

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

December 15, 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 (#421 - #435) totaling \$2,903.14
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve the Appointment of Caryl Ryan as representative to the Central Tourism District (formally the Greater New Haven/CONNECTICUT Convention and Visitors Bureau) for a term effective immediately and ending December 31, 2012
- Mayor
 - 3c. Consider and Approve a Budget Amendment in the Amount on \$1,480 to Maintenance Wells & Springs Acct # 431-8600-614 from Office Furniture & Equipment \$620 Acct # 433-9012-391 and from Power Operated Equipment \$860 Svvt # 4229012-396
- Water Division
 - 3d. Consider and Approve a Budget Transfer of funds in the Amount of \$7,500 to Maintenance-Underground Lines Acct # 594 from Maintenance-Overhead Lines Acct # 593 – Electric Division
 - 3e. Consider and Approve a Transfer in the Amount of \$11,000
 - 3f. Approve Minutes of Regular Town Council Meeting of November 24, 2009
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Award other than to low bid for Preservation Project to Brown's River for an additional amount of \$3,200 - Town Clerk

7. Consider and Approve a Resolution authorizing the Mayor to execute on behalf of the Town of Wallingford a STEAP Grant Agreement with the State of Connecticut for financial assistance in the amount of \$200,000 to facilitate the construction of the Senior Center Connection component of the Quinnipiac River Linear Trail and to enter into such agreements, contracts and to execute all documents necessary to said grant with the State of Connecticut - Engineering
8. 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.