

Approved transfer of \$1,200 from A/C 203R-167 to A/C 203R-150, Fire Department.	315 16
Rule V waived and approved transfers--\$1,419 from A/C 203R-165 to A/C 203EW-Capital and also transfer of \$1,419 from A/C 203R-165 to A/C 203CH-Capital to hold for bidding on a new lawnmower.	17-18
Approved transfer of \$300 from A/C 309-135 to A/C 798-309, Veterans Service Center.	18
Approved a transfer of \$850 from A/C 601-418 to 601-135, Registrar of Voters.	18-19
Rule V waived and transfer of \$210 from A/C 601-901 to A/C 601-135 was approved. While under Rule V also approved transfer of \$52 from A/C 603-140 to A/C 603-415.	19
Approved resolution amending Town Council Meeting Rules of Procedure adopted 1-10-84 to establish a standing committee known as "Computer Advisor Committee". Resolution attached.	19-20
Approved Town Clerk's transfers totaling \$1,850 to A/C 603-404	21
Approved transfer of \$500 from A/C 804-826 to A/C 804-827, requested by Comptroller.	21
Noted letter dated June 3, 1985 from Mayor William W. Dickinson.	21
Tabled Item 24 noting the financial statements of the Town of Wallingford for the month ended May 31, 1985 until June 25, 1985.	21
Accepted Town Council Meeting Minutes dated May 8, 1985	21
Accepted Town Council Meeting Minutes dated May 14, 1985	21
Accepted Town Council Meeting minutes dated May 28, 1985	21-22
Accepted Town Council Meeting minuted dated June 3, 1985 (spec.) Meeting adjourned.	22 00

Town Council Meeting

June 11, 1985

7:30 p.m.

- (1) Roll call and pledge of allegiance to flag.
- (2) Public question and answer period.
- (3) AWARD THE SALE of \$7,667,000 various purpose Bond Anticipation Notes, requested by Thomas A. Myers, Comptroller.
- (4) DISCUSSION with Town Planner for the purpose of explaining the Planning Department's actions and participation on the new Directional Sign Regulations, requested by Councilman Diana.
- (5) Report from the Robert Earley Disposition Committee, requested by Councilman James A.G. Krupp.
- (6) SET PUBLIC HEARING date to submit priority list of projects for State consideration of SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAM dated June 3, 1985 (resolution attached), requested by Donald W. Roe, State & Federal Program Administrator.
- (7) Consider & approve tax refunds of \$1,853.87, requested by Charles L. Fields, Tax Collector:

Joseph Wolak	\$ 57.30
Northeast Savings	252.65
Charles F. Sharpe	122.49
McCullagh Leasing, Inc.	555.21
Gary & Joann Sebastianelli	866.22
	<u>\$1,853.87</u>
- (8) Consider & approve a transfer of \$2,000 from A/C 146-612 to A/C 146-408, requested by Donald T. Dunleavy, Purchasing Agent.

- (9) Consider & approve the following transfers, requested by Francis Francesconi, Welfare Administrator:
  - (a) \$20,000 from A/C 306-701 to A/C 306-704.
  - (b) \$ 3,000 from A/C 306-701 to A/C 306-700.
- 10) Consider & approve a budget amendment of \$2,000 from A/C 602 to A/C 201P-180, requested by Joseph J. Bevan, Chief of Police.
- 11) Consider & approve the following transfer requests made by Steven L. Deak, Director of Public Works:
  - (a) \$7,450 from A/C 804A-831 to A/C CAP 503-01.
  - (b) \$1,400 from A/C 503-201 to A/C 506-330.
  - (c) \$ 340 from A/C 503-201 to A/C 521-201.
  - (d) \$ 500 from A/C 503-201 to A/C 507-642.
  - (e) \$ 490 from A/C 804A-831 to A/C 512-510.
  - (f) \$1,562 from A/C 805-319 to A/C 506-901 (NOTE 1985-86 BUDGET).
  - (g) \$ 772 from A/C 506-900 to A/C 506-901 (NOTE 1985-86 BUDGET).
- (12) Consider & approve upgrading supervisory personnel, Public Works:
  - (a) Foreman & Yard Dispatcher, Mr. McCully from 8 to 10 (1985-86).
  - (b) Highway Yardman Dispatcher, Mr. Sullivan from 8-4 to 10-3 " " and associated transfer of \$1,300 from 805-326 to 503-120.
  - (c) Garage Foreman, Mr. Rogers, from 9-4 to 11-3 (1985-86) and associated transfer of \$1,362 from 805-326 to 505-120.
- (13) Consider & approve change in wage scale assignment for Water & Sewer Inspector and Junior Engineer from wage scale 3 to 5.
- (14) Consider & approve the following merit increases:
  - (a) John Bruce, Police Department, effective 7/1/85 \$1,428.
  - (b) Wendy Kudzma, Health Department, effective 7/1/85 \$836.
  - (c) Jack K. McElfish, Fire Chief, effective 6/8/85 \$101 (1984-85).
  - (d) John Costello, Town Engineer, effective 8/17/85 \$1,580.
  - (e) John D. Burns, Veterans Service Center, effective 7/1/85 \$1,235.
  - (f) Salvatore Sandillo, Water & Sewer, effective 7/1/85 \$968.
  - (g) Raymond Denison, Water & Sewer, effective 6/20/85 \$39 (1984-85).
- (15) Consider & approve a transfer of \$1,100 from 805-319 to 159-135 (1985-86 budget), requested by Stanley A. Seadale, Personnel.
- (16) Consider & approve a transfer for Ivan S. Shepardson, Park Dept.
  - (a) Establish new line item A/C 400-677
  - (b) Transfer \$75 from A/C 400-901 to A/C 400-677.
- (17) Consider & approve a transfer of \$1,200 from 203R-167 to 203R-150, requested by Fire Chief Jack K. McElfish.
- (18) Consider & approve a transfer of \$300 from 309-135 to 309-798. requested by John D. Burns, Director, Veterans Service Center.
- (19) Consider & approve a transfer of \$850 from 601-418 to 601-135, requested by Registrars of Voters.
- (20) Consider resolution amending Town Council Meeting Rules of Procedure adopted 1-10-84 to establish a standing committee to be known as the "Computer Advisory Committee," requested by Councilman James A.G. Krupp.
- (21) Consider & approve a transfer of \$1,100 from 603-650, \$410 from 603-135, \$200 from 603-401, \$60 from 603-406 and \$80 from 603-612, a total of \$1,850 to A/C 603-404, requested by Town Clerk.
- (22) Consider & approve a transfer of \$500 from A/C 804-826 to A/C 804-827, requested by Thomas A. Myers, Comptroller.
- (23) CORRESPONDENCE: Letter dated June 3, 1985 from Mayor William W. Dickinson, Jr. to Wallingford Independent Haulers.
- (24) NOTE FOR THE RECORD the financial statements of the Town of Wallingford for the month ended May 31, 1985.
- (25) ACCEPT Town Council Meeting minutes of May 8, 1985 (special).
- (26) ACCEPT Town Council Meeting minutes of May 14, 1985 (tabled).
- (27) ACCEPT Town Council Meeting minutes of May 28, 1985.
- (28) ACCEPT Town Council Meeting minutes of June 3, 1985 (special).

