states that the reason he is asking is because they could calculate the difference between these figures and come up with what goes up the actual stack. The types of industries that will be allowed to use this facility, what types of materials and what will the restrictions be.

Mr. Hamel states that the current plan is that anything that would be allowed in a normally licensed plant would go into the facility. The operator would separate out anything that would cause a health or safety problem or anything that would be detrimental. Anything that would be unprocessable. Engine blocks, tree stumps, that kind of thing.

Mr. Bradley questions if the person hired will be skilled enough to recognize hazardous waste. He does state that there was a time when a resident came in with 150 lbs. of agent orange.

Mr. Hamel states that nobody is perfect and there is always the possibility that hazardous waste will get into this facility. These people are all well trained. They have been maintaining a plant for several years without incident. They are licensed by the State. The people who own this plant should have an interest in their own life and they should be very careful about this. They have been working on a system where they can protect themselves from liability because liabilities involved with hazardous waste are extreme. There is no fail safe system.

Mr. Bradley again states that someone should be skilled to handle this.

Mr. Hamel states that they are working out with the vendor a very specific screening technique because they want to be comfortable that the vendor will take every possible precaution against the introduction of hazardous material into that plant by anyone. They want to catch it and put the responsibility on them to get it right out of there. Then also to take whatever action necessary.

409

Mr. Bradley feels that as far as the cost to taxpayers, he feels it will be a burden to the Town of Wallingford. He foresees a \$45-\$50 fee and this will be an increasing fee.

Mr. Hamel states that there will be an additional increase, but the way it looks now is that after about 4-5 years, they will decrease and over the life of the project they should be substantially less expensive than the landfill. They shouldn't have the increases that they have been having. They will be presenting numbers to the Council sometime next month.

Mr. Gessert then states that the options they have are this facility, continue to use the landfill until it runs out or go to an out-of-town landfill. Some towns are paying \$45-50 a ton to haul it to another town. There is no cheap solution.

Mr. Bradley states that this may not be the wrong way, he is just raising the other sides of the issue.

Mr. Gessert then states that the cheapest way would be to dig a hole in the ground and cover it up. The only problem is that this can no longer be done. This would then cause a problem with insurance coverage.

Mr. Bradley states that he disagrees only because he does not feel that the rates will ever decrease.

Mr. Diana comments that he feels the rates will go up in the next few years. The difference is that they would then have to haul the trash. If they didn't have this process the fee would really go up. This is the only choice they have. Their backs are against the wall with the mandate closing the landfill.

Mr. Holmes feels that the Town of Wallingford compared to the area towns have done very well as far as increasing rates. The taxpayers have gotten use to the artificially low prices. The day of the free lunch is over. He sees little options in this area left open.

Mr. Killen then asks if ORFA meets the State requirements or does it have to be State licensed.

Mr. Hamel states that ORFA will need some State licenses.

Mayor Dickinson then states that they are under mandates but they have to ask why the mandate. This is because the State of Connecticut and the officials of Wallingford want to protect the environment. They are looking at costs to protect the environments. If they put it in a hole in the ground they would then be looking at after effects which pollute the environment. Protecting the environment means increased costs.

Edward Musso, 56 Dibble Edge Road, asks if they looked at this on a smaller scale and took care of Wallingford's trash only. This would be less expensive in the long run. With all the problems, maybe they should take care of their own needs.

Mr. Hamel states that on the small scale plants, they are not very cost effective. If they are going to generate steam and/or electricity and run a furnace and have people running them anyway, why not do it on a large scale.

Mr. Musso then asks why they can't operate it once or twice a week.

Mr. Hamel states that since they are producing energy, it is not efficient to run the equipment once or twice a week. It is a 24 hour a day, 365 day a year operation. Where they have tried to do it part-time, they have run into many problems.

Mr. Musso asks how they will store the trash.

Mr. Hamel states that they have a pit which holds about 1200 tons of residue. This way, from Saturday afternoon until Monday morning they use the refuse from the pit and the pit is then emptied out for trucks on Monday morning.

