

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 16, 2011

Council Chambers, Wolcott Town Hall

7:00 p.m.

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MINUTES

Note: These are summary minutes; a tape recording of this meeting is on file in Commission Secretary's Office in Wolcott Town Hall.

Chairman Santogatta called the meeting to order at 7:00 p.m. with the Pledge of Allegiance, and attendance was taken.

MEMBERS PRESENT: Chairman Michael Santogatta, Vice-Chairman Steven Olmstead, Michael Bokon, Gale Mastrofrancesco, Charles Marsella, Rachel Wisler, and Francis Masi

MEMBERS ABSENT: Michael Perrone and David Valletta

ALSO PRESENT: Linda Bruce, Municipal Finance Officer; Brian Tynan, Town Attorney; Robert Larson, Chairman, Farmingbury Hills Golf Commission; Chris Sette, Technology Manager, Wolcott Public Schools

APPROVAL OF MINUTES:

▪ Regular Meeting – July 19, 2011

Upon **MOTION** by Rachel Wisler, seconded by Charles Marsella, it was unanimously voted to **approve** the minutes of the Regular Meeting held on July 19, 2011, with one abstention from Francis Masi.

TAXPAYERS' TIME: (Limited to Items on the Agenda)

No taxpayers came forward.

CORRESPONDENCE (on file):

- 1.** Finance Office Transfer for Fiscal Year 2010-2011 Year End, submitted by Linda Bruce
- 2.** Finance Office Transfer for Fiscal Year 2011-2012, submitted by Linda Bruce
- 3.** Letter Received on July 19th from Todd Bendtsen, Wolcott Public Schools Business Manager, regarding Lease Financing for Technology Hardware (Proposed Lease & Supporting Documents Attached) {separate email attachment}
- 4.** Proposed Resolution (#342): Department of Emergency Management & Homeland Security (Agreement Attached)

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5. Proposed Resolution (#343): Appointment of Wilmington Trust Retirement (Pension Plan)
 6. Letter dated August 9th from Linda Bruce regarding the appointment of Wilmington Trust Retirement as non-discretionary Successor Trustee (additional information attached)
 7. Letter of Resignation dated July 18th as an Alternate member of the Planning & Zoning Commission to the Town Clerk from Vanessa Malena
 8. Letter dated July 25th to Tom Hennick, Freedom of Information Commission, regarding seminar scheduled for Monday, August 29th, at 6:30 p.m., in the Council Chambers
 9. Letter dated August 11th from Town Attorney Tynan regarding an update on the blight ordinance and commission
 10. Board of Education Year to Date Budget Report for FY 2010-2011 dated 07-29-11 (separate email attachment)
 11. Board of Education Year to Date Budget Report for FY 2011-2012 dated 07-29-11 (separate email attachment)
 12. Town of Wolcott Expenditure Report, Revenue Report, & Trial Balance, for month ending 07-31-11 (emailed under separate cover by Susan Hale)
 13. Town of Wolcott Annual Report for FY 2010-2011, submitted by the Mayor's Office (will be submitted at meeting)
 14. Proposed Lease for Greens Mower (will be sent under separate cover)
 15. Submitted at meeting by Linda Bruce, additional Finance Office Transfer for Fiscal Year 2011-2012
 16. Submitted by Mrs. Wisler at meeting, copy of a letter dated July 14th to the Civilian Police Review Board from Town Attorney Brian Tynan regarding the Board Rules & Regulations

MAYOR'S REPORT:

Chairman Santogatta advised that Mayor Dunn is on vacation overseas, at which time he gave a brief update of recent events in Town. A question and answer period followed.

FINANCE OFFICER'S REPORT/TRANSFERS:

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Linda Bruce came forward and reported the following:

- The 2011-2012 Fiscal Year Approved Budget was published in the July issue of the Wolcott Community News, required per the Town of Wolcott Charter Section 703 (a) and CT General Statutes Section 7-344
- The auditors will begin the audit process for FY 2010-2011 on Monday, August 22nd

Mrs. Bruce next advised that she submitted one transfer for FY 2010-2011 Year End and transfers for FY 2011-2012, for approval. She requested to withdraw the lease request for Farmingbury for the greens mower and instead is requesting that the equipment be purchased outright via the transfer request that was submitted this evening.

