

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

March 22, 2011

6:30 P.M

AGENDA

Opening Prayer – Deacon Eugene C. Riotte, Most Holy Trinity Church

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#595 - #617) totaling \$13,155.62
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Reappointment of Richard Nunn to the Public Utilities Commission for a
three-year term effective immediately through March 1, 2014 - Mayor
 - 3c. Consider and Approve Town of Wallingford Fair Housing Resolution for 2011
- Mayor
 - 3d. Consider and Approve an Agreement regarding the South Central Connecticut
Regional Emergency Communications System – Mayor
 - 3e. Consider and Approve Revised job description for Deputy Fire Marshal
- Personnel
 - 3f. Consider and Approve a Transfer of Funds in the Amount of \$2,900 to Office
Renovations Acct # 001-7050-999-9904 from Desk & Accessories
\$1,100 Acct # 001-7050-999-9902 and from Office Expenses
\$1,800 Acct # 001-7050-401-4000 – Probate Judge Wright
 - 3g. Approve minutes of Regular Town Council meeting of March 8, 2011
 - 3h. Approve minutes of Special Town Council meeting of March 3, 2011
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER

6. Conduct a Public Hearing at 7:00 P.M. to discuss the 2011 Small Cities Community Development Block Grant Program- State & Federal Grants Administrator
7. Consider and Approve a Resolution authorizing the Mayor to make application for the 2011 Small Cities Community Development Block Grant Program and to execute an assistance agreement as may be required - State & Federal Grants Administration
8. Consider and Approve an Appropriation of Funds in the Amount of \$4,500 to Professional Services Small Cities Grant Consultant Acct # 001-1302-901-9002 from Contingency- General Purposes Acct # 001-7060-800-3190 - State & Federal Grants Administrator
9. Consider and Approve a Transfer/Budget Amendment of Funds in the Amount of \$10,000 to Employee Pension & Benefits Acct # 461-8920-926 from Outside Services \$5,000 Acct # 461-8920-923 and from Transportation Equipment \$5,000 Acct # 463-9012-392 – Sewer Division
10. Consider and Approve a Transfer of Funds in the Amount of \$5,000 to Maintenance of Treatment Equipment Acct # 431-8640-652 from Outside Services Acct # 431-8920-923 – Water Division
11. Consider and Approve a Transfer of Funds in the Amount of \$42,500 to Office Furniture & Equipment Acct # 391 from Station Equipment Distribution Acct # 362 – Electric Division
12.
 - A. Appropriation of Funds \$1,061,623 to new fund-BOE CRRA Projects (#311) Project Expenditures (line item to be established) and to Revenue from CRRA Distribution Fund (line item to be established) – Superintendent of Schools
 - B. Appropriation of Funds \$1,061,623 to CRRA Distribution Revenue Acct # 200-1050-050-5001 and to Expenditure Transfer out to BOE CRRA Projects Fund Acct # 200-2800-284-000 – Superintendent of Schools
13.
 - A. Appropriation of Funds \$341,975 to new fund -BOE Asbestos Removal (#305) Project Expenditures (line items to be established) and to Revenue from CRRA Distribution Fund (\$332,638) and Transfer in from BOE General Fund (\$9,337) – Superintendent of Schools
 - B. Appropriation of Funds \$332,638 to CRRA Distribution Revenue Acct # 200-1050-050-5001 and Expenditures-Transfer out to BOE Asbestos Removal Fund Acct # 200-2800-284-000 – Superintendent of Schools

14. Approve Three Resolutions to:
 - Authorize the Wallingford Board of Education to apply for grants for asbestos removal projects
 - Establish a Building Committee
 - Prepare schematic drawings and outline specifications
– Superintendent of Schools
15. Discussion & Action regarding Town audit - Comptroller
16. 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.