Mr. Hamel then asks the Council if they have any pleasure on how they deal with the payment in lieu of taxes and the landfill lease. 41C

Mr. Killen states that the normal way would be to have the Mayor do the negotiating and bring it back to them.

Mr. Gessert then notes that they will be having the meeting next week and if anyone on the body would like to join them they will be more than welcome.

Mrs. Papale moved to have the Mayor and Town Attorney to negotiate and come back to the Council on payment in lieu of taxes and waive lease agreements; seconded by Mrs. Bergamini.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation and Mr. Krupp was out of town; motion duly carried.

Item 7 was next item to be discussed.

It was then noted by Mrs. Bergamini that on page 14, the 7th line from the bottom of the minutes from the June 20, 1985 meeting, should read "If the plant is not working" should be there instead of "If the plant does not happen."

Mr. Holmes then moved to accept the Town Council Meeting Minutes of June 20, 1985 as amended; seconded by Mrs. Bergamini.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation and Mr. Krupp was out of town; motion duly carried.

Mr. Holmes moved to accept minutes of June 25, 1985; seconded by Mrs. Bergamini.

Mayor Dickinson then notes that on Page 26 it read that "this would come out of the ordinance as a maintenance and operating expense". This should read that "this would come out of the budget as a maintenance and operating expense".

Mr. Killen then noted that on page 13, the first paragraph, 2nd sentence says "the Aetna". They were dealing with The Hartford at that point and not Aetna. This should then read "the Hartford".

Mr. Holmes then moved acceptance of the minutes of June 25, 1985; seconded by Mrs. Bergamini (as amended).

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation and Mr. Krupp was out of Town; Motion duly carried. Chairman Gessert passed as he was on vacation and not present for this meeting.

Mr. Gessert then states that when he got back from Florida and saw what happened to them in reference to the Town insurance, he was astonished.

Mrs. Bergamini then states that they are foolish to just sit here and do nothing about this.

Mr. Gessert then recommended that they waive Rule V to have the Mayor direct a letter to the Head of the State Insurance Commission and the Attorney General's office and let them know what havoc they are causing.

Mr. Killen then moved to Waive Rule V; seconded by Mr. Holmes.

Mr. Gessert also wants the Mayor to direct a letter to the Insurance Commission and let them know what is happening to them and to the other municipalities and let them know our feelings on this. Also to the Attorney General's office.

Mrs. Bergamini then comments that the Mayor do this when he is angry. It was then suggested that possibly Attorney McManus write this letter.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation; Mr. Krupp was out of town; motion duly carried.

Mayor Dickinson states that one thing that should be done and it does mean allocating funds is to have our own specs. They do not have any specs for the Town of Wallingford. This would mean hiring

someone to set up these specs. They would then advise on the coverage needed, what the limits should be and at that point make a decision. Until they have specs. they will never get other people bidding on them. The specs. are not owned by the Town because they are not developed by the Town. The only way to do this is to develop their own specs. If they develop the specs., they have an inside track on how to get a quote on them. In order to get these specs. they would have to hire an insurance agent to do this. They do this. You have to be a licensed agent and be experienced in the field. But, the agency who develops the specs. will also not be allowed to bid. They should get RFP's from the various ones who do this work and find out what prices they charge and they would know what the reasons for the various limits, coverage and deductibles will be. The specs. they have are the ones that resulted in the increase. The only way to have new specs. is to hire someone to do this.

Mr. Gessert states that he read an article where in North Haven it cost them \$4,000 to hire somebody to show them numbers and they were upset because their costs went up 29%. If they invest \$4,000 for a 29% increase, we should certainly do something about our increase.

Mr. Diana has some reservations about this. He is thinking of the importance of insurance of the Town. He states that they probably should consider establishing an insurance commission to oversee coverage. The commission maybe could be insurance agents and they might be able to come up with a solution.

Mayor Dickinson states that what he is talking about is a risk manager. Many large cities have these. They manage the risk for insurance of these communities. The salary is about \$30,000. These individuals may be able to come up with specs. and over a period of time may save us money, but certainly it is a larger-basis than what they have now.

