

TOWN OF WALLINGFORD, CONNECTICUT

TOWN COUNCIL MEETING

Town Council Chambers

March 24, 2009

6:30 P.M.

AGENDA

Moment of Silence

1. Pledge of Allegiance and the Roll Call
2. Chairman's Report
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#578 - #597) totaling \$6,975.86
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve an Appropriation to the Young Astronaut's Club
Special Fund in the Amount of \$35 to Expenditures Acct #226-3070-611-6500
and to Donations Acct # 226-1042-701-7010 – Youth and Social Services
 - 3c. Consider and Approve use of the Parade Grounds for twelve (12) Fridays
from June 5 to August 21, 2009 from 12:00 P.M. to 1:30 P.M. for summer
lunch hour concert series with the Wallingford Senior Center band
“The Survivors” – Wallingford Center Inc.
 - 3d. Consider and Approve a Transfer in the Amount of \$4,000 to Service for
Indexing and Microfilming of Land Records Acct # 6030-999-9905 from
Cott Systems Acct # 6030-901-9024 – Town Clerk
 - 3e. Consider and Approve a Transfer in the Amount of \$863 to Computer
and Accessories Acct # 7050-999-9905 from Office Expenses and Supplies
Acct # 7050-401-4000 – Probate Court
 - 3f. Consider and Approve a Transfer in the Amount of \$4,500 to Sidewalks
Install/Repair Acct # 001-5010-999-0024-00 from Professional Services
Acct # 001-5010-901-9040-00 – Engineering

- 3g. Consider and Approve a Transfer in the Amount of \$900 to Capital-Personal Computer Acct # 001-1600-999-9903 from Office Supplies and Expenses Acct # 001-1600-401-4000 – Personnel
- 3h. Consider and Approve a Bid Waiver request for Vision Point, LLC for the purchase and installation of new camera system in Town Hall Auditorium – Grants Administrator
- 3i. Consider and Approve a Bid Waiver request for Cott systems three-year contract of \$32,500 per year – Town Clerk
- 3j. Consider and Approve a Bid Waiver request with Capitol Region Education Council (CREC) not to exceed \$30,000 (net \$15,000 after grant reimbursement) to assist in preparation of documents to closeout the eleven (11) School Renovation Building Project - Comptroller
- 3k. Approve Regular Town Council Meeting Minutes of February 24, 2009
- 3l. Approve Regular Town Council Meeting Minutes of March 10, 2009
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Brief Reports from the Mayor and the Law Department on the status of –
 - a.) Sale of Tax Liens on 1254 Old Colony Road
 - b.) Sale of Tax Liens on the Yalesville Silver property
 - c.) The Police Station Study
 - d.) Pension Investment Policy
7. Conduct a Public Hearing at 7:00 P.M. to discuss Fiscal Year 2009 Community Development Block Grant Application to apply for \$700,000 under the Public Housing Modernization category on behalf of the Wallingford Housing Authority for the rehabilitation of 22 duplex housing units – Grants Administrator
8. Consider and Approve a Transfer in the Amount of \$5,000 to Professional Services – Small Cities Grant Consultant Acct # 001-1302-901-9002-00 from Professional Services – Solid Waste Disposal Consultant Acct # 001-1302-901-9001-00 – Grants Administrator
9. Consider and Approve an Appropriation in the amount of \$738,759 to Fund Balance – Appropriations-in-Force Acct # 001-0900-010-1002 (new) to Various Line Items - Mayor
10. Consider and Approve a Bid Waiver request for Miller, Balis & O’Neil, P.C. Legal Firm to assist in evaluating power supply issues – George Adair, Director, Public Utilities

11. Consider and Approve Amendment No. 2 to the CMEEC/Wallingford Power and Energy Contract - George Adair, Director, Public Utilities
12. Ratification of AFSCME Co. 4 Local 1183, AFSCME Co. 4 Local 1303-060, UE Local 222, CILU Local 75, and CT Health Care Associates, Wallingford School Nurse Association two-year extension for Pension Contract Agreements from February 5, 2009 to February 4, 2011 – Personnel Director
13. Ratification of UPSEU Local 424-18B, UPSEU Local 424-30, UPSEU Local 424-31 two year extension for Pension Contract Agreements from February 5, 2009 to February 4, 2011 – Personnel Director
14. Ratification of UPSEU Local 424-17 and UPSEU 424-18 two year extension for Pension Contract Agreements from July 1, 2009 to June 30, 2011 – Personnel Director
15. 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
16. Executive Session pursuant to §1-200(6)(E) and 1-210(b)(10) of the Connecticut General Statutes to discuss privileged communication from the Town Attorney – Chairman Mike Brodinsky