TOWN COUNCIL MEETING

June 11, 1985

7:30 p.m.

A regular meeting of the Wallingford Town Council was held in Council Chambers, called to order at 7:35 p.m. by Chairman Gessert. Answering present to the roll called by Town Clerk Rascati were Council members Bergamini, Diana, Gessert, Holmes, Killen, Krupp, Papale, Polanski and Rys. Also present were Mayor William W. Dickinson, Town Attorney Vincent T. McManus, Jr., and Thomas A. Myers, Comptroller. The pledge of allegiance was given to the flag.

Mr. Gessert wanted to make a couple of comments before the question and answer period. He stated that very often in government we have a tendency to take people's job for granted. He stated that 18 months ago a new person came into a position and has done an excellent job at his position. He gets the job done. He had a very large backorder when he came in and that backorder has been greatly reduced since this man has taken over. He is a no nonsense person and Vincent McManus has probably saved the Town of Wallingford about 1 million dollars. Mr. McManus was then presented a plaque by Mr. Gessert on behalf of the entire Council. Mr. McManus was speechless and very thankful.

PUBLIC QUESTION AND ANSWER PERIOD

Shirley Calandrella, 17 Laden Avenue, expressed concern about her bill for rubbish removal. She states her bill for July, August, and Sept. was \$29. She states she had paid March, April and May already. They then came back and taxed on another \$3 for June. She doesn't feel it fair to be taxed again. She doesn't feel these people should have gotten together and set a fixed price. She would like to know if this is legal.

Mr. McManus commented that the State is responsible for this. The town has no jurisdiction over this matter. The State Attorney General's office would have control over unfair trade practices.

Mr. Gessert and Mr. Killen assured Shirley Calandrella that if she got in touch with the State on this matter, she would be told who would most be able to help her.

Shirley Calandrella also commented on the area around the Redwood Restaurant. She feels that the flea market is causing a hazard with cars being parked on both sides of the street.

Mr. Gessert stated that he hasn't heard a complaint on that subject for over a year and on half now. He states that if there is a complaint, the police department can look into this problem. They cannot arbitrarily take away the right to conduct business.

Mr. Krupp noted that he has encountered the same problem as Shirley with the traffic being hazardous on both sides of the street. He thought that the owner was the one responsible to provide some type of private security to direct traffic. Auxillary police or private security should be the ones maintaining this problem.

Mrs. Papale noted that she thought there were supposed to be no parking signs on the right hand side of the road.

Mr. Rys also commented that he thought that there were supposed to be orange pileons on the right hand side of the street.

Mr. Gessert felt that the best solution would be to ask the Mayor to have the police station take a look into this problem.

Ms. Calandrella also stated that Parker Farms School should be kept intact. She is wondering why in the matter of months has the school gotten so run down.

Mr. Gessert stated that vandals started doing damage as soon as the school was closed. When the town took over, it was requested that the Public Works people go in and board it up and it then became an ideal target for vandals.

Ms. Calandrella also suggested that the band stand being built near the train station be moved to one of the parks where there would be more parking available and away from all the noise of the trains.

Dorothy Toni, 25 Concord Lane, asked if a buyer could be found for Yalesville School would they consider reopening Parker Farms. 318

Mr. Gessert commented that the sale of Yalesville School certainly has an impact on budget bonding, where the money is going to come from, what it would cost, and he thinks this is the logical way to go. As far as finding a buyer, he states they have a fire house up for sale in Yalesville for \$30,000 and so far they have received only one bid for \$20,000. Mr. Gessert feels that if there were a buyer interested in purchasing Yalesville School, the council would be in favor of looking into this matter.

Ms. Toni commented that if something isn't done soon, prices will be escalating so high that the price may double soon.

Mr. Holmes commented that money is not the only issue to get Parker Farms reopened. There are a lot more decisions needed to be made regarding this subject.

Mr. Krupp states that he is in favor of opening up Parker Farms and has been all along. He feels that since the building is closed and not being maintained it is just going to deteriorate. He feels that the sooner the better as far as opening up the school goes.

Mr. Diana is in favor of opening the school also. He states again that there is continual damage being done by vandals. If the school stays closed for too long, it may as well be demolished. He feels this is a case of politics. It is not a matter of money and it is simply a political matter.

Mayor Dickinson states that it is easy to state that this is simply a case of politics. In order to get this going, the state has to give a commitment and they will not do this unless the school is completely reconstructed. This means, if legislation changes, the town of Wallingford must be responsible for this complete reconstruction.

The Mayor feels this has to be done with planning and taken step by step. Given the deadlines to meet, it would be impossible to meet these deadlines even without any planning being done. The reimbursement from the State is what is very important. If we paint a very bad picture and it comes out much better, we are prepared. As far as construction schedules go, the Mayor feels that many projects do not end on time. Three to six months can be added on to any project. The Mayor feels the most important aspect now is planning. He doesn't feel it fair to point fingers and blame others. It is simply a matter of planning. It is being worked on and it is not a political question. Yalesville School could not even be closed until Parker Farms was occupied. The Mayor states that within the next week to 10 days something should come up. By June 30th, an ordinance has to be made. Something will then be done about this. There are many parties involved here and this is where the planning comes in.

Ms. Toni feels it is too bad the school couldn't be reopened as fast as it was closed. The Mayor agreed on this and she feels it is too bad it is taking 3 years to open this.

Mr. Gessert just wanted to add that if anyone is going to assume this was a political issue regarding Parker Farms then they should go back to the person responsible for closing the school. Ask them if this is a political issue and ask them why it took 2 years later to finally decide if they made the wrong decision anyway. It took them 2 years to figure out they made a mistake, then it took 6 months to do a study to prove a mistake was made and then have 30 days to fund it. The objective of the Council is try to come up with a solution.

Ms. Calandrella then asked if the whole school had to be rebuilt.

Mr. Gessert stated that the school had to be rewired to meet state codes.

Ms. Calandrella feels the Board of Education is responsible and they should kick in to help. She feels it was the Board of Education who closed this school.

Mr. Diana moved to waive Rule V to consider a transfer of funds. Mr. Rys seconded the motion.

VOTE: Unanimous ayes; motion duly carried.

Chairman Gessert read a request by William Moraza to transfer \$103 from Employees Blue Cross Insurance Acct. 804A-831 to Part-Time Secretary Wages Acct. 702-400. However, it was noted that Acct. 702-400 should have been Acct. # 702-135. Mr. Myers then told to change this account number. 31

Mr. Rys moved to approve the transfer request; Mrs. Bergamini seconded the motion.

Mr. Krupp brought up the fact that there was still an unencumbered balance in the account.

Mr. Myers noted that what this involved was a delay in billing for secretarial transcription services.

Mr. Killen questioned the amount the secretary was paid. He also questioned how she submitted her bill.

