

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

TUESDAY
February 14, 2012
6:30 P.M

AGENDA (corrected)

Opening Prayer – Reverend Dean Warburton, First Congregational Church of Wallingford

- 1.** Pledge of Allegiance and Roll Call
- 2.** Correspondence
- 3.** Consent Agenda
 - 3a.** Consider and Approve Tax Refunds totaling \$24,461.27 (#452 - #506)
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b.** Consider and Approve an Appropriation in the Amount of \$5,000 to Fuel Crisis Program Acct # 10040150-58220 from General Contingency Acct # 10019000-58820
- Mayor
 - 3c.** Consider and Approve a Transfer in the Amount of \$700 to Gas & Diesel Acct # 10020100-53100 from Operating Expenses Acct # 10020100-58735
- Animal Control
 - 3d.** Consider and Approve a Transfer in the Amount of \$1,200 to 2-22 Ton Air Jacks Acct \$ 10030000-57000 from Maintenance of Vehicles Acct # 10030000-54320
- Public Works
 - 3e.** Consider and Approve a Budget Amendment in the Amount of \$37,500 to Outside Services Employed Acct # 43100923 and to Appropriation from Cash – Water Division
 - 3f.** Consider and Approve a Transfer in the Amount of \$15,000 to Maintenance of Collection & Impounding Reservoirs Acct # 43100612 from Power Purchased for Pumping Acct # 43100612 – Water Division
 - 3g.** Set a Public Hearing for February 28, 2012 at 7:00 P.M. to Amend Chapter 43, Purchasing, the Code of the Town of Wallingford, §43-2.B., §43-11.S, §43-12.A and §43-12B

- 3h.** Acceptance and Appropriation of \$700,000 Small Cities Grant 2011 to Revenue-State Grant Acct # 2484002-45100 and to Expenditures: Construction \$633,00 Acct # 24880050-54550, \$2,000 Program Acct # 24880050-58830 and \$65,000 Administration Acct # 24880050-58590 – Program Planning
- 3i.** Consider and Approve Resolution authorizing the Town to enter into and deliver to the State of Connecticut, Department of Emergency Services and Public Protection, including the Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate and authorize the Mayor to execute and deliver any and all documents on behalf of the Town of Wallingford and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents - Mayor
- 3j.** Consider and Approve the Appointment of Robert P. Blanchard to the Pension Commission to fill a vacancy which will expire December 31, 2012 - Mayor
- 3k.** Consider and Approve the Appointment Gary Draghi to the Pension Commission to fill a vacancy which will expire December 31, 2017 - Mayor
- 3l.** Consider and Approve the Appointment of Stacy Voss to the Planning and Zoning Commission as an Alternate for a Term Expiring January 8, 2015
– Chairman Robert F. Parisi
- 3m.** Consider and Approve an extension of a 10-year License Agreement between the Town of Wallingford and Fred M. Valenti regarding encroachment of his building located at 800 South Colony Road on to Town property – Corporation Counsel
- 3n.** Consider and Approve bid waiver request for Hurst Hydraulic Rescue Tool Fittings in the Amount of \$4,455 – Fire Chief
- 3o.** Approve Minutes of Town Council meeting of January 24, 2012
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER PERIOD
- 6.** Consider and Approve an Appropriation in the Amount of \$15,000 to Maintenance of Signals Acct # 10030050-54305 from General Contingency Acct # 10019000-58820 - Engineering
- 7.** Discussion and Possibly Action on approving the Town Council’s *Rules of Procedure* for the 2012-2014 Term
- 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.