

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

November 23, 2010

6:30 P.M

AGENDA

1. Opening Prayer – Mr. Tullio Ossa, Deacon, Most Holy Trinity Church
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#459 - #470) totaling \$826.36
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b.
 1. Acceptance of a Grant in the Amount of \$500 from the Connecticut Fair Plan;
 2. Consider and Approve an Appropriation in the amount of \$500 to Fire Prevention-Digital Camera Acct # 001-2035-999-9904 and to Misc. Revenue Acct # 001-1075-070-7040
 3. Consider and Approve a Transfer in the amount of \$325 to Digital Camera Acct # 2035-993-9904 from Fire Operating Expense Acct # 2035-401-4100
-Fire Marshal
 - 3c. Acceptance and Appropriation of \$500 Youth & Social Services Special Fund to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 - Youth & Social Services
 - 3d. Acceptance and Appropriation of \$921 Youth & Social Services Special Fund to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 - Youth & Social Services
 - 3e. Consider and Approve an Appropriation in the Amount of \$19,698 from Retained Earnings and to Various Accounts – Electric Division
 - 3f. Consider and Approve an Appropriation in the Amount of \$8,900 to Salaries & Wages-Admin and Gen Acct # 920 from Retained Earnings \$4,500 and a Transfer from Employee Pension & Benefits Acct # 926 in the Amount of \$4,400 for 1183 Wage Increase- Electric Division
 - 3g. Consider and Approve a Budget Amendment in the Amount of \$109,250 to Various Accounts for 1183 Wage Increase – Sewer Division

- 3h.** Consider and Approve a Budget Amendment in the Amount of \$16,150 to Various Accounts for 1183 Wage Increase – Sewer Division
- 3i.** Consider and Approve a Transfer in the Amount of \$30,000 from Maintenance of Transmission & Collection Mains to Various Accounts for 1183 Wage Increase – Sewer Division
- 3j.** Consider and Approve a Transfer in the Amount of \$25,300 from Appropriation to Cash to Various Accounts for 1183 Wage Increase – Water Division
- 3k.** Consider and Approve an Appropriation from Acct #323 for 1183 Wage Increase General Government - Personnel
- 3l.** Approve minutes of Special Town Council meeting of April 21, 2010
- 3m.** Approve minutes of Regular Town Council meeting of October 12, 2010
- 3n.** Approve minutes of Regular Town Council meeting of October 26, 2010
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER
- 6.** Consider and Approve a request for a Bid Waiver not to exceed \$2,500- Electric Division
- 7.** Report regarding planned improvements for Transfer Station at the drop-off area
- Robert F. Parisi, Chairman
- 8.** Report regarding what our plan is for re-lining town-owned parking lots
- Robert F. Parisi, Chairman
- 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.