

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 1 of 10

MINUTES

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

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

MEMBERS PRESENT: Vice-Chairman Gale Lanza Mastrofrancesco, Roger Picard, Rachel Wisler, Charles Marsella, Donald Charette Sr., and Jeffrey Slavin

MEMBERS ABSENT: Chairman David Valletta, Joseph Del Buono, and Francis Masi

ALSO PRESENT: Mayor Thomas G. Dunn; Linda Bruce, Municipal Finance Officer; Town Attorney; Brian Tynan, Town Attorney; Attorney Michael Tansley, Cicchetti, Tansley & McGrath, LLP; Tom Centinaro & Dave Simoneau, Co-Chairpersons, Wolcott Country Fair 2014; Taxpayers: Brian Smail; Dave Shea; Brian Carrington; et al.

APPROVAL OF MINUTES:

▪ Regular Meeting – July 15, 2014

Upon **MOTION** by Rachel Wisler, seconded by Jeffrey Slavin, it was unanimously voted to **approve** the minutes of the Regular Meeting held on July 15, 2014.

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

No taxpayers came forward.

CORRESPONDENCE (on file):

1. Year-End Finance Office Transfers for FY 2013-2014, submitted by Linda Bruce
2. Proposed Resolution Regarding Tunxis Recycling Operating Committee (#389) (letter from TROC attached)
3. Proposed Resolution Seeking Status as a STEAP Eligible Town (#390)
4. Proposed Resolution to Appropriate up to \$119,000 from the Reserve Fund for Capital and Nonrecurring Expenditures to be Used for Various Capital Items (#391)
5. Proposed Resolution to Submit to a Town Meeting a Resolution to Appropriate Up to \$119,000 from the Reserve Fund to be Used for Various Capital Items(#392)
6. Letter dated August 13th from Mayor Dunn regarding the Purchase of Various Capital Items
7. Bid Analysis Results for Spindle Hill Drainage Improvements Project, submitted by Linda Bruce

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 2 of 10

MINUTES

8. Letter dated July 16th to Superintendent Macary regarding Building Committee for School Upgrades
9. Letters dated July 17th to newly appointed Board of Ethics Members
10. Letters dated July 17th to all members appointed to the Building Committee for School Upgrades
11. Submitted by Chuck Marsella, Recommendations from Town Council Sub-Committee Meeting held on July 18th
12. Letter Dated August 12th from Police Chief Stephens Regarding Swearing In Ceremony on August 21st at 2:00 p.m. at the Senior Center
13. Memo dated August 14th from Superintendent Macary Regarding Boundline Road Property
14. Letter dated August 19th from the Lions Club Requesting Use of Town Property (map attached)
15. Proposed Contract for Collection of Waste & Recyclable Materials with Gaudiosi Hauling, Inc.
16. Proposed Vehicle Lease with Gaudiosi Hauling Inc. (separate email attachment)
17. Proposed Contract for Drainage Improvements to Spindle Hill Road with Cocchiola Paving, Inc.
18. Board of Education Year to Date Budget Report for FY 2013-2014 dated 07-31-14
19. Board of Education Year to Date Budget Report for FY 2014-2015 dated 07-31-14
20. Wolcott Public Schools Annual Report of the Superintendent for FY 2013-2014, submitted by Joseph Macary
21. Town of Wolcott Annual Report for FY 2013-2014 submitted by Mayor's Office

MAYOR'S REPORT:

Mayor Dunn came forward and reported the following:

- It was a very productive summer; all of the programs came to an end last week; teachers will be returning to school on Monday
- The Wolcott Fair was a great success; no rain this year
- With respect to the phone audit; \$36,000 in discrepancies were found by the company that they contracted with; the Town will receive 50% of that for the next two years

A brief question and answer period was held and discussion followed regarding the following:

- Manholes being placed in newly paved roads; Mayor Dunn stated that the gas company did that; they have to place a very strict bond; SNET also dug up some areas; the areas will be replaced as they were found

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 3 of 10

MINUTES

FINANCE OFFICER'S REPORT/TRANSFERS:

Linda Bruce came forward and reported the following:

- The auditors from Mahoney, Sabol & Company are in Wolcott for the FY 2013-2014 audit process; they will be on site for about 2-3 weeks
- FY 2013-2014 revenue in Fund 01, which is General Government, is currently over budget by \$251,970.41; however, the 60 Day Tax Accrual will affect that figure
- Expenditures in Fund 01 are currently unexpended by \$38,480.81; she does not expect that figure to change
- The total of the two is \$290,451.22; the 60 Tax Accrual will affect the transfer into the Unassigned Fund Balance
- As she mentioned in a previous meeting, they need to collect \$165,220.59 in back taxes to avoid a write off to the FY 2013-2014 General Government revenue
- Currently they have collected \$94,071.00 in back taxes; if the write off were today, it would reduce the amount going into the fund balance by \$71,149.00; they have until August 29th to add to that \$94,000.00 figure; they will probably get close to \$120,000-\$125,000, but she does not think they will reach the \$165,000
- Year-End Transfers for FY 2013-2014 were submitted for approval for Fund 01, Fund 30, Fund 31 and Fund 35
- There are two corrections to the transfers that she would like on record: Fund 01, page 2, 212-Public Safety; account should be **01-2-212-4-4950**, not **02-02-212-4-4950** and Fund 01, page 3, 122-Town Clerk's Office; description of account 01-1-122-3-3010 should be '**Legal/Public Notices**' and not '**Social Security**'

Upon **MOTION** by Roger Picard, seconded by Jeffrey Slavin, it was unanimously voted to **approve** the Year-End Transfers for FY 2013-2014 in Fund 01 within/between departments in the amount of \$112,714.08, as submitted (with corrections as stated by Linda Bruce above) **{see attached}**.

Upon **MOTION** by Rachel Wisler, seconded by Jeffrey Slavin, it was unanimously voted to **approve** the Year-End Transfers for FY 2013-2014 in Fund 30, 31, & 35 within/between departments totaling \$14,747.82, as submitted **(see attached)**.

SUB-COMMITTEE AND LIAISON REPORTS:

Mr. Marsella noted that Mrs. Wisler, Mr. Picard and himself met as a sub-committee with the Shea Family down on Minor Road on July 18th. He advised that they submitted a report in the packets describing what was discussed and their

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 4 of 10

MINUTES

recommendations to the Mayor regarding future tree trimming in Town with respect to notices (**see attached**).

UNFINISHED BUSINESS:

1. Discussion Regarding Property Located at 456 Boundline Road

Attorney Tynan came forward and indicated that the Superintendent of Schools submitted a memo regarding this matter in the packets (**see attached**).

Attorney Tynan next reported the following:

- The appraisal for the property came in at \$315,000
- The sellers were initially asking over \$375,000
- He sent a draft contract to them for \$315,000 along with a copy of the appraisal
- The sellers counter offered at \$325,000; so that they are still seeking more than what the property was appraised at
- They feel that it is worth more because the property is near the high school
- The property is 5 ¼ acres; some of the land in back is wetlands
- If they were to send this item to referendum to be placed on the ballot for the November 4th election, they need to do it soon
- There is a Council meeting on Sept. 2nd; the Town Clerk can send the question to the Secretary of State's Office on September 3rd
- The issue is if the Town wants to purchase it and if yes, at what price
- This is purely a Town Council decision, and in the meantime they have to resolve the impasse with respect to the purchase price
- The Town Charter requires the affirmative vote of eight members of the Town Council to send something to referendum
- The Town Council can put together a sub-committee which can meet with himself and the owners to iron out the price discrepancy

Vice-Chairman Mastrofrancesco referenced costs for work required on the property. At this time, Mayor Dunn came forward and stated that they do not have any prices yet; demolition of the house would have to go out to bid and there are many variables. Discussion continued regarding current taxes collected on property. Mr. Marsella noted that the location is not very good because it is not adjacent to the high school, it is across a busy street and they really don't have plans for it. If they purchase this property it will be removed from the tax rolls.

A question and answer period was held and discussion continued regarding many of the questions that they still have regarding the property. Attorney Tynan advised that they could get some kind of cost estimate accomplished within the next two

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 5 of 10

MINUTES

weeks with respect to demolition costs by holding some kind of inspection of the premises.