Mr. Moraza noted that the secretary gets a flat fee of \$50 per meeting plus an additional fee of \$6.70 per hour worked.

Mrs. Bergamini stated that this was a ridiculous amount to pay a transcriptionist. Not only was the secretary being paid by the hour, but she was also being paid \$50 per meeting.

Mr. Killen asked how long the secretary worked and Mr. Moraza responded with "once a month".

VOTE: Unanimous ayes with the exception of Messers. Gessert and Krupp who voted no; motion duly carried.

Mrs. Bergamini made a note to have this item put on the next agenda for discussion.

Mr. Gessert then moved to Item #3.

Mrs. Bergamini moved adoption of the resolution to purchase \$7,667,000 Bond Anticipation Notes, requested by Thomas A. Myers, Comptroller. This resolution is attached to these minutes and made part thereof, Exhibit I.

The adoption of this resolution was seconded by Mr. Holmes.

Mr. Krupp noted that a rundown of the bids was usually given. Mr. Myers then gave a copy of all bids to each Council Member.

Mr. Myers then introduced Attorney Fasi and Mr. Post. Mr. Myers noted that there were a lot of bidders (12) with the lowest rates that he remembers seeing. He feels they are excellent rates. What was important was that they had a lot of bidders and this helps the outlook and how Wallingford is perceived by the potential investor. Mr. Myers states that Wallingford is on a high right now. The reason the issue was split into 3 levels, \$127,000 will be completely retired August 1st with the funds from the 1985-86 budget. This is a plus for Wallingford. Then 2,290,000 will be paid down by approximately \$20,000 in January in funds provided by the Water Dept. Budget set this past May. Also, the \$5,250,000 we intend to pay down to \$5,025,000 and issue permanent bonds in February. These will be short term bonds.

Mr. Gessert states that the longer the term would be good for the taxpayer. Shorten the term and lower the overhaul.

Mr. Myers noted that the last time we sold these funds they were at 5.57% a difference of 1.13%. The other factor to take into consideration is the competition. The competition between high bid and low bid today resulted in a \$15,215 interest cost savings alone. This is what competition will produce.

Mr. Holmes noted that due to the work of Mr. Myers, and the amount of hours he puts in, it helps to make Wallingford run as a business as it should be.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present; motion duly carried.

Mr. Gessert then excused himself from the meeting and Mrs. Bergamini took over by beginning Item 4 on the agenda for the purpose of discussing with the Town Planner an explanation for actions and participation on the New Directional Sign Regulations, requested by Councilman Diana.

Mrs. Bergamini noted that she found it difficult to understand why we have this on the agenda since the Council has no clout over this matter whatsoever. 320

Mr. Diana noted that he realized the Council had no clout over this matter, he was just going to ask some questions. He let Linda Bush know he was not going to humiliate anybody but was just going to get his facts right. He states that the Sign Regulation seems to have been a complete overreaction to a complaint. He thinks the initial complaint was about the child care sign that was put up across town. The Mayor then got involved and then the signs started coming down.

Linda Bush noted that this was not true. She stated that they were rewriting their zoning regulations. Last fall they met every Monday night. They started meeting in October. By December they got around to the section on proposed zoning regulations on signs. Mr. Pine had provided us with a draft sign for new regulation zoning. Ms. Bush noted that she had made some changes in this because it didn't address some of the sign's which Wallingford had a problem with. In December, directional signs in particular, were discussed. The commission at that time, decided that directional signs at that time would not be permitted. When the Mayor made a request because he had received a complaint about the directional signs, they had always been illegal.

Mr. Diana questioned how many letters had been sent out.

Ms. Bush told Mr. Diana 27 letters had been sent out on directional signs. She states that the first letters went out on January 4th. These were sent to violators that she was aware of. She did not go out in the field and look. She also stated that sign regulations have not been enforced for the past 15-20 years. This is the major problem. Last summer, sandwich board signs on sidewalks were taken down on Rt. 5, Center Street and Hartford Turnpike. When requested to write the letter on directional signs, she did not feel it right to write the letter to one but to address all of them. She then went out into the field. Letters again went out on the 8th, 9th, 10th and 15th. These went out to anybody in violation.

Mr. Diana feels this regulation that was put together and passed was much too severe. He feels it should have been started loosely and then tightened up as it went along. Mr. Diana also questions if this regulation was patterned after any other town.

Ms. Bush noted that all zoning regulations have certain things that are always contained. Then they are tailored to meet specific needs. Mr. Pine gave the commission a section on signs. He didn't address one major type of sign. She states that they have permissive zoning regulations which she states are prohibited. The only signs under the old zoning regulations which were permitted were signs that were attached to building. Obviously along Rt. 5 many signs were not attached to buildings. In the past, free standing signs were gotten by going to the Zoning Board of Appeals and receiving a variance. Ms. Bush feels this is not the proper way to do this. To qualify for variance, you must prove a hardship in the land which means you must prove that your property is distinctly different from every other persons property and you cannot get a reasonable return for your property if you meet the regulations. Obviously with signs, there is no hardship. What is then needed is to address signs in the zoning regulations. Ms. Bush rewrote this section just to address Wallingford signs. She recommended that the sign regulations be written up separately so that everyone would know what was permitted, what was prohibited and just what was what. Also, a new Zoning Enforcement Officer was in the process of being hired. Part of his job description stated "sign enforcement". Since nothing had been done about this for years we felt some action should be taken. The commissioners felt this condition had gotten out of hand. However, regulations did state that you may have a sign attached to your building. It may have 1 square foot of signage for each lineal foot of building fronting on a street. This has been since 1953.

Mr. Diana noted as an example, Mountainside. He stated that a good deal of people who attend are from out of town.

Ms. Bush states that the commission tries to come up with a way to allow certain businesses such as Mountainside to have directional signs in the regulations. However, zoning cannot be done for specific businesses. This is where the business had to prove a hardship. Mountainside, for example, may be eligible for this due to location. A business on Rt. 5 would not be eligible due to easy access. Mr. Piscitelli notes that Mr. Groth was told to go to the Zoning Board of appeals.

Mr. Diana notes that since we have so many who might qualify for a variance, maybe we shouldn't have jumped into these sign regulations without taking a closer look. 32

Ms. Bush notes that the Chamber of Commerce was at their meeting and they felt that these regulations were too strict. Ms. Bush notes that zoning is an exercise of police power. It is a lot of authority. Taxes are being paid on property but then they are being told they cannot do certain things. Everybody who owns a piece of property has a legal right to know what that person can and cannot do with their property. When these are changed, a public hearing has to be held. This is where the public has a legal right to say what they want. This is why the sign regulations are 12 pages long. They are specific yet comprehensive to address the various types of signs.

Mr. Piscitelli notes that at their workshops and at their public hearings, they took in a lot of input from the public.

Mr. Diana feels that businesses are being alienated by not being able to put out their signs. He feels Planning & Zoning should have been a little more hesitant to jump into this thing so quickly. He feels that the regulations are much too strict.

