

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

October 13, 2009

6:30 P.M

AGENDA

Moment of Silence

1. Pledge of Allegiance and the Roll Call
2. Chairman's Report
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#265 - #342) totaling \$23,718.29  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Confirmation of an Appointment of William Pello to the Pension Commission  
to fill a vacancy due for a term to expire December 31, 2012 - Mayor
  - 3c. Acceptance and Appropriation in the Amount of \$56,190 to State Grant Revenues  
and to Program Expenditures [Formation of Adult Medical Entrepreneur (FAME)]  
– Board of Education
  - 3d. Consider and Approve an appropriation in the amount of \$20,000 to Station  
Equipment-Distribution Maintenance Acct # 592 from Retained Earnings  
– Electric Division
  - 3e. Consider and Approve Resolution for continuation grant from the State of  
Connecticut, Department of Education, for a Youth Service Bureau Grant in the  
amount of \$60,000 – Youth and Social Services
  - 3f. Consider and Approve Resolution authorizing the Mayor to enter into a Contract  
with the State of Connecticut, Department of Environmental Protection, for the  
Trail Improvement Program in the Tyler Mill Conservation and Recreation area  
and to execute any amendments, recisions and revisions thereto – Grants  
Administrator, Don Roe
  - 3g. Consider and Approve an Appropriation in the Amount of \$48,000 Tyler Mill  
Improvement Program to Grant Revenue Acct # 215-1040-070-7025 and to  
Expenditures Acct # 215-1302-605-6025 – Grants Administrator, Don Roe
  - 3h. Consider and Approve a Transfer in the amount of \$12,000 to the Tyler Mill Trail  
Improvement Program Acct # 215-1302-605-6025 and from various accounts (3)  
– Grants Administrator, Don Roe

- 3i. Approve Minutes of Regular Town Council Meeting of September 22, 2009
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. *Brief* reports from the Mayor and administration on:
  - A. Status of the police station study;
  - B. The capability to make direct deposits of paychecks and the policy decision to implement direct deposit in 2010;
  - C. The pension investment policy: Where do we stand, and where are we headed?
  - D. Status of Reskin Drive repairs.
  - E. Asphalt curbing repairs.  
- Chairman Mike Brodinsky
7. Bid Waiver Request for Amtrak Force Account in the amount of \$9,603  
– Director of Public Works
8. Discussion of and possible action on whether to refer to the Ordinance Committee an ordinance regarding vicious pets - Councilor Vincent Testa
9. A brief report from the Town Clerk on the form of the ballot for the November 3, 2009 election - Chairman Mike Brodinsky
10. Discussion and possible action on whether or not the Council should make a "counter-offer" to Choate's offer contained in Herbert Kohler's letter dated July 10, 2009 - Chairman Mike Brodinsky
11. Discussion and possible action on how to respond to Choate's offer and what that specific response should/will be - Chairman Mike Brodinsky
12. Report from the Law Department on the status of the plan to restrict the use of 866 North Farms Road to a fire station, per the Council's vote on September 22, 2009 - Chairman Mike Brodinsky
13. 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.