

TOWN OF WALLINGFORD, CONNECTICUT  
REGULAR TOWN COUNCIL MEETING  
Town Council Chambers  
45 South Main Street

TUESDAY  
FEBRUARY 28, 2012  
6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
  - 3a. Consider and Approve Tax Refunds totaling \$4,018.39 (#507-523)  
Acct. #001-1000-010-1170 – Tax Office
  - 3b. Consider and Approve a Transfer in the Amount of \$10,000 to  
Maintenance-Miscellaneous Distribution Expense Acct # 598 from  
Operations-Overhead Line Expense Acct# 583 – Electric Division
  - 3c. Consider and Approve a Transfer in the Amount of \$8,000 to Other  
Expense – Community Welfare Acct. #426 from Other Interest Expense -  
Customer Deposits Acct #431 – Electric Division
  - 3d. Acceptance and Appropriation of \$4,123 Federal/State Highway Safety  
Grant to Revenue – Highway Safety Acct # 1002001-45208 and to  
Expenditure – Pollice Overtime Acct #10020050-51400 – Police Chief
  - 3e. Consider and Approve Revised Job Description for the position of Chief  
Electrician for Electric Division – Personnel
  - 3f. Consider and Approve Revised Job Description for the position of  
Maintenance Electrician for Electric Division – Personnel
  - 3g. Consider and Approve Job Description for the new position of Computer  
Technician I – Board of Education
  - 3h. Consider and Approve Naming the Wallace Dam Fishway in honor of the  
late Dr. Harry O. Haakonsen – Chairman Robert F. Parisi

- 3i. Consider and Approve a Resolution Authorizing the Mayor to sign the First Supplemental to the Agreement between the State of Connecticut and the Town of Wallingford for the Construction, Inspection and Maintenance of Resurfacing Treatment on North Plains Industrial Road Utilizing Federal Funds under the Urban Component of the Surface Transportation System – Town Engineer
- 3j. Consider and Approve the Re-Appointment of Ellen Deutsch to Inland Wetlands and Watercourses Commission as a Regular Member for a Five Year Term Expiring March 1, 2017 – Chairman Robert F. Parisi
- 3k. Consider and Approve the Re-Appointment of Barbara Sibley to the Historic Properties Commission as a Regular Member for a Five Year Term Expiring March 27, 2017 – Chairman Robert F. Parisi
- 3l. Consider and Approve the Appointment of Members to the Flood and Erosion Control Board according to Chapter 8, Article VI, Section 8-15 of the Code of the Town of Wallingford as follows:
  - Councilor Robert F. Parisi, Chairman
  - Councilor Vincent Cervoni, Vice-Chairman
  - Councilor Craig Fishbein
  - Councilor Tom Laffin
  - Councilor Rosemary Rascati
  - Councilor John Sullivan
  - Councilor Jason Zandri
  - Councilor Nick Economopoulos, Alternate
  - Councilor John LeTourneau, Alternate
- 3m. Consider and Approve corrected Minutes of Regular Town Council Meeting of January 24, 2012
- 3n. Consider and Approve Minutes of Regular Town Council Meeting of February 14, 2012
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER PERIOD
6. Consider and Approve a Transfer in the Amount of \$35,000 to Purchase Professional Services-Tree Contract Acct # 10030000-56756 from Materials & Supplies Acct # 10030000-56140
7. Conduct a Public Hearing at 7:00 p.m. to Amend Chapter 43, Purchasing, §43-2.B, §43-11.A, §43.12.A and §43-12B

8. Conduct a Continuation of a Public Hearing at 7:15 p.m. to Repeal or Amend Ordinance No. 345 "Article V, Insurance Commission"
9. Discussion and possible action regarding request for sale of town property for an extension of Brockett Road – Corporation Counsel
10. Discussion and possible action on re-formatting our local tax bill(s) to reflect, by major department, anticipated application of those tax dollars – Councilor Craig Fishbein
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
12. Executive Session pursuant to §1-225(f) and §1-200(6)(B) of the Connecticut General Statutes to discuss the following cases:  
Town of Wallingford v. Magliulo; and  
Cytec Industries, Inc. v. Town of Wallingford – Corporation Counsel
13. Possible Action on Town of Wallingford v. Magliulo – Corporation Counsel
14. Possible Action on Cytec Industries, Inc. v. Town of Wallingford – Corporation Counsel

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.