

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

November 24, 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 (#407 - #420) totaling \$4,676.60
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance and Appropriation for Youth and Social Services Special Fund
of \$1,450 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct
213-3070-600-6000- Youth and Social Services
 - 3c. Consider and Approve a bid waiver request to comply with the fully executed grant, CT-
DPHA # 2010-0139, utilizing Quantitative Resources LAN LLC, to conduct data analysis
and generate the final report, not to exceed \$4,511
– Health Department
 - 3d. Consider and Approve a bid waiver request Utility Excavator-East PBE, Inc. in the amount
of \$5,083 – Public Works
 - 3e. Consider and Approve a bid waiver request for submersible Pumps-Godwin Pumps in the
amount of \$6,622 – Public Works
 - 3f. Consider and Approve the Appointment of Thomas Wolfer (currently an Alternate
on the Zoning Board of Appeals) as a Regular Member to the Zoning Board of Appeals
for a Term ending on 1/13/2014 to replace William Andrew Barnett whose resignation will
be effective 11/24/09 – Chairman Mike Brodinsky
 - 3g. Approve Minutes of Regular Town Council Meeting of November 10, 2009
 - 3h. Approve Minutes of Special Town Council Meeting of November 17, 2009
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER

Wallingford Town Hall, 45 South Main Street

6. Acceptance and Approval of the following grants – Board of Education
 - 1) ARRA 1
 - 2) ARRA Preschool
 - 3) ARRA IDEA Part B

7. Consider and Approve an Appropriation plus Expenditure of Funds in our Federal/State Education Grant as follows, to
Grant Revenue-ARRA/SFSF –Education Grant Funds \$1,971,677 Fund #235
Grant Revenue-ARRA/SFSF –Government Service Fund \$1,087,094 Fund #235
and to
Grant Expenditures - ARRA/SFSF –Education Grant Funds \$1,971,677 Fund #235
Grant Expenditures - ARRA/SFSF –Government Service Fund \$1,087,094 Fund #235
- James Bowes, Comptroller

8. Consider and Approve a Reduction in the 2009-2010 Appropriations Expenditure budgets for the Amounts of Federal ARRA/SFSF grants, which will be accounted for in Fund #235:
Reduce Appropriation in the Amount of \$3,058,771 to Revenue ECS Grant
Acct # 001-1030-050-5025 and Reduce Corresponding Expenditures from
Expenditures-Education Acct # 001-7600-860-1110
- James Bowes, Comptroller

9. Presentation and Discussion of the final report regarding the Police Station Feasibility Study
- Mayor

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.