It was determined that a sub-committee consisting of Mrs. Wisler, Mr. Marsella, and Mr. Charette will meet next week and report back at the next meeting.

NEW BUSINESS:

1. Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for Curbside Collection & Transportation of Municipal Waste & Recyclable Materials from Residential & Municipal Property with Gaudiosi Hauling, Inc.

Attorney Michael Tansley came forward and noted that item #1 under new business is related to item #2 under new business. Attorney Tansley indicated that the Town has awarded the bid for refuse removal to Gaudiosi Hauling. There was a significant savings as a result of that award. The contract and lease have been prepared and have been signed by Gaudiosi; both documents are just about the same as the ones signed for the last two contracts in 2004 and in 2009. There are just some insignificant and non-substantial changes that have been made; updates and typographical corrections.

Attorney Tansley explained how the vehicle lease works which was part of the bid specification. A brief question and answer period was held regarding some specifics of the contract and lease after which the following motion was made.

Upon **MOTION**, by Jeffrey Slavin, seconded by Rachel Wisler, it was unanimously voted to **authorize** Mayor to Execute Proposed Contract for Curbside Collection & Transportation of Municipal Waste & Recyclable Materials from Residential & Municipal Property with Gaudiosi Hauling, Inc. (on file).

2. Discussion & Possible Action to Authorize Mayor to Execute Proposed Vehicle Lease with Gaudiosi Hauling, Inc.

Upon **MOTION** by Jeffrey Slavin, seconded by Rachel Wisler, it was unanimously voted to **authorize** Mayor to Execute Proposed Vehicle Lease with Gaudiosi Hauling, Inc. (on file).

3. Discussion & Possible Action on Request from Lions Club for Use of Town Property

Tom Centinaro & Dave Simoneau came forward and stated that they had a very successful fair this year. They submitted a letter in the Council packets requesting

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 6 of 10

MINUTES

use of four acres of Town owned property for future handicapped parking (**see attached**). They next reported the following:

- The Town has allowed them to use Town property for an access road to get to the fair
- They are growing as a fair and are running into parking issues
- They referred to the maps of the property, and stated that they are requesting the use of property east of the access road which they would like to use for both handicapped parking and regular on-site parking
- There are some water retention areas on the property that the Town Attorney has advised them about
- The Wolcott Lions would volunteer to clear cut the property and prepare it for the parking lot

Brief discussion focused on liability issues. Attorney Tynan noted that there is always an issue with liability as all of the parties who own or lease land can be sued. The Town has insurance, and then the question would be if the Lions had their own policy and the Town would just be a secondary. It is a matter that should be referred to C.I.R.M.A., the Town's municipal insurance carrier.

A brief question and answer period was held and discussion followed during which the following was noted:

- At this time, they would like to use it for parking, but in the future they may use it for other purposes
- The Wolcott Lions is a major country fair and they do not have pulling; the current bus turn around area was originally planned for pulling but they had to use it for the buses due to a State of CT requirement; they had to give it up; the Wolcott Country Fair is on probation with the State Fair Association because they are not doing all the things that a major fair is supposed to do
- Until they see what the property looks like once it has been cleared, they cannot state their plans for the property completely
- The clear cutting may take them six months; it will be all volunteer work, so they do not really know

Lengthy discussion continued regarding specifics of the property, i.e., boundaries, buffers, adjacent property lines, neighbors, wetlands, etc. Discussion was also held regarding the busing situation and a proposed pulling area.

Attorney Tynan suggested that the Council table the item for now until the Planning & Zoning Commission and the Inland Wetlands Commission have an opportunity to examine the property to make sure there are no issues.

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 7 of 10

MINUTES

Upon **MOTION** by Roger Picard, seconded by Rachel Wisler, it was unanimously voted to **table** 'Request from Lions Club for Use of Town Property' until the Planning & Zoning Commission and the Inland Wetlands Commission have an opportunity to examine the property to see if it is a feasible project.

4. Discussion & Possible Action to Authorize Mayor to Execute Proposed Contract for Drainage Improvements to Spindle Hill Road with Cocchiola Paving, Inc. (Federal Grant Proceeds)

Upon **MOTION** by Roger Picard, seconded by Rachel Wisler, it was unanimously voted to **authorize** Mayor to Execute Proposed Contract for Drainage Improvements to Spindle Hill Road with Cocchiola Paving, Inc. (on file).

5. Resolution Regarding Tunxis Recycling Operating Committee

Upon **MOTION** by Rachel Wisler, seconded by Roger Picard, it was unanimously voted to **adopt** the following resolution (#389); Resolution Regarding Tunxis Recycling Operating Committee; NOW, THEREFORE, be it resolved that the Town of Wolcott acting by its Town Council votes in favor of extending the term of the Inter-Community Agreement until completion of the Fiscal Year 2014 Audit, but in any event not later than December 31, 2014 (**full text of resolution attached**).

6. Resolution Seeking Status as a STEAP Eligible Town

Upon **MOTION** by Rachel Wisler, seconded by Charles Marsella, it was unanimously voted to **adopt** the following resolution (#390); Resolution Seeking Status as a STEAP Eligible Town; NOW, THEREFORE, BE IT RESOLVED that the Town of Wolcott, through its Town Council does hereby authorize the Mayor to petition the Secretary of the Connecticut Office of Policy and Management to renew our status as a STEAP eligible town (**full text of resolution attached**).

7. Resolution to Appropriate up to \$119,000 from the Reserve Fund for Capital and Nonrecurring Expenditures to be Used for Various Capital Items

Mayor Dunn came forward and indicated that they did the same thing last year to purchase capital items that were not budgeted; they already have this money in the account. He referred to his letter and list of items that were submitted in the packet (**see attached**). He noted that some of the items have been put out to bid and further noted that he will be submitting a revised list in the next meeting packet; some work needs to be addressed in the assembly room at the Police Department.

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 8 of 10

MINUTES

A brief question and answer period was held and discussion followed during which the following was noted:

- The boiler at the Town Hall is 24 years old; they have \$10,000 from the energy grant to be used towards the purchase; they have been quoted about \$24,000 for a new one; they still have to place it out to bid
- The bids for the computers came in today at around \$40,000

Upon **MOTION** by Rachel Wisler, seconded by Jeffrey Slavin, it was unanimously voted to **adopt** the following resolution (#391); RESOLUTION TO APPROPRIATE UP TO \$119,000 FROM THE RESERVE FUND FOR CAPITAL AND NONRECURRING EXPENDITURES TO BE USED FOR VARIOUS CAPITAL ITEMS; BE IT RESOLVED that the Town of Wolcott appropriate up to \$119,000 from the Reserve Fund for Capital and Nonrecurring Expenditures to be used for various capital items (**see attached**).

8. Resolution to Submit to a Town Meeting a Resolution to Appropriate up to \$119,000 from the Reserve Fund for Various Capital Items

Upon **MOTION** by Rachel Wisler, seconded by Donald Charette, it was unanimously voted to **adopt** the following resolution (#392); BE IT RESOLVED: That the following resolution approved by the Wolcott Town Council concurrently herewith shall be submitted to the electors and persons qualified to vote at town meetings of the Town of Wolcott for approval or disapproval at a **Town Meeting to be held in the Council Chambers of the Wolcott Town Hall, 10 Kenea Avenue, Wolcott, Connecticut on Tuesday, September 2, 2014 at 6:45 p.m.**; RESOLUTION TO APPROPRIATE UP TO \$119,000 FROM THE RESERVE FUND FOR CAPITAL AND NONRECURRING EXPENDITURES TO BE USED FOR VARIOUS CAPITAL ITEMS {**see attached**}.

ITEMS FOR NEXT AGENDA:

Vice-Chairman Mastrofrancesco advised that if anyone has an item to please contact the Chairman or the Secretary.

TAXPAYERS' TIME:

A brief summary of comments are as follows:

1. **Brian Smail, of 131 Boundline** came forward and submitted a Police Report dated 08-14-14 to the Council (**see attached**). He requested that the Town Council put together a committee to investigate the walking trail project. Mr. Smail proceeded to outline what transpired at his property which is detailed in the

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 9 of 10

MINUTES

report. Mr. Smail advised that he will have an As-Built of the fire pit and the property line by the next Town Council meeting. Mr. Smail commented that the Town is overstepping its bounds and that he pays over \$11,000 in taxes per year. He requested that the Town Council review the police videotaped footage of the incident. Lastly, he stated that the trail should be stopped and investigated before there is another massacre.

