

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

January 11, 2011

6:30 P.M

AGENDA

1. Opening Prayer – Reverend Margaret Jay, First Congregational Church
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#486 - #508) totaling \$13,428.24
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve the Appointment of James Seichter to the Planning and Zoning Commission as a regular member for a five-year term ending January 8, 2016
- Chairman Robert F. Parisi
 - 3c. Consider and Approve the Appointment of Joe Rusczek to the Zoning Board of Appeals as an alternate for a three-year term ending January 8, 2014
- Chairman Robert F. Parisi
 - 3d. Consider and Approve a Transfer in the amount of \$5,000 to Fuel Crisis-Community Acct # 001-3070-600-6810 from Contingency- General Purpose Acct # 001-7060-800-3190 - Mayor
 - 3e. Acceptance of Donations for Youth and Social Services Special Fund Adopt A Family Program and Approval of Appropriation of \$1,050 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 – Youth & Social Services
 - 3f. Consider and Approve a Transfer in the amount of \$150,000 to Distribution Plant-Overhead Conductors Acct # 365 from Distribution Plant-Poles, Towers, Fixtures Acct # 364 – Electric Division
 - 3g. Consider and Approve a Resolution authorizing the Mayor to file an application for State financial assistance by the Town of Wallingford in an amount not to exceed \$200,000 and to Execute an Assistance Agreement with the Connecticut Department of Economic and Community Development to undertake the David Doherty Municipal Building Roof Replacement Project – State and Federal Program Administrator, Donald Roe

- 3h.** Consider and Approve a Transfer of Ownership Agreement of a 1,500 kVA distribution transformer to Fastenal Company in the Amount of \$1.00 and Special Quit Claim Deed Bill of Sale – Director, Public Utilities, George Adair
- 3i.** Approve minutes of Regular Town Council meeting of November 9, 2010
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER
- 6.** Discussion and Possible Action regarding appointment of Council Liaison to the Wallingford Housing Authority – Chairman Robert F. Parisi
- 7.** Conduct at Public Hearing at 7:00 P.M. regarding Proposed Wallingford Project Solid Waste Participating Towns’ Reserve Fund Agreement with respect to the Covanta Trash Plant - Mayor
- 8.** Consider and Approve Proposed Wallingford Project Solid Waste Participating Towns’ Reserve Fund Agreement with respect to the Covanta Trash Plant as discussed during Public Hearing - Mayor
- 9.** 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