Upon **MOTION** by Francis Masi, seconded by Gale Mastrofrancesco, it was unanimously voted to **approve** the following transfer for FY 2010-2011 Year End; GENERAL GOVT.-112, TO 01-1-112-2-2500 UNEMPLOYMENT COMPENSATION \$3,360.00, and also to 01-1-112-4-4121 PUBLIC FIRE CHARGE \$562.57, FROM 01-1-112-4-4212 REFUSE DISPOSAL \$3,922.57 **(see attached)**.

Upon **MOTION** by Francis Masi, seconded by Rachel Wisler, it was unanimously voted to **approve** the following transfer for FY 2011-2012; POLICE – 211, TO 01-2-211-2-2305 DEFINED CONTRIBUTION PENSION PLAN \$5,700.00, FROM 01-2-211-1-1140 WAGES– OPERATIONS \$5,700.00 **(see attached)**.

There were several questions regarding the above transfers, at which time clarification was provided by Mrs. Bruce.

At this time, it was requested that Robert Larson, Chairman of the Farmingbury Hills Golf Commission, come forward.

A **MOTION** was offered by, Francis Masi, seconded by Gale Mastrofrancesco, to **approve** the following transfer for FY 2011-2012; FARMINGBURY - FUND 31, TO 31-5-801-7-7310 CAPITAL – IMPROVEMENTS \$7,408.35, FROM 31-5-801-8-8167 EQUIPMENT LEASE \$7,408.35 **(see attached)**.

Mr. Larson advised that they would like to purchase a new greens mower from Turf Products, who are a regional supplier of TORO machinery; the old one can no longer be repaired and is 'scalping' the greens. He noted that he and Mrs. Bruce did extensive research on this, and noted that they are the only supplier in this region. Mrs. Bruce added that Turf Products also has exclusive rights in the State of Connecticut for TORO; the price of the mower is approximately \$27,515.00. Mr. Larson explained that all of their mowers are TORO brand; if

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brand are switched, parts cannot be interchanged. Detailed discussion followed after which there was a brief question and answer period.

Chairman Santogatta called for a vote on the above motion, which **carried** unanimously by voice vote.

Chairman Santogatta noted that it will no longer be necessary to address Item #4 under New Business.

SUB-COMMITTEE AND LIAISON REPORTS:

Civilian Police Review Board: Mrs. Wisler distributed copies of the by-laws that the Board approved, with the Town Attorney's consent, last month (**see attached**).

Negotiations Committee: Mrs. Mastrofrancesco reported that there is supposed to be a vote by the union tomorrow on the Town Hall Employees/Dispatchers Union Contract.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

1. Resolution: Department of Emergency Management & Homeland Security

A **MOTION** was offered by Steven Olmstead, seconded by Francis Masi, to **adopt** the following resolution: (#342) RESOLVED, that the Wolcott Town Council may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and FURTHER RESOLVED, that Thomas G. Dunn, as Mayor of the Town of Wolcott, is authorized and directed to execute and deliver any and all documents on behalf of the Wolcott Town Council and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents (**see attached**).

There were several questions pertaining to the above resolution. Attorney Tynan indicated that the State is setting aside, at least, the sum of \$18,000.00 for the Town of Wolcott; the monies are for a license plate reader. He also explained that several of the executive orders contained within the memorandum of agreement are in regards to non-discrimination; discussion followed.

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Chairman Santogatta called for a vote on the above motion, which **carried** unanimously by voice vote.

