

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

June 8, 2010

6:30 P.M

1. Opening Prayer – Reverend Dean Warburton, First Congregational Church
2. Pledge of Allegiance and Roll Call
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#768 - #782) totaling \$6,075.52
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. *WITHDRAWN*
Consider and Approve a Resolution Authorizing the Mayor to submit the applications for Neighborhood Assistance applications to the State Department of Revenue Services – Program Planning
 - 3c. Set a Public Hearing for June 22, 2010 at 7:00 P.M. regarding
Neighborhood Assistance List of Projects – Program Planning
 - 3d. Acceptance of a Donation and Appropriation of \$38 Youth & Social
Services Special Fund to Donations Account # 213-1042-070-7010 and to
Expenditures Account # 213-3070-600-6000 - Youth & Social Services
 - 3e. Consider and Approve a Resolution Authorizing the Mayor to Execute and
file and to provide additional information as necessary to Execute a Youth
Service Bureau Grant with the State of Connecticut in the amount of
\$30,000 for FY 2010-2011 – Youth & Social Services.
 - 3f. Consider and Approve a Resolution Authorizing the Mayor to Execute and
file and to provide additional information as necessary to for application
with the State Department of Education for a Grant Request for financial
assistance in an amount not to exceed \$10,000 for FY 2010-2011
– Youth & Social Services.
 - 3g. Consider and Approve a Transfer in the Amount of \$10,000 to Purchase
Professional Services-Tree Contract Acct # 001-5015-901-9023 from
Materials & Supplies Acct # 001-5015-401-4100 – Director Public Works
 - 3h. Consider and Approve a Budget Amendment in the Amount of \$40,000 to
Outside Contractors Acct # 001-2005-101-1800 and to Charges for Current
Services Acct # 1065-060-6020– Police Chief

3i. Approve Minutes of Regular Town Council Meeting of May 25, 2010

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Report from the Economic Development Commission – Richard Nunn, Chairman
7. Consider and Approve a Transfer in the Amount of \$41,908 FY 2010-2011 To Regular Salaries & Wages Acct # 001-7030-101-1000 from Contingency-General Purpose Acct # 001-7060-800-3190 – Program Planning Director – Program Planning
8. Consider and Approve Bid Waiver List for FY 2010-2011 - Mayor
9. Consider and Approve a Budget Amendment in the Amount of \$66,000 to Maintenance of Treatment Equipment Acct # 461-8640-652 to Source of Funds-Appropriation from Cash – Sewer Division
10. Consider and Approve Bid Waiver Request for hiring a project manager whose duties would be to develop specifications for bidding energy saving measures pursuant to the Nxegen Study – Board of Education
11. Consider and approve a Transfer in the Amount of \$654 to Wireless Microphone Acct # 001-1303-999-9910 from Regular Salaries & Wages Acct # 001-3020-101-1000– Program Planning
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 Sec. 1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending tax appeal matter of Infinity Route 5 Limited Partnership v. Town of Wallingford – Town Attorney
14. Motion to consider and approve the settlement of the Infinity Route 5 Limited Partnership v. Town of Wallingford as discussed in Executive Session.