

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING
Town Council Chambers of the Wallingford Town Hall

February 10, 2009

6:30 p.m.

AGENDA

1. Moment of Silence
2. Pledge of Allegiance and the Roll Call
3. Chairman's Report
4. Discussion and possible action on a 5-year contract with Paraprofessional Union (Local 222 CILU/CIPU) contract – Board of Education
5. Consider and Approve a Transfer of funds in the amount of \$14,500 to Network Equipment Acct # 001-2005-999-9918 from Overtime Acct # 001-2005-101-1400 – Police Department
6. Consider and Approve a Transfer of funds in the amount of \$27,000 to Gas & Oil Acct # 001-5015-300-3000 from various accounts - Public Works
7. Consent Agenda
 - 7a. Consider and Approve Tax Refunds (#486 - #515) totaling \$4,357.84 Acct. # 001-1000-010-1170 - Tax Collector
 - 7b. Merit Anniversary Increase - Mayor
 - 7c. Job Description for the position of Chief Engineer for the Electric Division - Personnel
 - 7d. Approval of a Bid Waiver to National Air Quality in the amount of \$11,779 for duct work – Board of Education
 - 7e. Approve Town Council Special Meeting Minutes of January 27, 2009
 - 7f. Approve Town Council Regular Meeting Minutes of January 27, 2009

8. Items Removed
9. PUBLIC QUESTION & ANSWER
10. Pension Redux: Discussion of Comprehensive Annual Financial Report (CAFR) pages 31-32 and pages 47-57; and discussion of the development of the Pension Investment Policy – Chairman Mike Brodinsky
11. Discussion of Comprehensive Annual Financial Report (CAFR) pages 43-47 and 58-64 – Chairman Mike Brodinsky
12. Consider and Approve a Resolution authorizing the Mayor to enter into an Agreement between the State of Connecticut and the Town of Wallingford for the development of Contract Plans, Specifications and Estimates for Quinnipiac River Trail Phase III utilizing Federal Funds from the High Priority Project's Program and a certification indicating the Council adopts as its policy to support the non-discrimination agreements and warranties require under the Connecticut General Statutes – Engineering
13. Report from the Finance Department on a description of the funds in the Capital and Non-Recurring Account (detailed balance sheet) – Chairman Mike Brodinsky
14. Consider and Approve a Transfer in the amount of \$165,000 Cap & Non-Recurring to Reskin Drive Bridge Acct # 300-1403-554-0008-09 from Quinnipiac River Linear Trail Acct # 300-1403-554-0005-09 – Engineering Department
15. Brief Report on developments concerning Community Lake – Chairman Mike Brodinsky
16. Brief Report on developments concerning the Parking Lot behind Simpson Court - Chairman Mike Brodinsky
17. Motion to Consider and Possible Action on the Bid response to the Town's offer to sell Tax Liens on 1254 Old Colony Road – Law Department
18. Motion to Consider and Possible Action on an unsolicited offer to purchase the Tax Liens on 1254 Old Colony Road – Law Department
19. Discussion and possible action on marketing of 1300 Barnes Road, a Town-owned property – Chairman Mike Brodinsky
20. Discussion and Possible Action on means to control spending to achieve a zero percent (0%) increase for Fiscal Year 2009-2010 – Councilor Michael Spiteri
21. 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