

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

October 26, 2010

6:30 P.M

AGENDA

1. Opening Prayer – Father Gary Simone, Most Holy Trinity Church
Pledge of Allegiance
Roll Call
2. Consider and Approve Appointment of James D. McManus to Pension Commission for a term effective immediately and expiring 12/31/2011 - Mayor
3. Consider and Approve the Appointment of Debra Buckman to the Wallingford Housing Authority as Tenant Commissioner for a five-year term effective immediately and expiring 10/31/15 – Robert F. Parisi, Chairman
4. Consent Agenda
 - 4a. Consider and Approve Tax Refunds (#326 - #427) totaling \$16,380.45 Acct. # 001-1000-010-1170 - Tax Collector
 - 4b. Acceptance of Donation to *Youth & Social Services Special Fund* from Operation Fuel and Appropriation in the Amount of \$147 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 - Youth & Social Services
 - 4c. Consider and Approve a Budget Amendment in the Amount of \$188,000 to Outside Contractors Acct # 001-2005-101-1800 and to Charges for Current Services (Revenue) Acct # 001-1065-060-6020 – Police Chief
 - 4d. Acceptance of 2010 Comprehensive DUI Enforcement Program Safety Grant and Appropriation in the Amount of \$1,476 to Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Chief
 - 4e. Consider and Approve adding Hedge & Mattheis Company and W. H. Rose to 2010-2011 Bid Waiver list – Public Works
 - 4f. Approve Adopting the Town Council Calendar of Meetings for 2011

5. Items Removed from the Consent Agenda
6. PUBLIC QUESTION & ANSWER
7. 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
8. Executive Session to discuss strategy and negotiation with respect to Collective Bargaining pursuant to Connecticut General Statutes §1-200(2), §1-200(6)(B) and §1-225 (f) regarding Town of Wallingford and Local 1326, IAFF Interest Arbitration Award – Personnel
9. Executive Session to discuss strategy and negotiation with respect to Collective Bargaining pursuant to Connecticut General Statutes §1-200(2), §1-200(6)(B) and §1-225 (f) regarding Town of Wallingford and Local AFSCME, Council 4, Local 1183 Interest Arbitration Award - Personnel
10. Discussion and Possible Action with regard to the Town of Wallingford and Local 1326, IAFF Interest Arbitration Award as discussed in Executive Session – Personnel
11. Discussion and Possible Action with regard to the Town of Wallingford and Local AFSCME, Council 4, Local 1183 Interest Arbitration Award as discussed in Executive Session – Personnel
12. Discussion and Possible Action regarding purchase of a site for the North Farms Volunteer Fire Station:
 - a. Approval of contract to purchase 864-866 North Farms Road
 - b. Approval of acquisition of the reversionary interest of Barnes Road Firehouse property – Mayor
13. Continuation of Housing Authority Discussion – Councilor Nick Economopoulos
14. Consider and Approve a Budget Amendment in the Amount of \$2,120,000 to Structures & Improvements Acct # 433-9012-390 and to Appropriations from Major Capital Replacement Fund – Water Division

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.