2. Resolution: Appointment of Wilmington Trust Retirement (Pension Plan)

Upon **MOTION** by Steven Olmstead, seconded by Francis Masi, it was unanimously voted to **adopt** the following resolution: (#343) NOW THEREFORE BE IT: RESOLVED, that Wilmington Trust Retirement and Institutional Services Company, ("WTRISC") is appointed to act as a non-discretionary Successor Trustee of the Trust established as part of the Plan and is authorized to hold assets of the Trust under the terms of the Trust Agreement entered into with WTRISC. FURTHER, it is resolved that TD WEALTH MANAGEMENT currently serving as Trustee of the Plan, be removed as Trustee effective as of the date WTRISC accepts its appointment as Successor Trustee. RESOLVED, that TIMOTHY GALVIN, of GALVIN FINANCIAL, LLC is designated to act as Investment Manager within the meaning of Section 3(38) of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), is currently a registered investment advisor under the Investment Advisor's Act of 1940 and as such is authorized to direct the investment of the assets to the extent authorized in the Trust Agreement. RESOLVED, that the MAYOR, Municipal Finance Officer, and Treasurer of the Town are hereby authorized and directed in the name and on behalf of the Town to take all such action as they may deem necessary or appropriate to carry out the intent of the foregoing resolutions, all previous actions taken by any such officers being hereby ratified, confirmed and approved **(full text of resolution on file)**.

With respect to the above, Chairman Santogatta noted that the purpose of the resolution is to switch Trustees for the Defined Benefit Pension Plan that is currently in place. The current vendor did not want to continue to manage the plan because it is not large enough. A brief question and answer period followed.

3. Discussion & Possible Action on Authorization for the Board of Education to Enter into a Multi Year Technology Hardware Lease/Finance Agreement

At this time, Chris Sette came forward and stated that he was asked by Mr. Bendtsen and Mr. Macary to make himself available to the Town Council so that he can answer any questions regarding the proposed lease **(on file)**.

A **MOTION** was offered by Michael Bokon, seconded by Charles Marsella, to **authorize** the Chairman of the Board of Education to enter into a three year lease agreement for Technology Hardware.

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A question and answer period ensued during which the following was noted:

- This same subject was discussed with Mr. Bendtsen last year with respect to not bringing a lease to the Council after the fact
- All of the computers/hardware have already been obtained and have been set up in the schools, even though the proposed lease has not yet been approved
- The funds are contained within the Board of Ed's approved budget, however, a multi year lease must be approved by the Town Council because it encumbers the Town for the next three years
- The Town Attorney has not reviewed the proposed lease

Mr. Sette stated that he could not speak for the Board of Education, but it is his understanding that this has been the practice over the years. He stated that this was voted on by the Board of Education and that it was supposed to come before the Council on the first meeting in July. However, it is his understanding that the lease company did not submit the documentation in time. Lengthy discussion followed with respect to how this can be accomplished in the proper way, going forward. Chairman Santogatta stated that it can come before the Council at the second meeting in June or they can also request that a lease be approved in May, contingent upon their budget approval; it cannot be done after the fact.

A roll call vote was taken and the above motion *failed* as indicated below:

(6 No; 1 Yes)

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Francis Masi		X	
Charles Marsella		X	
Steven Olmstead	X		
Michael Bokon		X	
Gale Mastrofrancesco		X	
Rachel Wisler		X	
Michael Santogatta		X	

Chairman Santogatta stated that he will send a letter to the Board of Education regarding this matter.

4. Discussion & Possible Action on Acquisition of Greens Mower

The above item was withdrawn; it was addressed under "Finance Officer's Report/Transfers".

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ITEMS FOR NEXT AGENDA:

- Civilian Police Review Board
- Discussion Regarding CMT Testing (Superintendent & BOE Chairperson), Lease

Chairman Santogatta advised that if anyone has any items to please contact himself or the Clerk.

TAXPAYERS' TIME:

1. **Frank Crocetto, of 4 Charles Street**, came forward and spoke about his dissatisfaction with the how the roads are being left at the end of each day at the construction site in the North End. He also expressed his dissatisfaction with the upcoming referendum question not being split up. He noted that he did not agree with \$350,000 being spent on a walking trail.

