

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

July 14, 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 (#1 - #14) totaling \$1,989.48
Acct. # 001-1000-010-1170 - Tax Collector
 - 3b. Note for the Record: Anniversary Increases - Mayor
 - 3c. Note for the Record Mayoral Transfers - Mayor
 - 3d. Merit Review – Personnel
 - 3e. Acceptance of \$2,500 Donation from Super Stop and Shop and Appropriation
of \$2,500 to Prof Services – Entertainment Acct # 001-4001-901-9017 and to
Misc Acct # 001-1075-070-7040– Parks and Recreation
 - 3f. Acceptance of \$5,000 Gift from the late Deforest James Cooper and Appropriation
of \$5,000 to Medical Equipment Ambulance Acct # 001-2030-999-9111 and to
Misc. Reserve Acct # 001-1075-070-7040– Fire Chief
 - 3g. Consider and Approve a Transfer in the Amount of \$10,000 FY 2008-09 to
Replacement Pay Acct # 2030-101-1500 from Regular Salaries/Wages Acct
2030-101-1000 -Fire Chief
 - 3h. Consider and Approve a Bid Waiver for the sale of the 1987 Pierce Arrow
Fire Engine in the amount of \$2,500 to Cytek Industries – Fire Chief
 - 3i. Consider and Approve a Transfer in the Amount of \$7,000 FY 2008-09 to
Chemical Expense Acct # 431-8640-641 from Maintenance of Transmission
& Distribution Lines Acct # 431-8660-673 - Water Division
 - 3j. Consider and Approve Release of an Electric Division Pole Line Easement
across property located at 513 Main Street, Yalesville – Law Department
 - 3k. Appointment of Peter Fresina to the Historic Properties Commission
as a Regular Member for a Five-Year Term Expiring March 27, 2014
– Chairman Mike Brodinsky
 - 3l. Approve Use of the Parade Grounds by the First Congregational Church on
Sunday, September 13, 2009 from 9:00 A.M. to 1:30 P.M. for church activity
– Chairman Mike Brodinsky

- 3m. Approve clarification to the Calendar of Meetings of the Town Council for November 2009 to be November 10 and November 24
- 3n. Approve Minutes of Regular Town Council Meeting April 28, 2009
- 3o. Approve Minutes of Regular Town Council Meeting June 23, 2009
4. Items Removed from the Consent Agenda
5. PUBLIC QUESTION & ANSWER
6. Discussion and Possible Action on continuing the study by Jacunski Humes Architects, LLC on the feasibility of expanding the police station on the Wooding Caplan property
– Mayor and Chairman Mike Brodinsky
7. Discussion and Possible Approval of questions for the November 3, 2009 Election Day ballot concerning the proposed revisions to the Charter of the Town of Wallingford
– Chairman Mike Brodinsky
8. Consider and Approve Lease Agreement between the Town of Wallingford and Pocket Communications for installation of cellular phone equipment at the West Side Tank
– Water Division
9. Consider and Approve Tennessee Gas Pipe Line Letter and License Agreements and Application to State Health Department for ROW on Town property adjacent to Old Gate Road – Law Department
10. Consider and Approve a Transfer in the Amount of \$100,171 to Various Accounts from Capital – Overhead Poles, Towers, Fixtures \$92,004 Acct # 364 and from Salaries – Administrative & General \$8,167 Acct # 920 – Electric Division
11. Consider and Approve Re-appropriating 2008-09 Capital Reserve Funds to FY 2009-10 for Fire Department, Government - TV and Finance Department – Comptroller
12. Consider and Approve Locational Guide Map, which reflects existing developmental and utility infrastructure, for submittal to the State of Connecticut Office of Policy and Management - Mayor
13. 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
14. Motion to Consider and Approve a settlement of a pending claim of Clarence Kirk, et al as discussed in Executive Session - Corporation Counsel.

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.