Ms. Bush states that Mr. Clark is doing a lot of enforcement on Rt. 5. They started out sending a letter and now he is following up with visits. Most of the smaller restaurants are the most annoyed by this. Therefore, it was suggested that these individuals be told to come before the Planning & Zoning Commission. The regulations were based on input and also many of the changes were based on the input at the public hearing. Ms. Bush feels that everybody be regulated the same. She feels that the regulations of Wallingford are not any stricter than any other town. She feels that the problem in Wallingford is that the existing regulation was ignored for 20 years. To get the problem back in hand is difficult, but it should not continue to be ignored. Ms. Bush feels that when she sent out the initial sign letter she wished she put more information into it. However, again, Mr. Piscitelli and Ms. Bush make a note that a lot of this information was taken from public comments. Ms. Bush states that any who complained about these regulations were told to come to public hearings, and let it be known.

Mr. Diana questions the fact that industrial parks are allowed to have signs.

Ms. Bush notes that they are allowed only within the industrial parks. At the moment there are only 3 in existence. Med-Way, Barnes North and Barnes South. There will be one allowed at Fairfield which is being built. Bel Meed is an office park and will also be allowed. Because of the layout of North Plains they didn't feel the necessity for directional signs.

Mr. Piscitelli notes that these parks are regulated on the outside. Once inside the park the directional signs are a different story. However, getting to the park they are regulated.

Mr. Diana notes that someone across town who is also in need of a sign is not allowed. He also questions profit and non-profit. Non-profit is health care only. Mr. Diana notes that there are approximately 1200 businesses in town and a 12 page regulation was written pertaining to signs. He asks if maybe there are 50 violators.

Ms. Bush then states that they made up their minds to start enforcement and put press releases in the papers. Mr. Clark and Ms. Bush rode up Rt. 5 and only addressed temporary portable signs. On Rt 5 alone, 60 different businesses were in violation.

Mrs. Papale states that since Ms. Bush has said that these regulations were not enforced for 20 years, where did they originally come from. Also, does each town have their own regulations.

Ms. Bush states that they were in the Town Zoning book and that yes, each town has their own set of regulations. There are a lot of the same things in each town's regulations due to the fact that the same towns had the same consultants working on this issue. Each town then sits down and changes.

Mrs. Papale questions whether any sign enforcement was done before Ms. Bush got the complaints.

Ms. Bush states that they were not enforced before because she simply

and not have the time. She had done some zoning violation enforcement.

Mrs. Papale notes that Ms. Bush did her job at the request of the Mayor. She did not like the way it was done however. It was done too quickly. As far as the Mountainside issue goes, she feels she still has trouble getting there and she lives in Wallingford. Mrs. Papale wonders if Mr. Groth goes to the ZBA, will he be allowed to have more than 1 sign. If not, this man will not be able to stay in business.

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Ms. Bush states it is up to the ZBA. Certain properties are different and unique. Each person is determined separately. There are no regulations at the ZBA. They can vary the regulations she sets forth if they can prove that a situation is unique.

Mrs. Papale feels that both Mountainside and the nursery school in question need their signs. She feels without them, these people are being put out of business. These are unique situations.

Mrs. Bergamini suggests that these regulations would have been written whether there was a complaint or not.

Mrs. Papale states that when you have a business miles away from the center of town, signs are needed to keep this business alive.

Mrs. Bergamini states that when you go into business, you have to take into consideration all these facts. It is not practical to change a regulation for just one exception.

Mr. Killen mentions that Ms. Bush stated that Mr. Growth should come before the ZBA. It was then asked under what grounds he would do this. Mr. Killen was told by Ms. Bush that Mr. Growth's position was unusual. This would have to be considered a hardship. Mr. Killen states that hardship should not have to do with finances. How is a man like this suppose to survive? If something like this is going to be done, take into consideration the ramifications. This was suppose to be done to attract a more economic, business climate. This is not done by putting a man out of business.

Ms. Bush noted that several council members would like input into these zoning regulations. There is a workshop scheduled for June 24th, July 1st. This is where input is important.

Mr. Krupp brings up the fact that Mr. Groth is also a resident of Wallingford and has been a good neighbor to a lot of the social organizations. Mr. Krupp asks that signs that fall on the right of way state roads, are they also under these regulations.

Ms. Bush states they are and if they are on State property, the State only allows certain kinds of signs. If they are State signs they do fall into the regulations. The State also allows only church directional signs, if they are on State property. Therefore, if the State allowed a sign and the Town said "no", she feels the town would take precedence.

Mr. Krupp questions a sign which states food, phone, lodging etc. This he feels is a lot uglier than some of the signs which have been taken down. Could she tell the state to take this down.

Ms. Bush states that the State will exempt itself from local zoning in Wallingford and all over the state. Ms. Bush also states there is a section on billboards.

Mr. Krupp also has to wonder about political signs during an election.

Ms. Bush states that these signs are allowed up to the time the election is over.

Mary Applegate, ZBA member who was in the audience had a few comments. The first mention that the P & Z has regulations was in February, 1984. In March of 1984, the ZBA composed a letter to the P & Z commission regarding the regulation. One of the major points of that letter in March, 1984, was sign regulation, or the lack of it. As an attachment to this letter was a copy of the Hamden Sign Regulations which were 7 pages of very complete regulations which we were proposing they use as a basis to start the new regulations of Wallingford. This means that it was well before the start of complaints 6 months ago that they were looking into sign regulation. As Linda Bush pointed out, every property owner has a right to know the rights and regulations involved. If there is a unique situation, go to the ZBA. She states that everyone is treated on an individual basis. There is

no set standard. As far as Mountainside, when you look at the location and the type of business, this is something that may fall into the category of a hardship. Again, come to the ZBA with problems. 323

Mr. Diana noted that the enforcement officer was not under pressure and would not be under pressure if it were not for this complaint. We can all agree that this was dove into and should have been more carefully considered.

Ms. Bush disagrees and states that the regulations were being worked on months ago. It was not due to complaint.

Mr. Diana also questions whether a day care facility has to be in a residential area. Ms. Bush replies by saying that no, she believes they are allowed in her zone. This day care center certainly has a right to be where she is.

Mr. Holmes comments that he feels that it is unfortunate for the businesses in the community. He feels that the P & Z and the ZBA have acted admirably and that because something has been going on for 20 years and then begins to change, everyone begins to cry "fowl". Hopefully, things will start to happen and business will get on as normal.

Mrs. Bergamini requests a report on the Robert Earley Disposition Committee which was requested by Councilman Krupp.

Mayor Dickinson commented that Wayne LeClaire called the office today and was going to be out of town tonight and would not be able to attend.

Mr. Krupp states that the call could have been made to the Council. He want to know what is going on. He doesn't feel it unreasonable to ask for a status at this stage of the game. If no further action is obtained from this committee, it is within this Council's power that we simply proceed to disband this committee.

Mayor Dickinson commented that there are a couple of reasons for this one is that the appraisals just came in. The other is that the study began back here for Wooding & Kaplan. That will have very much an impact on Robert Earley.

