

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

June 23, 2009

6:30 P.M.

Moment of Silence, Pledge of Allegiance and the Roll Call

1. Presentation of Certificates to 70 Teammates and Coaches of the James H. Moran Middle School Track and Field Team - Mayor
2. Chairman's Report
3. Consent Agenda
 - 3a. Consider and Approve Tax Refunds (#667 - #672) totaling \$816.09
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Approve correction to Page 3 of May 26, 2009 Town Council Minutes.
 - 3c. Consider and Approve a Transfer in the Amount of \$10,000 to Injuries & Damages Acct # 431-8920-925 from Administrative & General Salaries Acct # 431-8920-920 – Water Division
 - 3d. Consider and Approve an Appropriation in the Amount of \$5,896 FY 2009-2010 Preventative Health Services Block Grant to Grant Expenditures Acct # 224-3010-605-6000 to State Grant Acct # 224-1040-050-5000 – Health Department
 - 3e. Consider and Approve a Transfer in the Amount of \$41,402 to Self Insurance Workers' Compensation Acct # 001-1602-800-8310 as follows from:
 - \$9,425 - Property Casualty-General Government Acct # 001-1603-800-8250
 - \$16,456 - Property Casualty BOE Acct # 001-1603-800-8260
 - \$8,121 - Hypertension – Police Acct # 001-1602-800-8400
 - \$7,400 - Hypertension – Fire Acct # 001-1602-800-8410
 - Personnel
 - 3f. Consider and Approve an Appropriation in the Amount of \$15,833 to LOCIP 08/09 Revenue Acct # 205-1040-050-5000 and to LOCIP 08/09 Expenditures Acct # 205-5015-611-6500 – Program Planning
 - 3g. Consider and approve a Resolution authorizing the Mayor to submit on behalf of the Town of Wallingford an application for the Connecticut Local Pass-Through Justice Assistance Grant in the Amount of \$30,000 to the State of Connecticut, Office of Policy Management (OPM) for financial assistance from the Connecticut Local Justice Assistance Grant (JAG) 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 – Police Chief

- 3h. Approve Minutes of Regular Town Council Meeting April 21, 2009
- 3i . Approve Minutes of Regular Town Council Meeting June 9, 2009

4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. 7:00 P.M. Public Hearing Neighborhood Assistance Act
7. Consider and Approve a Resolution authorizing the Mayor to submit to the Department of Revenue Services the approved Neighborhood Assistance list of programs eligible for investment by business firms and to provide such additional information, to 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 on the list, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Wallingford – Program Planning
8. Acceptance of deeds for highway purposes for the following:
 - 6,366 sq. ft along Powers Road from Edward and Helen Klebieka
 - 13,066 sq. ft. abutting Cook Hill Road and Tuttle Avenue
 - 1,937 sq. ft. Northfield Road
 - 2,800 sq. ft High Hill Road from Fulton Forbes– Planning & Zoning
9. Presentation of 2010 Revaluation – Comptroller/Assessor
10. Consider and Approve an Appropriation in the Amount of \$150,000 to Conservation Expenses Acct # 909 from Retained Earnings – Electric Division
11. Consider and Approve a Budget Amendment in the Amount of \$80,000 FY 2009-2010 to Structures & Improvements – General Plant Acct # 433-9012-390 from Appropriation from the Major Capital Replacement Funds - Water Division
12. Discussion and Possible Action regarding a request from Choate Rosemary Hall for the closure of Old Durham Road to vehicular traffic from East Main Street to Christian Street – Chairman Mike Brodinsky
13. Presentation by Choate Rosemary Hall of its plans for development and its request to close Old Durham Road - Mayor
14. Consider and Approve a Quit Claim Deed of Wallingford Historic Preservation Trust to property known as 1211 Barnes Road to the Town of Wallingford – Town Attorney

15. Consider and Approve a Transfer in the Amount of \$17,400 to Historic Preservation Trust – Barnes Road Demo Repayment Acct # 001-3070-600-6821 from Regular Wages – Comptroller Acct # 001-1401-101-1000 - Mayor
16. Discussion and action regarding recommendation to Connecticut Department of Transportation to identify the North Cherry Street/Parker Street site as a preferred location for commuter rail platform – Mayor
17. 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
18. Executive Session pursuant to § 1-200 (6)(B) regarding strategy and negotiations with respect to a claim filed by Clarence Kirk, et al – Corporation Counsel
19. Motion to consider and approve a settlement of a pending claim of Clarence Kirk, et al as discussed in Executive Session - Corporation Counsel.
20. Discussion & Possible Action concerning the final draft of the proposed amendments to the Charter of the Town of Wallingford – Chairman Mike Brodinsky

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.