

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

November 10, 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 (#381 - #406) totaling \$5,902.36
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve a Resolution Authorizing the Mayor to enter into a Memorandum of Understanding with the Department of Public Safety for the FY 2006 STEAP grant in the amount of \$500,000 as part of the extension request – Fire Chief
 - 3c. Consider and Approve a Transfer in the amount of \$13,500 to Maintenance Structures & Improvements – Water Treatment Acct # 431-8640-651 from Power Purchased for Pumping Acct # 431-8620-623 – Water Division
 - 3d. Acceptance and Appropriation of Highway Safety Grant in the Amount of \$1,643 To Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Chief
 - 3e. Acceptance and Appropriation to the Youth and Social Services Special Fund in the Amount of \$96 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 – Youth and Social Services
 - 3f. 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
 - 3g. Consider and Approve an Agreement between the Town of Wallingford and the Wallingford Community Day Care Center, Inc. Recognizing that the Town had 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 on Behalf of the Town - Mayor

- 3h.** 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
- 3i.** Acceptance and Appropriation of PPL Corporation Community Grant in the Amount of \$3,500 to Miscellaneous Revenue Acct # 001-1075-070-7040 and to Fire Department Continuing Education and Training Acct # 001-2030-501-5700 – Fire Chief
- 3j.** Consider and Approve Amendment No. 4 to the CMEEC/WED Contract for the supply of Electric Power and Energy – Director of Public Utilities
- 3k.** Consider and Approve Expanding use of a Federal Fire Act Grant to include purchase of fire education training props and materials in the amount of \$31,376 and to rename accounts as stated:
 - Radio Equipment and Fire Prevention Acct # 204-2030-999-9905
 - Base Station Radio and Fire Prevention Acct # 003-2030-999-9110- Fire Chief
- 3l.** Approve Minutes of Regular Town Council Meeting of October 13, 2009
- 3m.** Approve Minutes of Regular Town Council Meeting of October 27, 2009
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER
- 6.** Consider and Approve an Appropriation in the Amount of \$ 879,384 to C.R.R. A. Distribution Acct # 200-1050-050-5000 and to Aerial Truck Acct # 200-2030-999-9901 – Fire Chief
- 7.** A Resolution that the town of Wallingford, through its Town Council, does acknowledge that a Public Information Meeting was conducted on Wednesday, October 28, 2009 and does support the advancement of the design and subsequent construction of the Town’s Quinnipiac River Linear Trail Project –Phase III – Town Engineer
- 8.** 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.