

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

TUESDAY
December 13, 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 totaling \$1,974.21 (#366 - #383)
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve two Merit Reviews – Personnel
 - 3c. Acceptance of Donation and Appropriation in the Amount of \$600
Youth & Social Services Special Fund Operation Fues to Donations
Acct #2134002-47010 and to Expenditures Acct # 21340100-58830
– Youth & Social Services
 - 3d. Consider and Approve a Transfer in the Amount of \$2,153 to Workstation
Countertops Acct # 10040050-57000-00051 from Maintenance \$1,000 Acct
#10040050-54325 and from Office Expenses \$1,153 Acct #10040050-56100
- Health Department
 - 3e. Resolution Authorizing the Mayor to sign Program Application for the Hall Avenue
Streetscape & Senior Center Trail Project through the Connecticut DOT 2011
Enhancement Program – Town Engineer
 - 3f. Resolution endorsing a proposal submitted by the South Central Regional Council
of Governments for a Regional Performance incentive Grant pursuant to Section 5
of Public Act 11-61. The proposal is for an inter-municipal Shared Services
Feasibility Study - Mayor
 - 3g. Resolution endorsing a proposal submitted by the South Central Regional Council
of Governments for a Regional Performance incentive Grant pursuant to Section 5
of Public Act 11-61. This proposal is for a Regional Web-based GIS Program.
- Mayor

- 3h.** Consider and Approve minutes of Regular Town Council Meeting of November 29, 2011
- 3i.** Consider and Approve an Appropriation in the Amount of \$540,200 to Revenue-CRRA Distribution Fund #200 and to Transfer Out to Wallingford Solid Waste Program (WSWP) Fund #200 – Comptroller
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER PERIOD
- 6.** Temporarily adjourn Town Council Meeting for Collective Bargaining matter
- 7.** Reconvene Town Council Meeting
- 8.** Discussion and Possible Action with regard to the Educational Administrators’ Association of Wallingford (EAAW) contract for the period of July 1, 2012 through June 30, 2015 - Board of Education
- 9.** Conduct a Public Hearing for 8:00 P.M., December 13, 2011 with regard to the Repeal of Ordinance #345, “Article V, Insurance Commission.
The Town Council repeals Ordinance No. 345, “Article V. Insurance Commission”, adopted on August 7, 1986, as stated in §8-10 through §8-13 of Chapter 8, Boards, Commissions and Committees, of the Code of the Town of Wallingford
- 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
- 11.** Executive Session pursuant to §1-225 (f) and §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Hodge, Trustee v. Town of Wallingford – Town Attorney
- 12.** Motion to consider and approve the settlement of the Hodge, Trustee v. Town of Wallingford tax appeal matter as discussed in Executive Session – Town Attorney

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.