

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

February 22, 2011

6:30 P.M

AGENDA

1. Opening Prayer – The Reverend Dean Warburton, First Congregational Church
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#551 - #576) totaling \$23,772.51
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve Request for use of Parade Grounds by Yalesville/Wallingford Lions Club Inc. on Saturday, September 10, 2011 from approximately 9:00 A.M. to Noon – Mayor
 - 3c. Acceptance of Donation and Appropriation in the Amount of \$259 to Youth and Social Services Special Fund Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213- 3070-600-6000 – Youth and Social Services
 - 3d. Acceptance of Federal/State Highway Safety Grant and Appropriation in the Amount of \$2,122 to Revenue Highway Safety Acct # 001-1050-050-5883 and to Police Overtime Acct # 001-2005-101-1400 – Police Chief
 - 3e. Consider and Approve an Appropriation in the Amount of \$1,450 to Self-Insurance Claims Acct # 001-1603-800-8280 from Contingency #001-7060-800-3190 – Town Attorney
 - 3f. Consider and Approve an Appropriation in the Amount of \$10,000 to Purchased Professional Services-Negotiations Acct # 001-1300-9002-00 from Contingency-General Acct # 001-7060-800-3190-00 – Mayor
 - 3g. Budget Amendment in the Amount of \$3,000 to Maintenance Structures & Improvements Acct # 431-8640-651 from Transportation Equipment Acct # 433-9012-392 – Water Division
 - 3h. Consider and Approve a Transfer in the Amount of \$40,000 to Injuries and Damages Acct # 431-8920-925 from Employee Pension & Benefits Acct # 431-8920-926 -Water Division
 - 3i. Consider and Approve job description revision for position of *Stock Supervisor*

- Electric Division/Personnel
- 3j.** Approve with regret the resignation of Tom Vitali from the Vo-Ag Building Committee effective immediately – Chairman Robert F. Parisi
- 3k.** Approve with regret the resignation of Fred Monahan as a Commissioner of the Wallingford Housing Authority effective immediately – Chairman Robert F. Parisi
- 3l.** Approve minutes of Regular Town Council meeting of February 8, 2011
- 4.** Items Removed from the Consent Agenda
- 5.** Executive Session pursuant to §1-200 (6) (D) of the Connecticut General Statutes with regard to strategy and negotiations with respect to Collective Bargaining – Board of Education
- 6.** Discussion and Possible Action regarding UPSEU, Local 424, Unit 18B, Computer Techs Union, effective July 1, 2010 through June 30, 2013– Board of Education
- 7.** Discussion and Possible Action regarding UPSEU, Local 424, Unit 31, Clerical Union, effective October 1, 2010 through September 30, 2013– Board of Education
- 8.** Discussion and Possible Action regarding UPSEU, Local 424, Unit 18, Management Union, effective July 1, 2010 through June 30, 2013– Board of Education
- 9.** PUBLIC QUESTION & ANSWER
- 10.** Discussion and possible action on soliciting audit(s) and recommendation(s) relative to municipal telephone services. – Councilor Craig C. Fishbein
- 11.** Discussion and possible action on making the tax assessor's field cards available online. – Councilor Craig C. Fishbein
- 12.** 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
- 13.** Executive Session pursuant to §1-200 (6) (B) of the Connecticut General Statutes pending litigation, Nucor v. Town of Wallingford – Director Public Utilities
- 14.** Consider and Approve a Budget Amendment in the Amount of \$60,000 to Outside Services Acct # 923 from Retained Earnings as discussed in Executive Session - Director Public Utilities
- 15.** Discussion and action regarding selection of firm to conduct the Town’s audit - Comptroller

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.

Wallingford Town Hall, 45 South Main Street