

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

May 26, 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 (#653- #655) totaling \$655.39  
Acct. # 001-1000-010-1170 - Tax Collector
  - 3b. Consider and Approve an Appropriation of Funds in the Amount of \$100 *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
  - 3c. Consider and Approve a Transfer of Funds in the Amount of \$600 to Overtime Acct # 2035-101-1400 from Continuing Education & Training Acct # 2035-501-5700 – Fire Marshal
  - 3d. Consider and Approve a Transfer of Funds in the Amount of \$600 to Gas & Oil Acct # 2035-300-3000 from Physical Exams Acct # 2035-901-9012 – Fire Marshal
  - 3e. Consider and Approve an Appropriation of Funds in the Amount of \$5,250 to Miscellaneous Revenue Acct # 001-1075-070-7040 and to Medical Equipment Ambulance Acct # 001-2030-999-9111 – Fire Chief
  - 3f. Consider and Approve a Transfer of Funds in the Amount of \$9,700 to Replace Radio System UPS & Antenna Acct # 001-2005-999-9912 \$5,700 and to Utilities Acct # 001-2005-201-2010 \$4,000 from Replacement Pay Acct # 001-2005-101-1500 – Police Chief
  - 3g. Consider and Approve a Fair Housing Resolution – Mayor
  - 3h. Consider and approve a Bid Waiver for Psychological Evaluation Services - Personnel
  - 3i. Consider and Approve an Appropriation of Funds in the Amount of \$3,060 *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

- 3j. Consider and Approve use of Town Hall Steps June 13, 2009 for Flag Day Ceremonies held by Wallingford Elk's Lodge #1365 – Councilor Robert F. Parisi
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
- 5a. Brief report from the Mayor and the Law Department on the status of:
  - i. Police Station Study
  - ii. Sale of Tax Liens 1254 Old Colony Road
  - iii. Sale of Tax Liens 928 North Colony Road
  - iv. American Legion Litigation
  - v. Simpson Village LLC (since last letter dated 9/9/08)
  - vi. Sale preparations for sale of 1300 Barnes Road
  - vii. Skate Board Park
6. Consider and Approve a Transfer of Funds in the Amount of \$4,050 to Miscellaneous Expenses (Pumping) Acct # 461-8620-626 \$750 and to Office Supplies & Expense Acct # 461-8920-921 \$3,300 and from Maintenance Transmission & Collection Lines Acct # 461-8661-673 – Sewer Division
7. Consider and Approve a Transfer of Funds in the Amount of \$6,000 to Maintenance Structures Acct # 461-8640-651 from Maintenance Treatment /Equipment Acct # 461-8640-652 – Sewer Division
8. Consider and Approve a Budget Amendment in the Amount of \$34,000 to Sludge Disposal Acct # 461-8640-645 from:

Transportation Equipment	\$14,900	Acct # 463-9012-392
Chemical Expense	\$11,050	Acct # 461-8640-641
Maintenance Treatment Equipment	\$6,050	Acct # 461-8640-652
Maintenance Transmission & Collection Lines	\$2,000	Acct # 461-8661-673

-Sewer Division
9. Consider and Approve a Transfer of Funds in the Amount of \$45,000 to Station Equipment-Transmission Plant Acct # 353 from Services-Distribution Plant Acct # 369 – Electric Division
10. Consider and Approve a Transfer of Funds in the Amount of \$1,500 to Supervision & Engineering – Operations Acct # 580 from Miscellaneous Distribution Expense – Operations Acct # 588 – Electric Division

11. Consider and Approve a Transfer of Funds in the Amount of \$1,300 to Supervision and Engineering – Maintenance Acct # 590 from Maintenance Overhead Lines – Distribution Acct # 593 – Electric Division
12. Consider and Approve Job Description of Assistant Office Manager/Electric Division - Personnel
13. 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.