Mr. Krupp states that he realizes this but that every time this committee was asked for information, either it has been postponed or nothing has been done.

Mayor Dickinson again states that all he can say is that Mr. LeClaire was not going to be able to be present at tonight's meeting.

Mr. Killen states that many comments were made about Parker Farms School and Robert Earley is not getting any prettier. We seem to be able to let this go for 6, 8, 9 months and it is not getting any better.

Mr. Krupp states that he is aggravated because no one shows up for the meeting and the Council has no information yet the press has information that even the Council does not have. Mr. Krupp states that dollar values of certain properties were noted and also that Mr. LeClaire was quoted in the article.

Mayor Dickinson makes it known that the appraisals were available in his office. As far as Mr. LeClair being quoted, he was not aware of this. Definitely this summer, a decision will be made as to whether Robert Earley should be used or we will sell. He also suggested that Mr. LeClaire should be called.

Mr. Krupp feels that someone should have attended this meeting. If Mr. LeClaire could not attend then a representative should have attended. In our agenda packet, it was noted that Mr. LeClaire had been called and requested backup information.

Mrs. Bergamini noted that Delores had called Mr. LeClaire and no material has been obtained as of yet. This has been on the agenda several times now and nothing has been done. Mrs. Bergamini wanted it noted to put this item on the agenda in 2 weeks.

Mrs. Papale moved to set a Public Hearing date for June 25, 1985 at 8:00 p.m. to submit priority projects for State consideration of SUMMARY LIST OF NEIGHBORHOOD ASSISTANCE PROGRAMS. The motion was seconded by Mr. Holmes.

VOTE: Unanimous ayes with the exception of Messers. Diana, Gessert and Krupp who were not present for the vote; motion duly carried.

Mr. Holmes moved approval of the following tax refunds requested by Charles L. Fields, Tax Collector:

Joseph Wolak	\$ 57.30
Northeast Savings	252.65
Charles F. Sharpe	122.49
McCullah Leasing, Inc.	555.21
Gary & Joann Sebastianelli	866.00
	<u>\$1,853.87</u>

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Mr. Polanski seconded the motion.

NOTE: Unanimous ayes with the exception of Messers. Diana, Gessert and Holmes who were not present for the vote; motion duly carried.

Mr. Rys moved a transfer of \$2,000 from A/C 146-612 to A/C 146-408, requested by Donald T. Dunleavy, Purchasing Agent, seconded by Mr. Holmes.

NOTE: Unanimous ayes except for Messers. Diana, Gessert and Krupp who were not present for the vote; motion duly carried.

Mrs. Pergamini read: following transfers requested by Frances Francesconi, Welfare Administrator:

- (a) \$20,000 from A/C 306-701 to A/C 306-704
- (b) \$ 3,000 from A/C 306-701 to A/C 306-700

Mr. Holmes moved the transfer of \$20,000 from A/C 306-701 to A/C 306-704. Mr. Polanski seconded.

Mr. Francesconi noted that these were to pay for stays for welfare patients. This would cover approximately 10-12 people. Many are 2 day stays and Emergency room coverage.

NOTE: Unanimous ayes except for Messers. Diana, Gessert and Krupp who were not present for the vote; motion duly carried.

Mr. Holmes moved the transfer of \$3,000 from A/C 306-701 to A/C 306-700, seconded by Mrs. Papale.

Mr. Francesconi notes that these are due to Doctors, Dentists and other professional people.

NOTE: Unanimous ayes with the exception of Messers. Diana, Gessert and Krupp who were not present for the vote; motion duly carried.

Mr. Holmes moved to approve a budget amendment of \$2,000 from A/C 602 to A/C 201P-180, requested by Joseph J. Bevan, Chief of Police, seconded by Mr. Polanski.

NOTE: Unanimous ayes except for Messers. Diana, Gessert and Krupp who were not present for the vote; motion duly carried.

Mrs. Papale moved to waive Rule V for the purpose of appropriating funds for a reward to seek out the hit and run driver of Sherri Tupay. Mr. Polanski seconded the motion.

NOTE: Unanimous ayes with the exception of Messers. Diana, Gessert and Holmes who were not present for the vote; motion duly carried.

Mrs. Papale moved a transfer of \$1,000 from A/C 805-319 to A/C 201A-570. Seconded by Mr. Holmes.

Ch. Jean again explained that this was for a reward to find the driver of the car who hit Ms. Sherri Tupay.

Mr. Allen pointed out what was needed to do was to establish a new account.

Mr. Rys suggested that a new account number be established.

It was taken on the \$1,000 transfer. See amending motion below.

Mr. Rys moved to establish A/C 201A-670. (Rewards), seconded by

Mr. Krupp moved to amend the original motion to change the account being transferred into from A/C 201A-570 to A/C 201S-670, seconded by Mr. Rys.

Mr. Myers then asked the council if they would like to make a new A/C # for this item and change the amount to \$2,000.

Mr. Polanski says that a new A/C should be made. He agrees with the fact that the reward should be made \$2,000.

Mr. Myers note that this account will end on June 30, 1985. Therefore, possibly this should be made an account for the 1985-86. Since it is already June 11, 1985, he doesn't see where the reward will be used before July 1, 1985 anyway. Therefore, why not make this an 85-86 matter. 30

Mr. Polanski moved to make a friendly amendment against the original motion for the transfer of funds in the amount of \$2,000 from A/C 805-311 to A/C 201A-670, seconded by Mrs. Papale.

VOTE: Council members Bergamini, Gessert, Holmes, Krupp, Papale, Polanski and Rys voted aye; Mr Killen voted no; Mr. Diana was not present for the vote; motion duly carried.

Mrs. Bergamini moved to approve \$7,450 from A/C 804A-831 to A/C CAP 503 seconded by Mr. Polanski. Requests made by Steven L. Deak, Public Works.

Mr. Krupp questions Mr. Steven Deak as to what these funds are for.

Mr. Deak explains that this is for the use of painting the Oak Street Bridge.

Mr. Krupp questions why not using other labor. Feels that the rates being paid the men for working is much too high.

Mr. Gessert also expresses concern over the wages being paid to get the done.

Mr. Deak explains that originally the amount was lower. Then this had to go out for bid again. This is the reason the amount is so high.

Mr. Killen feels that something is not right about this. These rates are much too high.

Mr. Krupp notices that the going rate for a laborer is \$12.65/hr. The man being paid is a tract backhoe oiler and he is being paid \$10.01/hr.

VOTE: Council members Bergamini and Holmes voted aye; Council members Gessert, Killen, Krupp, Papale, Polanski, and Rys voted no; Mr. Diana was not present for the vote; motion does not pass.

Mrs. Bergamini noted that this is the 3rd time they have tried to get the bridge painted.

Mr. Gessert claims that almost anyone could paint that bridge and that the wages being paid are very high.

Mayor Dickinson noted that the State is the one who told Mr. Deak to do this because the total came in over \$10,000.