ADJOURNMENT:

Upon **MOTION**, by Charles Marsella, seconded by Rachel Wisler, it was unanimously voted to **adjourn** the meeting at 8:03 p.m.

Mr. Marsella rescinded his above motion to adjourn and Mrs. Wisler rescinded her second.

Vice-Chairman Mastrofrancesco advised that the meeting has been reconvened due to additional taxpayers who were waiting to speak.

TAXPAYERS' TIME:

2. **David Shea, of 31 Peterson Lane** came forward and stated that he is here again to discuss the 24 trees cut down on his property. Mr. Shea stated that this incident happened due to gross abuse of authority on the part of the Public Works Director, David Kalinowski. Mr. Shea proceeded to describe events that happened many years ago between himself and Paul Kalinowski Sr. He stated that Paul Kalinowski Sr. threatened to have his trees taken down because he was sick and tired of raking up his leaves. He expressed that he believes that this was act of revenge and that the Tree Warden has been made to take the fall for it.

3. **Brian Carrington, of 24 Klan Drive** came forward and stated that he has many questions for the Town Council.

Vice-Chairman Mastrofrancesco advised that the Town Council does not respond or answer questions in this forum.

Mr. Carrington continued and read aloud the following questions:

- Is Mark Bove an arborist or state certified tree warden?
- If yes, when was he certified?
- Is it a paid position?
- Does he have another position with the Town?
- Does he have an immediate Supervisor, besides the Mayor?
- What are his other responsibilities?

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, August 19, 2014

Council Chambers, Wolcott Town Hall

7:00 p.m.

Page 10 of 10

MINUTES

-
- Did Mr. Bove inspect the trees on Minor Road prior to it being dug up for the installation of the waterline to the high school?
 - If yes, what were his findings? If no, why didn't he?
 - How can 23 trees go bad in one year?
 - Does Mr. Bove inspect trees on all roads in Wolcott before they are paved or milled and paved? If yes, can he give some examples?
 - If all of the trees are not inspected before paving, then why aren't they?

Mr. Carrington questioned why the trees were really cut and who issued the cutting order. He also questioned if the Mayor knew about it or does the Mayor have to know about it. He indicated that the newspaper stories seem to be changed and made up as they go along. Lastly, he commented that if Mr. Bove doesn't know all of the regulations, then he should not be the tree warden unless he was ordered to do it and made a scapegoat for it. If the public's trust is betrayed, then there is more at issue than just trees.

Vice-Chairman Mastrofrancesco requested that Mr. Carrington email his questions to the Council Secretary or to the Mayor's Office, so that he can get them answered.

4. **Thomas Dunn, of 8 Pleasant Street** came forward and stated that yes, they do check all of the roads before they are milled and paved, including Minor Road last year. If there were an abuse of power, then they would have been taken down last year. Mr. Bove is a certified tree warden and does not get paid for it. He is also the bucket truck operator. These trees were dead and clearly on Town property. Wolcott Tree Service is the arborist who got a bad rap in the newspaper. The trees that were not dead were intertwined with the dead ones and had to come down. The trees did not need to be posted. As a courtesy, Mr. Bove knocked on their door. He noted that people were taking all of the wood for three days and said nothing about them coming down. Lastly, he added that he will get a letter out to Mr. Carrington.

EXECUTIVE SESSION:

No Executive Session was held.

Upon **MOTION**, by Roger Picard, seconded by Rachel Wisler, it was unanimously voted to **adjourn** the meeting at 8:25 p.m.

APPROVED:

Elizabeth Gaudiosi, Secretary
WOLCOTT TOWN COUNCIL

David Valletta, Chairman
WOLCOTT TOWN COUNCIL



TOWN OF WOLCOTT

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

August 12, 2014

David Valletta, Chairman
Wolcott Town Council
10 Kenea Avenue
Wolcott, CT 06716

**RE: TRANSFERS WITHIN/BETWEEN DEPARTMENTS - FISCAL YEAR
2013/2014**

Dear Mr. Valletta:

In accordance with the provisions of the Wolcott Town Charter, I am hereby notifying you of the following Year-End transfers for Fiscal Year 2013/2014 contained in Schedule A (Fund 01) and Schedule A (Funds 30, 31 and 35) 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/sh
Enclosures

MAYOR'S ACTION:

DATE: August 12, 2014

APPROVED BY:

Thomas G. Dunn, Mayor
Town of Wolcott

COUNCIL'S ACTION:

DATE: August 19, 2014

APPROVED BY:

Vice-Chairman, Wolcott Town Council

SCHEDULE A
YEAR END TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 01
2013-2014 FISCAL YEAR - FOR REVIEW BY TOWN COUNCIL ON AUGUST 19, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
111-MAYOR'S OFFICE	TO 01-111-1-1110	GEN'L ASSIST-MUNICIPAL AGENT	220.18	
112-OTHER GENERAL GOVERNMENT	TO 01-1-112-1-1140	WAGES-OPERATIONS	1,013.81	
	01-1-112-1-1143	WAGES-MAINTENANCE	2,855.16	
	01-1-112-1-1145	WAGES-RECYCLING	3,334.66	
	01-1-112-1-1200	WAGES-PART TIME	824.78	
	01-1-112-1-1250	WAGES-CLEANING P/T	1,195.70	
	01-1-112-2-2500	UNEMPLOYMENT COMPENSATION	243.00	
	01-1-112-3-3200	LEGAL & CONST.SERVICES	18,334.11	
	01-1-112-4-4100	ELECTRICITY	3,150.95	
	01-1-112-4-4210	REFUSE COLLECTION	9,263.15	
	01-1-112-4-4710	TELEPHONE	434.25	
	01-1-112-4-4910	STREET LIGHTING	5,532.10	
	01-1-112-4-4940	FIRE HYDRANT CHARGES	1,650.00	
122-TOWN CLERK'S OFFICE	TO 01-1-122-1-1120	WAGES-CLERICAL	404.85	
	01-1-122-1-1130	SALARY/ASSISTANTS	185.65	
151-TREASURER'S OFFICE	TO 01-1-151-1-1300	TEMPORARY HELP	116.55	
	01-1-151-2-2200	SOCIAL SECURITY	450.30	
152-FINANCE OFFICE	TO 01-1-152-1-1100	SALARY/ADMINISTRATIVE	312.65	
	01-1-152-1-1105	SALARY/CHIEF ACCT	242.32	
	01-1-152-1-1120	WAGES-CLERICAL	627.08	
153-TAX COLLECTOR	TO 01-1-153-1-1120	WAGES-CLERICAL	453.07	
	01-1-153-3-3991	CREDIT CARD COLLECTION EXP	122.75	
154-ASSESSOR'S OFFICE	TO 01-1-154-1-1100	SALARY/ADMINISTRATIVE	1,019.51	
	01-1-154-1-1130	SALARY/ASSISTANTS	182.25	
161-BUILDING INSPECTOR'S OFFICE	TO 01-1-161-1-1170	SALARY-BLDGINS/INSPMAINT/SUPV	240.16	
163-PLANNING & ZONING	TO 01-1-163-1-1100	SALARY/ADMINISTRATIVE	126.45	
	01-1-163-1-1120	WAGES-CLERICAL	1,876.61	
168-COMMISSION ON AGING	TO 01-1-168-1-1100	SALARY/ADMINISTRATIVE	122.57	
	01-1-168-1-1120	WAGES-DIETICIAN	189.60	
	01-1-168-1-1140	WAGES-OPERATIONS	107.48	
	01-1-168-2-2200	SOCIAL SECURITY	129.92	
	01-1-168-4-4951	FUEL/SENIOR BUS	473.68	
211-POLICE	TO 01-2-211-1-1100	SALARY/ADMINISTRATIVE	374.20	
	01-2-211-1-1110	ADMINISTRATIVE ASSISTANT	178.44	
	01-2-211-1-1120	WAGES-CLERICAL	514.89	
	01-2-211-1-1140	WAGES-OPERATIONS	9,776.99	
	01-2-211-1-1400	OVERTIME	18,830.92	

