

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

December 14, 2010

6:30 P.M

AGENDA

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

1. Pledge of Allegiance and Roll Call
2. Executive Session pursuant to § 1-200 (6)(B) of the Connecticut General Statutes with respect to the matter of Janet Moore v. Town of Wallingford – Personnel
3. Motion to Consider and Approve settlement with respect to the matter of Janet Moore v. Town of Wallingford as discussed in Executive Session - Personnel
4. Consent Agenda
  - 4a. Consider and Approve Tax Refunds (#471 - #485) totaling \$6,288.95  
Acct. # 001-1000-010-1170 - Tax Collector
  - 4b. Acceptance of Donation from Napier Foundation and Approval of Appropriation of \$6,000 to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 – Youth & Social Services
  - 4c. Acceptance of Donation from Operation Fuel and Approval of Appropriation of \$210 to Donations Acct # # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 – Youth & Social Services
  - 4d. Acceptance of Donation from Wal-Mart and Approval of Appropriation of \$500 to Continuing Education & Training Acct # 001-2030-501-5700 and to Miscellaneous Revenue Acct # 001-1075-070-7040 – Fire Chief
  - 4e. Approve minutes of Special Town Council meeting of May 3, 2010
  - 4f. Approve minutes of Special Town Council meeting of May 5, 2010
  - 4g. Approve minutes of Regular Town Council meeting of September 23, 2010
5. Items Removed from the Consent Agenda
6. PUBLIC QUESTION & ANSWER

7. Consider and Approve a Budget Amendment in the Amount of \$32,000 to Transmission & Distribution Mains Acct # 433-9012-343 from Power Purchased for Pumping Acct # 431-8620-623 – Water Division
8. Consider and Approve a request for a Bid Waiver for New World Systems Record Management System in the amount of \$13,500 – Police Chief
9. Consider and Approve a request for a Bid Waiver for bus transportation service with Durham School Services – Dr. Salvatore Menzo, Superintendent of Schools
10. Consider and Approve Wallingford Regional Solid Waste Project Reserve Agreement - Mayor
11. Discussion with Covanta representatives regarding Resource Recovery Plant, status of combustion unit off-line and environmental issues - Mayor
12. 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.