Mrs. Papale now questions what has to be done to get this bridge painted.

Mr. Krupp moved to transfer \$1,400 from A/C 503-201 to A/C 506-330, Mr. Polanski seconded the motion.

Mr. Killen questions Mr. Deak as to why if the total damage from fire was \$7,901.99. The insurance only paid \$6,003.21 less the \$500 deductible. Why wasn't the entire cost minus the \$500 deductible paid?

Mr. Deak explains that the insurance company is the one responsible for not paying the entire amount.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Krupp moved to transfer \$340 from A/C 503-201 to A/C 521-201, seconded by Mr. Rys.

Mr. Krupp then questions Mr. Deak as to whether this is, in fact, the account that money was transferred out of last meeting.

Mr. Deak states that the money transferred before was for maintenance.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried

Mrs. Bergamini moved to transfer \$500 from A/C 503-201 to A/C 521-201, seconded by Mr. Rys.

Mr. Deak explains that the location of the dangerous trees are on Academy Street and North Colony Street.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

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Mrs. Bergamini moved to transfer \$490 from A/C 804A-831 to A/C 512-510, Seconded by Mr. Polanski.

Mr. Deak explains to Mr. Polanski that the amount to paint the building is \$1,790. Mr. Polanski cannot believe it should cost this much to just paint the trim.

VOTE: Council members Bergamini, Holmes, Killen, Papale, and Rys voted aye; Council members Gessert, Krupp and Polanski voted no; Mr. Diana was not present for the vote; motion duly carried.

Mrs. Bergamini moved to discuss transfer of \$1,562 from A/C 805-319 to A/C 506-901 for the 1985-86 budget, seconded by Mr. Holmes.

Mrs. Bergamini questions why when we are not into the 1985-86 year yet are we already transferring money.

Mr. Krupp questions if this is the same item discussed at the budget hearing.

Mr. Killen says yes it was and it was then defeated.

Mr. Deak explains that the bid came in much higher than anticipated.

Mr. Killen feels that the landfill is suppose to take care of any increase in fees.

Mr. Krupp says he was voted down when discussing general funds. These were then directed into retirement bonds. Increasing the income would also increase the retirement bonds account. The money did not go to the general funds.

Mr. Rys also questions if this was an item brought up at a past meeting.

VOTE: Council members Bergamini, Gessert, Holmes and Polanski voted aye; Council members Killen, Krupp, Papale and Rys voted no, Mr. Diana was not present for the vote; motion does not pass.

Mrs. Bergamini moved to transfer \$772 from A/C 506-900 to A/C 506-901; the 1985-86 budget, seconded by Mr. Holmes.

Mr. Holmes questions if these wells are the responsibility of the town. Mr. Deak responds that they are the responsibility of the town.

VOTE: Council members Bergamini, Gessert, Holmes and Polanski voted aye; Council members Killen, Krupp, Papale, and Rys voted no; Mr. Diana was not present for the vote; motion does not pass.

Mr. Gessert proceeds to read the letter written by Mr. Stanley Seadale.

Mr. Seadale states that item 12(a) should read just foreman and that item 12(b) should read Yard Dispatcher.

Mr. Myers then notes that A/C 805-326 had a final approval amount of \$16,962 of which the funds for these two positions were included. \$1,300 for yardman dispatcher and \$1,362 for garage foreman. This is provided in the list of budget changes provided by Mr. Myers to the Council.

Mr. Seadale explains that the foreman position is being upgraded, the other two positions being discussed involve an increase with dollar amount.

Mr. Krupp notes that 2 of the 3 cases involves promotions without any added contract increases, and any negotiated increases. It is going through the merit review committee.

Mr. Gessert notes that Mr. Seadale was basing these changes on the level of responsibility.

Mr. Seadale responds that the next step would be to go through the merit review committee. Mr. Seadale also notes that the mechanics working for the Garage Foreman make more money than he does. This is why the need for the increase. They want to keep good people.

Mr. Polanski questions if there are still more positions to be reviewed.

Mr. Seadale states that clerical positions have been reviewed and reports have been already given on these. There are none left to be looked at.

Mr. Krupp questions that sometimes the employees do a better job than supervisor and that in many places the salary of the employee exceeds 3a of the supervisor.

Mr. Seadale states that they feel it fair that the supervisor make 10% more than the employee to give the foreman incentive to take a supervisory position.

Mr. Krupp asks if these positions are from a bargaining unit and Mr. Seadale responds that "yes" they are.

NOTE: (Item 12b) Unanimous ayes with the exception of Mr. Krupp who voted no and Mr. Diana was not present for the vote; motion duly carried.

Mr. Killen moved to approve upgrading Mr. McCully, Foreman, from pay grade 8 to 10 (1985-86), seconded by Mr. Rys. (Item 12a)

NOTE: Council members Bergamini, Holmes, Killen, Papale, Polanski and Rys voted aye, Mr. Krupp voted no; Mr. Diana and Mr. Gessert were not present for the vote; motion duly carried.

Mr. Killen moves that the position of garage foreman by Mr. Rogers, go from 9-4 to 11-3 (1985-86) and that associated transfer of \$1,362 from C 805-326 to 505-120 be made, seconded by Mr. Rys. (Item 12c)

NOTE: Unanimous ayes with the exception of Mr. Krupp who voted no and Mr. Diana who was not present for the vote; motion duly carried.

Mr. Krupp questions Mr. Seadale on Item 13. He wonder if the funds have been appropiated to cover the wage increase.

Mr. Seadale states that there will not be any changes in next years budget. He states that they have had replies on this Junior Engineer position but none of the applicants have qualified.

Mr. Gessert questions where they look for the people to fill these positions. Do they go to the Technical Schools etc.

Mr. Seadale states that they have advertised and have gone out to look for someone but they do want someone a little above entry level.

Mr. Killen asks if this position is really needed. If so, it should be funded.

It is stated that at wage scale 3 no one has been found. They feel by upgrading the wage scale they may get the person they are looking for.

NOTE: Unanimous ayes with the exceptions of Mrs. Bergamini and Mr. Diana were not present for the vote; motion duly carried.

Mr. Krupp moved to approve merit increase to John Bruce, Police Dept., effective 7/1/85 \$1,428, seconded by Mrs. Papale.

NOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Krupp moved to approve a merit increase to Wendy Kudzma, Health Dept., effective 7/1/85 \$836, seconded by Mrs. Papale.

NOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Krupp moved to approve a merit increase to Jack E. McElfish, Fire Chief, effective 6/8/85 \$101 (1984-85), seconded by Mr. Holmes.

NOTE: Unanimous ayes with the exceptions of Mr. Gessert who passed and Mr. Diana who was not present for the vote; motion duly carried.

Mrs. Bergamini moved to approve a merit increase to John Costello, Town Engineer, Effective 8/17/85 \$1,580, seconded by Mr. Holmes.

NOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Krupp moved to approve a merit increase for John D. Burns, Veterans Services Center, effective 7/1/85 \$1,235, seconded by Mrs. Papale.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

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Mr. Krupp moved to approve a merit increase to Salvatore Sandillo, Water & Sewer, effective 7/1/85, \$968, seconded by Mrs. Bergamini.

VOTE: Unanimous ayes with the exceptions of Mrs. Bergamini who passed and Mr. Diana who was not present for the vote; motion duly carried.

Mr. Krupp moved to approve a merit increase to Raymond Denison, Water & Sewer, effective 6/20/85, \$39 (1984-85), seconded by Mr. Rys.

VOTE: Unanimous ayes with the exceptions of Mrs. Bergamini who passed and Mr. Diana who was not present for the vote; motion duly carried.

It was noted by the Mayor that Item 15 was withdrawn.

Mr. Rys moved to establish a new line item A/C 400-677, seconded by Mr. Holmes.

VOTE: Unanimous ayes with the exceptions of Mr. Diana and Mr. Krupp who were not present for the vote; motion duly carried.

Mr. Rys moved to transfer \$75 from A/C 400-901 to A/C 400-677, seconded by Mr. Holmes.

Mr. Gessert noted that this was coming from an Outside Custodial Service Account to go into a contribution account to Camp Cedarcrest.

Mr. Killen feels that this falls under the same category as the reward discussed earlier. When establishing an account you are making an appropriation to the account. We should not transfer then from an internal account. It should be coming from Certified Surplus.

VOTE: Unanimous ayes with the exceptions of Mr. Killen who voted no and Mr. Diana who was not present for the vote; motion duly carried.

Mr. Rys moved to approve a transfer of \$1,200 from 203R-167 to 203R-150, requested by Fire Chief Jack K. McElfish, seconded by Mr. Killen.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Mayor William W. Dickinson states that there is now a waive Rule V involved for a lawnmower for the fire department. There is an acre of grass around each of the volunteer fire stations. In the past, someone just came in and did it or one of the volunteers had done it in the past. Both Chiefs agree that if they had the equipment to do the job, they would be willing to do their own grass cutting.

Mr. Rys moved to waive Rule V for the purpose of discussing the purchasing of a lawnmower for the two fire stations. Mr. Holmes seconded the motion.

VOTE: Unanimous ayes with the exceptions of Mr. Krupp who passed and Mr. Diana who was not present for the vote; motion duly carried.

Mr. Rys moved that the transfer of fund for \$1,419 from A/C 203R-165 to A/C 203EW-Capital be moved for discussion, seconded by Mr. Holmes.

Mayor Dickinson made a note to vote these two items separately but urges if they are going to do it for one do it for the other. Don't just do it for one.

Mrs. Papale questions why this was not put into Capital Budgets.

Chief McElfish states that this was something always taken care of before. Then the issue came up at one station and thought that it should be done for both. Mr. McElfish does state that these are two separate accounts. It wasn't felt that they should go to Caldor and purchase this type of equipment because then where would they go for repairs.

Mr. Myers confirms that he feels that for 2 pieces of equipment being over \$2,000, they are subject to being sent out for bid.

Mayor Dickinson states that the reason for the riding lawnmower is that each station has approximately 1 acre of land to mow. This would take them quite a while to do.

Mr. Holmes states that infact they do not have to even get involved in mowing the lawn if they don't want to.

Mr. Killen suggests that the only alternative would be if they want to waive the bidding.

It is then suggested that the specifications be set and this item goes out bid.

Mr. McElfish states they now have a small lawnmower and a larger self-propelled mower that they have been using.

Mr. Krupp states that he is not willing to waive the bidding on this but he does feel that they should go through the exercise of moving the money to protect it for the next fiscal year.

Mr. Gessert fully agrees with Mr. Krupp.

Mr. Musso then shouts from the audience that he feels the microphones should be turned on and used. They are at the other schools. Also he feels that the Public Works people should handle the lawn mowing.

Mayor Dickinson states that they can't have Public Works do some lawn and not do others.

Mr. Musso comments that everybody wants to be a follower. No one wants to be a leader. North Farms Fire Dept. takes care of their own lawn. Let the fireman take care of their own lawns. Mr. Musso keeps complaining and Mr. Gessert then makes it known that Mr. Musso is done talking.

Mr. Krupp states that these men are here to fight fires and not to cut grass. Lawnmowing would take away from the time they contributing time to the community.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Krupp moves to transfer \$1,419 from A/C 203R-165 to A/C 203CH-Capital, seconded by Mr. Holmes.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Rys moved to approve a transfer of \$300 from A/C 309-135 to 309-798, seconded by Mrs. Bergamini.

It was noted by Mr. Killen that the second account = should be 798-309. It was just typed backwards.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mrs. Papale moved to approve a transfer of \$850 from 601-418 to 601-13, seconded by Mr. Rys.

Martha Moriarty states that this money is needed because they have four girls working on elections. They don't know when they will be finished and they have to be paid.

Mr. Krupp questions if these girls will be done by the end of June.

Mrs. Moriarty states that she is unsure if they will be done by then.

Mr. Krupp also asks if this is the final item. Mrs. Moriarty states that she has another item for \$210.

Mr. Killen states that the account shows that there is \$900 still in the account.

Mr. Myers state that these figures were from May 31, 1985. Also, they have these girls working full time and they would use that money up quickly. The balance in the account as of this week \$278 per his girl in the office.

Mr. Killen states that in 1 month they have gone through \$2,000.

Mrs. Moriarty states that they get an average of \$5 per hour.

Mr. Myers states that \$5/hr. x 40 hrs/wk. = \$200/wk each girl.

Mrs. Moriarty states that the girls will work full time for the next 5 weeks. After this time they will go back to working part time. This is something that was unseen.

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VOTE: Unanimous ayes except for Mr. Diana who was not present for the vote; motion duly carried.

Mr. Holmes moved to waive rule V for the purpose of discussing the transfer of \$21 from A/C 601-901 to A/C 601-135, seconded by Mr. Killen.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Rys moved to transfer \$210 from A/C 601-901 to A/C 601-135, seconded by Mrs. Bergamini.

Mr. Krupp questions Mrs. Moriarty that there will be no further bills for data processing services and Mrs. Moriarty responds that there will not be any further bills. None are outstanding.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mrs. Bergamini now suggests that while under Rule V they look at Mrs. Rascati request for a transfer of \$52.

Mrs. Bergamini moved to transfer \$52 from A/C 603-140 to A/C 603-115, seconded by Mrs. Papale.

VOTE: Unanimous ayes with the exceptions of Mr. Holmes and Mr. Diana who were not present for the vote; motion duly carried.

Mr. Gessert states that Item 20 was discussed at the last meeting and the "Computer Advisory Committee" was set up.

Mr. Krupp questions Mr. Gessert as to whether he has any objections since this item is on the agenda and Mr. Gessert assures Mr. Krupp that he has no objections.

Mayor Dickinson comments that possibly the people responsible for this could come into the next meeting and then their thoughts could be taken into consideration. This may be helpful.

Mr. Gessert assures Mayor Dickinson that it would be nice to hear from these people but he is going to proceed.