Mr. Diana then questions the Mayor as to if he would favor a commission to do this.

Mayor Dickinson states that he doesn't feel this would have any change from our Insurance Board. It is then noted that we do not have an Insurance Board anymore and a wealth of information has been lost because of this. Mr. Diana feels that they should keep the continuity from that Board now to a new Commission.

Mayor Dickinson states that they could do this but that commission would not be able to bid on any coverage of the Town. They will then not get anything from this.

Mrs. Bergamini states that they would be asking 4-5 men to come and give them free advice and then tell them that they cannot give them any business.

Mr. Diana then states that they could just get together a group of people who would dedicate themselves 100% of the time of the meetings to look into the insurance matter.

Mr. Gessert then states that when the Mayor writes his letter to the Insurance Commission and the Attorney General perhaps they would like to provide the expertise to write up the specs.

Since they don't want to have insurance agents doing this.

Mrs. Bergamini states that she did not know McGuire Agency and she wonders if one small insurance company like this will be able to handle their claims.

Mayor Dickinson states that if they cannot handle it they will have to act then. They represent themselves to be able to handle this. They have 3 agencies now. One in Wallingford one in Meriden and one in Branford.

Mr. Gessert then moved on to Item 9.

Mr. Holmes then moved to accept minutes of July 1, 1985; seconded by Mrs. Bergamini.

Mr. Killen then noted on Page 12, $\frac{1}{2}$ way down the page where it reads

"Mr. Killen states that they are playing games by taking this from not even a line account" should read "Mr. Killen states that they are playing games by taking this from a line account". Just leave out the "not even".

410

Mr. Holmes then moved acceptance of July 1, 1985 minutes as amended; seconded by Mrs. Bergamini.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation and Mr. Krupp was out of town; motion duly carried. Chairman Gessert passed as he was on vacation and not present for this meeting.

Mrs. Papale then suggested that before they move on to Item 10 they see what is happening with the Mayor reaching Ray Smith.

Mayor Dickinson states that as yet he has not reached him and he will try again.

Mr. Holmes states that if they reject this, since the bond has been released they are still responsible for the repairs if any. Is this true?

Attorney McManus then states that before this came to this point, the involved parties voted to release the performance bond on the road. Now the developers skip off down the road. He doesn't care anymore. Mr. McManus feels that they shouldn't kick this around because they have an inhouse problem and this is what they are doing. He then goes on to explains that it comes here after the bond has been released.

Mrs. Bergamini states that this is wrong because there is suppose to be a delay in releasing the bond subject to Town Council approval. She then states that Mr. Costello's letter is dated for January. She has the February P & Z minutes in front of her and it says "Mr. Bruno still doesn't have adequate as builts and Ms. Bush recommends they still do not accept this road even though the road is satisfactory."

Mayor Dickinson then suggests tabling this item.

Mrs. Bergamini states that this is her point. They should not have to table this item. They should be able to accept them.

Mayor Dickinson states that if they were able to let him know that they have a problem on a road, he could have the proper people here. He has to know ahead of time before the meeting.

Mr. Holmes moved to consider Item 4; seconded by Mr. Killen.

VOTE: Unanimous ayes with the exception of Mr. Polanski and Mr. Rys who were on vacation and Mr. Krupp was out of town; motion duly carried.

Mr. Killen then notes that what is necessary is that their OK should be on the letter to them. They want everyone in on the action to clear it.

Mr. Holmes then notes that the innocent bystanders are the people who live on the street.

Mr. Killen then states that this person is not losing anything by tabling this item. If they accept the street when they shouldn't have, the taxpayer will be the one paying a good piece of change.

Mr. Gessert then states that they ought to direct a letter to the Water Department and the Planning and Zoning Commission not to refund any bonds and also get a letter from the Water & Sewer Departments regarding their as builts before they accept the street.

