

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Town Council Chambers

March 10, 2009

6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance and the Roll Call
2. Presentation by the Mayor of Certificates of Appreciation to the James H. Moran Mustangs Boys Basketball Team for their Championship season in the Central Connecticut Middle School Division with a League Record of 13 - 0
– Councilor Robert F. Parisi
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#553 - #577) totaling \$27,924.04
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve the Reappointment of David Gessert to the Public Utilities Commission for a three-year (3) term effective March 1, 2009 to March 1, 2012 - Mayor
 - 3c. Consider and Approve a Transfer in the Amount of \$10,000 to Distribution Plant-Leased Property on Customer Premise Acct #372 from Distribution Plant-Street Light and Signals Acct # 373 - Electric Division
 - 3d. Consider and Approve an Appropriation Town Aid Road Grant in the Amount of \$405.00 to Expenditures 08-09 Acct # 229-5015-611-6500 and to State Grant Revenue Acct # 229-1040-050-5000 - Public Works
 - 3e. Consider and Approve a Transfer in the Amount of \$7,000 to Office Expenses and Supplies Acct # 001-1320-401-4000 from Professional Services–Specialists Acct # 001-1320-901-9003– Town Attorney
 - 3f. Approve Regular Town Council Meeting Minutes of February 10, 2009

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Consider and Approve a Transfer in the Amount of \$50,000 to Materials and Supplies
Acct # 001-5015-401-4100 from Contingency-General Purposes
Acct # 001-7060-800-3190 - Public Works
7. Consider and Approve a Transfer in the Amount of \$30,000 to Overtime
Acct # 001-5015-101-1400 from Regular Wages and Salaries
Acct # 001-5015-101-1000- Public Works
8. Acceptance of Public, Educational and Governmental Programming and Education
Technology Investment Account (PEGPETIA) Grant and Appropriation of Funds in the
amount of \$41,381 to Council Chambers Camera System Acct # 001-1303-999-9915
and to State Grant Acct # 001-1040-050-5530 – Program Planning
9. Consideration and Discussion of Draft Schedule of Budget Hearings and Procedures
- Chairman Mike Brodinsky
10. 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
11. Executive Session pursuant to §1-200(6)(B) of the Connecticut General Statutes
regarding strategy and negotiations with respect to the pending matters of Gerald
Coderre v. Town of Wallingford – Town Attorney
12. Consider and Approve a waiver of the bid to hire outside counsel in the pending
litigation matter of Gerald Coderre v. Town of Wallingford – Town Attorney