

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

June 9, 2009

6:30 P.M.

Moment of Silence

1. Pledge of Allegiance and the Roll Call
2. Chairman's Report
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#656 - #666) totaling \$4,208.81
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Consider and Approve Use of the Parade Grounds, Simpson Court, South Main Street, Hall Avenue, Gazebo and Fishbein Park at the Railroad Station for the 23rd year of Celebrate Wallingford from October 3 and 4, 2009
– Chairman Mike Brodinsky
 - 3c. Consider and Approve a Transfer in the Amount of \$9,000 to Fire Operating Expenses Acct # 001-2030-401-4100 from Regular Salaries and Wages Acct # 001-2030-101/1000– Fire Chief
 - 3d. Consider and Approve a Transfer in the Amount of \$3,300 to Utilities Acct # 001-2030-201/2010 from Regular Salaries & Wages Acct # 2030-101/1000
– Fire Chief
 - 3e. Consider and Approve a Transfer in the Amount of \$600 to Overtime Acct # 2035-101-1400 from Continuing Education Acct # 2035-501-5700
– Fire Marshal
 - 3f. Consider and Approve a Transfer in the Amount of \$7,500 to Professional Services – Microfilming Acct # 001-1600-901-9033 from Purchased Services – Insurance Consultant Acct # 001-1600-901-9034 \$3,000 and from Employee Training Acct # 001-1602-600-8360 \$4,500- Insurance – Personnel
 - 3g. Consider and Approve an Appropriation in the Amount of \$6,700 CRRA (Service Contract Grant) to Expenditures Fund # 202 and to Revenue Fund # 202
– Grants Administrator
 - 3h. Consider and Approve authorizing the Mayor to enter into an Agreement between the Town of Wallingford and FSW, Inc. CT, the new provider for the elderly nutrition programs, in order to continue to use the grant dollars for delivery of meals
– Grants Administrator

- 3i. Appointment of John Smith, Commander of the American Legion, Siedlicki Post 187, to the Board of Ethics for a three-year term effective immediately through March 1, 2012 - Mayor
- 3j. Consider and Approve Bid Waiver List for FY 2009-2010 – Mayor
- 3k. Consider and approve Bid Waiver to purchase Tax Collection software from Quality Data Services, Inc. in the Amount of \$76,000 – Comptroller
- 3l. Consideration and Acceptance of a Certificate of Devise conveying 22 Tamarac Swamp Road from the Estate of Kathleen L. Colonese to the Town of Wallingford – Town Attorney
- 3m. Approve Minutes of Regular Town Council Meeting May 12, 2009 (*Budget Adoption*)
- 3n. Approve Minutes of Special Town Council Meeting May 21, 2009
- 3o. Approve Minutes of Regular Town Council Meeting May 26, 2009
- 3p. Consider and Approve a Resolution authorizing the Mayor to submit, on behalf of the Town, a Grant Application to the U.S. Department of Energy for financial assistance from the EECBG (Energy Efficient and Conservation Block Grant) in the amount of \$197,500 to provide such additional information and to execute such other documents, as may be required, and to act as the authorized representative of the Town of Wallingford – Grants Administrator
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Discussion and Possible Action concerning Charter Revision, including, but not limited to, questions to be placed on the ballot and the form thereof.
[NOTE: The agenda item is contingent upon the Charter Revision Commission's actions, if any, prior to this meeting – Chairman Mike Brodinsky
7. Discussion and Possible Action on revisions to the Purchasing Ordinance
- Chairman Mike Brodinsky
8. 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.