

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

February 8, 2011

6:30 P.M

AGENDA

1. Opening Prayer – Deacon Eugene Riotte, Most Holy Trinity church
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#537 - #550) totaling \$20,520.36
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Approval of Merit Increases for two employees - Personnel
 - 3c. Consider and Approve a bid Waiver Request for Capital Region Education Council (CREC) Raising Reader's Program in the Amount of \$7,220
– Youth & Social Services
 - 3d. Acceptance and Appropriation of Donation to Quinnipiac River Linear Trail Enhancement in the amount of \$500 to Donations Acct # 302-1045-040-4052 and to Trail Enhancement Acct # 302-1403-816-3052 – Town Engineer
 - 3e. Consider and Approve an Appropriation in the Amount of \$45,000 to Materials & Supplies Acct # 001-5015-401-4100 from Contingency-General Purpose Acct # 001-7060-800-3190 – Public Works
 - 3f. Consider and Approve an Appropriation in the Amount of \$45,000 to Overtime Acct # 001-5015-101-1400 from Contingency-General Purpose Acct # 001-7060-800-3190 – Public Works
 - 3g. Consider and Approve an Appropriation in the Amount of \$10,000 to Purchase Professional Services-Tree Contract Acct # 001-5015-901-9023 from Contingency-General Purpose Acct # 001-7060-800-3190 – Public Works
 - 3h. Approve minutes of Regular Town Council meeting of January 25, 2010
 - 3i. Approve minutes of Regular Town Council meeting of January 11, 2010

- 3j. Approve minutes of Special Joint Town Council meeting with Planning & Zoning of December 20, 2010
- 3k. Approve minutes of Regular Town Council meeting of December 14, 2010
- 4. Items Removed from the Consent Agenda
- 5. Request report from Public Works with regard to snow removal/snow plowing – Councilor LeTourneau
- 6. PUBLIC QUESTION & ANSWER
- 7. Report regarding selection of a firm to conduct a municipal audit for FY 2011, 2012 and 2013 - Comptroller
- 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
- 9. Executive Session to discuss pending litigation Lube v. Town Council pursuant to Connecticut General Statutes §1-200 (6) (B)
- 10. Executive Session pursuant to §1-200 (6) (B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending workers' compensation matter of Delfino v. Town of Wallingford – Town Attorney
- 11. Motion to Consider and approve a settlement of the pending workers' compensation matter of Delfino v. Town of Wallingford 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.