

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

November 9, 2010

6:30 P.M

AGENDA

1. Opening Prayer – The Reverend Margaret Jay, First Congregational 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 December 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 October 31, 2015 – Robert F. Parisi, Chairman
4. Consent Agenda
 - 4a. Consider and Approve Tax Refunds (#428 - #458) totaling \$2,422.85
Acct. # 001-1000-010-1170 - Tax Collector
 - 4b. Acceptance of Donation from Jason Michael, Wallingford resident and local businessman, for Disc Gold course, removable targets valued at \$2,893 for use at Lufbery Park – Parks and Recreation
 - 4c. Consider and Approve a Resolution authorizing the Mayor to make application to the Department of Social Services in such amounts as may be made available for undertaking a Hispanic Human Resource Development Program – Program Planning
 - 4d. Consider and Approve an Agreement that requires S.C.O.W. as our subcontractor to fulfill all terms and conditions of the Hispanic Human Resources Development Program Grant – Program Planning
 - 4e. Consider and Approve Job Description for Stockperson - Electric Division
– Personnel
 - 4f. Consider and Approve Job Description for Drafting Technician - Electric Division
– Personnel

- 4g. Consider and Approve a Resolution Authorizing the Mayor to enter into and amend Contractual Instruments in the Name of and on Behalf of the Wallingford Community Day Care Center Inc. with the Department of Social Services of the State of Connecticut for a Child Day Care Program – Mayor
- 4h. Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc. recognizing that the Town has executed a contract with the State of Connecticut Commissioner of Social Services for Funding Programs to be carried out by said Day Care Center Acting of Behalf of the Town – Mayor
- 4i. Consider and Approve a Resolution permitting the Wallingford Community Day Care Center Inc. to borrow from the Town of Wallingford amounts necessary to meet the essential operation expenses of said Day Care Center prior to the time its program is approved for funding from the state of Connecticut - Mayor
- 4j. Consider and approve a Transfer in the Amount of \$22,000 to Tools, Shop and Garage Equipment Acct # 394 from Distribution Plant-Station Equipment Acct # 362 - Electric division
- 4k. Approve minutes of Special Town Council meeting of November 1, 2010
- 5. Items Removed from the Consent Agenda
- 6. PUBLIC QUESTION & ANSWER
- 7. Consider and Approve a Transfer in the Amount of \$8,200 to Purchased Professional Services - Negotiations Acct # 001-1300-901-9002-00 from Contingency General Purpose Acct # 001-7060-800-3190-00 - Mayor
- 8. Report regarding implementation of arbitration awards for IAFF, Local 1326 and AFSCME, Council 4, Local 1183 - Mayor
- 9. Consider and Approve Bid Waiver to utilize process other than public bidding for consideration and selection of pension portfolio investment managers – Pension Commission
- 10. 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.