EXECUTIVE SESSION:

No Executive Session was held.

ADJOURNMENT:

Upon **MOTION**, by Charles Marsella, seconded by Gale Mastrofrancesco, it was unanimously voted to **adjourn** the meeting at 8:11 p.m.

APPROVED:

Elizabeth Gaudiosi, Secretary
WOLCOTT TOWN COUNCIL

Michael J. Santogatta, Chairman
WOLCOTT TOWN COUNCIL



TOWN OF WOLCOTT

TOWN HALL • 10 Kenea Avenue
Wolcott, Connecticut 06716
Tel. (203) 879-8100 • Fax: (203) 879-8105

August 9, 2011

Michael J. Santogatta, Chairman
Wolcott Town Council
10 Kenea Avenue
Wolcott, CT 06716

**RE: YEAR END TRANSFER WITHIN / BETWEEN DEPARTMENTS
FISCAL YEAR 2010/2011 and TRANSFER WITHIN/BETWEEN
DEPARTMENTS FISCAL YEAR 2011/2012**

Dear Mr. Santogatta:

In accordance with the provisions of the Wolcott Town Charter, I am hereby notifying you of the following Year End transfer Fiscal Year 2010/2011 contained in Schedule A (Fund 01) and transfer for Fiscal Year 2011/2012 contained in Schedule A (Fund 01) which are attached hereto and made a part hereof.

If you have any questions, please feel free to contact me.

Sincerely,

Linda R. Bruce
Municipal Finance Officer

LRB/jes
Enclosure

MAYOR'S ACTION:

DATE: August 9, 2011

APPROVED BY:

Thomas G. Dunn, Mayor
Town of Wolcott

COUNCIL'S ACTION:

DATE: August 16, 2011

APPROVED BY:

Chairman, Wolcott Town Council

SCHEDULE A
YEAR END TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 01
2010-2011 FISCAL YEAR - FOR REVIEW ON AUGUST 16, 2011

<u>DEPARTMENT</u>		<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
GENERAL GOV'T. - 112					
	TO	01-1-112-2-2500	UNEMPLOYMENT COMPENSATION	3,360.00	
		01-1-112-4-4121	PUBLIC FIRE CHARGE	562.57	
	FROM	01-1-112-4-4212	REFUSE DISPOSAL		3,922.57

Reason: Account 2500 - The Town is obligated to pay, to the State, funds that were awarded to a former employee. The Town appealed the award. The Town won the appeal. The former employee is required to reimburse the State the unemployment benefit. If the State of Connecticut receives reimbursement from the former employee, the Town will be reimbursed.
Account 4121 - To pay for increase in public fire charge.

**SCHEDULE A
TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 01
2011-2012 FISCAL YEAR - FOR REVIEW ON AUGUST 16, 2011**

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
POLICE - 211				
	TO 01-2-211-2-2305	DEFINED CONTRIBUTION PENSION PLAN	5,700.00	
	FROM 01-2-211-1-1140	WAGES - OPERATIONS		5,700.00

Reason: To fund the employer's contribution to the Defined Contribution Pension Plan for one employee enrolled on July 1, 2011.

TOWN of WOLCOTT

REQUEST FOR TRANSFER

DATE: 7/26/2011

REQUESTOR: Linda R. Bruce

DEPT 211

The following budget transfer(s) is requested:

	<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
TO	<u>01-2-211-2-2305</u>	<u>Defined Contribution Pension Plan</u>	<u>5,700.00</u>
	<u> </u>	<u> </u>	<u> </u>
	<u> </u>	<u> </u>	<u> </u>
	<u> </u>	<u> </u>	<u> </u>
FROM	<u>01-2-211-1-1140</u>	<u>Wages - Operations</u>	<u>5,700.00</u>
	<u> </u>	<u> </u>	<u> </u>
	<u> </u>	<u> </u>	<u> </u>
	<u> </u>	<u> </u>	<u> </u>

REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE TOWN COUNCIL FOR REVIEW & APPROVAL - PLEASE ENSURE THAT ALL INFORMATION IS COMPLETE & ACCURATE

The reasons the "to" account(s) are exhausted:

The account is not exhausted. This is a new account that was not funded in the 2011-2012 Approved Budget.

