

TOWN OF WALLINGFORD, CONNECTICUT

*REGULAR TOWN COUNCIL MEETING*

Town Council Chambers

**TUESDAY**

**NOVEMBER 15, 2011**

**6:30 P.M**

**AGENDA**

Opening Prayer – Deacon Eugene Riotte, Most Holy Trinity Church of Wallingford

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#301 - #339) totaling \$6,216.39  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Acceptance of Donation and Appropriation in the Amount of \$894 *Youth & Social Services Special Fund – Soldier Program* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
  - 3c. Acceptance of Donation and Appropriation in the Amount of \$50 *Youth & Social Services Special Fund* to Donations Acct #2134002-47010 and to Expenditures Acct # 21340100-58830 – Youth & Social Services
  - 3d. Acceptance of Federal/State Highway Grant and Appropriation of \$1,523 to Highway Safety Acct # 1002001-45208 and to Overtime Expenditures Acct # 10020050-51400 – Police Chief
  - 3e. Acceptance of Grant from Wallingford Energy LLC and Appropriation in the Amount of \$3,500 to Donations Acct # 1002001-47010 and to Continuing Education and Training Acct # 10020150-55700 – Fire Chief
  - 3f. Consider and Approve an Appropriation in the Amount of \$25,000 from Contingency-General Purpose Acct # 10019000-58820 to Purchase Professional Services – Tree Contract Acct # 10030000-56756 – Public Works
  - 3g. Appointment of Robert Croston to the School Roofing Building Committee – Councilor Craig C. Fishbein

- 3h.** Consider and Approve One Year Extension for 21 Farmland Leases which expire end of 2011 – Conservation Commission

*(NOTE: The requests regarding items to be bid by the Commission so not need approval until bids come in and leases are recommended for approval)*

- 3i.** Approve 2012 Town Council Schedule of Meetings

- 3j.** Approve minutes of Regular Town Council Meeting of October 25, 2011

- 4.** Items Removed from the Consent Agenda

#### PUBLIC QUESTION & ANSWER PERIOD

- 5.** Executive Session pursuant to §1-200 (2) of the Connecticut General Statutes with regard to to strategy and negotiation with respect to Collective Bargaining – Board of Education
- 6.** Discussion and Possible Action with regard to the Wallingford Education Association contract for the period of September 1, 2012 through August 31, 2015 as discussed in Executive Session - Board of Education
- 7.** Execution Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss the following cases
1. Town of Wallingford v. Morin
  2. Trustees Under Restated Agreement v. Town of Wallingford
  3. Wakefern Food Corp. v. Town of Wallingford
  4. WE 21-150 North Plains Road LLC v. Town of Wallingford Appeals
- 8.** Possible Action on the following cases:
1. Town of Wallingford v. Morin
  3. Wakefern Food Corp. v. Town of Wallingford
  4. WE 21-150 North Plains Road LLC v. Town of Wallingford Appeals
- Town Attorney
- 9.** Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss Town of Wallingford v. Robinson
- 10.** Possible Action on Town of Wallingford v. Robinson – Town Attorney
- 11.** 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.