

TOWN OF WALLINGFORD, CONNECTICUT
TOWN COUNCIL MEETING
Town Council Chambers

April 12, 2011

6:30 P.M

AGENDA

Opening Prayer - Reverend Dean Warburton, First Congregational Church

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#618 - #658) totaling \$15,146.03
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Reappointment of Loren Lettick to Personnel & Pension appeals Board
for a five-year term effective immediately and expiring 12/31/15 - Mayor
 - 3c. Acceptance of the following resignations:

Debra Buckman, Wallingford Housing Authority
Rosemary Rascati, Historic Properties Commission
Linka Lewis, Historic Properties Commission

-Robert F. Parisi, Chairman
 - 3d. 2011 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
Wallingford as follows:
Councilor Robert F. Parisi, Chairman
Councilor Jerry Farrell, Jr., Vice-Chairman
Councilor Vincent Cervoni
Councilor Rosemary Rascati
Councilor Craig Fishbein
Councilor Vincent F. Testa, Jr.
Councilor John Sullivan
Councilor John LeTourneau, Alternate
Councilor Nick Economopoulos, Alternate

- 3e.** Consider and Approve an Appropriation of Historic Preservation Trust – Johnson Mansion in the Amount of \$50,000 to Revenue-State Grant Acct # 220-1040-050-5000 and to Expenditures – Project Expenditures Acct # 220-1403-605-6000 – Don Roe, Grants Administrator
- 3f.** Consider and Approve an Appropriation in the Amount of \$10,000 to Purchase Professional Services-Tree Contract Acct # 001-5015-901-9023 from Contingency General Purpose Acct # 001-7060-800-3190 – Public Works
- 3g.** Consider and Approve a Transfer in the Amount of \$1,264 to Vital Records-Microfilm Acct # 001-6030-401-4000 from Election Supplies Acct # 001-6030-401-4005 – Town Clerk
- 3h.** Consider and Approve an Appropriation in the Amount of \$2,000 to Fuel Crisis-Contribution Acct # 001-3070-600-6810 from General fund Contingency Acct # 001-7060-800-3190 - Mayor
- 3i.** Consider and Approve a Transfer in the Amount of \$1,000 to Other Pay Acct # 001-2035-101-1700 from Wages Salaries Acct # 001-2035-101-1000 - Fire Marshal
- 3j.** Consider and Approve revised job description for Meter Reader - Personnel
- 3k.** Consider and Approve authorization for the Mayor to sign documents for the transfer of land easements to the Town from the State of Connecticut Department of Transportation, needed during the Wall Street Bridge Reconstruction Project - Engineering
- 3l.** Approve minutes of Special Town Council meeting of March 22, 2011
- 3m.** Approve minutes of Regular Town Council meeting of March 22, 2011
- 4.** Items Removed from the Consent Agenda
- 5.** PUBLIC QUESTION & ANSWER
- 6.** Historic Properties Commission Appointments
 - A.** Consider and Approve an Appointment of an alternate to the Wallingford Historic Properties Commission for a term to Expire March 23, 2016 in succession to Rosemary Rascati – Councilor Craig C. Fishbein
 - B.** Consider and Approve an Appointment of an alternate to the Wallingford Historic Properties Commission for a term to Expire March 23, 2016 in succession to Linka Lewis – Councilor Craig C. Fishbein

- C.** Consider and Approve an Appointment of an alternate to the Wallingford Historic Properties Commission for a term to Expire March 23, 2016 in succession to Tara Knapp – Councilor Craig C. Fishbein
- D.** Consider and Approve an Appointment of a member to the Wallingford Historic Properties Commission for a term to Expire March 23, 2016 in succession to Candace Brashears – Councilor Craig C. Fishbein
- 7.** Consider and Approve an Appropriation CRRA Distribution in the Amount of \$265,370 to Restoration Aerial Truck Expenditure Acct # 200-2030-999-9904 and to CRRA Distribution Revenue Acct # 200-1050-050-5001 – Fire Department
- 8.** Consider and Approve an Appropriation CRRA Distribution in the Amount of \$114,630 to Ambulance Expenditure Acct # 200-2030-999-9905 and to CRRA Distribution Revenue Acct # 200-1050-050-5001 – Fire Department
- 9.** Bid waiver request to Purchase ambulance in the Amount of \$114,630 – Fire Department
- 10.** Discussion and Possible Action of setting a procedure through which the tenants make a recommendation to the Town Council as to the replacement of Debra Buckman as the Tenant Commissioner of the Wallingford Housing Authority – Councilor Craig C. Fishbein & Chairman Robert F. Parisi
- 11.** Discussion and Possible Action with regard to the procedure for selling 41 South Main Street – Councilor John LeTourneau
- 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) and Section 1-225 of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Neuco Corp. v. Town of Wallingford – Town Attorney
- 14.** Executive Session pursuant to §1-200 (6) (B) and Section 1-225 of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Kohl’s Department Stores Inc. v. Town of Wallingford – Town Attorney
- 15.** Motion to consider and approve the Settlement of the pending litigation matter of Neuco Corp. v. Town of Wallingford as discussed in the Executive Session – Town Attorney
- 16.** Motion to consider and approve the settlement of the pending litigation matter of Kohl’s Department Stores Inc. v. town of Wallingford as discussed in Executive /Session – Town Attorney

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.