Transfer is needed for:

To fund the employer's contribution to the Defined Contribution Pension Plan for one employee enrolled on July 1, 2011.

The effect on the "from" account(s):

Funds are available for transfer as one employee is currently collecting Workers Compensation benefits.

APPROVAL L. Bruce.....

FINANCE OFFICE USE

DATE: 8/9/2011



TOWN OF WOLCOTT

TOWN HALL • 10 Kenea Avenue
Wolcott, Connecticut 06716
Tel. (203) 879-8100 • Fax: (203) 879-8105

August 16, 2011

Michael J. Santogatta, Chairman
Wolcott Town Council
10 Kenea Avenue
Wolcott, CT 06716

RE: TRANSFER WITHIN/BETWEEN DEPARTMENTS FISCAL YEAR 2011/2012

Dear Mr. Santogatta:

In accordance with the provisions of the Wolcott Town Charter, I am hereby notifying you of the following transfer for Fiscal Year 2011/2012 contained in Schedule A (Fund 31) which is attached hereto and made a part hereof.

If you have any questions, please feel free to contact me.

Sincerely,

Linda R. Bruce
Municipal Finance Officer

LRB/jes
Enclosure

MAYOR'S ACTION:

DATE: August 16, 2011

APPROVED BY:

Michael J. Santogatta, Temporary Mayor
Town of Wolcott

COUNCIL'S ACTION:

DATE: August 16, 2011

APPROVED BY:

Chairman, Wolcott Town Council

**SCHEDULE A
TRANSFERS WITHIN FUNDS - FUND 31
2011-2012 FISCAL YEAR - FOR REVIEW ON AUGUST 16, 2011**

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
FARMINGBURY - FUND 31				
	TO 31-5-801-7-7310	CAPITAL - IMPROVEMENTS	7,408.35	
	FROM 31-5-801-8-8167	EQUIPMENT LEASE		7,408.35

Reason: To purchase a Toro Greensmaster mower.

TOWN of WOLCOTT

REQUEST FOR TRANSFER

DATE: 8/15/2011

REQUESTOR: Linda R. Bruce FUND 31

The following budget transfer(s) is requested:

	<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
TO	31-5-801-7-7310	CAPITAL - IMPROVEMENTS	7,408.35
FROM	31-5-801-8-8167	EQUIPMENT LEASE	7,408.35

**REQUESTS FOR TRANSFERS MUST BE PRESENTED TO THE
TOWN COUNCIL FOR REVIEW & APPROVAL - PLEASE ENSURE
THAT ALL INFORMATION IS COMPLETE & ACCURATE**

The reasons the "to" account(s) are exhausted:

The account is not exhausted, however the balance needs to be increased.

Transfer is needed for:

To purchase a Toro Greensmaster mower.

The effect on the "from" account(s):

A balance will remain in the account.

APPROVAL L. Bruce FINANCE OFFICE USE DATE: 8/15/2011

TYNAN & IANNONE
Attorneys at Law
250 Wolcott Road
Wolcott, Connecticut 06716-2634

WILLIAM F. TYNAN
MARK IANNONE
BRIAN TYNAN
CLIFFORD COMERFORD
MATTHEW A. LUCARELLI

TELEPHONE
(203) 879-1431
FAX
(203) 879-9152

July 14, 2011

Father Hyland
Wolcott Town Hall
10 Kenea Avenue
Wolcott, CT 06716

RE: Civilian Police Review Board Rules and Regulations

Dear Father Hyland and Members of the CPRB:

Attached please find the revisions to the Rules and Regulations of your Board. I have made very minor changes to this with the exception of referral to law enforcement agencies. That particular sentence I had deleted because it made reference to the Mayor being the person with authority to refer to the State's Attorney's Office in regards to any allegations of violation of laws. That still should be handled by a Police Department whether it be the Wolcott Police Department or the State Police referring the matter to the local State's Attorney's Office for a possible prosecution.