SCHEDULE A
YEAR END TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 01
2013-2014 FISCAL YEAR - FOR REVIEW BY TOWN COUNCIL ON AUGUST 19, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
	TO 01-2-211-2-2305	DEFINED CONTR.PENS.PLAN	649.98	
	01-2-211-4-4900	LIABILITY INSURANCE	2,468.00	
	01-2-211-4-4951	VEHICLE GASOLINE	3,459.07	
212-PUBLIC SAFETY	TO ⁰¹ 02 -2-212-4-4950	OPERATION EXPENSE	4,865.46	
213-ANIMAL CONTROL	TO 01-2-213-1-1140	SALARY/WAGES OPERATIONS	1,399.72	
216 -PUBLIC SAFETY BUILDING	TO 01-2-216-1-1140	WAGES/OPERATIONS	268.15	
	01-2-216-4-4100	ELECTRICITY	4,997.67	
222-FIRE MARSHAL	TO 01-2-222-1-1120	WAGES-CLERICAL	437.50	
311-HIGHWAY	TO 01-3-311-1-1100	SALARY/ADMINISTRATIVE	142.35	
	01-3-311-1-1140	WAGES/OPERATIONS	2,932.00	
	01-3-311-2-2200	SOCIAL SECURITY	647.60	
	01-3-311-4-4100	ELECTRICITY	204.74	
	01-3-311-4-4710	TELEPHONE	469.96	
	01-3-311-4-4951	GASOLINE	1,182.38	
	01-3-311-4-4953	DIESEL	2,379.86	
551-LIBRARY	TO 01-5-551-1-1100	SALARY/ADMINISTRATIVE	457.60	
	01-5-551-1-1150	CUSTODIANS	378.54	
	01-5-551-4-4420	MAINT.& REPAIR BLDGS	262.76	
111 MAYOR'S OFFICE	FROM 01-1-111-1-1100	SALARY/ADMINISTRATIVE		23.57
	01-1-111-1-1130	SALARY/ASSISTANTS		998.89
	01-1-111-2-2200	SOCIAL SECURITY		479.73
	01-1-111-2-2305	DEFINED CONTR PENSION PLAN		64.40
112-OTHER GENERAL GOVT.	FROM 01-1-112-1-1120	WAGES-CLERICAL		3,971.33
	01-1-112-2-2119	GROUP LIFE INSURANCE		184.61
	01-1-112-2-2200	SOCIAL SECURITY		3,845.10
	01-1-112-3-3010	LEGAL/PUBLIC NOTICES		6.96
	01-1-112-3-3670	TECHNOLOGY		420.00
	01-1-112-3-3700	CONSULTING SERVICES		101.35
	01-1-112-4-4121	PUBLIC FIRE CHARGE		5.17
	01-1-112-4-4211	RECYCLING		563.73
	01-1-112-4-4400	MAINT.EQUIP		407.69
	01-1-112-4-4410	MAINT.TOWN HALL		786.48
	01-1-112-4-4900	LIABILITY INSURANCE		161.75
	01-1-112-5-5100	OFFICE SUPPLIES		162.03
	01-1-112-8-8100	MEMORIAL DAY PARADE		100.00
	01-1-112-8-8180	TAX REFUNDS		62.80
114-GEN IMPROVE BONDS	FROM 01-1-114-9-9314	FHCC CLBHSE INTRST 3/15/02		0.50

SCHEDULE A
YEAR END TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 01
2013-2014 FISCAL YEAR - FOR REVIEW BY TOWN COUNCIL ON AUGUST 19, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
116-LEASES	FROM 01-1-116-9-9210	MUNICIPAL LEASING-PRINCIPAL		60.00
121-TOWN COUNCIL	FROM 01-1-121-3-3010	LEGAL PUBLIC NOTICES		109.91
122-TOWN CLERK'S OFFICE	FROM 01-1-122-1-1100	SALARY/ADMINISTRATIVE		16.07
	01-1-122-2-2200	SOCIAL SECURITY		348.42
	01-1-122-3-3010	SOCIAL SECURITY <i>Legal Public Notices</i>		0.40
	01-1-122-3-3250	REGULATORY TRAINING		100.00
	01-1-122-3-3990	DUES/CONF.MTGS		15.00
	01-1-122-4-4400	MAINT.-EQUIPMENT		146.39
	01-1-122-8-8220	ELECTION EXPENSE		36.56
151-TREASURER'S OFFICE	FROM 01-1-151-1-1100	SALARY/ADMINISTRATIVE		93.99
	01-1-151-1-1130	SALARY/ASSISTANTS		2.18
	01-1-151-2-2305	DEFINED CONTR.PENSION PLAN		89.29
	01-1-151-3-3600	DATA PROCESSING SERVICES		1,430.82
	01-1-151-3-3990	CONFERENCES & MEETINGS		135.76
	01-1-151-5-5100	OFFICE SUPPLIES		16.92
	01-1-151-8-8160	BANK SERVICE FEES		968.82
152-FINANCE OFFICE	FROM 01-1-152-1-1130	ADMINISTRATIVE ASSISTANT		796.78
	01-1-152-2-2200	SOCIAL SECURITY		1,145.95
	01-1-152-2-2305	DEFINED CONTRIBUTION PENS PLN		32.83
	01-1-152-3-3600	DATA PROCESSING SERVICES		0.50
153-TAX COLLECTOR	FROM 01-1-153-1-1130	SALARY ASSISTANTS		1,679.15
	01-1-153-2-2200	SOCIAL SECURITY		489.11
	01-1-153-3-3010	LEGAL/PUBLIC NOTICES		183.60
	01-1-153-3-3600	DATA PROCESSING SERVICES		67.70
	01-1-153-3-3662	SECURITY MAINTENANCE		36.00
	01-1-153-3-3995	AGENCY COLLECT FEES		584.44
154-ASSESSOR'S OFFICE	FROM 01-1-154-1-1120	WAGES-CLERICAL		607.08
	01-1-154-2-2200	SOCIAL SECURITY		397.21
	01-1-154-2-2305	DEFINES CONTR.PENSION PLAN		7.53
	01-1-154-3-3010	LEGAL/PUBLIC NOTICES		339.92
	01-1-154-3-3337	VALUATION GUIDES		2,405.80
	01-1-154-3-3410	MAPS & MATERIALS		2,100.00
	01-1-154-3-3600	DATA PROCESSING SERVICES		5,873.64
	01-1-154-3-3640	ABSTRACT RATE BOOK		1,892.25
	01-1-154-3-3991	IN-SERVICE TRAINING		1,158.00
	01-1-154-4-4400	MAINT.EQUIPMENT		140.00
	01-1-154-5-5100	OFFICE SUPPLIES		1,325.12
155-BOARD OF ASSESSMENT APPEALS	FROM 01-1-155-1-1120	WAGES-CLERICAL		1,890.55
	01-1-155-2-2200	SOCIAL SECURITY		145.68
	01-1-155-3-3010	LEGAL/PUBLIC NOTICES		180.40
	01-1-155-5-5100	OFFICE SUPPLIES		150.00