Mr. Holmes moved to accept the resolution amending Town Council Meeting Rules of Procedure adopted 1-10-84 to establish a standing committee to be known as the "Computer Advisory Committee," requested by Councilman James A.G. Krupp, seconded by Mr. Rys.

Mr. Gessert noted that under Item II, Section I, the 3rd line should read "within all municipal agencies of the Town of Wallingford".

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

A copy of the corrected resolution follows:

A RESOLUTION TO ESTABLISH A STANDING COMMITTEE TO BE KNOWN AS THE "COMPUTER ADVISORY COMMITTEE"

BE IT RESOLVED by the Town Council in Session that the "Meeting Procedure" of the Town Council (also referred to as "Rules") adopted January 10, 1984 (as revised) is amended by the addition of the following Appendix I.

APPENDIX I  
COMPUTER ADVISORY COMMITTEE

I. There shall be a Standing Committee of the Town Council known as the "Computer Advisory Committee", appointed at the discretion of the Chairman of the Council. The membership of said Committee shall be determined by the Chairman, provided that at least one member of the Committee shall be a member of the Town Council, and further that such Committee shall be chaired by a member of the Town Council who is also a member of the Committee.

II. The purpose of the "Computer Advisory Committee" shall be as follows:

1. To establish and maintain an updated listing of all mainframe, minicomputer, microcomputer, and personal computer hardware and related software within all municipal agencies of the Town of Wallingford.
2. To develop and update (as appropriate) a strategic plan for replacement and/or enhancement of computer capabilities (both hardware and software) for municipal agencies of the Town of Wallingford, and to monitor changes in computer technology and their potential impacts on such strategic plan.
3. To review existing documented policies regarding computer resources (e.g., disaster and back-up plans, interagency interfaces, etc.), and to recommend to user agencies changes to said policies and/or the need for establishment of such policies where they are lacking.
4. To review and coordinate all capital requests for hardware and/or software acquisition, and to advise the Council as a whole via recommendation relating to such acquisitions.

To the end of accomplishing the purposes set forth above, the Committee shall solicit such information and input from user agencies as it deems appropriate.

Mr. Krupp moved to transfer \$1,100 from 603-650, \$410 from 603-135, \$200 from 603-401, \$60 from 603-406 and \$80 from 603-612, a total of \$1,850 to A/K 603-404, requested by Town Clerk, seconded by Mr. Rys.

Mr. Krupp questions the explanation for this transfer.

Mrs. Rascati responds that a large amount of deeds are coming in and the money is needed for the microfilming. This account is almost depleted. The money saved in the other accounts could then be applied to the microfilming account. Last year in conveyance taxes they took in \$65,674 at the end of May. This year they have taken in \$99,000 already.

Mr. Krupp questions if A/C's 603-650 and 603-612 have these been reduced? Mr. Myers informs Mr. Krupp that yes they have been reduced.

VOTE: Unanimous ayes with the exceptions of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Holmes moved to transfer \$500 from A/C 804-826 to A/C 804-827 as requested by Thomas A. Myers, Comptroller, seconded by Mr. Rys.

Mr. Myers states that normally there would be a \$1,000 to \$2,000 deductible on heavy duty equipment. Therefore, this has to be increased.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Gessert noted that a letter dated June 3, 1985 from Mayor William W. Dickinson, Jr. to Wallingford Independent Haulers was read by all. (Item 23).

Mr. Krupp moved to table Item 24 until June 25, seconded by Mr. Rys. The financial statements of the Town of Wallingford for the month ended May 31, 1985 will be tabled until June 25, 1985.

Mr. Holmes moved to accept Town Council Meeting minutes of May 8, 1985, seconded by Mrs. Bergamini. (Special).

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Killen moved to remove from table Town Council Meeting Minutes of May 14, 1985, seconded by Mr. Rys.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Krupp moved to accept Town Council Meeting Minutes of May 14, 1985, seconded by Mr. Killen.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present for the vote; motion duly carried.

Mr. Krupp moved to accept the Town Council minutes of May 28, 1985, seconded by Mr. Holmes.

VOTE: Unanimous ayes with the exception of Mr. Diana who was not present, for the vote; motion duly carried.

Mr. Killen wanted it noted that in the May 28, 1985 minutes on Page 5, the last paragraph states that an unidentified member and Mr. Killen states that he believes this was Ron Gregory. Also, on the bottom, where it states an unidentified woman, Mr. Killen believes this was Johanna Fishbein. 332

It was also noted that Delores Fetta transcribed these minutes but was not present at the meeting.

Mr. Rys moved to accept the Town Council Meeting minutes of June 3, 1985, (Special), seconded by Mrs. Bergamini.

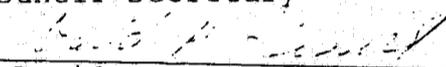
VOTE: Council members Bergamini, Gessert, Holmes, Polanski, and Rys voted aye, Council Members Killen, Krupp, and Papale passed; Mr. Diana was not present for the vote; motion duly carried.

Mr. Krupp noted that the next meeting is the last meeting of the fiscal year of 1984-85 and he requests that on the agenda they discuss the insurance of the 1985-86 Fiscal year.

A motion to adjourn was duly made, seconded and carried and the meeting adjourned at 11:35 p.m.

Respectfully submitted,

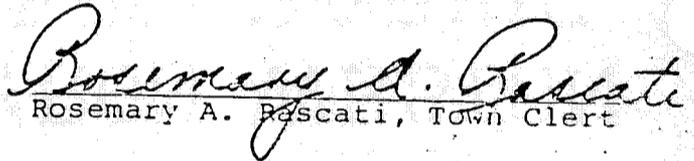
Lisa M. Bousquet  
Council Secretary

APPROVED: 

David A. Gessert, Council Chairman

6-25-85

Date

  
Rosemary A. Rascati, Town Clerk

6-26-85

Date

RESOLVED, That the following bids to purchase \$7,667,000 Various Purpose Bond Anticipation Notes, all dated June 17, 1985, LOT A due August 1, 1985; LOT B due January 21, 1986; and LOT C due March 19, 1986, at par plus a premium, interest rate and principal amount set opposite each bid and accrued interest from June 17, 1985, be accepted.

NAME	PRINCIPAL AMOUNT	RATE %	PREMIUM
<u>Lot A</u>			
Colonial Bank	\$ 127,000	4.53%	\$ 0.00
<u>Lot B</u>			
Shawmut Bank of Boston, N.A.	\$2,290,000	4.44%	\$102.00
<u>Lot C</u>			
Shawmut Bank of Boston, N.A.	\$5,250,000	4.59%	\$178.00

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

CERTIFICATE

I HEREBY CERTIFY that the foregoing Resolution was enacted by the Town Council of the Town of Wallingford at a Regular Meeting held on June 11, 1985.

Dated at Wallingford, Connecticut, this \_\_\_\_\_ day of June, 1985.

\_\_\_\_\_  
Rosemary A. Rascati  
Town Clerk