

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Town Council Chambers

TUESDAY

June 12, 2012

6:30 P.M

AGENDA

Opening Prayer – Reverend Dean Warburton, First Congregational Church of Wallingford.

1. Pledge of Allegiance and Roll Call
2. Correspondence
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#595 - #610) totaling \$9,068.91
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Acceptance of Donation and Appropriation in the Amount of \$278 *Youth & Social Services Special Fund -Relay for Life* to Expenditures Acct # 21340100-58830 and to Donations Acct # 2134002-47152 – Youth & Social Services
 - 3c. Acceptance of Donation and Appropriation in the Amount of \$807 *Youth & Social Services Special Fund -Relay for Life* to Expenditures Acct # 26640150-58830 and to Donations Acct # 2134002-47152 – Youth & Social Services
 - 3d. Consider and Approve an Appropriation of Funds (3M Foundation Grant) in the Amount of \$1,000 to Operating Expenses Acct # 10020150-58735 from Miscellaneous Revenue Acct # 1009052-47040 – Fire Chief
 - 3e. Consider and Approve a Transfer of Funds in the Amount of \$2,850 to Regular Salaries & Wages Acct #10020150-51000 from Contingency Acct # 10019000-58820- Fire Chief
 - 3f. Consider and Approve a Transfer of Funds in the Amount of \$1,100 to Wage Differentials Acct #10020150-51450 from Contingency Acct # 10019000-58820- Fire Chief
 - 3g. Consider and Approve a Transfer of Funds in the Amount of \$7,800 to Hypertension - Fire Acct #12100-52956 from Hypertension - Police Acct # 12100-52957- Personnel
 - 3h. Consider and Approve a Transfer of Funds in the Amount of \$3,000 to Unemployment Compensation Acct #100121-52970 from Contingency – General Purpose Acct # 10019000-58820- Personnel

- 3i.** Consider and Approve a Transfer of Funds in the Amount of \$28,000 to Retirement Sick Leave Acct #10012150-51750 from Contingency Acct # 10019000-58820- Personnel
- 3j.** Consider and Approve a Transfer of Funds in the Amount of \$2,100 to Customer Records & Collection Expense Acct # 43100903 from Outside Expenses Acct # 43100923- Water Division
- 3k.** Consider and Approve a Transfer of Funds in the Amount of \$2,100 to Customer Records & Collection Expense Acct # 46100903 from Outside Expenses Acct # 46100923- Sewer Division
- 3l.** Consider and Approve a Transfer of Funds in the Amount of \$16,300 to Town Hall, 45 S. Main St-20 Ton Rooftop HVAC Unit Acct # 10030000-57000 from Materials & Supplies Acct # 10030000-56140 - Public Works
- 3m.** Consider and Approve an Appropriation of Funds in the Amount of \$25,000 to Generator – Civil Preparedness Fund # 200 (20080350-57000-10017) and to Revenue-CRRA Distribution Fund # 200 – Mayor
- 3n.** Consider and Approve a Transfer of Funds in the Amount of \$4,000 to Purchased Services - Accounting Acct # 10010405-56724 from Comptrollers – Regular Wages Acct # 10010405-51000 - Comptroller
- 3o.** Consider and Approve Agreement between Wallingford Community Day Care Center Inc. and the Town of Wallingford, which authorizes the Wallingford Community Day Care Center Inc. to carry out funding programs as provided in the contract between the Town of Wallingford and the State Department of Education for July 1, 2012 – June 30, 2013 - Mayor
- 3p.** Consider and Approve a Resolution permitting the Wallingford Community Day Care Center, Inc. to borrow from the Town of Wallingford amounts necessary to meet the essential operation expenses of said Day Care Center prior to the time its program is approved for funding from the State of Connecticut - Mayor
- 3q.** Consider and Approve 2012-2013 Bid Waiver Request - Mayor
- 3r.** Consider and Approve the Appointment of James Dobson as an Alternate to the Inland Wetland and Watercourses Commission for a Term Expiring March 1, 2015 – Chairman Robert F. Parisi
- 3s.** Approve minutes of Regular Town Council Meeting of May 22, 2012
- 3t.** Consider and Approve rescheduling to August 14, 2012 from August 21, 2012 in the 2012 Calendar of Regular Town Council Meetings – Chairman Robert F. Parisi

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Consider and Approve an Appropriation in the Amount of \$300,000 to Establish Capital Project Fund-Lyman Hall Track Project (new)
to Revenue- Transfer In From General Fund – Board of Education Budget (new fund) Fund # 317
and to Expenditures Fund # 317 – Board of Education
7. Conduct a Public Hearing for June 12, 2012 at 7:00 P.M. for Neighborhood Assistance Applications 2012- Mayor
8. Consider and Approve Resolution approving list of Neighborhood Assistance Programs for 2012 and authorize and direct Mayor to submit Department of Revenue Services approved list of programs, execute such other documents as may be required by the Department to accept on behalf of the Town any funds available for those municipal programs, execute any amendments, rescissions and revisions thereto and to act as the authorized representative of the Town of Wallingford - Grants Administrator
9. Consider and Approve Bid Waiver to retain Barnes and Thornburg LLP (“B&T”) for Legal and Technical Services Related to Phosphorus Regulation in the Amount of \$35,000 – Director, Public Utilities
10. Consider and Approve a Budget Amendment in the amount of \$35,000 to Outside Services Acct # 46100923 from Appropriation to Cash – Sewer Division
11. Discussion and Possible Action to Adopt the endorsement of the Town’s recommendation for a new rail station location – Engineering
12. Discussion and Possible Action on identifying who or what will conduct the “independent investigation” relative to the motion passed on woodcutting at the May 22, 2012 Town Council meeting and discussion on possible action to further define and/or limit its scope - Chairman Robert F. Parisi
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
14. Executive Session pursuant to Connecticut General Statutes §225(f) and §1-200(6)(B) to discuss the following case:
Wallingford Associates v. Town of Wallingford
- Law Department
15. Possible Action of Wallingford Associates v. Town of Wallingford – Law Department

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.