SCHEDULE A
YEAR END TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 01
2013-2014 FISCAL YEAR - FOR REVIEW BY TOWN COUNCIL ON AUGUST 19, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
161-BUILDING INSPECTOR'S OFFICE				
	FROM			
	01-1-161-2-2200	SOCIAL SECURITY		179.75
	01-1-161-5-5100	OFFICE SUPPLIES		331.94
163-PLANNING & ZONING				
	FROM			
	01-1-163-2-2200	SOCIAL SECURITY		56.79
	01-1-163-3-3010	LEGAL/PUBLIC NOTICES		11.28
	01-1-163-3-3710	ENFORCEMENT EXPENSE		54.00
	01-1-163-3-3865	EDUCATION EXPENSE		99.68
	01-1-163-3-3870	REWRITE REGULATIONS		415.81
	01-1-163-5-5100	OFFICE SUPPLIES		76.04
	01-1-163-5-5110	MAPS & MATERIALS		700.00
164-INLAND WETLND/CONSERVATION				
	FROM			
	01-1-164-3-3010	LEGAL/PUBLIC NOTICES		777.28
	01-1-164-3-3200	LGL & CONSLTNG SVCS		750.00
	01-1-164-3-3250	COMPTR/REGLTRY TRAINING		935.00
	01-1-164-3-3410	MAPR & MATERIALS		500.00
	01-1-164-3-3415	CONSERVATION MARKING		1,500.00
	01-1-164-5-5100	OFFICE SUPPLIES		204.11
	01-1-164-7-7150	STORM WATER MANAGEMENT		1,912.50
165-ECONOMIC DEVELOPMENT				
	FROM			
	01-1-165-3-3011	ADVERTISING		900.00
	01-1-165-3-3700	CONSULTING SERVICES		700.00
	01-1-165-5-5100	OFFICE SUPPLIES		100.00
166-ZONING BOARD OF APPEAL				
	FROM			
	01-1-166-3-3010	LEGAL/PUBLIC NOTICES		94.85
	01-1-166-5-5100	OFFICE SUPPLIES		250.00
167-REGISTRAR OF VOTERS				
	FROM			
	01-1-167-1-1127	WAGES-DEPUTIES		0.16
	01-1-167-2-2200	SOCIAL SECURITY		575.95
	01-1-167-3-3010	LEGAL/PUBLIC NOTICES		75.00
	01-1-167-4-4400	MAINT. VOTING MACHINES		2,885.00
	01-1-167-5-5100	OFFICE SUPPLIES		161.60
	01-1-167-5-5105	BALLOTS,ELECTION		1,554.39
	01-1-167-5-5710	VOTER REGISTRATION		50.00
	01-1-167-8-8221	PRIMARY EXPENSE		1,669.84
	01-1-167-8-8222	VOTING SURVEY EXPENSE		100.00
	01-1-167-8-8223	OUTREACH PROGRAM		200.00
168-COMMISSION ON AGING				
	FROM			
	01-1-168-4-4100	ELECTRICITY		1,028.80
	01-1-168-4-4200	SEWER ASSESSMENT		22.50
	01-1-168-4-4400	MAINT. SENIOR BUS		996.14
	01-1-168-4-4600	BUILDING MAINT		93.13
	01-1-168-4-4710	TELEPHONE		293.24
	01-1-168-4-4950	OPERATIONS/MEALS EXPENSE		358.82
	01-1-168-5-5100	OFFICE SUPPLIES		20.51
	01-1-168-5-5825	RECREATIONAL PROGRAMS		18.31
	01-1-168-5-5830	RECREATIONAL MATERIALS		16.09
211-POLICE				
	FROM			
	01-2-211-1-1500	UNIFORM ALLOWANCE		1,595.80
	01-2-211-1-1900	ACCRUED SICK DAYS		2,818.90
	01-2-211-2-2200	SOCIAL SECURITY		7,887.07

SCHEDULE A
YEAR END TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 01
2013-2014 FISCAL YEAR - FOR REVIEW BY TOWN COUNCIL ON AUGUST 19, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
	FROM			
	01-2-211-4-4610	CONTRACTED SERVICES		105.91
	01-2-211-4-4950	OPERATION EXPENSE		644.92
	01-2-211-4-4952	VEHICLE MAINTENANCE		361.14
	01-2-211-5-5100	OFFICE SUPPLIES		1,023.46
	01-2-211-6-6100	DUES/FEES/CONFERENCES		500.92
	01-2-211-8-8900	DARE EDUCATION		863.37
212-PUBLIC SAFETY				
	FROM			
	01-2-212-1-1140	WAGES-OPERATIONS		722.61
	01-2-212-1-1400	OVERTIME		1,089.89
	01-2-212-1-1900	ACCRUED SICK DAYS		183.72
	01-2-212-2-2200	SOCIAL SECURITY		1,049.64
	01-2-212-5-5100	OFFICE SUPPLIES		45.20
213-ANIMAL CONTROL OFFICER				
	FROM			
	01-2-213-2-2200	SOCIAL SECURITY		275.82
	01-2-213-2-2305	DEFINED CONTRIB. PENSION PLAN		508.27
216-PUBLIC SAFETY BUILDING				
	FROM			
	01-2-216-3-3400	GROUND WATER TESTING		313.25
	01-2-216-4-4610	CONTRACTED SERVICES		2,234.68
	01-2-216-5-5100	OFFICE SUPPLIES		56.18
221-FIRE DEPARTMENT				
	FROM			
	01-2-221-1-1120	WAGES-CLERICAL		75.00
	01-2-221-1-1180	FIREMEN'S PAY		2,882.00
	01-2-221-2-2120	MEDICAL INSURANCE		2,250.00
	01-2-221-3-3991	IN-SERVICE TRAINING		3,405.09
	01-2-221-4-4400	MAINT.-VEHICLES & EQUIPMENT		500.04
	01-2-221-4-4610	CONTRACTED SERVICES		1,248.96
	01-2-221-4-4901	INSURANCE SUPPLEMENT		2,276.95
	01-2-221-4-4950	OPERATION EXPENSE		111.10
	01-2-221-5-5100	OFFICE SUPPLIES		91.67
	01-2-221-7-7315	EQMNT-CHIEF		615.89
222-FIRE MARSHAL				
	FROM			
	01-2-222-1-1181	FIRE MARSHAL SERVICE HOURS		370.16
	01-2-222-1-1183	DEPUTY FIRE MARSHALS		577.70
	01-2-222-2-2200	SOCIAL SECURITY		167.19
	01-2-222-4-4710	TELE-COMMUNICATIONS		26.72
	01-2-222-4-4952	VEHICLE MAINTENANCE		13.05
	01-2-222-5-5600	EQUIPMENT & SUPPLIES		280.37
	01-2-222-8-8930	FIRE PREVENTION		8.90
231-CIVIL PREPAREDNESS				
	FROM			
	01-2-231-3-3009	TRAINING/PUBLIC INFORMATION		500.00
	01-2-231-4-4400	MAINT.EQUIP		720.60
	01-2-231-4-4430	MAINT.GENERATORS		189.67
	01-2-231-4-4431	LPG GENERATORS		3,703.94
	01-2-231-5-5100	OFFICE SUPPLIES		125.00
	01-2-231-5-5700	OPERATING SUPPLIES		800.00
241-EMERGENCY PLANNING COMM				
	FROM			
	01-2-241-1-1120	WAGES-CLERICAL		1,197.99
	01-2-241-2-2200	SOCIAL SECURITY		91.81
	01-2-241-3-3010	PUBLIC INFORMATION		295.12
	01-2-241-3-3600	DATA PROCESSING SERVICES		40.87
	01-2-241-3-3991	TRAINING/OPERATIONS		30.28
	01-2-241-4-4400	MAINT.EQUIPMENT		

SCHEDULE A
YEAR END TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 01
2013-2014 FISCAL YEAR - FOR REVIEW BY TOWN COUNCIL ON AUGUST 19, 2014

<u>DEPARTMENT</u>		<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
	FROM	01-2-241-5-5100	OFFICE SUPPLIES		212.34
251-VOLUNTEER AMBULANCE					
	FROM	01-2-251-1-1200	PROFESSIONAL FEES		202.00
		01-2-251-4-4610	CONTRACTED SERVICES		199.96
		01-2-251-6-6130	NCPSCC		289.32
311-PUBLIC WORKS					
	FROM	01-3-311-1-1400	OVERTIME		1,216.52
		01-3-311-3-3830	DRUG TESTING		500.00
		01-3-311-4-4950	OPERATION EXPENSE PARK & REC		319.63
521-PARK & RECREATION					
	FROM	01-5-521-4-4950	OPERATION EXPENSE		700.00
		01-5-521-5-5100	OFFICE SUPPLIES		105.13
		01-5-521-7-7180	PARK IMPROVEMENTS		1,388.36
551-LIBRARY					
	FROM	01-5-551-1-1140	WAGES-OPERATIONS		2,488.63
TOTAL TRANSFERS FUND 01				112,714.08	112,714.08

SCHEDULE A
YEAR END TRANSFERS WITHIN / BETWEEN DEPARTMENTS - FUND 30, 31 and 35
2013-2014 FISCAL YEAR - FOR REVIEW BY TOWN COUNCIL ON AUGUST 19, 2014