Mayor Dickinson then states that one thing they should keep in mind is that until title is conveyed, title stays with the party that originally owned the property. Bond or no bond, until Wallingford takes title and records the title, it would remain with the developer. Whether he is here or elsewhere, it remains with him. Regardless of anything else, until the Town takes title, the responsibility is not with us. Maybe they have no recourse with them if they should skip town, but the title remains with them until we accept that road.

P & Z that everything has been met. This does not involve Water & Sewer to say they met their standards they are again taking P & Z's word. Then they could be stuck.

413

Mayor Dickinson then states that if they are aware of a problem on a road, they should make his office aware of it so that the necessary people could be present at the meeting.

Mr. Holmes states that he sees no reason to have department heads sign these items off if their word is invalid.

Mayor Dickinson then states that the problem Mrs. Bergamini has is that some of these date back a few months. What has transpired in the interim is what causes the problem.

Mrs. Bergamini states that she has no doubt that possibly a phone call was made and this problem was resolved. Also, if Al Bruno were around she would say OK because he would not let it go by. This has been around for a long time and it seems they have just had problems.

Mr. Diana then states that if there were something blocking a fire engine or an ambulance from getting to a residence, where does the liability fall. Even though the street was blocked by the private developer, what happens.

Attorney McManus states that they would have a real problem. Even if one of the Council people had gone out there to check the road, they really wouldn't have the expertise to testify.

Mrs. Bergamini states that judging from the letters, the roads seem to be in good shape. The problem is that everyone should comply.

Attorney McManus states that the problem is not here it is with the P & Z Commission.

Mrs. Bergamini states that she is going to vote for this but the next thing that comes to this Council is Danny's Way and she would like to see this Council straighten out that mess.

Mr. Killen moved to accept Mettler Drive; seconded by Mr. Holmes.

VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation and Mr. Krupp was out of town; motion duly carried.

Mrs. Bergamini then states that P & Z they have now is a pleasure. Compared to what they had in the past this is a pleasure.

Mrs. Bergamini moved to consider and approve an appropriation of \$1,850 from A/C 805-319 to A/C 701-675.

Mrs. Papale then asks Mayor Dickinson when we joined the South Central Regional Council of Governments.

Mayor Dickinson states that this was the Regional Council of Elected Officials.

Mayor Dickinson states that the total amount for the assessment is \$8,600. They budgeted money less the \$1,850 because the assessment went up. The Regional Council of Governments is an entity created by State Statutes to oversee and provide planning for projects. You have to be a member to get clearance on a number of projects that come up that receive State and Federal funds. They have to approve urban transit projects. There are monthly meetings, they review any project that would be eligible for State or Federal funds. You have to have their sanction.

Mr. Diana then questions the Mayor if going back to the insurance problem of last week if there was any way they could get this on the agenda to talk to this council on that problem. It seems that many of the Towns have the same problem.

Mayor Dickinson states that he doesn't think that the South Central Regional Council of Governments has the statutory authority to provide an insurance plan for the municipalities. He suspects this requires different State Statutes. There was separate State Statute

passed for what is called the municipal risk management pool. This is a group of towns and it is managed through the Conn. Conference of Municipality. It provides workers compensation on pool basises. This required separate legislation to allow this to be formed. This is what will be required to set up a type of town insurance. He doesn't feel that the South Central Regional Council would have anything close to the type of authority to do this. The authority would have to come from the State of Connecticut General Assembly.

Mr. Gessert states that maybe this is not the place to go for it but certainly there has to be an association of municipalities. The Mayor then states that this would be CCM. This would be a place to go after.

However, Mr. Gessert states that we are not a member of CCM. There has got to be another way we can join with other towns on this matter

Mayor Dickinson then states that they have to know what they are concerned about. If they are concerned about letting people know they are disatisfied, that is one thing. However, if they are concerned and want to do something about it, they need Town specs. They need someone to develop a plan of what they need. The Insurance Commissioner will hear the noise on rates. If they want to change the Town's insurance they need their own specifications.