With that exception I would like to present this final document to your Commission for review and possible approval.

I understand that your Board will meet with the Wolcott Town Council in September once the meetings are televised again.

Thank you very much for your cooperation in this matter.

Very truly yours,


Brian Tynan

BT/an
Enclosure

TOWN OF WOLCOTT

CIVILIAN COMPLAINTS RULES AND REGULATIONS FOR CIVILIAN POLICE REVIEW BOARD INVESTIGATION OF CIVILIAN COMPLAINTS

1. Any person has the right to file a complaint against any member of the Wolcott Police Department.
2. Citizen complaint forms are available at the Wolcott Police Department and Town Hall. Citizen Complaint forms must be written and signed.
3. Any complaint filed with the Civilian Police Review Board shall not initially be the subject of a Civilian Police Review Board investigation, but shall be referred to the Chief of Police for further action in accordance with this regulation.
4. Verbal complaints presented during public participation at a Civilian Police Review Board meeting will not be discussed during public participation. The complainant will be instructed to file and sign a citizen complaint form, which will then be dealt with as provided by this regulation.
5. All citizen complaints filed with any Town Official shall be delivered forthwith to the Chief of Police, Mayor and/or Civilian Police Review Board.
6. In the event that a complaint is filed against the Chief of Police or the Deputy Chief of Police, such complaint shall be immediately delivered to the Mayor who shall be responsible for conducting the initial investigation. The Mayor shall, during his investigation of any such complaint, keep the Civilian Police Review Board informed, of the progress and the results of such complaint. An appeal from the determination made during that investigation shall be governed by the Appeal Process section of this Regulation.
7. The Chief of Police shall maintain an official record of all civilian complaints. The official record shall be available for inspection by the Mayor at any time and shall be available for inspection by the Civilian Police Review Board.

COMPLAINT PROCESS

All citizen complaints (except those alleging potential criminal conduct) shall be reviewed and subject to a preliminary investigation by the Chief of Police. The Chief of Police shall, as soon as practical, but in no event later than sixty (60) days after the complaint is filed respond to the Complaint.

Any citizen complaint that contains a report of conduct that could, if substantiated constitute a violation of criminal statute and/or serious motor vehicle statute, shall not be placed in the official records of civilian complaints but shall be the subject of a criminal

investigation by an appropriate law enforcement agency. The Chief of Police shall immediately notify the Mayor of any such citizen complaint together with a general plan with respect to investigation of the complaint. An alleged violation of the penal code shall be referred to the local State's Attorney's Office for the Judicial District of Waterbury.

APPEAL PROCESS

In the event that a complainant is not satisfied with the investigation of the complaint by the Chief of Police or the Mayor, the complainant has the ability to appeal the complaint to the Civilian Police Review Board. This appeal must be in written form, signed and submitted to the Chairman of the Civilian Police Review Board. At no time will an appeal be heard during public participation at the Civilian Police Review Board meeting.

The Civilian Police Review Board, upon receipt of an appeal, and the report and recommendation by the Chief of Police, may vote to dismiss the complaint, request additional information or proceed with an investigation. Upon the conclusion of such hearings, the Civilian Police Review Board shall report its recommendations or findings, if any, to the Mayor and the Police Chief for appropriate action.

The hearing process on an appeal to the Civilian Police Review Board shall be governed by the following general rules:

1. The appeal will be heard in an executive session of the Civilian Police Review Board unless the Respondent requests that the appeal be heard in an open session of the Civilian Police Review Board
2. The Respondent shall have the right to be represented by counsel and to cross examine witness against him/her.

Once the Civilian Police Review Board's recommendation following the hearing is made to the Mayor and Police Chief pursuant to the Charter, the Mayor or Police Chief shall report back to the Civilian Police Review Board, in Executive Session, on the ultimate resolution of the matter.

