

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

March 23, 2010

6:30 P.M

AGENDA

Opening Prayer – Reverend Dean Warburton, First Congregational Church

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#624 - #669) totaling \$23,785.74
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Reappointment of Robert Beaumont to the Public Utilities Commission for a three-year term effective immediately and expiring March 1, 2013 - Mayor
 - 3c. Appointment of Dennis Murphy as an Alternate to the Zoning Board of Appeals for a three-year term effective immediately and expiring January 8, 2013
– Robert F. Parisi, Chairman
 - 3d. Accept a Donation from the Napier Foundation and Approve an Appropriation in the Amount of \$1,000 Youth and Social Services Special Fund to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000
– Youth and Social Services
 - 3e. Accept a Donation and Approve an Appropriation in the Amount of \$50 Youth and Social Services Special Fund to Donations Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000– Youth and Social Services
 - 3f. Consider and Approve a Transfer of Funds in the Amount of \$6,000 to Distribution Plant-Street lights/Signals Acct # 373 from Distribution Plant-Transformers Acct # 368 – Electric Division
 - 3g. Consider and Approve a Transfer of Funds in the Amount of \$30,000 to Injuries & Damages Acct # 431-8920-925 from Power Purchased for Pumping Acct # 431-8620-623 – Water Division
 - 3h. Consider and Approve a Budget Amendment in the Amount of \$9,000 to Use of Funds from Interest on Long Term Debt Acct # 431-8970-427
– Water Division
 - 3i. Approve Minutes of Regular Town Council Meeting of February 23, 2010
 - 3j. Approve Minutes of Regular Town Council Meeting of March 9, 2010
4. Items Removed from the Consent Agenda

Wallingford Town Hall, 45 South Main Street

5. PUBLIC QUESTION & ANSWER

- 6.** Executive Session pursuant to §1-200 (6)(E) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining – Board of Education
- 7.** Discussion and Possible Action with regard to a Memorandum of Agreement with the Educational Administrator’s Association of Wallingford (E.A.A.W.) on March 8, 2010 effective July 2, 2010 through June 30, 2012 as discussed in Executive Session – Board of Education
- 8.** Acceptance of Land from State of Connecticut Department of Environmental Protection to the Town of Wallingford, a fifteen (15) foot-wide Right-of-Way between Town land on the south and Warehouse Point Road on the north – Engineering
- 9.** Consider and Approve Farm Land Lease Program as presented – Environmental Planner
- 10.** Consider and Approve a Transfer in the Amount of \$3,300 to Tools, Shop and Garage Equipment to Acct # 394 from Structures and Improvements Acct #390 – Electric Division
- 11.** Request to use Request for Proposal (RFP) process to select Electrical Rate Consultant at an anticipated cost of \$45,000 – Director, Public Utilities
- 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 regarding strategy and negotiations with respect to pending litigation in the matter of Town of Wallingford v. Maria DiBartolomeo – Law Department
- 14.** Motion to consider and approve the settlement of the Town of Wallingford v. Maria DiBartolomeo as discussed in Executive Session – Law Department

Wallingford, Connecticut
March 23, 2010
Regular Town Council Meeting
Agenda

3

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.