<u>DEPARTMENT</u>		<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>
FUND 30					
	TO	30-8-800-8-8181	PICNIC REFUNDS	300.00	
	FROM	30-8-800-4-4100	HEAT AND LIGHT		300.00
			TOTAL FUND 30	300.00	300.00
FUND 31					
	TO	31-5-801-1-1135	SALARY/ADMINISTRATIVE	172.88	
		31-5-801-1-1140	WAGES-OPERATIONS	234.86	
		31-5-801-1-1400	OVERTIME	3,582.64	
		31-5-801-4-4410	MAINT.CARTS	473.77	
		31-5-801-4-4420	MAINT.REPAIR BLDG	679.63	
		31-5-801-4-4421	MAINT.REPAIR GROUNDS	3,255.47	
		31-5-801-4-4423	MAINT.GREENS	2,500.00	
		31-5-801-5-5410	SMALL TOOLS & EQUIP	522.29	
		31-5-801-8-8160	BANK SERVICE FEES	157.52	
	FROM	31-5-801-1-1311	RANGERS		2,065.22
		31-5-801-2-2200	SOCIAL SECURITY		947.68
		31-5-801-2-2600	WORKER'S COMPENSATION		1,841.50
		31-5-801-3-3200	LEGAL & CONSULTING		841.95
		31-5-801-3-3990	CONFERENCES & MEETINGS		380.00
		31-5-801-4-4210	OUTSIDE CONTRACTORS		265.33
		31-5-801-4-4600	CUSTODIAL CLUB HOUSE		524.20
		31-5-801-4-4710	TELEPHONE		392.51
		31-5-801-4-4900	INSURANCE		1,366.21
		31-5-801-5-5401	SAND,STONE & LOAM		944.00
		31-5-801-5-5412	COURSE SUPPLIES		643.46
		31-5-801-8-8181	REFUNDS		278.00
		31-5-801-8-8800	PROPERTY TAXES		1,089.00
			TOTAL FUND 31	11,579.06	11,579.06
FUND 35					
	TO	35-3-321-1-1100	SALARY/ADMINISTRATIVE	250.92	
		35-3-321-1-1120	WAGES CLERICAL	2,289.21	
		35-3-321-1-1220	PART TIME BILLING	328.63	
	FROM	35-3-321-4-4600	CONTRACT SERVICES		2,868.76
			TOTAL FUND 35	2,868.76	2,868.76

Wolcott Public Schools

Superintendent of Schools
Joseph P. Macary

154 CENTER STREET • WOLCOTT, CONNECTICUT 06716
TELEPHONE (203) 879-8183 • FAX (203) 879-8182

Business Manager
Todd W. Randtzen, C.P.A.

Director of Curriculum & Professional Dev
Frank Furcaro



Director of Student Services & Alt Programs
Mollisa Iles

MEMO

To: Wolcott Town Council
From: Joseph Macary, Superintendent
Re: 496 Boundline Road
Date: August 14, 2014

Earlier this year, I was approached by the property owner of 496 Boundline Road in Wolcott to see if the Education Department would be interested in purchasing property near Wolcott High School. After researching the property (comprised of over 5¼ acres across the street from the entrance to Wolcott High School) and noting the "golden rule" of always purchasing property near a school, I had a conversation with Mayor Thomas Dunn. Both Mayor Dunn and I agreed that this would be a benefit for the town and that the property would be best utilized for athletic fields (football, soccer, lacrosse).

After meeting with the property owner, her real estate agent, the mayor and myself, the issue at hand was the funding source to purchase the property. The Mayor applied for the STEAP Grant through the State of Connecticut and successfully secured funding in the amount of \$350,000 to purchase the property under the domain of open space. In order for the Town to purchase the property, the Charter clearly states that a town Referendum must take place to approve such a purchase.

As the Superintendent of Schools, I am fully aware of the academic, social and emotional needs of the 2800 students in our schools. The town sports association's need for athletic space has been increasing over the past five years with many sports playing in dual seasons (i.e. fall and spring baseball). There is clearly a need for more athletic fields for both youth sports and high school athletics. This property would be a great resource for the town to provide our children with needed athletic fields, whether it be soccer, football, or lacrosse and the proximity to the high school allows for a collaboration of services, such as parking.

Therefore, I recommend the town move forward to purchase this property through the referendum process and secure athletic fields that will be used for our student athletes. If you have any questions or need more information, please contact me. Thank you.

A handwritten signature in cursive script that reads "Joseph Macary".

cc: Mayor Thomas Dunn
Board of Education

July 18, 2014 Town Council Sub Committee Meeting

Town Council Members Charles Marsella, Roger Picard and Rachel Wisler attended

Guests attending were David Shea, Cathy Shea, Mr. Shea's sister and Mr. Kalinowski

- 1) Town Council members listened to all parties concerns
- 2) Town Council members advised property owners of the property boundaries on a 2013 survey map
- 3) Town Council members asked the Shea Family what could be done to resolve the issue, now knowing that all the trees in question are on Town of Wolcott Property
 - A) Grind down the stumps
 - B) Wood chip the entire area
 - C) Trim the rest of the trees to level them off
 - D) Plant a few new trees
- 4) Mrs. Shea did not want any more trees trimmed but would like the area cleaned up
Mr. Shea was very clear that the only thing in his eyes that would take care of the issue was to fire Dave Kalinowski.
- 5) Mr. Shea was advised that Mr. Kalinowski's contract was just extended by the Town Council with a unanimous vote, with no one from the Town of Wolcott speaking against this extension.
- 6) The Town Council Sub-Committee's recommendations to the Mayor are:
 - A) Grind down the stumps, wood chip the area and plant a few new trees
 - B) Draw up a notification policy for the Tree Warden to notify property owners and abutting property owners of intent to trim trees in the area

THOMAS G. DUNN
MAYOR



OFFICE OF THE MAYOR
TOWN OF WOLCOTT

August 13, 2014

Mr. David Valletta, Chairman
Wolcott Town Council
10 Kenea Ave.
Wolcott, CT. 06716

Re: Purchase of Various Capital Items

Dear Chairman Valletta and Town Council Members:

In accordance with the Wolcott Town Charter Section 704 (k), I recommend for the Town Councils approval the use of up to \$ 119,000.00 from the Capital & Non- Recurring Fund to be used towards the purchase of Various Capital Items. If approved, I recommend a Town Meeting be called for the purpose of this appropriation.

Sincerely,

Thomas G. Dunn
Mayor, Town of Wolcott

TGD/ad

Cc: Town Council Members
Town Clerk

August 13, 2014

**List of Items to be Purchased with Monies
used from the Capital & Non-Recurring
Fund**

Town Hall –Boiler

Public Works Departments –F 550 Dump Truck, and necessary equipment
and supplies

Computers and software

WOLCOTT LIONS CLUB



P.O. Box 6063 • Wolcott, Connecticut 06716

August 19, 2014

To the Wolcott Town Council:

The Wolcott Lions Club would like to request the use of four acres of property adjacent to Sunrise for handicapped parking during future Wolcott Country Fairs. As you know, this annual event draws thousands of people to the great Town of Wolcott.

It is our goal to accommodate all attendees to this event in a manner that allows them to enjoy their visit. Our current source of handicapped parking is inadequate to truly support the number of people we would hope to draw that require such support.

Please consider this request as an important enhancement to Wolcott's Fair which reflects positively on the Town. Your ongoing support of the Wolcott Lions and the Wolcott Country Fair is greatly appreciated.