WOLCOTT TOWN COUNCIL
TAXPAYERS' TIME
SIGN-IN SHEET

NAME (Please Print)

ADDRESS (Please Print)

1. FRANK GIROCCO CHARLES ST.

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____

16. _____

#342

**AUTHORIZING RESOLUTION
OF THE WOLCOTT TOWN COUNCIL**

CERTIFICATION:

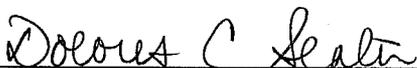
I, **Dolores C. Slater, Town Clerk, of the Town of Wolcott**, do hereby certify that the following is a true and correct copy of a resolution adopted by the **Wolcott Town Council** at its duly called and held meeting on **August 16, 2011**, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the **Wolcott Town Council** may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that **Thomas G. Dunn, as Mayor of the Town of Wolcott**, is authorized and directed to execute and deliver any and all documents on behalf of the **Wolcott Town Council** and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that **Thomas G. Dunn** now holds the office of **Mayor**, and that he has held that office since **November of 2003**.

IN WITNESS WHEREOF: The undersigned has executed this certificate this **17th day of August, 2011**.



Dolores C. Slater, Town Clerk
Town of Wolcott

{SEAL}

#343

Town of Wolcott

CERTIFIED RESOLUTION OF THE TOWN COUNCIL

Whereas, TOWN OF WOLCOTT, CONNECTICUT (the "Town") maintains the **TOWN OF WOLCOTT DEFINED BENEFIT PENSION PLAN** for **TOWN EMPLOYEES and POLICEMEN** ("the Plan") which is qualified under Section 401 (a) of the Internal Revenue Code of 1986 as amended;

NOW THEREFORE BE IT:

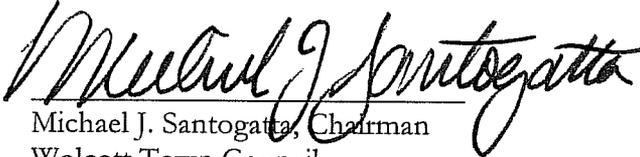
RESOLVED, that Wilmington Trust Retirement and Institutional Services Company, ("WTRISC") is appointed to act as a non-discretionary Successor Trustee of the Trust established as part of the Plan and is authorized to hold assets of the Trust under the terms of the Trust Agreement entered into with WTRISC.

FURTHER, it is resolved that **TD WEALTH MANAGEMENT** currently serving as Trustee of the Plan, be removed as Trustee effective as of the date WTRISC accepts its appointment as Successor Trustee.

RESOLVED, that **TIMOTHY GALVIN**, of **GALVIN FINANCIAL, LLC** is designated to act as Investment Manager within the meaning of Section 3(38) of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), is currently a registered investment advisor under the Investment Advisor's Act of 1940 and as such is authorized to direct the investment of the assets to the extent authorized in the Trust Agreement.

RESOLVED, that the **MAYOR, MUNICIPAL FINANCE OFFICER, AND TREASURER** of the Town are hereby authorized and directed in the name and on behalf of the Town to take all such action as they may deem necessary or appropriate to carry out the intent of the foregoing resolutions, all previous actions taken by any such officers being hereby ratified, confirmed and approved.

Adopted by the **TOWN COUNCIL** of the **TOWN OF WOLCOTT** on **August 16, 2011**.


Michael J. Santogatta, Chairman
Wolcott Town Council

Dated at Wolcott, CT on August 16, 2011.

CERTIFICATION OF TOWN CLERK

I, **Dolores C. Slater**, Town Clerk of the Town of Wolcott, Connecticut, do hereby certify that the foregoing is a true and correct copy of an original resolution unanimously adopted by the **Town Council of the Town of Wolcott**, at their meeting on **August 16, 2011**.


Dolores C. Slater, Town Clerk

Date: 8-17-2011

{SEAL}