Mr. Diana then states that if he were sitting in the audience as a representative of Wallingford, he would make it very clear that he would like to get together with a respresentative from all these towns to discuss the insurance matter. It has nothing to do with this organization except that it gives you the vehicle to get everyone together in one room. Someone has to start it. He feels maybe at one of the meetings he could raise his hand, tell them who he is and what he wants.

Mayor Dickinson feels he could contact the towns separately regarding insurance. There are other problems with this. Even if you have association, what coverages does the Town of Wallingford need to have. This is why we need our own specs. We don't know what insurance we need. It is a complicated area. Other towns are not going to give us the expertise.

VOTE: Council Members Bergamini, Gessert, Holmes and Papale voted yes; Mr. Diana and Mr. Killen voted no; Mr. Polanski and Mr. Rys were on vacation and Mr. Krupp was out of town; motion does not pass.

Mayor Dickinson comments that he would be more than happy to send a letter to each town separately asking them what interest they may have. He does not feel the South Central Regional Council of Government is the means to do this. He is Vice-Chairman of that and he is not going to waste their time with items that are not appropriate.

Mr. Killen then states that for \$8,600 they should be getting some say for their money. It seems that unless someone comes forward and says that these are the interests.

Mayor Dickinson then comments that if they don't want to listen to him then fine.

Mr. Killen then states that they have put the items on the agenda for a reason and they have got an item that they are interested in.

Mr. Gessert then states that this body was created under State Statutes to only deal with specific areas. For instance, the Town Council can not go in and tell the Board of Education what courses to run. It is not their jurisdiction. This is the same for the South Central Regional Council. Although it may be of interest to them it is not the proper vehicle for this. He then states that the Mayor will be happy to get in touch with the people who have a common problem with us but that this body is not the proper vehicle to do this.

Mr. Killen states that he is sure they don't bring the bible out and just do what that says. If the Mayor asks and they say they have nothing to do with this then they will live with it. This is all they are asking.

Mrs. Papale then notes if we don't pay this amount of money, they won't even be a member anymore.

Mr. Killen then notes that they still have time. They have until October for the first 50% to be paid.

Mrs. Papale states that this is an item that will have to be brought back to the Council. 415

Chairman Gessert then moved to go on to Item 11.

Mr. Holmes then moved that the meeting go into Executive Session for the purpose of discussing pending litigation. Mrs. Bergamini seconded the motion which was unanimously approved with the exceptions of Messers. Krupp, Polanski and Rys who were not present, and the meeting moved into executive session at 10:37 p.m.

Mr. Holmes moved to come out of Executive Session at 10:42 p.m. Mrs. Bergamini seconded the motion which was unanimously approved with the exceptions of Messers. Krupp, Polanski, and Rys who were not present.

Mr. Holmes then moved to authorize the Town Attorney to settle the claim for \$500 with Mr. Schnakenberg; seconded by Mrs. Bergamini.

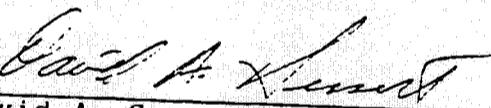
VOTE: Unanimous ayes with the exceptions of Mr. Polanski and Mr. Rys who were on vacation and Mr. Krupp was out of town; motion duly carried.

Mr. Diana then wanted to say that they were all invited to the dance at the Knights of Columbus on Friday night. This is for the Ethiopian relief. The dance is from 9:00 to 1:00. The tickets are \$18 per couple and there will be food. Bring your own bottle and there will be setups provided. This is being sponsored by a girl from his office. Please attend if at all possible.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 10:50 p.m.

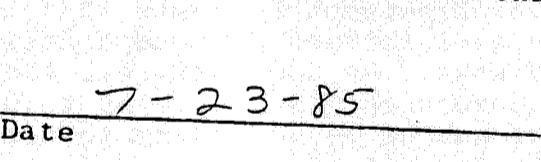
Lisa M. Bousquet
Council Secretary

Approved



David A. Gessert, Council Chairman

Date



Rosemary A. Rascati, Town Clerk

Date