

TOWN OF WALLINGFORD, CONNECTICUT  
TOWN COUNCIL MEETING  
*Town Council Chambers*

October 12, 2010

6:30 P.M

AGENDA

Opening Prayer – Deacon Eugene Riotte, Most Holy Trinity Church

2. Pledge of Allegiance and Roll Call

3. Consent Agenda

**3a.** Consider and Approve Tax Refunds (#275 - #325) totaling \$16,488.71  
Acct. # 001-1000-010-1170 - Tax Collector

**3b.** Consider and Approve Merit Review - Personnel

**3c.** Acceptance of Donation from the Wallingford Peer Advocates on behalf of the Alzheimer's Association – Connecticut chapter and Appropriation for *Youth & Social Services Special Fund* in the amount of \$651 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 - Youth & Social Services

**3d.** Acceptance of Donation from the Wallingford Peer Advocates on behalf of the Alzheimer's Association – Connecticut chapter and Appropriation for *Youth & Social Services Special Fund* in the amount of \$40 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 - Youth & Social Services

**3e.** Acceptance of Donation to *Youth & Social Services Special Fund* and Appropriation in the Amount of \$20 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 - Youth & Social Services

**3f.** Acceptance of Year 2 Firefighters Federal Grant 2009 in the amount of \$15,000 and Appropriation to Federal Fire Act Grant Acct # 223-1050-050-5000 and to Volunteer Recruitment Acct # 223-2030-605-6000 – Fire Chief

**3g.** Consider and Approve a Bid Waiver in the Amount of \$7,800 for Volunteer Firemen's Insurance Service (VFIS) Emergency Vehicle Driver Training Program – Fire Chief

**3h.** Consider and Approve a Resolution Authorizing the Mayor to make application to the State of Connecticut for an Hispanic Human Resources Development Program in the amount of \$90,232 – Program Planning

- 3i.** Consider and Approve an Agreement between the Town of Wallingford and the Spanish Community of Wallingford (SCOW) for an Hispanic Human Resources Development Program – Program Planning
- 3j.** Consider and Approve the modification to existing lease between the town of Wallingford and the Community Day Care Center to extend the lease term from 2014 to May 17, 2021 and Authorize the Mayor to sign same – Corporation Counsel
- 3k.** Approve Minutes of Special Town Council Meeting of August 17, 2010
- 3l.** Approve Minutes of Regular Town Council Meeting of September 14, 2010
- 3m.** Consider and approve a Transfer in the amount of \$2,000 to Purchase Professional Services –Recycling Contract Acct # 001-5015-901-9021 from Purchase Professional Services – Waste and compost Acct # 001-5015-901-9022 – Public Works
- 4.** Items Removed from the Consent Agenda
- 5.** Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Vece v. DeMaio (Town of Wallingford) – Law Department
- 6.** Motion to Consider and Approve the settlement of the pending litigation matter of Vece v. DeMaio (Town of Wallingford) as discussed in Executive Session – Law Department
- 7.** PUBLIC QUESTION & ANSWER
- 8.** Acceptance from the Rotary Club of Wallingford and the Wallingford Foundation of equipment and installation of said equipment for a low rops training course in Bertini Park valued at \$8,500 – Parks & Recreation
- 9.** Discussion and Possible Action regarding choice of a site for the North Farms Fire House pursuant to the Fire House Feasibility Study – Fire Chief
- 10.** Consider and Approve a Bid Waiver for AT & T and Authroization for the Mayor to Execute Seven-Year Agreement with AT & T - Mayor
- 11.** Discussion and questions for the Wallingford Housing Authority Commissioners – Councilor Nick Economopoulos
- 12.** Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

In accordance with Title II of the *Americans with Disabilities Act*- Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.