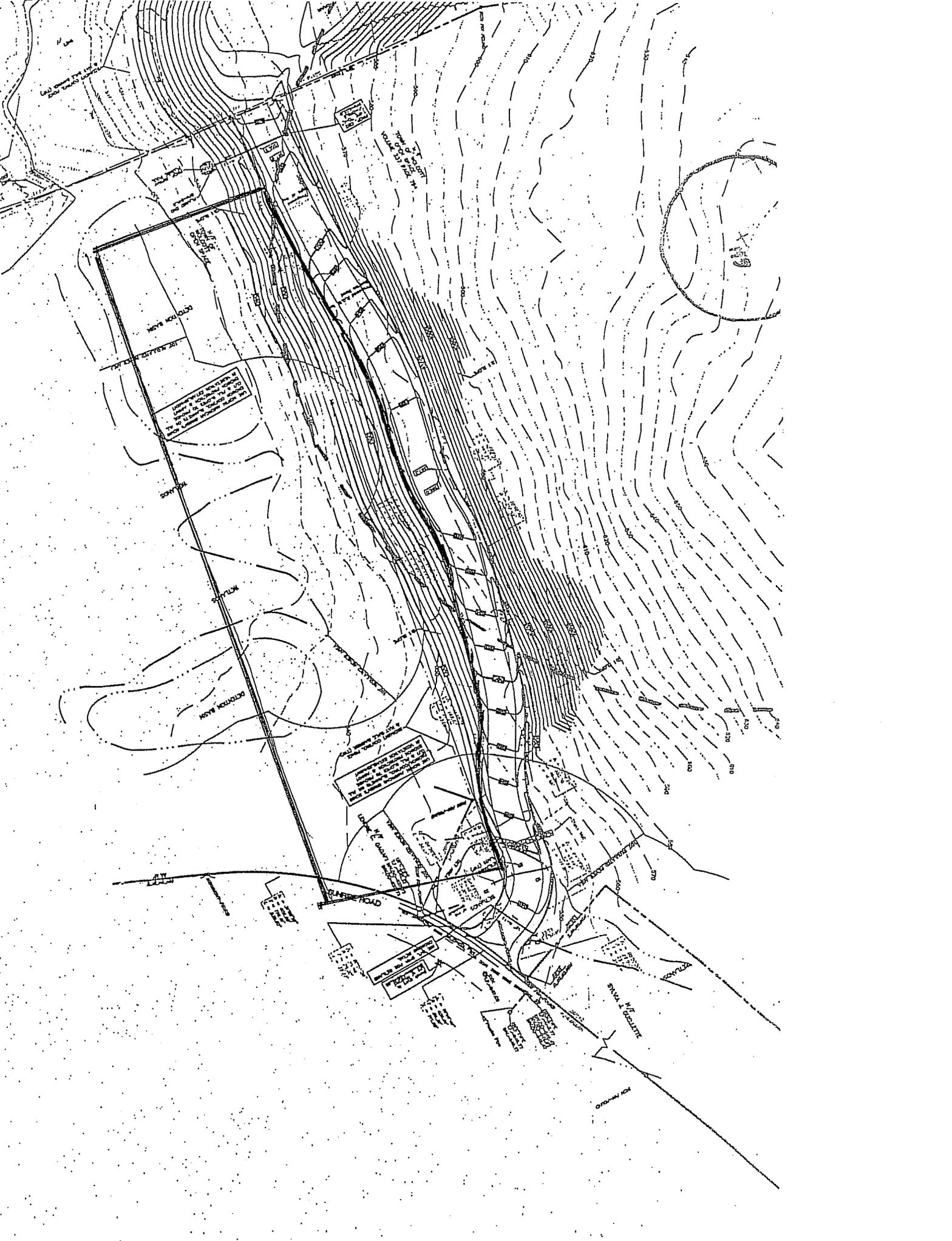
Sincerely,

A handwritten signature in black ink, appearing to read 'Dave Simoneau', written in a cursive style.

Dave Simoneau, Co-Chairperson
2014 Wolcott Country Fair

A handwritten signature in black ink, appearing to read 'Tom Centinaro', written in a cursive style.

Tom Centinaro, Co-Chairperson
2014 Wolcott Country Fair



**INVITATION TO BID #15-01-DRAINAGE IMPROVEMENTS
 BID OPENING AUGUST 11th, 2014 10:00 A.M. - COUNCIL CHAMBERS**

**THESE PRICES ARE THE TOTAL AMOUNTS AS STATED ON THE BID ITEMS LIST
 FOR THE SPINDLE HILL DRAINAGE IMPROVEMENTS PROJECT**

COCCHIOLA PAVING	TABACCO & SON BUILDERS, INC.	TRUE BLUE ENVIRONMENTAL	WW MANCHESTER CONSTRUCTION
\$75,554.50	\$82,712.60	\$212,848.00	\$83,889.21

**BID BOND, CASHIER'S CHECK
 OR CERTIFIED CHECK FOR
 \$15,000.00 ATTACHED.**

YES YES YES YES

WOLCOTT TOWN COUNCIL

**Taxpayers' Time
Sign-In Sheet**

NAME (Please Print)

ADDRESS (Please Print)

Brian Small Jr

131-Bundick Rd.

David Skelton

31 Pleasant Lk.

Brian Carrington

24 Klondike Wolcott

Thomas G. Dunn

8 Pleasant St.

Blank lined area for additional sign-ins.



Wolcott Police Department

Incident No. **14-7779**

Additional NIBRS Codes

Incident No. **14-7779**

20 See Complainant

Youth Involved	Rpt Date	Rpt Time	Occurred On Date	Occurred On Time
No	8/14/2014	09:21	8/14/2014	

Incident Location **131 Boundline Road** Street **175 Schippiani** Primary Officer **175 Schippiani** Rpt Writer **175 Schippiani**

Caller: **Smail Marylou** First **Mary Lou** Address **131 Boundline Road** PhntH **203-879-5953** PnnW **186** Dispatcher **186**

(Complainant) **Smail, Marylou** S: F: R: W **131 Boundline Road, Wolcott, CT**

On Thursday 8/14/14 at approx. at approx. 09:21 hrs. Mrs. Marylou Smail called the Wolcott Police Dept. to say that there was a problem with a surveyor. As I was knocking at the Smalls front door Mr. Brian Smail drove quickly down his driveway to his garage area. A short time later I heard a male voice yelling which appeared to be coming from behind the house. I ran around the rear of the house and down towards the wood line where I observed 4 males including Mr. Brian Smail who was yelling at three men repeatedly to get off his property. I was aware that there are issues with the neighbors in this area about a Town of Wolcott Walking Trail that is in the process of being constructed between the lake and the residential properties of Boundline Rd.

When I got down to the group I was told that the three other men, Edward Belval, Town Engineer Mark Possidento and surveyor Frank Silva were there to try to locate a property marker that had previously been marked for this project. Mr. Possidento indicated that Smail had covered over the marker and pointed out a hand made, block, fire pit that was at the spot they measured out where the property marker should be. They said they entered the property from the lake side and uncovered the marker they were looking for. They had to remove a few of the blocks from the pit and the ones that remained were on the lake side which would be town property. They again spray painted the marker "pink" and also stuck colored flags in the ground around this marker. There was arguing back and forth between Mr. and Mrs. Smail and Possidento, the Smalls saying they had an agreement with "Tom" Mayor Dunn, that they would be given a 24 hr. notice if someone was going to come on their property for this project. Mrs. Smail said that the "fat" one, pointing to Possidento was rude to her where she first confronted them about being on her property and swore at her. The Smalls tried to contact Mayor Dunn but was told he was not available at the time. I suggested that Mr. Smail be a little more reasonable and that the men were not infringing unnecessarily on their property and that it appeared there were only foot marks in the weeds approx. a foot or two on his side and he was reminded that his fire pit was mostly on town property and appears to have only been put there recently as I didn't see any burnt ash or wood. Mr. Silva informed Smail that as a hired surveyor he has the right to go on other properties to complete his tasks.

I asked if work crew was done there and Possidento showed me a plot plan and pointed out two more markers they had to locate and mark. I asked if they could accomplish this from the lake side of the property and in infringe as little as possible on Smalls wooded area. He said that was there plan and that was why they were locating the markers so when construction did start, no one would go on Smalls property. Mr. Smail asked what would happen if his dog was outside while the men were there and on his property and told the men his dog would be outside tomorrow. Possidento told him they would not be there tomorrow. I suggested to Smail that he not intentionally let his dog run loose if he knows there may be workers there just to cause an inconvenience.

Subscribed and sworn to before me *[Signature]* ID *#28* Date **8/14/2014**

Supervisor *[Signature]* ID *175* Reporting Officer *[Signature]* ID *175* Date **8/14/2014**

Sergeant Chris Wibley 205 Notary 1-24 CGS



Wolcott Police Department

Additional NIBRS Codes

Incident No. **14-7779**

Incident No. **14-7779**

CrossRef	Code	See Complainant	Occurred On Date	Occurred On Time
20			8/14/2014	
Youth Involved	Rpt Date	Rpt Time	Occurred To Date	Occurred To Time
No	8/14/2014	09:21		

Incident Location	Street	Apt	Intersection	Primary Officer	Rpt Writer
131	Boundline Road			175 Schippani	175 Schippani

Mr. Robert Warner who lives just south of Small walked over during this encounter and Small said to him that they would just have to file a law suite regarding the project because he was not happy with the way it was being handled. The the workers continued off into the woods to continue and the Smails and Mr. Warner went back to their homes.

