

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

January 12, 2010

**6:30 P.M.**

**AGENDA**

Moment of Silence

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds (#436 - #462) totaling \$6,611.18  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Consider and Approve the Reappointment of Lillian Blake as Council Designee on the Wallingford Committee of Aging Board of Directors for 2010-2013 – Town Council Chairman
  - 3c. Consider and Approve a Transfer in the Amount of \$4,000 to Maintenance of Structures & Improvements-Plant Improvements –Plant Acct # 461-8640-651 from Chemical Expense Acct # 461-8640-641 – Sewer Division
  - 3d. Acceptance of a Donation and Approve an Appropriation in the Amount of \$30 Youth and Social Services Special Donation Fund to Donations Acct # 213-1042-070-7010 to Expenditures Acct # 213-3070-600-6000 – Youth and Social Services
  - 3e. Acceptance of a Donation and Approve an Appropriation in the Amount of \$50 Youth and Social Services Special Donation Fund to Donations Acct # 213-1042-070-7010 to Expenditures Acct # 213-3070-600-6000 – Youth and Social Services
  - 3f. Consider and Approve Abandonment of certain portions of cul-de-sac at South Side Court – Corporation Counsel
  - 3g. Approve Minutes of Regular Town Council Meeting of December 15, 2009
  - 3h. Approve Minutes of Swearing In and Special Town Council Meeting of January 4, 2010
  - 3i. Consider and Approve the Appointment of Robert Jacques, John LeTourneau and Chester Miller to serve as Constables for a two-year term ending 01/08/12  
- Chairman Robert F. Parisi
  - 3j. Consider and Approve the Appointment of Christopher Diorio to serve as a Regular Member to the Board of Assessment Appeals for a three-year term of 1/8/10 to 1/8/13  
- Chairman Robert F. Parisi
  - 3k. Consider and Approve the Appointment of Alan Reed to serve as a Regular Member to the Zoning Board of Appeals for a five-year term of 1/8/10 to 1/8/15  
- Chairman Robert F. Parisi

- 3l.** Consider and Approve the Appointment of Michael Glidden to serve as an Alternate to the Zoning Board of Appeals for a three-year term of 1/8/10 to 1/8/13 - Chairman Robert F. Parisi
- 3m.** Consider and Approve the Appointment of John Paul Venoit to serve as a Regular Member of Planning and Zoning Commission for a five-year term of 1/8/10 to 1/8/15 - Chairman Robert F. Parisi
- 3n.** Consider and Approve the Appointment of Armand Menard to serve as an Alternate to the Planning and Zoning Commission for a three-year term of 1/8/10 to 1/8/15 - Chairman Robert F. Parisi
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER
- 6.** Acceptance of Donation in the amount of \$25,000 from Masonicare to Fire Department to be used towards equipping the aerial truck – Fire Chief
- 7.** Consider and Approve an Appropriation in the amount of \$95,313 to Equipment Aerial Truck Acct # 200-2030-999-9902 to Masonic Donation \$25,000 Acct # 200-1040-070-7010 and to C.R.R.A. Distribution \$70,313 Acct # 200-1050-050-5000 – Fire Chief
- 8.** Report Out on the Status of Reskin Drive along with a timeline of the work – Town Council Chairman
- 9.** Bid Waiver in the amount of \$19,800 to Matrix Power Services, Inc. for repairs to Resident Disposal Area Scale – Public Works
- 10.** Discussion and possible action regarding a 3-year continuation for the following: Personal Property Tax Incentive Program for Manufacturers; Real Property Tax Incentive Program for Manufacturing; Real Property Tax Program in the I-5 Zone – Economic Development Commission
- 11.** Consider and Approve an Appropriation in the Amount of \$47,108 to Expenses Historic Document -Town Clerk Acct # 228-6030-999-9907 to Revenue Preservation Historic Document \$6,393 Acct # 228-1010-020-2030 and to Revenue Historic Document-prior year \$40,715 Acct # 228-1010-030-2032 – Town Clerk
- 12.** Discussion and possible action in regard to property located at 41 South Main Street, also known as the American Legion Building – Councilor John LeTourneau
- 13.** 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.*