

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Town Council Chambers

February 9, 2010

6:30 P.M

AGENDA

Opening Prayer – Reverend Dean Warburton
First Congregational Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#546 - #562) totaling \$6,649.39
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve an Appropriation of \$700,000 to Small Cities Community Development Block Grant – 2009 (CDBG-09) to State Grant Revenue-CDBG-09 Acct #247-1040-050-5000, and establish expenditure line items accounts: \$641,500 Construction/Activity Acct #247-7700-783-7991, \$3,500 Program Costs Acct #247-7700-783-7992, \$55,000 Administration Acct #247-7700-783-7993 - Program Planning
 - 3c. Consider and Approve Merit Review Increase for Michael Ciaszki – Personnel
 - 3d. Approve Minutes of Regular Town Council Meeting of January 26, 2010
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Consider and Approve a Resolution for the Wallingford Health Department to enter into a contract with Southern Connecticut State University, Department of Public Health, to permit the Health Department to serve as a host site for college interns- Director of Health
7. Consider and Approve a Transfer in the Amount of \$75,000 to Materials & Supplies Acct #001-5015-401-4100 from Contingency-General Purposes \$45,000 Acct #001-7060-800-3190 and Class 8 Plow Truck w/Equipment and Accessories (2) \$30,000 Acct #001-5015-999-9111 – Public Works
8. Consider and Approve Bid Waiver for volunteer firefighters’ gear from Firematic Fire Equipment Company in the Amount of \$32,285 –Fire Chief
9. Consider and Approve a Transfer in the Amount of \$32,285 to Fire Operating Expenses Acct # 001-2030-401-4100 from Volunteer Tax Abatement \$4,307 Acct # 001-2030-101-1800 from 5” Supply Hose \$1,231 Acct # 001-2030-999-9013 and from General Contingency \$26,747 Acct # 001-7060-800-3190 – Fire Chief
10. Acceptance of Federal Assistance to Firefighters Grant in the Amount of \$495,000 – Fire Chief
11. 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

Wallingford Town Hall, 45 South Main Street

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needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.