Subscribed and sworn to before me

[Signature] ID _____

Supervisor ID _____

Sergeant Chris Wilbey 205

This report is signed under the penalties provided by state law for making a false statement.

[Signature] ID _____

Reporting Officer ID _____

1-24 CGS 20 Notary Date 8/14/2014

Meyers Associates, P.C.

Engineers • Surveyors • Planners

August 19, 2014

**Brian & Marylou Smail
131 Boundline Road
Wolcott, Connecticut 06716**

Re: Location of existing fire pit

Dear Mr. & Mrs. Smail,

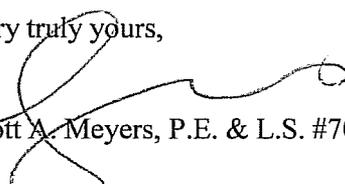
At your request, I made a physical inspection of your property at 131 Boundline Road on August 18, 2014 and observed the following:

- 1) The southerly and easterly property lines closest to the reservoir were recently flagged and marked with pink tape and pink paint on the ground;
- 2) A portion of an existing fire pit was removed and an original stone monument was recovered and marked in that area. This is the property corner between the Town of Wolcott's property and the Smail's property.
- 3) The Smail's informed me that this fire pit was installed by them some time ago. It is evident that this fire pit has been there for some time based on the vegetation growing within the ring of blocks even though there is no burnt wood in it. It appears that only a small portion (approximately 15% of the fire pit) is on the Town of Wolcott's property.

It should also be noted that I previously surveyed and engineered this property for the Smail's in conjunction with their lot development in 1999.

Should you have any questions, please feel free to call.

Very truly yours,


Scott A. Meyers, P.E. & L.S. #70093

389

**RESOLUTION REGARDING
TUNXIS RECYCLING OPERATING COMMITTEE**

WHEREAS, The Town of Wolcott entered into an Inter-Community Agreement, dated August 30, 1994, with twelve (12) other cities or towns creating and establishing an Operating Committee pursuant to Section 22a-221 of the General Statutes of Connecticut known as Tunxis Recycling Operating Committee ("TROC");

WHEREAS, TROC's purpose was to provide regional solid waste recycling services;

WHEREAS, the Inter-Community Agreement provided that it would terminate on the occurrence of the twentieth anniversary of its Contract Date;

WHEREAS, the Inter-Community Agreement further provides that it may be amended by vote of the legislative bodies of the member Communities;

WHEREAS, TROC's prior contract with its recycling vendor, Murphy Road Recycling, LLC ended as of June 30, 2014;

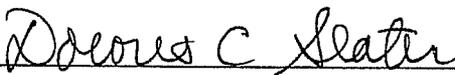
WHEREAS, as of July 1, 2014, solid waste recycling services have been assumed by the individual member communities of TROC and the Bristol Resource Recovery Facility Operating Committee ("BRRFOC");

WHEREAS, there are end of year audits and other tasks associated with the winding down of TROC, including distribution of surplus funds to the Communities; and

WHEREAS, it is recommended the Inter-Community Agreement be extended until completion of the Fiscal Year 2014 Audit, unless by majority vote of the Communities the Agreement is terminated earlier.

NOW, THEREFORE, be it resolved that the Town of Wolcott acting by its Town Council votes in favor of extending the term of the Inter-Community Agreement until completion of the Fiscal Year 2014 Audit, but in any event not later than December 31, 2014.

Adopted by the Wolcott Town Council on August 19, 2014.



Town Clerk

8-20-2014
Date

390

TOWN OF WOLCOTT



TOWN HALL • 10 Kenea Avenue

Wolcott, Connecticut 06716

Tel. (203) 879-8100 • Fax: (203) 879-8105

Resolution Seeking Status as a STEAP Eligible Town

WHEREAS, the Town of Wolcott has determined that it is in the best interest of the citizens of the Town to maintain eligibility for funding under the State of Connecticut Small Town Economic Assistance Program (STEAP); and

WHEREAS, the Town of Wolcott is currently eligible for STEAP participation; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Wolcott, through its Town Council does hereby authorize the Mayor to petition the Secretary of the Connecticut Office of Policy and Management to renew our status as a STEAP eligible town.

CERTIFICATION

I, Dolores C. Slater, do hereby certify that I am the Clerk of the Town of Wolcott, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 10 Kenea Avenue, Wolcott, CT 06716, and that I am the keeper of the corporate records and seal. That the above is a true and correct copy of resolution duly adopted and ratified by the **Town Council of the Town of Wolcott on August 19, 2014** in accordance with the constituent charter of the Town of Wolcott; and that the same has not in any way been modified, repealed, or rescinded, but is in full force and effect.

Dolores C Slater

Dolores C. Slater, Town Clerk

{SEAL}

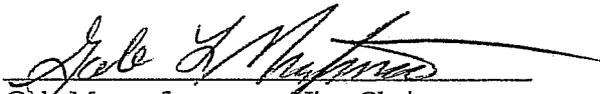
Date: 8-20-2014

391

RESOLUTION TO APPROPRIATE UP TO \$119,000 FROM THE RESERVE FUND FOR CAPITAL AND NONRECURRING EXPENDITURES TO BE USED FOR VARIOUS CAPITAL ITEMS

BE IT RESOLVED that the Town of Wolcott appropriate up to \$119,000 from the Reserve Fund for Capital and Nonrecurring Expenditures to be used for various capital items.

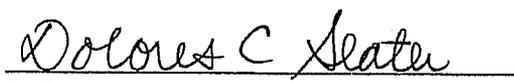
Adopted at the **August 19, 2014** Wolcott Town Council Meeting.


Gale Mastrofrancesco, Vice-Chairman
Wolcott Town Council

Dated at Wolcott, CT this 19th day of August, 2014.

CERTIFICATION

I, Dolores C. Slater, do hereby certify that I am the Clerk of the Town of Wolcott, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 10 Kenea Avenue, Wolcott, CT 06716, and that I am the keeper of the corporate records and seal. That the above is a true and correct copy of resolution duly adopted and ratified by the **Town Council of the Town of Wolcott on August 19, 2014**, in accordance with the constituent charter of the Town of Wolcott; and that the same has not in any way been modified, repealed, or rescinded, but is in full force and effect.


Dolores C. Slater, Town Clerk

{SEAL}

Date: 8-20-2014

392

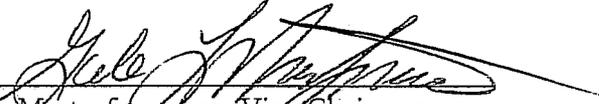
RESOLUTION TO SUBMIT TO A TOWN MEETING A RESOLUTION TO APPROPRIATE UP TO \$119,000 FROM THE RESERVE FUND FOR CAPITAL AND NONRECURRING EXPENDITURES TO BE USED FOR VARIOUS CAPITAL ITEMS

BE IT RESOLVED:

That the following resolution approved by the Wolcott Town Council concurrently herewith shall be submitted to the electors and persons qualified to vote at town meetings of the Town of Wolcott for approval or disapproval at a Town Meeting to be held in the Council Chambers of the Wolcott Town Hall, 10 Kenea Avenue, Wolcott, Connecticut on **Tuesday, September 2, 2014 at 6:45 p.m.**

RESOLUTION TO APPROPRIATE UP TO \$119,000 FROM THE RESERVE FUND FOR CAPITAL AND NONRECURRING EXPENDITURES TO BE USED FOR VARIOUS CAPITAL ITEMS

Adopted at the **August 19, 2014** Wolcott Town Council Meeting.


Gale Mastrofrancesco, Vice-Chairman
Wolcott Town Council

Dated at Wolcott, CT this 19th day of August 2014.

CERTIFICATION

I, Dolores C. Slater, do hereby certify that I am the Clerk of the Town of Wolcott, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 10 Kenea Avenue, Wolcott, CT 06716, and that I am the keeper of the corporate records and seal. That the above is a true and correct copy of resolution duly adopted and ratified by the **Town Council of the Town of Wolcott on August 19, 2014** in accordance with the constituent charter of the Town of Wolcott; and that the same has not in any way been modified, repealed, or rescinded, but is in full force and effect.


Dolores C. Slater, Town Clerk

{SEAL}

Date: 8-20-2014